

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

Meeting Minutes

April 3, 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– Council Staff

Meeting Attendees: Zach B., Christopher Kendrick-Stafford, Kelly Gluckman, and Steve Austin

Members Excused: Dennis Poupart and Richard Benavidez

Members Absent: Kane Ortega and Shy Brown

Guests: Angelina Olweny-Valley Vision and Jessica Lara-Valley Vision

Topic	Minutes
Welcome, Introductions and, Announcements	Welcome, and introductions began at 3:05 p.m. Valley Vision staff introduced themselves as the new consultants who will be taking over staffing the Planning Council and all of its committees.
Public Comments- Action Items	No public comments were made on the agenda items.

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<p>Agenda Review*</p> <p>March 2023 Minutes Review*</p>	<p>Motion to approve the Agenda as presented was made by Steve Austin with a second by Christopher Kendrick-Stafford. Danielle Caravella wanted to make an edit to the agenda to change the Staff person from TBD to herself. Steve Austin amended his motion to include the changes discussed and Christopher Kendrick-Stafford seconded the amended motion. The motion was approved by a majority.</p> <p>Approve: Kendrick-Stafford, Gluckman, Austin, and Zach B. Oppose: None Abstain: None</p> <p>A copy of the March 2023 Minutes were presented for review and approval. The motion to approve the March 2023 Minutes was made by Steve Austin with a second by Zach B. and was approved by a majority.</p> <p>Approve: Kendrick-Stafford, Austin, and Zach B. Oppose: None Abstain: Gluckman</p>
<p>Service Concerns</p>	<p>Danielle Caravella indicated that following last month’s meeting she reached out to providers to see what groups are available for newly diagnosed individuals and is still waiting to hear back.</p> <p>One community health is developing some more support groups for different ages and genders, they currently offer a Senior and Young men’s group. Individuals are hoping they will add a heterosexual men’s support group.</p> <p>The LGBT center hosts the Strength in Numbers support group on Saturdays on Zoom which is open to all genders and sexual orientations.</p> <p>Sunburst Projects is currently offering a group called “Seeking Safety” a group for goal setting</p>

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	<p>providing tools to make better choices and practice mindfulness. Transportation is provided.</p> <p>It was indicated that more grab-and-go food options would be very helpful for individuals.</p>
Reflectiveness Update	<p>Reflectiveness is currently at 30.4%. There are currently 4 open Affected Community Member seats.</p>
FY23 ACC Work Plan*	<p>The FY23 ACC Work Plan was presented for review and approval. There was a motion by Steve Austin to accept the work plan as presented and Kelly Gluckman seconded the motion. After discussion, it was suggested to add the ACC community presentations to the work plan. Kelly Gluckman made an amended motion to accept the FY23 ACC Work Plan with the changes discussed. Christopher Kendrick-Stafford seconded the amended motion and it passed by a majority.</p> <p>Approve: Kendrick-Stafford, Gluckman, Austin, and Zach B. Oppose: None Abstain: None</p>
CY23 Training Calendar	<p>The CY23 Training Calendar was presented for review. There will be a training on the Mechanics of the Planning Council in April. There is a training scheduled for the May Council meeting on Inclusivity organized by Judy Vang at UCD AETC. There was a suggestion for the LGBT Center to present on its programs at the June meeting. There was an inquiry to have a presentation on housing resources available for the HIV community and how to access them including a report on the state of homelessness in the region.</p>
Outreach/Event Calendar	<p>Outreach Events: One Community Health and Communicare Health Centers hosted an Event for Trans Day of Visibility. It was suggested to add the ACC Community Presentation events to the outreach calendar. There were 16 views and 12 unique visits to the Planning Council website in the past week.</p>

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Community Presentation Discussion	Zach B. discussed that the community presentation dates for the year have been set and he will work on making and distributing the outreach fliers. The dates are May 17-Taking Care of Your Sexual Health (under 30 LGBTQ), June 7-Let's talk about PREP, July 19-Ending the Epidemic, Sept Date TBD-HIV & Aging, Nov Date TBD- Latinx.
FY23 Spring Positive Advocate*	<p>The FY23 Spring Positive Advocate was presented for review and approval. A motion to accept the document as presented was made by Zach B. with a second by Kelly Gluckman. After discussion, it was decided to add a blurb about the ACC Community Presentations and their dates. An amended motion was made by Steve Austin to accept the FY23 Spring Positive Advocate with the changes discussed. Christopher Kendrick-Stafford seconded the amended motion. The motion passed by a majority.</p> <p>Approve: Kendrick-Stafford, Gluckman, Austin, and Zach B. Oppose: None Abstain: None</p>
Public Comment-Non-Agenda Items	Christopher Kendrick-Stafford shared that he is glad to see how many people Ryan White services reach and support.
Technical Assistance	If you need Technical Assistance, please feel free to contact Richard or Zach B.
Adjournment	The meeting adjourned at 3:57 p.m. The next meeting is on June 5th, 2023.