

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

December 14th, 2022 10am-12pm

10:06 a.m. to 11:23 a.m.

Meeting Location: Via Teleconference. No in-person meeting.

Zoom Teleconference Info: 1-669-254-5252

Zoom Conference ID: 161 057 8708

Zoom Passcode: 454131

Facilitator: Richard Benavidez, Council Chair

Scribe: Danielle Caravella, Paula Gammell, County Staff.

Council Member Attendees via Teleconference: Beth Valentine, Chelle Gossett, Jake Bradley- Rowe, Josh Kooman, Judy Vang, Kaye Pulupa, Kane Ortega, Kelly Gluckman, Kristina Kendricks-Clark, Melissa Willett, Michael Wofford, Richard Benavidez, Ronnie Miranda, Shy Brown, Steve Austin, and Zach B.

Members Excused: Dennis Poupart, Melody Law, and Michael Ungeheuer.

Members Absent: Christopher Kendrick-Stafford, David Contreras, Keshia Lynch, Minerva Reid, and Tracy Thomas.

Guests: Clarmundo Sullivan, Lenore Gotelli, and Tracy Lee

Topic	Minutes
Welcome, Introductions and Announcements	<p>The meeting began at 10:06 a.m.</p> <p>Zach B. shared that ACC is once again hosting community HIV forums in 2023. The first one is being held on January 10th at 6 pm at the LGBT center and to reach out to him for more information, they are planning to hold them every other month.</p>
Public Comments	<p>No public comments were made.</p>
Agenda and Minutes Review*	<p>Kane Ortega motioned to accept the December 2022 agenda as presented, and Zach B. seconded the motion. Richard Benavidez stated that to comply with the Brown Act a time limit of 3 minutes for public comment should be indicated on the agenda. Kane Ortega amended his motion to accept the Agenda with the included changes discussed and Zach B. seconded the amended motion. The motion was passed with a majority. Please see the meeting roll call voting on page 13.</p> <p>The September 2022 minutes were presented for review and approval. Richard Benavidez motioned to accept the minutes as presented and Melissa Willett seconded the motion. The motion was approved by a majority. Please see the meeting roll call voting on page 13.</p>
State Office of AIDS (OA) December 2022 Update	<p>Tracy Lee and Kaye Pulupa presented the December OA Voice Update.</p> <p><u>Strategy A: Improve Pre-Exposure Prophylaxis (PrEP) Utilization PrEP-Assistance Program (AP)</u></p> <p>As of November 28, 2022, there are 195 PrEP-AP enrollment sites covering 186 clinics that currently make up the PrEP-AP Provider network. A comprehensive list of the PrEP-AP Provider Network can be found at https://cdphdata.maps.arcgis.com/apps/webappviewer/index.html?id=6878d3a1c9724418aebfea96878cd5b2</p> <p><u>Data on active PrEP-AP clients can be found in the three tables displayed on page 5 of this newsletter.</u></p> <p><u>Strategy J: Increase Rates of Insurance/Benefits Coverage for PLWH or on PrEP</u></p>

As of November 28, 2022, the number of ADAP clients enrolled in each respective ADAP Insurance Program is shown in the charts on pages 4 and 5. They are hoping to see an increase with open-enrollment.

Strategy B: Increase and Improve HIV Testing

OA's HIV home-testing distribution demonstration project continues through Building Healthy Online Communities (BHOC) in the six California Consortium Phase I Ending the HIV Epidemic in America counties. The program, TakeMeHome®, (<https://takemehome.org/>) is advertised on gay dating apps, where users see an ad for home testing and are offered a free HIV-home test kit.

Strategy K: Increase and Improve HIV Prevention and Support Services for People Who Use Drugs

OA Harm Reduction Webpages

The OA Harm Reduction Unit (HRU) is excited to share our updated CDPH/OA Harm Reduction Homepage. Please make sure to bookmark this page and use it to assist you in your work.

https://www.cdph.ca.gov/Programs/CID/DOA/Pages/OA_prev_needle_exchange_syringe.aspx

Strategy N: Enhance Collaborations and Community Involvement

Sacramento County held a ribbon cutting ceremony celebrating the grand opening of their new Sexual Health Clinic (SHC). Allison Hargreaves and Angelique Skinner of the OA Ending the HIV Epidemic (EtHE) team, along with Perry Rhodes III of Facente Consulting, attended the ceremony, which commemorated three years of tireless work, dedication, and community planning that highlighted the need for the SHC. Clinic services will be funded, in part, by the EtHE initiative and HRSA's Ryan White HIV/AIDS Program.

