

Sacramento County
Department of Health Services
HIV Health Services Planning Council
February 28, 2024

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

February 28, 2024 10:00 a.m. to 12:00 p.m.

Facilitator: Richard Benavidez, Council Chair

Scribe: Angelina Olweny, Council Staff

Council Member Attendees:

Arturo Jackson III, Austin Green, Brad Bartholomai, Chelle Gossett, Christopher Kendrick-Stafford, Jake Bradley-Rowe, Kane Ortega, Kelly Gluckman, Keshia Lynch, Kristina Kendricks-Clark, Lenore Gotelli, Melissa Willet, Melody Law, Minerva Reid, Richard Benavidez, Ronnie Miranda, Troy Stermer, Zach Basler.

Members Excused: Kaye Pulupa, Michael Ungeheuer, Yingjia Huang

Absent: Shy Brown, Josh Kooman, Steve Austin

Guests: Carolyn Buck, Elaine Nye, Isaiah Saucedo, Jasmine Montes

County Staff: Paula Gammell

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Topic	Minutes
<p>Welcome, Introductions and, Announcements</p>	<p>Welcome and Introductions began at 10:02AM.</p> <p>The hybrid Ryan White Providers Conference on HIV/AIDS will take place from August 20 - August 23. It will be a hybrid conference.</p> <p>The US Conference on HIV/AIDS will take place in New Orleans on September 12 - September 15. The theme is So Goes the South, So Goes the Epidemic. More information about the conference can be found on the National Minority AIDS Council website at nmac.org</p> <p>Tickets are available for the Sunburst Projects annual golf tournament on Sunday, May 5. Sunburst Projects has new mental health support groups for Ryan White clients. The African American Support Group holds meetings on Monday, and a Women’s Support Group meets on Friday. There is also a Freedom from Smoking Support Group that meets on Wednesdays. Providers were asked to share information about these mental health and social support groups with their clients. Additionally, flyers were provided with information about various support groups at OCH.</p> <p>Sierra Foothills AIDS Foundation has a Men’s Support Group that meets every other Wednesday from 1:00 PM -3:00 PM at the Sierra Foothills AIDS Foundation location in Auburn. Richard Benavidez acknowledged Troy Stermer’s contributions to the Sierra Foothills AIDS Foundation and his active participation at Community Conversations meetings.</p> <p>The Strength in Numbers support group will be providing free lunch a week from February 28.</p>

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	<p>NorCal AIDS Cycle is on May 16-May 19. Council members were encouraged to share information about the event and sign up as crew members or cyclists.</p> <p>Council members were reminded to complete Form 700 and sign and submit the annual member acknowledgment forms. Attendees were also reminded that there were copies of meeting materials at the sign-in table.</p> <p>Members were asked to be conscientious about interactions with guests who attend Planning Council meetings because they might not be familiar with the communication style that Council members have during our meeting proceedings.</p>
Public Comments- Action Items	N/A
Agenda Review*	The January agenda was presented for review and approval. An updated FY24 January part A monthly report was shared with attendees. Ronnie Miranda motioned to present the agenda and Jake Bradley-Rowe second the motion. The motion passed with a majority. See vote sheet for details.
Minutes Review*	<p>The January minutes were presented for review and approval. Zach Basler motioned to accept the agenda as presented and Kristina Kendricks-Clark seconded the motion.</p> <p>The following changes were made to the minutes. The date at the top needs to be corrected to only reflect the current year. The facilitator needs to be changed to Kristina Kendricks-Clark. There should be a space between the second and third paragraph under introductions and announcements because both paragraphs talk about two different topics. There should be a space between the first and second sentence at the beginning of page four. On page seven, under public comments, statement five should be changed to reflect that the statement was a quote from the attendee. There should also be a space between the</p>

