

Sacramento County  
Department of Health Services  
HIV Health Services Planning Council  
October 25, 2023

**HIV HEALTH SERVICES PLANNING COUNCIL**

**Meeting Minutes**

October 25, 2023, 2023, 10:00 a.m. to 12:00 p.m.

**Facilitator:** Richard Benavidez, Council Chair

**Scribe:** Angelina Olweny, Council Staff

**Council Member Attendees:**

Austin Green, Brad Bartholomai, Chelle Gossett, David Contreras, Dennis Poupart, Jake Bradley-Rowe, Kelly Gluckman, Keshia Lynch, Lenore Gotelli, Melissa Willet, Melody Law, Richard Benavidez, Ronnie Miranda, Shy Brown, Steven Austin, Zach Basler, Troy Stermer, Tracy Thomas

**Members Excused:** Yingjia Huang, Michael Ungeheuer, Minerva Reid, Judy Vang, Beth Valentine, Kristina Kendricks-Clark, Kaye Pulupa.

**Absent:** Josh Kooman, Kane Ortega

**Guests:** Alexa Bunton, Arturo Jackson, Aaron Armer, Maureen Virgil, Michael Gloria

**County Staff:** Danielle Caravella, Paula Gammell

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<b>Topic</b>	<b>Minutes</b>
<p>Welcome,            Introductions and,            Announcements</p>	<p>Welcome and Introductions began at 10:02AM</p> <p>December 1 is World AIDS Day. Sunburst Projects will host an event in collaboration with the California State University Sacramento (CSUS) Pride Center. The event will be at the CSUS ballroom.</p> <p>The NorCal AIDS Cycle will have a 31-mile ride next week. There is an after-gathering Bike Dog Brewery meet-up at the end of the run.</p> <p>One Community Health is opening in two new locations. The new locations will be at 3540 Kings Way- Arden Arcade region off of Watt Ave next to Country Club Bowling Lanes and 1507 21st Street- Midtown across the street from One Community Health 1500 21st Street Building A.</p> <p>Sacramento County had a Racial Equity Summit. The discussion was based on the Sacramento County resolution that stated that racism is a public health crisis. The Board of Supervisor meeting adopted changes to the Public Health Advisory Board bylaws of which the HIV Health Services Planning Council is a standing committee.</p>
<p>Public Comments-            Action Items</p>	<p>Richard Benavidez requested that public comments on agenda items should be limited to 3 minutes.</p>
<p>Agenda Review*                      Minutes Review*</p>	<p>The October agenda was presented for review and approval. Jake Bradley-Rowe motioned to accept the agenda as presented and Lenore Gotelli seconded the motion. The motion passed with a majority. See the vote sheet for details.</p> <p>September minutes were presented for review and approval. Ronnie Miranda motioned to accept the minutes as presented and Jake Bradley-Rowe seconded the motion.</p> <p>The following changes were made to the minutes.            On Page 3, the last paragraph should read The CPG conducted an in-person meeting and will</p>

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	<p>be presenting the implementation process.          On page 3 under OA Voice, Pucci’s Pharmacy should be included as one of the Pharmacies offering the new COVID Vaccine.          On page 4 under the section CPG/HIV/STI Prevention, it should state that by 2030 70% of the HIV+ population will be aged 50 and above nationwide.          On the voting sheet, Troy Stermer was not listed as having voted on the Council Overview and was present and approved the motion.</p> <p>Under the PAC Overview section. There was no amended motion documented for the changes to the minutes.</p> <p>Zach Basler motioned to accept the minutes with the changes made and Melissa Willett seconded the motion. The motion passed with a majority. See the vote sheet for details.</p>
<p>OA Voice October 2023 Update</p>	<p>The Office of AIDS is recruiting for a Health Program Specialist I position at the HIV Care Branch. It is a Policy Specialist position. The primary programs will be the Medi-Cal waiver program and the Minority AIDS initiative. The application period closes on November 9. Committee members were asked to reach out to Kaye Pulupa for more information.</p>
<p>Presentation: LGBT South Center</p>	<p>Health Services Outreach Manager Aaron Armer from the LGBT South Center gave a presentation on the programs and services available to the LGBTQIA community. The LGBT Center provides HIV/HCV screening services onsite and throughout the region using the Mobile Testing Unit. Patients who need treatment are referred to the Sacramento County Sexual Health Clinic or One Community Health.</p> <p>The center conducted a community care survey to assess the need for sexual health testing and mental health testing. The LGBT Center has a mental health manager who provides linkage to mental health care services.</p> <p>The LGBT Center refers clients to Medical Assisted Treatment Services (MAT) facilities that are LGBT-affirming. These include Monarch Recovery Centers and BAART programs.</p>

