

Sacramento County
Department of Health Services
HIV Health Services Planning Council
September 27, 2023

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

September 27, 2023, 10:00 a.m. to 12:00 p.m.

Facilitator: Richard Benavidez, Council Chair

Scribe: Angelina Olweny, Council Staff

Council Member Attendees:

Chelle Gossett, David Contreras, Dennis Poupart, Jake Bradley-Rowe, Kaye Pulupa, Kelly Gluckman, Keshia Lynch, Kristina Kendricks-Clark, Lenore Gotelli, Melissa Willet, Melody Law, Richard Benavidez, Ronnie Miranda, Steven Austin, Zach Basler, Troy Stermer, Tracy Thomas

Members Excused: Yingjia Huang, Michael Ungeheuer, Minerva Reid, Judy Vang, Beth Valentine, Shy Brown

Absent: Josh Kooman

Guests: Michelle Monroe, Brad Bartholomai, Veronica Franco, Mylo James, Iyvan Carrier, Jazmin Gonzalez-Lucero

County Staff: Danielle Caravella, Paula Gammell

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Topic	Minutes
Welcome, Introductions and, Announcements	<p>Meeting and introductions started at 10:06AM</p> <p>The next HIV Community Conversation is on October 12 at 6:00 p.m. at the Sacramento LGBT Center. It will focus on the Latinx Community. Angelita Rivera, who worked at Harm Reduction Services from 2010-2018 and was the Vice Chair of the HIV Planning Council for many years passed away. She did a lot of volunteer work in the community around HIV prevention and care. Her funeral will be held in San Francisco.</p> <p>September 27 is National Gay Men HIV Awareness Day.</p> <p>Richard Benavidez stated that the conference on HIV and Aging had informative workshops. NorCal AIDS cycle distributed funds raised to benefit community-based organizations. \$80,000 was awarded to sixteen beneficiaries.</p> <p>Richard Benavidez reminded attendees that the general public who attend Council meetings can comment on agenda items.</p>
Public Comments- Action Items	No public comments.
Agenda Review* Minutes Review*	<p>The September agenda was presented for review and approval. Ronnie Miranda motioned to accept the agenda and Dennis Poupart seconded the motion. Richard Benavidez stated that a presentation on the Gender Health Program from One Community Health should be included as an agenda item. Dennis Poupart motioned to accept the agenda with the changes discussed and Lenore Gotelli seconded the motion. The motion passed with a majority. See vote sheet for details.</p> <p>The August minutes were presented for review and approval. Ronnie Miranda motioned to accept the minutes as presented and Kristina Kendricks-Clark seconded the motion. The following edits were discussed.</p> <p>Richard Benavidez highlighted that the facilitator should be documented as Council Chair not committee chair. An edit was recommended in the announcements section where it read "limit</p>

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	<p>public conversation” to say “limit side conversations”.</p> <p>In the summary of the May minutes, it should read “in a bullet point document” not “bulleted” for clarity.</p> <p>On Page 3 first paragraph should read a “fully funded telehealth” program.</p> <p>On page 4 under the summary of the HIV presentation, it should include the phrase “continued improvement of anti-retroviral drugs in the nineties to the present”.</p> <p>The statement on the CPG should read Richard Benavidez gave an overview “to” the Planning Council.</p> <p>In the SOA Ending the HIV Epidemic Update, it should read the CPG has conducted an in-person meeting and will be presenting the implementation process. The statement “this plan has been mandated by HRSA” should be removed.</p> <p>Under the PAC Overview section, the statement should read members stated their “conflicts of interest”. The minutes were edited to reflect the correct carryover amount of \$183,033.</p> <p>Ronnie Miranda made an amended motion to accept the minutes with the changes discussed and Dennis Poupart seconded the amended motion. The motion passed with a majority. See vote sheet for details.</p>
<p>OA Voice September 2023 Update</p>	<p>September 18 is National HIV/AIDS and Aging Awareness Day.</p> <p>The links for information on COVID-19 and Mpox were linked in the September issue of the OA Voice.</p> <p>The CDC has announced that California has received a Part A Supplemental PrEP Award in the amount of \$375,000. This grant is aimed at improving social marketing and PrEP navigation training.</p> <p>COVID at Home testing is going to be made available. Four tests will be offered per household for free. Th new COVID-19 vaccine will be made available at OCH as soon as they receive it. The new COVID 19 vaccine is available at Safeway, Walgreens and UC Davis, Peachtree Pharmacy, and Pucci’s Pharmacy.</p>