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	<p>two paragraphs. Kane Ortega motioned to accept the minutes with the changes made and Zach Basler seconded the motion. The motion passed with a majority. See vote sheet for details.</p>
<p>STD Control Branch Presentation</p>	<p>The California Department of Public Health (CDPH) supports sexual health education through the Sexual Health Educator (SHE) Training Program. The program offers free educational and capacity-building for California educators working with youth in school, community, and clinical settings. Participants in the program complete six required modules plus five elective modules to receive a Certificate of Completion. The trainings are offered online, in-person, or both. There are 21 active trainers throughout the state who offer training sessions that meet the needs of each community.</p> <p>More information about the SHE program can be found at https://californiaptc.com/sexual-health-educator-training-program/</p>
<p>FY23 January Part A Monthly Fiscal Report*</p> <p>FY23 Part B January Monthly Fiscal Report</p>	<p>Expenditures should be at 91.7% through January 31.</p> <p>The current TGA spending for El Dorado County is at 79.2% and TGA spending for Placer County is at 76.4%. The current TGA spending for Sacramento County is at 83.7%. The overall direct expenditure for the Sacramento Transitional Grant Area (TGA) is 82.92%. Recipient expenditures are at 79.61%. The TGA Part A Direct Service Expenditures are at 81.98% and Part A MAI Direct Service expenditures are at 98.39%. Ronnie Miranda motioned to accept the FY23 January Part A Monthly Fiscal Report as presented and Zach Basler seconded the motion. The motion passed with a majority. See vote sheet for details.</p> <p>A copy of the FY23 Part B January Monthly Fiscal Report was presented for informational purposes. Expenditures should be at 85% through January 31. Yolo County spent 57.7% of their allocations. Sacramento County spent 88.8%. The overall expenditure was 85.26% for</p>

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<p>SOA Ending the HIV Epidemic Update</p> <p>HRSA Ending the Epidemic</p>	<p>the Transitional Grant Area (TGA). The State Office of AIDS eliminated Outreach MAI funding and moved it to ADAP. FY23 is the last year that Outreach MAI Funding will be available under part B.</p> <p>The recipient is currently conducting site visits.</p> <p>The recipient is preparing for a federal site visit from March 12 - March 14. Chelle Gossett encouraged council members to read the Q3 Recipient Report. The report pointed out that the Sacramento TGA assisted 155 new clients that had never been served in the TGA.</p> <p>The mobile health van continues to operate within the County. There is an HIV provider on the Mobile Health Van every Thursday.</p>
<p>Committee Updates</p> <p>AdAC</p> <p>Affected Communities Committee</p> <p>Reflectiveness</p>	<p>The next AdAC meeting is on Thursday June 13 2024.</p> <p>ACC met in February. Council members were encouraged to give suggestions about training sessions that could be added to the training calendar. The first Community Conversation is on March 13. The topic will be HIV Women and Girls. The meeting will also be presented in Spanish. The Community Conversation on May 29 will be on HIV and the Transgender Community. Both meetings will be at the LGBT Center from 6:00 PM – 7:00 PM.</p> <p>Reflectiveness is at 34.3%. ACC is looking to fill the transgender and Native American seat. Ideally, these individuals will be Ryan White part A recipients.</p>

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<p>Priorities and Allocations Committee</p>	<p>PAC met in January and recommended that Chelle Gossett should be given full authority to reallocate funding for the remainder of FY23 outside of any directives. The next PAC meeting is on March 6 from 9:00AM – 11:00AM.</p>
<p>Quality Advisory Committee</p>	<p>The Quality Advisory Committee will meet on Tuesday March 5 at 2:00PM</p>
<p>Needs Assessment Committee</p>	<p>The Needs Assessment Committee will meet on Tuesday March 5 at 3:00PM</p>
<p>Executive Committee</p>	<p>The Executive Committee met in January. The committee voted to give Chelle Gossett full authority to reallocate funding for the remainder of FY23 outside of any directives.</p> <p>There was a discussion about changing alternate Affected Underserved Community seats to Affected Underserved seats to increase the recruitment of new council members. The consensus was that individuals who hold alternate affected seats may not feel obligated to participate in meetings if they are not allowed to vote during Council meetings. The updated roster shows the suggested changes from alternate affected seats to affected underserved seats. Additionally, the seat nomenclature has changed due to legislative changes. Seats referenced as Title II and Title III are now Part B and C. Seat 18 is now Federal Part C, seat 34 is State Government Part B. Seat 23 is now Recipient Representative.</p> <p>The Board of Supervisors will vote on the changes made to the updated roster before the changes can be adopted. Kane Ortega motioned to move the updated roster for a vote by the Board of Supervisors and Lenore Gotelli seconded the motion. The motion passed with a majority. See vote sheet</p>

