

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

Meeting Minutes

March 6, 2023, 3:00 – 4:00 p.m.

Meeting Location: 4600 Broadway, Sacramento, CA 95820 Conference/Community Room 2020

Facilitator: Zach B. – ACC Chair

Scribe: Danielle Caravella, Paula Gammell – Council Staff

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

Members Excused: N/A

Members Absent: Kelly Gluckman

Guests: Shy Brown

Topic	Minutes
Welcome, Introductions and, Announcements	Welcome, and introductions began at 3:07 p.m. Richard Benavidez announced he has been in contact with the new Janssen Community Liaison, Noel Chavez, and discussed how they could support the ACC community presentations.
Public Comments- Action Items	No public comments were made on the agenda items.

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

Topic	Minutes
<p>Agenda Review*</p> <p>February 2023 Minutes Review*</p>	<p>Motion to approve the Agenda as presented was made by Kane Ortega with a second by Richard Benavidez. Danielle Caravella wanted to make an edit to the agenda to specify which public comments were for agenda items and non-agenda items. Kane Ortega amended his motion to include the changes discussed and Richard Benavidez seconded the amended motion. The motion was approved by a majority.</p> <p>Approve: Poupart, Ortega, Benavidez, Austin, and Zach B. Oppose: None Abstain: None</p> <p>A copy of the February 2023 Minutes were presented for review and approval. The motion to approve the February 2023 Minutes was made by Richard Benavidez with a second by Steve Austin and was approved by a majority.</p> <p>Approve: Ortega, Benavidez, Austin, and Zach B. Oppose: None Abstain: Poupart</p>
<p>Service Concerns</p>	<p>Kane Ortega inquired as to when the consulting agency would be taking over and what changes will be happening. Paula Gammell shared that the consultants will be taking over in April and will be at the March Council meeting to introduce themselves.</p> <p>Dennis Poupart inquired if there are any life skill classes for newly diagnosed individuals. Currently, Sunburst Projects is offering these classes and are looking into offering DBT therapy. Danielle will reach out to other agencies to see if they are offering these.</p>
<p>Reflectiveness Update</p>	<p>Paula Gammell announced that HRSA requires changes to how the Council calculates reflectiveness going forward for the new Fiscal Year. For a member of the council to count for reflectiveness the member needs to be a Part A recipient. Previously reflectiveness was counted if a member was an unaffiliated consumer of HIV services in the TGA regardless of how their care was paid for. This can be problematic for the recruitment of new members as</p>

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

Topic	Minutes
	<p>most people do not know how their care is being funded. There are a few members who are consumers but they do not receive Part A services, it is recommended that they utilize the services if possible. Currently, there are only a few open seats for Affected Community members and a few of them are specific such as Parole and Native American. There are also alternate seats that could be occupied. Richard Benavidez suggested that the Council updates its interview questions to better screen members and assess their commitment to the Council. With these new changes, the Council is at 30.4% reflectiveness but two new non-consumer seats will be filled next month causing reflectiveness to drop. ACC is hoping to recruit some new individuals at their community event on March 8th.</p>
<p>Meeting Frequency Discussion*</p>	<p>With the return to in-person meetings, it was suggested that the ACC meeting frequency be adjusted to make it easier for members to attend. A motion was made by Kane Ortega to change the ACC meeting frequency to align with the PAC and Exec meeting schedule and a second was made by Dennis Poupart. It was discussed that ACC is a place for consumers to bring any concerns and that it could be good to have the ACC meetings opposite of all the other meetings to break them up a bit. An amended motion was made by Dennis Poupart to change the ACC meeting frequency to the even months of the year: February, April, June, August, October, and December. The amended motion was seconded by Kane Ortega. The motion was approved by a majority.</p> <p>Approve: Poupart, Ortega, Benavidez, Austin, and Zach B. Oppose: None Abstain: None</p>
<p>ACC FY22 Self-Assessment</p>	<p>Members were asked to complete the ACC FY22 Self-Assessment to assess how the committee members felt they did in meeting their goals for the 2022 fiscal year.</p>

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

Topic	Minutes
FY23 ACC Work Plan*	<p>Due to time restraints, there was a motion by Kane Ortega to table the FY23 Work plan until the next meeting. Dennis Poupart seconded the motion and it passed by a majority.</p> <p>Approve: Poupart, Ortega, Benavidez, Austin, and Zach B. Oppose: None Abstain: None</p>
FY23 ACC Overview*	<p>The FY23 Overview was presented for review and approval. Dennis Poupart motioned to accept the FY23 Overview as presented and Steve Austin seconded the motion. After discussion it was decided to remove the contact info at the top of the page since it was stated later in the document, the meeting frequency also needed to be updated to capture the new meeting schedule. Dennis Poupart made an amended motion to accept the document with the changes discussed and Steve Austin seconded the amended motion. The motion passed with a majority.</p> <p>Approve: Poupart, Ortega, Benavidez, Austin, and Zach B. Oppose: None Abstain: None</p> <p>As meeting time was running out Kane Ortega made a motion to extend the meeting by 10 minutes and Dennis Poupart seconded the motion. The motion passed with a majority.</p> <p>Approve: Poupart, Ortega, Benavidez, Austin, and Zach B. Oppose: None Abstain: None</p>

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

Topic	Minutes
CY23 Training Calendar	The CY23 Training Calendar was presented for review. CA Office of AIDS is scheduled to present to the Council on the State's Integrated Plan in March. There is a training scheduled for the May Council meeting on Inclusivity organized by Judy Vang at UCD AETC. There is a continued effort to secure training on the Mental Health Care System. There was a suggestion to reach out to the Gender Health Center and the LGBT Center for future presentations.
Outreach/Event Calendar	Outreach Events: Shy Brown indicated that Sac City College will no longer be hosting any health fairs. She also wanted to inquire about the Rainbow Festival and if that would be happening this year. Paula Gammell indicated she would follow up on that.
Community Presentation Discussion	Zach B. discussed that the next ACC event on March 8 th has 25 people signed up and are looking forward to the event.
FY23 Spring Positive Advocate	The Spring Positive Advocate topics were discussed. Danielle will reach out to Judy Vang at UCD AETC for an article with plans to highlight the awareness day that will take place during the timeframe of the issue. Steve would like to highlight the Healing Waters rafting trip from July 22-23 in the Spring issue.
Public Comment-Non-Agenda Items	Kane Ortega shared that he was grateful to be back in person and thankful for the County Staff.
Technical Assistance	If you need Technical Assistance, please feel free to contact Richard or Zach B.
Adjournment	The meeting adjourned at 4:11 p.m. The next meeting is on April 3rd, 2023.