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	<p>Barrier distribution- The LGBT Center participates in community building by using the Mobile Unit to bring services to people. They have case managers who follow up with clients to help them get transportation to and from medical appointments.</p> <p>The LGBT Center is located in Midtown Sacramento near 20th and K Street. The Marsha P. Johnson Center is located in South Sacramento.</p> <p>The Center for Advocacy for the LGBT community has an Advocacy and Training Director. The Center has recently added a Harm Reduction Coordinator and an Advocacy and Training Lead. One of the initiatives includes onboarding interns who participated in the LGBT Advocacy Day at the Capitol to learn how to give presentations to lawmakers. The Harm Reduction Coordinator is involved in training such as Narcan distribution.</p> <p>The Q spot at the LGBT Center offers mental health respite and peer mentorship and support for LGBTQ+ youth ages 13-24. Other services include resume workshops and help with job applications.</p> <p>A question was raised about how to increase the reach of services offered by the LGBT Center given that some youth are unaware of the proximity to services. The LGBT Center has conducted outreach in community colleges such as Cosumnes River College where they have offered testing services to students. The LGBT Center also ensures that the community learns how to schedule online tests through their website at locations closest to them.</p> <p>LGBT Center also helps host the HIV Health Services Planning Council Community Conversations sessions.</p>
CPG	<p>The California Planning Group has a fall meeting on Nov 13-15 at the Holiday Inn downtown Sacramento. Day one is a closed meeting for training purposes only. Day two and three are open to the public for comment. On day two public comment will be from 1:20 PM-1:30 PM</p>

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<p>HIV/STI Prevention Updates</p>	<p>and on day three, public comment will be from 1:15 PM -1:30 PM. Richard Benavidez stated that those interested in attending the public comment session should reach out to him so he can send them a copy of the agenda.          ADAP has included diabetes treatment medication and glucose monitoring devices to ADAP formulary. Jack Bradley-Rowe encouraged council members to share this information with their peers.</p> <p>There are no new updates.</p>
<p>FY23 August Part A Monthly Fiscal Report*</p> <p>FY23 August Part B Monthly Fiscal Report</p> <p>SOA Ending the HIV Epidemic Update</p>	<p>Chelle Gossett presented the FY23 Part A August Monthly Report for review and approval. Expenditures should be at 50% through August 31. The current TGA spending for El Dorado County is at 44.6% and 49.3% for Placer County. The current TGA spending for Sacramento County is at 39.8%. The overall direct expenditure for the Sacramento Transitional Grant Area (TGA) is 40.66%.          The 75/25 Expenditure Requirement for Core services is at 88.7% and 11.3% for Support Services.</p> <p>Dennis Poupart motioned to accept the Part A August Monthly Report as presented and Jake Bradley-Rowe seconded the motion. The motion passed by a majority.</p> <p>A copy of the FY23 Part B August Monthly Fiscal Report was presented for informational purposes. Expenditures should be at 42% through August 31. Yolo County spent 40.2% of their allocations. Sacramento County spent 37.7%. The overall expenditure was 38.01% for the Transitional Grant Area (TGA).</p> <p>The SOA Ending the Epidemic mobile health service van is operating in more locations. The van is moving to various sites. The mobile health van services the unhoused population. The HIV AIDS practitioner is available on the van to meet with patients one day a week.</p>

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<p>HRSA Ending the Epidemic</p>	<p>The carryover request was approved. The non-compete grant is due on December 1<sup>st</sup>. Chelle Gossett recommended that Council members read the FY23 2nd Quarter Narrative Report because it has valuable information.</p>
<p>AdAC</p> <p>Affected Communities Committee</p> <p>Priorities and Allocations Committee FY23 Reallocation*</p> <p>Quality Advisory Committee</p> <p>Needs Assessment Committee</p> <p>Executive Committee</p> <p>AdHoc</p>	<p>The next meeting is on November 16, 2023 by invitation only. Members have to sign a confidentiality agreement before attending the meeting.</p> <p>The Affected Communities Committee is working on 2024 outreach efforts. The committee is identifying educational institutions where they can participate at their health fairs. The last Community Conversation Presentation focused on Latinx Community- The main topic of discussion was HIV and disclosure. The Latinx community faces challenges when disclosing their status to peers and family members given cultural constraints. Reflectiveness is at 35.7% - The committee is looking to fill the Native American seat and is also looking for transgender representation.</p> <p>PAC met on October 11. Sub-recipients provided input based on their needs at the meeting. \$112,256 was requested for reallocation. The recipient determined that \$96,136 was justified for reallocation. PAC voted and approved FY23 reallocation funding recommendations with no changes. Richard Benavidez motioned to accept the FY23 Reallocations and Ronnie Miranda seconded the motion. The motion passed with a majority. See vote sheet for details.</p> <p>There are no updates as the committee did not meet due to lack of quorum. The next meeting is on December 5.</p> <p>There are no updates as the committee did not meet due to lack of quorum. The next meeting is on December 5.</p> <p>The next meeting is in January.</p> <p>The group will be meeting in January. The workgroup is waiting to hear from the County and HRSA on the development of a new Sacramento TGA website.</p>

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Governance	The Governance committee did not meet.
Binder Update	There will be updates once the Executive Committee meets in January.
Public Comments Non-Agenda Items	N/A The next Planning Council meeting is on December 13, 10 AM- 12 PM as it is the combined November/December meeting.
Tech Assistance	For technical assistance, reach out to Richard Benavidez.
Adjournment	11:08 AM