

Sacramento County  
Department of Health Services  
HIV Health Services Planning Council  
Affected Communities Committee

**Meeting Minutes**

February 6, 2023, 3:00 – 4:00 p.m.

**Meeting Location:** Teleconference

**Facilitator:** Zach B. – ACC Chair

**Scribe:** Danielle Caravella, Paula Gammell – Council Staff

**Meeting Attendees:** Zach B., Richard Benavidez, Kane Ortega, and Steve Austin

**Members Excused:** Dennis Poupart

**Members Absent:** N/A

**Guests:** Kelly Gluckman and Shy Brown

Topic	Minutes
Welcome, Introductions and, Announcements	Welcome, and introductions began at 3:05 p.m.  Kelly Gluckman was new to the meeting and indicated she would like to become a member of the committee. Shy Brown was also new to the meeting and indicated she would like to attend periodically as a guest.  Paula Gammell apologized for the issue with the zoom link at the January Planning Council Meeting and that we are going back to in-person meetings and that should not be an issue moving forward.
Public Comments Action Items	No public comments were made on the agenda items.

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<p>Agenda Review*</p> <p>December 2022 Minutes Review*</p>	<p>Motion to approve the Agenda as presented was made by Kane Ortega with a second by Richard Benavidez and was approved by a majority.</p> <p>Approve: Ortega, Benavidez, and Zach B.          Oppose: None          Abstain: None</p> <p>A copy of the December 2022 Minutes were presented for review and approval. The motion to approve the December 2022 Minutes was made by Richard Benavidez with a second by Kane Ortega and was approved by a majority.</p> <p>Approve: Ortega, Benavidez, Austin, and Zach B.          Oppose: None          Abstain: None</p>
<p>Service Concerns</p>	<p>Kelly Gluckman commented that housing is a huge issue for clients but currently housing money is underspending in the TGA and does not understand why, when the need is so great. Paula Gammell explained that the housing money for Ryan White is extremely limited and is restricted to emergency housing that must be prescribed by a doctor, such as an individual leaving the hospital, where death is imminent if they are not housed while they recover. Various agencies are trying to figure out solutions to provide housing resources, but unfortunately, there is not enough RW funding in the TGA to address housing issues. Richard Benavidez explained that housing is always a top priority in all of the groups he participates in.</p>
<p>Reflectiveness Update</p>	<p>The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 39.1%.</p>
<p>CY23 Training Calendar</p>	<p>The CY23 Training Calendar was presented for review. There is a training scheduled for the February Council meeting on Diversity and Inclusivity organized by Judy Vang at UCD AETC. AETC is planning to present on 1 additional topic in May. CA Office of AIDS is scheduled to present to the Council on the State's Integrated Plan in March. A suggestion for a Behavioral</p>

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	<p>Health – System of Care presentation was made and added to the list for April and Paula is going to reach out to see who could present on that. An HIV and Aging presentation was suggested for around the National HIV and Aging day in August. Members will think about what additional training they would like to see for the rest of the year and bring those to the next meeting.</p>
<p>Outreach/Event Calendar</p>	<p>Outreach Events:          One Community Health will be hosting a free event in honor of National Black HIV/AIDS Awareness Day on February 11<sup>th</sup> at Esther’s Park from 10:30 am – 2:00 pm.</p> <p>Steve Austin indicated that Healing Waters would be hosting an event on March 5<sup>th</sup> at 1 pm at Southside Community Park and would like some Planning Council flyers to hand out at the event. County staff will mail outreach flyers to Steve for the event.</p>
<p>Community Presentation Discussion</p>	<p>Zach B. discussed that the first ACC community event went well. They had 18 people register and 11 attended the event. They would like to schedule the next event for March and Zach B. will reach out to Zach Reau to get that scheduled. In the meantime, it was suggested to have an ad-hoc meeting to discuss planning the rest of the year’s presentations and scheduling them with Zach Reau so that there is adequate time to advertise them. The group is hoping the March presentation can have some discussion focusing on HIV/AIDS among Women and Girls in recognition of Awareness Day on March 10<sup>th</sup>. While the group appreciates Zach Reau’s unbranded presentations, Richard will continue to reach out to representatives at Janssen and ViiV Healthcare.</p>
<p>Winter Positive Advocate*</p>	<p>The Winter Positive Advocate was presented for review and approval. Kane Ortega motioned to accept the Winter Positive Advocate as presented and Richard Benavidez seconded the motion. After discussion, it was decided that the information on pages 1 and 2 should be swapped so that the first page of the edition highlighted the national HIV/AIDS Awareness days that are coming up. Kane Ortega made an amended motion to accept the Winter Positive Advocate with the changes discussed and Richard Benavidez seconded the amended motion. The motion</p>

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	<p>passed by a majority.</p> <p>Approve: Ortega, Benavidez, Austin, and Zach B.            Oppose: None            Abstain: None</p>
Public Comment	<p>Paula Gammell announced that beginning in April a staffing agency would be taking over the duties of staffing the Planning Council and all of the Committees.</p> <p>Richard Benavidez shared that the CPG Committee met last week and set their priorities for 2023. He will get to attend his first in-person meeting with them in May in southern California.</p>
Technical Assistance	<p>If you need Technical Assistance, please feel free to contact Richard or Zach B.</p>
Adjournment	<p>The meeting adjourned at 3:49 p.m. The next meeting is on March 6<sup>th</sup>, 2023.</p>