Each year, **December 1st is recognized as World AIDS Day**. This year's theme by the Centers for Disease Control and Prevention (CDC) is ***Putting Ourselves to the Test: Achieving Equity to End HIV***.

Racial Justice and Health Equity

The Racial & Health Equity (RHE) workgroup aims to gain insight and understanding of racial and health equity efforts throughout the

	<p>California Department of Public Health (CDPH) and take the next steps toward advancing RHE in our work. The workgroup has formed subcommittees to address community stakeholder engagement challenges, improve OA policy and practices to support RHE, and increase OA knowledge and attitude on RHE among leadership and staff.</p> <p>Ending the Epidemics Strategic Plan CDPH OA and the STD Control Branch are pleased to report that the roll-out of the California Strategic Plan to address the syndemic of HIV, HCV and STIs continues in December with the released draft of our Phase-2 <i>Implementation Blueprint</i>. The activities in this customizable blueprint were the result of community input from across all regions of California. They help us drill down into specific goals under our 30 strategies organized over 6 social determinants of health: racial equity, health access for all, housing first, mental health and substance use, economic justice and stigma free. Below is the website that documents our work, including the draft Phase-1 roadmap, the recording of our Statewide Town Hall, the list of completed regional listening sessions, and the link to the draft <i>Implementation Blueprint</i> for your review. After this plan is finalized, we will have another round of presentations and strategic planning sessions with our Part A Planning Council partners to help customize this workbook for their communities.</p> <p>The community comment period goes through December 21st. https://facenteconsulting.com/work/ending-the-epidemics/</p> <hr/>
CPG/HIV/STI Prevention Updates	<p>California Planning Group – CPG held their fall conference and was able to give some feedback to the State Office of AIDS on what they would like to see moving forward as a group. Their HIV and Aging Committee met last week and they continue to focus on HIV and aging and comorbidities and other factors affecting their quality of life as they age.</p> <p>HIV/STI Prevention Updates – There were no updates at this time.</p>

<p>Recipient Report:</p> <ul style="list-style-type: none"> ➤ FY22 October Part A Monthly Fiscal Report* ➤ FY22 October Part B Monthly Fiscal Report ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update 	<p>FY22 October Part A Monthly Fiscal Report* Chelle Gossett presented a copy of the FY22 Part A October Monthly Fiscal Report for review and approval. El Dorado County spent 55% of its annual allocations and Placer spent 70.6%. Sacramento spent 61.66% with an overall expenditure of 61.81% for the Transitional Grant Area (TGA). Ronnie Miranda motioned to accept the report as presented, and Jake Bradley-Rowe seconded the motion. The motion to approve passed with a majority. Please see the meeting roll call voting on page 13.</p> <p>FY22 October 2022 Part B Monthly Fiscal Report Chelle Gossett presented a copy of the FY22 Part B October Monthly Fiscal Report for review. Yolo County spent 38.9% of its allocations. Sacramento spent 63.33% with an overall expenditure of 60.58% for the Transitional Grant Area (TGA).</p> <p>SOA Ending the HIV Epidemic Update The Sexual Health Promotion Unit mobile unit is up and running and they are out for half days at Loaves and Fishes twice a week.</p> <p>HRSA Part A Ending the Epidemic Update The Sexual Health Clinic (SHC) has held its grand opening and is starting to see more clients. There have been several new positive diagnoses from the clinic and community partners who have referred those patients to the SHC. Two new nurse practitioners have come on board and also one part time nurse from a registry. They are hoping to onboard another medical provider and the provider who has been on maternity leave is coming back at the end of December.</p>
<p>Committee Updates</p> <ul style="list-style-type: none"> ➤ AdAC Findings of 11/17/22 ➤ Reflectiveness 	<p>Administrative Assessment Committee: The AAC committee met on November 17th at 10 a.m. and conducted the review for the 1st and 2nd quarters of FY22. Richard Benavidez presented the results of the assessment. The next meeting will be on June 15th, 2023.</p> <p>Affected Communities Committee: Zach B. advised that ACC met this month and that new members are always welcome and that they do not have to be HIV+.</p> <p>Current reflectiveness is at 37.5%.</p>

➤ OPTIONS for HIV*

Zach B. presented the OPTIONS for HIV Resource Directory for review and approval. Ronnie Miranda commented that the Oak Park food location was no longer there anymore, program staff assured them they will look into this and update it accordingly. Clarmundo Sullivan asked if anyone had any updates on the Gender Health Center and the services they were providing. It was mentioned that they have a new interim director but that no one was sure about their services. Kristina Kendricks-Clark motioned to accept the OPTIONS for HIV Resource Directory as presented with the update to the Oak Park food location. Jake Bradley-Rowe seconded the motion. The motion passed with a majority. Please see the meeting roll call voting on page 13.