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<p>Ad Hoc</p>	<p>Council members were informed that minority representation is desired on the Council because it helps identify the needs of these communities. Members were encouraged to participate in recruiting new members who are receiving Ryan White Part A services.</p> <p>The Ad Hoc committee discussed initiatives that Sacramento Steps Forward is taking to address the homelessness crisis. Sacramento Steps Forward conducted a Point in Time count of the unhoused population. They developed a plan to address homelessness that they hope to implement in April. The committee is looking to invite representatives from Sacramento Steps Forward to present the Planning Council. Jake Bradley-Rowe stated that United Way also has initiatives to address the homeless crisis.</p> <p>The County has a new Public Information Officer (PIO). Chelle Gossett shared information with the PIO regarding the Council’s interest in developing a new Sacramento TGA website. The County is assessing the policies and procedures regarding maintaining the website.</p> <p>It was suggested that the Planning Council draft a letter to inform the project officer about the need for funding for a website to create more awareness in the community about Ryan White services. Additionally, Zach Basler volunteered to draft a letter to explain how the County’s social media platforms can be used to advertise community support groups and events that support people living with HIV while disabling comments on these posts.</p> <p>Jake Bradley-Rowe motioned to draft a letter to the project officer to explain the importance of having a new interactive website that informs the community about Ryan White Services and Zach Basler seconded the motion. The motion passed with a majority. See vote sheet for details.</p> <p>There are no new Governance updates.</p>
<p>Governance</p>	
<p>Binder Update</p>	<p>Binder updates will be shared electronically.</p>

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Public Comments Non-Agenda Items	There were no public comments.
Tech Assistance	For technical assistance, reach out to Richard Benavidez.
Adjournment	11:45 AM

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Meeting Date: 2/28/24 Seated Members	Agenda			Minutes			January Part A Report*			Roster Seat Updates*			Vote on writing a letter to the project officer on a new website		
	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Oppose	Abstain	Approve	Opposed	Abstain
Arturo Jackson III	X				X		X			X			X		
Austin Green	X				X		X			X			X		
Brad Bartholomai	X				X		X			X			X		
Chelle Gossett	X				X				X	X					X
Christopher Kendrick Stafford	X				X		X			X			X		
Jake Bradley-Rowe	X				X		X			X			X		
Josh Kooman															
Kaye Pulupa															
Kane Ortega	X				X		X			X			X		
Kelly Gluckman	X				X		X			X			X		
Keshia Lynch						X	X			X			X		
Kristina Kendricks-Clark	X				X		X			X			X		
Lenore Gotelli															
MacArthur Flourmoy															
Melissa Willet	X				X		X			X			X		
Melody Law	X				X		X			X			X		
Michael Ungeheuer															
Minerva Reid	X				X		X			X			X		
Richard Benavidez	X				X		X			X			X		
Ronnie Miranda	X				X		X			X			X		
Shy Brown															
Steve Austin															
Troy Stermer	X				X		X			X			X		
Yingjia Huang															
Zach Basler	X				X		X			X			X		
Motion	Ronnie Miranda			Zach Basler			Ronnie Miranda			Kane Ortega			Zach Basler		
Second	Jake Bradley-Rowe			Kristina Kendrick-Clark			Zach Basler			Lenore Gotelli			Jake Bradley-Rowe		
Amended Motion				Kane Ortega											
Amended Second				Zach Basler											

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