Meeting Minutes

October 2, 2023, 3:00 – 4:00 p.m.

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

Facilitator: Zach Basler – ACC Chair

Council Staff: Angelina Olweny

Meeting Attendees: Christopher-Kendrick-Stafford, Dennis Poupart, Richard Benavidez, Steve Austin, Zach Basler, Shy Brown

Members Absent: Kane Ortega

Excused: Kelly Gluckman

County Staff: Danielle Caravella

Topic	Minutes
Welcome, Introductions and, Announcements	Welcome, and introductions began at 3:06PM Dennis Poupart is ending at the end of the year and is not reapplying to the Council. The Latinx HIV Community Conversation is on October 12 at the LGBT Center. Noel Chavez from Jansen will be conducting the conversation in Spanish at the Community Conversation. Committee members were encouraged to share the information about the meeting with Spanish speaking community members. Brad Bartholomae and Austin Green have been appointed as new Council members.

Topic	Minutes
Public Comments- Action Items	No public comments were made on the agenda items.
Agenda Review*	The agenda was presented for review and approval. Richard Benavidez motioned to accept the agenda as presented and Dennis Poupart seconded the motion. The motion passed with a majority. Approve: Christopher-Kendrick-Stafford, Dennis Poupart, Richard Benavidez, Steve Austin, Zach Basler, Shy Brown Oppose: N/A Abstain: N/A
August 2023 Minutes Review*	The August minutes were presented for review and approval. Richard Benavidez motioned to accept the minutes as presented and Dennis Poupart seconded the motion. The following changes were made: Tracy Thomas was not listed as a guest in the August minutes but was present at the meeting. On page three under Service Concerns, the statement was clarified to state that Housing Opportunities for Persons with AIDS funding provides rental assistance and Ryan White Part A housing funding aids convalescent patients. On page 4 under Positive Advocate, Richard Benavidez stated that the statement be corrected to reflect that awareness days are not only state and county awareness days but national awareness days. Richard Benavidez motioned to accept the amended minutes and Dennis Poupart seconded the motion. The motion passed with a majority.
	Approve: Christopher-Kendrick-Stafford, Richard Benavidez, Steve Austin, Zach Basler, Shy Brown Oppose: N/A Abstain: Dennis Poupart

Topic	Minutes
Service Concerns	The food bank outreach survey being distributed by providers only reflects that individuals who complete the survey get home-delivered meals and food bank services but not gift cards.
	Referrals to specialists from One Community Health are not processed on time. The process involves One Community Health completing the referral paperwork which is then completed by River City Medical Group. Committee members were encouraged to communicate with their Medical Case Managers or
	OCH HIV Services with concerns. Medi-Cal recipients also have Medical Case Managers. Other members reported that they were able to get assistance by calling the Medi-Cal helpline.
	Zach Basler gave an update on concerns that were raised during the August meeting. OCH is hiring three new case managers and more telephone representatives. The pharmacy is now fully operational. Committee members were advised to contact their Medical Case Manager to transfer their prescriptions to the new OCH pharmacy system because the process cannot be completed via the online portal.
Reflectiveness Update	Two new members were appointed to the Council. The reflectiveness will change slightly given the new appointments and their assigned seats.
CY23 Training Calendar	Committee discussed recommendations for training presentations for 2024. Suggestions included presentations on the Medi-Cal waiver program, Rx Healthcare and the services they provide, information on how SCPH responds to cluster infections, a presentation by the State Office of AIDS and their integrated plan and information from the California Planning Group once it is approved to be shared with the planning bodies.
CY23 Outreach Website Visits	Sacramento TGA website visits have increased.

Topic	Minutes
Community Presentation Discussion	Latino HIV Awareness day is on October 15. Sunburst and the LGBT Center will be working together to host a community event on Worlds AIDS day. Zach Basler commented that in 2024, plans to coordinate participation for the Council in health fairs at Los Rios Community colleges, California State University Sacramento and UC Davis. During the discussion on outreach efforts, PrEP navigators were identified as a helpful way to provide youth peer support services.
FY23 Winter Positive Advocate Discussion	There is no Winter Positive Advocate for review as updated information on upcoming awareness days has not been provided. The committee agreed to publish it without approval when the information becomes available.
Community Conversation	The last Community Conversation day is on October 12 th 6:00 PM -7:00PM at the Sacramento LGBT Center. The committee is looking to have more youth representation and participation at Community Conversation meetings. One suggestion was to hold some meetings on college campuses to make them more accessible. Other possible locations were the Community Youth Center at Del Paso Blvd. Richard Benavidez discussed implementing alternate seats.
Public Comment-Non- Agenda Items	NorCal AIDS Cycle is hosting a fundraising pumpkin ride from Land Park to West Sacramento on Saturday October 28
Technical Assistance	For technical questions reach out to Zach Basler.
Adjournment	The meeting adjourned at 3:58p.m.