➤ State Integrated Plan

Executive Committee: Richard Benavidez spoke about LeRoy Blea from the State Office of AIDS coming to present the State Integrated Plan to the Executive Committee. This plan is an integrated plan connecting multiple initiatives including the National HIV/AIDS Strategy and the Ending the HIV Epidemic Initiative among other plans that have been utilized in CA. The State and Sacramento County have partnered up to fulfill HRSA Part A recipient program plan requirements as well as address the syndemic of HIV, HCV, and STIs. This plan focuses on addressing the social determinants of health with 30 innovative strategies. The State is requested concurrence from the Planning Council as it is a federal requirement for CA and co-authoring EMA/TGAs and was due for submission on December 9th. This has been submitted and a copy of the letter is in your packets.

Priorities and Allocations: Jake Bradley-Rowe discussed that the Priorities and Allocations Committee met last week to discuss Carryover and Reallocation. The Carryover request was initially submitted to HRSA on 8/26. On 10/28 the Recipient inquired to HRSA on what was happening with the Carryover request of around \$170,000 that was approved by the Council. At that time the Recipient was told that HRSA was understaffed and that they should wait a couple more weeks before inquiring again. The Recipient inquired again on 12/02 and HRSA scheduled a meeting for 12/05. During that call, the HRSA

➤ Reallocation*

Project Officer informed the Recipient that they had returned the request for changes on 10/13, however, neither Chelle nor Paula received an electronic notification of a change request, therefore the carryover request was in limbo. The Executive Committee met to discuss this and determined based on underspending reflected in the October Monthly reports that a Reallocation should be pursued instead of resubmitting the Carryover. This was due to the liability of unexpended funds and the time frame in which they would need to be spent as well as the uncertainty that HRSA would even accept the Carryover request at this point. The Priorities and Allocations Committee met to determine what the Reallocation would look like and approved it and has moved it to Council to be approved today.

Chelle Gossett presented the 2nd FY22 Reallocation Memo for review and approval.

The Recipient determined \$113,400 was available for the second reallocation. This determination was based on trending the current expenditures from the October Monthly report out for the remainder of the contract, also using any invoices submitted and posted as of November. The Recipient also took into account any additional information received by subrecipients. Receiving additional information for the subrecipients was discussed in the Executive Meeting on December 8, 2022.

Using the total funds available for reallocation, \$113,400, the recommendations are:

1. Reallocate (\$62,400) from the Outpatient Ambulatory Care Service category in Sacramento County, a core service that is underspending by 13% in the current year allocation to date.
2. Reallocate (\$20,000) from the Oral Health Care Service category in Sacramento County, a core service that is funded in both Parts A and B. Although the spending is near the target for Part A, the spending for this category in Part B is underspent. There are also fewer providers available.

3. Reallocate a total of (\$70,000) to the Medical Case Management Service category, a core service that is overspending the current year's allocation. There will be a reduction of (\$7,000) for one agency. Several subrecipients are overspending in this category and will run out of funding before the end of the contract period.
4. Reallocate (\$13,000) from the Non-Medical Case Management Service category, a support service that is underspending by 14% in the current year allocation to date.
5. Reallocate (\$25,025) to the Mental Health Service category, a core service that is overspending the current year allocation. There is an increased need for this service. More providers have had to be added to accommodate the client need.
6. Reallocate (\$2,500) to the Medical Transportation Service category, a support service category. There will be a reduction of (\$500) for one agency. There is an increased need for this service in the rural counties.
7. Reallocate (\$6,000) to the Emergency Financial Assistance Service category, a support service. There will be a reduction of (\$4,500) for one agency. There is an increased need for this service in the rural counties.
8. Reallocate (\$6,000) from the Housing Service category, a support service category. This category is underspending by 60% in the current year allocation to date.
9. Reallocate (\$9,875) to the Outreach Service category, a support service category. This category is overspent by 274% in the current year allocation.
10. For information only- The Recipient will be requesting from the Office of AIDS, Part B to move \$10,975 from the Medical Case Management Service to the Mental Health Service, both core services.