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<p>Presentation: OCH Gender Health Program</p>	<p>Representatives from One Community Health gave a presentation on Transgender and Non-binary identities in Healthcare Access. The presentation by Iyvan Carrier highlighted challenges faced by the LGBTQIA+ community when it comes to accessing comprehensive healthcare services. Other related challenges faced by the LGBTQIA+ community include the cost associated with receiving care and discrimination. The presentation by Mylo James focused on the Gender Health Program at One Community Health.</p>
<p>CPG/HIV/STI Prevention Updates</p>	<p>The CPG will be having an HIV and Aging Committee meeting. An info graphic has been released on comorbidities relevant to people aging with HIV that is provider and consumer based. 54% of the HIV positive population is aged 50 and above. By 2030 70% of the HIV+ population will be aged 50 and above nationwide. The County HIV/STI prevention and surveillance program are working on a CQI project with the state.</p>
<p>FY23 July Part A Monthly Fiscal Report*</p>	<p>Chelle Gossett presented the FY23 Part A July Monthly Report was presented for review and approval. Expenditures should be at 41.7% through July 31. The current TGA spending for El Dorado County is at 35.3% and 40.6% for Placer County. The current TGA spending for Sacramento County is at 33.9%. The overall expenditure for the Sacramento Transitional Grant Area (TGA) is 34.37%. Zach Basler motioned to accept the Part A July Monthly Report as presented and Jake Bradley-Rowe seconded the motion. The motion passed by a majority.</p>
<p>FY23 July Part B Monthly Fiscal Report</p>	<p>A copy of the FY23 Part B July Monthly Fiscal Report was presented for informational purposes. Expenditures should be at 33% through July 31. Yolo County spent 33.8% of their allocations.</p>

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<p>SOA Ending the HIV Epidemic Update</p> <p>HRSA Ending the Epidemic</p>	<p>Sacramento County spent 32.8%. The overall expenditure was 32.88% for the Transitional Grant Area (TGA).</p> <p>The State Office of AIDS conducted a site visit at the Sexual Health Clinic.</p> <p>HRSA Ending Epidemic- The FY23 Part A carryover request was submitted and approved.</p> <p>The Part A non-compete application is due on October 2nd.</p> <p>A question was posed to the Council regarding whether to separate the carryover and reallocation contract budget amendments or combine both. The consensus was to combine them both in one contract budget amendment.</p> <p>There will no longer be a waiver for any Part A unspent funding that is over 5%. It is important to have unspent funds below 5% to avoid penalties.</p>
<p>Committee/Work Group Updates</p> <p>Administrative Assessment Committee</p> <p>Affected Communities Committee</p> <p>Reflectiveness</p> <p>Priorities and Allocations Committee</p>	<p>The next meeting is on November 16, 2023.</p> <p>The Community Conversation on HIV and Aging was successful. The information presented was relevant given that a Conference on HIV and Aging had been held recently in Sacramento. The next community conversation presentation will be held on October 12 focusing on HIV in the Latinx Community.</p> <p>Reflectiveness is at 38.5%. The Council is looking to fill the Native American seat and for an individual from the Trans Community to be a part of the Council.</p> <p>The recommendations for the FY24 Allocations were approved by the Priorities and Allocation Committee and the Executive Committee. The request for funding for FY24 can be no more</p>

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FY24 Allocations*	<p>than 5% more than the FY23 award. The recommendations from PAC looked at which service categories needed additional funding from carryover and reallocation in FY23 and requested the 5% increase in those categories. The breakdown of the distribution of additional funding is as follows \$20,000 for the Rural Communities, \$12,750 for Health Insurance Premiums, \$50,000 for Medical Case Management, \$40,000 for Non-Medical, \$27,775 for Mental Health, \$17,000 for Medical Nutritional Therapy. Lenore Gotelli motioned to accept the FY24 Allocations and Melissa Willett seconded the motion. The motion was voted on line by line and passed with a majority. See vote sheet for details.</p>
Quality Advisory Committee	<p>There are no updates as the committee did not meet due to lack of quorum. The next meeting is in December</p>
Needs Assessment Committee	<p>There are no updates as the committee did not meet due to lack of quorum. The next meeting is in December.</p>
Executive Committee	<p>The Executive Committee voted to designate \$4,000 of the Council budget for FY24 to the development of a new website.</p>
Ad Hoc Work Group	<p>The AdHoc meeting focused on having a new user-friendly Sacramento TGA Website. The policies and procedures have yet to be determined on how to maintain the new website.</p>
Governance Council Overview*	<p>The Council Overview was presented for review and approval. The Prevention Committee was removed from the current Council Overview. Ronnie Miranda motioned to accept the Council Overview and Zach Basler seconded the motion. The motioned passed with a majority.</p>
Meeting Extension	<p>Council members voted to extend the meeting by 30 minutes so that Kelly Gluckman could give a presentation on an example of an interactive Sacramento TGA Website. Richard</p>

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	<p>Benavidez also motioned that the Council vote on the allocation of \$4,000 of the Council budget for FY24 to the development of the website.</p> <p>Meeting Extension - Ronnie Miranda motioned to extend the meeting by 30 minutes and Zach Basler seconded the motion. The motion passed with a majority.</p> <p>Vote on the funding for a potential new website: Zach Basler motioned to approve the allocation of \$4,000 of the Council budget for the FY24 to the development of a new website and Lenore Gotelli seconded the motion. The motion passed with a majority.</p> <p>See vote sheet for details.</p>
Binder Update	The binder update will include the Council Overview that was voted on today.
Public Comments Non-Agenda Items	N/A
Tech Assistance	For technical assistance, reach out to Richard Benavidez.
Adjournment	12:19 PM