	<p>In addition, to move \$4,000 into the Medical Transportation Service category, a support service category.</p> <p>Kane Ortega motioned to accept the 2nd FY22 Reallocation as presented and Zach B. seconded the motion. No further discussion was noted and the motion was voted on by line for each of the 9 recommendations. The motion passed by majority, please see the meeting roll call voting on page 14.</p> <p>Quality Advisory Committee (QAC): Richard Benavidez reported that the Quality Advisory Committee did meet and reviewed how their postcard surveys were going and that they are still gathering those. Of the 1100 sent out only 132 have been received back. Chelle Gossett asked providers to please work diligently on this.</p> <p>Needs Assessment Committee: Paula Gammell reported that the Needs Assessment Committee did meet.</p> <p>Approximately 129 surveys have been completed and entered into the database. They received 43 surveys from RX HealthCare and greatly appreciate Lenore Gotelli's work in getting these completed for us. They are trying to avoid duplication of surveys and have not yet reached out to the largest agency. Danielle and Paula will be reaching out to their contacts to help get to the goal of 200 unduplicated surveys. Ronnie Miranda wanted to recognize Lili Joy's hard work, the county consultant who helps analyze all of the data and write the report. The next meeting will be held on March 7th, 2023.</p> <p>Governance: Nothing to report.</p>
Binder Updates	There are no binder updates at this time.
Public Comment	<p>Clarmundo Sullivan was wondering if anyone had Discussed the World AIDS Day Events. He shared that several organization leaders presented at the City Press Conference which was shared on two news channels and that everyone involved did a great job. Richard Benavidez shared that the LGBT Centers event had a great turnout and that the speakers were excellent and wanted to express his gratitude to them. Ronnie Miranda</p>

expressed how pleased he was with One Community Health's event and that the presentations were great and touching. Jake Bradley-Rowe wanted to thank and recognize Paul Curtis for his job planning the media event with the Mayor, Supervisors, and organization leaders. He shared that Univision an American Spanish-language free-to-air television network put out a piece the day after World AIDS day and that Sunburst Projects has seen an increase in testing among Spanish-speaking individuals at their clinic since that piece went out. They plan to put out more pieces in the coming year to follow up leading up to next year's World AIDS Day. Jake also wanted to thank Jonathon Cameron for installing the World AIDS Day quilt display which is still up at Arden Fair Mall.

Richard Benavidez wanted to recognize two individuals for exceptional work and dedication to the Council. Minerva Reid and Kane Ortega, whose membership was set to expire in December but have renewed their membership on the Council for another term. Kane has been on the Council for 20+ years and has previously been the Council Chair. Also a sincere thank you to Mike Wofford whose term is expiring and will be leaving the Council as he is retiring best of luck to him.

Richard would also like to thank the County and the Recipient for the received Council Gift.

Clarmundo Sullivan wanted to inquire if any providers were giving holiday gifts to their clients. Jake Bradley-Rowe stated that Sunburst Projects always has their Make-A-Wish Giving Campaign that happens with Sac State and they have received over \$25,000 for gifts as well as food cards for their families. Beth Valentine from Volunteers of America shared that their donors are giving gift cards and gifts to all of the folks in the shelter. Melissa Willet from Sierra Foothills AIDS Foundation shared they provide gifts and gift cards for many of their families with children. Lenore Gotelli from RX HealthCare shared they will be hosting a luncheon and giving out goodie bags, gifts, and food/transportation vouchers, and there will be raffle prizes.

	Richard Benavidez wanted to thank everyone for their work this year and strongly encouraged anyone who is not on a sub-committee to get involved with one.
Technical Assistance Needs	Please address all questions and/or concerns to Richard Benavidez or Kristina Kendricks-Clark.
Adjournment	The meeting adjourned at 11:23 AM Next meeting: January 25 th , 2023

County of Sacramento - Ryan White CARE Program
Sacramento TGA HIV Health Services Planning Council

Meeting Date: 12/14/2022

Seated Members	Signature	Agency/Affiliation
Beth Valentine	Teleconference	Volunteers of America
Chelle Gossett	Teleconference	Sacramento County Public Health
Christopher Kendrick-Staff	Absent	N/A
David Contreras	Absent	SHRA
Dennis Poupart	Excused	N/A
Jake Bradley-Rowe	Teleconference	Sunburst Projects
Joshua Kooman	Teleconference	N/A
Judy Vang	Teleconference	AIDS Education and Training Center
Kaye Pulupa	Teleconference	California State Office of AIDS
Kane Ortega	Teleconference	N/A
Kelly Gluckman	Teleconference	OCH
Keshia Lynch	Absent	OCH
Kristina Kendricks-Clark	Teleconference	Harm Reduction Services
Melissa Willett	Teleconference	Sierra Foothills AIDS Foundation
Melody Law	Excused	Sacramento County Public Health
Michael Ungeheuer	Excused	County of El Dorado Public Health
Michael Wofford	Teleconference	CA State Medi-Cal Pharmacy Benefits Div.
Minerva Reid	Absent	N/A
Richard Benavidez	Teleconference	Sierra Foothills AIDS Foundation
Ronnie Miranda	Teleconference	N/A
Shy Brown	Teleconference	WellSpace Health
Steve Austin	Teleconference	N/A
Tracy Thomas	Absent	N/A
Zachary B.	Teleconference	N/A
Staff: Paula Gammell	Teleconference	Sacramento County Public Health
Staff: Danielle Caravella	Teleconference	Sacramento County Public Health

Meeting Date: 12/14/2022

Guests:	Signature	Agency/Affiliation
Clarmundo Sullivan	Teleconference	Golden Rule Services
Lenore Gotelli	Teleconference	RX Healthcare
Tracy Lee	Teleconference	CDPH

County of Sacramento - Ryan White CARE Program
Sacramento TGA HIV Health Services Planning Council

Meeting Date 12/14/2022

Meeting Date: 12/14/2022

Agenda

Minutes

FY222 Octoper Part A

OPTIONS for HIV

Reallocation

Seated Members	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain
Beth Valentine															
Chelle Gossett	x			x			x			x					
Christopher Kendrick Stafford															
David Contreras															
Dennis Poupart															
Jake Bradley-Rowe	x			x			x			x					
Joshua Kooman			x			x	x			x					
Judy Vang	x			x			x			x					
Kaye Pulupa			x			x			x			x			
Kane Ortega	x			x			x			x					
Kelly Gluckman							x			x					
Keshia Lynch															
Kristina Kendricks-Clark	x			x			x			x					
Melissa Willett	x			x			x			x					
Melody Law															
Michael Ungeheuer															
Michael Wofford	x			x			x			x					
Minerva Reid															
Richard Benavidez	x			x			x			x					
Ronnie Miranda	x					x	x							x	
Shy Brown	x			x			x			x					
Steve Austin	x					x	x			x					
Tracy Thomas															
Zachary B.	x			x			x			x					

See worksheet

Motion
Second

Kane Ortega
Zach B.

Richard Benavidez
Melissa Willett

Ronnie Miranda
Jake Bradley-Rowe

Kristina Kendricks-Clark
Jake Bradley-Rowe

Kane Ortega
Zach B

Amended Motion
Amended Second

Kane Ortega
Zach B.

County of Sacramento - Ryan White CARE Program
 Sacramento TGA HIV Health Services Planning Council

Meeting Date:

12/14/2022

County of Sacramento - Ryan White CARE Program
 Sacramento TGA HIV Health Services Planning Council

12/14/2022

Seated Members	Reallocation Recommendation 1			Reallocation Recommendation 2			Reallocation Recommendation 3			Reallocation Recommendation 4			Reallocation Recommendation 5			Reallocation Recommendation 6			Reallocation Recommendation 7			Reallocation Recommendation 8			Reallocation Recommendation 9			
	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	
Beth Valentine																												
Chelle Gossett			x			x			x			x			x			x			x			x			x	
Christopher Kendrick-Stafford																												
David Contreras																												
Dennis Poupart																												
Jake Bradley-Rowe	x			x			x			x			x			x			x			x			x			x
Josh Kooman	x			x			x			x			x			x			x			x			x			x
Judy Vang	x			x			x			x			x			x			x			x			x			x
Kane Ortega	x			x			x			x			x			x			x			x			x			x
Kaye Pulupa			x			x			x			x			x			x			x			x			x	
Kelly Gluckman			x			x			x			x			x			x			x			x			x	
Keshia Lynch																												
Kristina Kendricks-Clark	x			x			x			x			x			x			x			x			x			x
Melissa Willett	x			x			x			x			x			x			x			x			x			x
Melody Law																												
Michael Ungeheuer																												
Michael Wofford	x			x			x			x			x			x			x			x			x			x
Minerva Reid																												
Richard Benavidez	x			x			x			x			x			x			x			x			x			x
Ronnie Miranda	x			x			x			x			x			x			x			x			x			x
Shy Brown	x			x			x			x			x			x			x			x			x			x
Steve Austin	x			x			x			x			x			x			x			x			x			x
Tracy Thomas																												
Zachary Basler	x			x			x			x			x			x			x			x			x			x