

Sacramento County
Department of Health Services
HIV Health Services Planning Council
May 29, 2024

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

May 29, 2024 10:00 a.m. to 12:00 p.m.

Facilitator: Kristina Kendricks-Clark, Vice-Chair

Scribe: Angelina Olweny, Council Staff

Council Member Attendees:

Arturo Jackson III, Aaron Armer, Austin Green, Brad Bartholomai, Jake Bradley-Rowe, Jasmine Montes, Kaye Pulupa, Kristina Kendricks-Clark, Keshia Lynch, Lenore Gotelli, MacArthur Flournoy, Melissa Willet, Ronnie Miranda, Scott Fong, Michael Ungeheur, Troy Stermer, Zach Basler.

Members Excused: Chelle Gossett, Christopher Kendrick-Stafford, Clarmundo Sullivan, Kelly Gluckman, Melody Law, Minerva Reid, Richard Benavidez, Yingjia Huang

Absent: Kane Ortega, Steve Austin

Guests: Carolyn Buck, Michelle Monroe

County Staff: Danielle Caravella, Paula Gammell, Alexa Bunton

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Topic	Minutes
Welcome, Introductions and Announcements	<p>Welcome and Introductions began at 10:02 AM.</p> <p>Sunburst Projects has an annual open house on June 26 from 5:00 PM -7:00 PM.</p> <p>The HIV Community Conversation on the trans community is happening at the LGBT Center on Wednesday May 29 6:00 PM -7:00 PM.</p> <p>Nevada County Pride is on June 9. Sacramento Pride is also on June 9.</p> <p>Sunburst Projects is sponsoring Club 55 at the Sacramento Pride Event. They will provide refreshments and have cooling centers.</p> <p>Michael Ungeheur, is transitioning out of his position as the Governance Chair. Heather Orchard, the Public Health Manager for Communicable disease will be the new representative for El Dorado County. Jake Bradley-Rowe was announced as the new Governance Chair.</p>
Public Comments-Action Items	N/A
Agenda Review*	<p>The May 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 vote sheet for details.</p>
Minutes Review*	<p>The April minutes were presented for review and approval. Ronnie Miranda motioned to accept the minutes as presented and Melissa Willett seconded the motion. The motion passed with a majority. See vote sheet for details.</p>

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<p>State Office of AIDS May 2024 Update</p>	<p>In the May issue of OA Voice, CDPH recognized the achievements of OCH in achieving 80% viral suppression.</p> <p>The issue highlighted the California Planning Group (CPG) meeting on June 10 and June 12 at the Holiday Inn in Downtown Sacramento. A public comment period will be on June 11 and June 12.</p>
<p>Mechanics of the Planning Council</p>	<p>The presentation gave an overview of the structure of the Planning Council, the duties and responsibilities of the Recipient, the Planning Council, and its committees.</p>
<p>CPG/HIV/STI Prevention Updates CPG Elections*</p>	<p>Arturo Jackson III and McArthur Flournoy nominated themselves for the California Planning Group (CPG) membership. They both expressed their interest in the positions and how they will contribute to the CPG.</p> <p>Seated Council members voted to approve McArthur Flournoy as the CPG representative.</p>
<p>FY23 Part A Monthly Year End Fiscal Report*</p> <p>FY23 Part B Monthly Fiscal Report</p> <p>HRSA Ending the Epidemic</p>	<p>The FY23 year-end report was presented for review and approval. Unexpended funds were within 5% through February 29. The total TGA Direct Service Expenditures was at 99.11%. Ronnie Miranda motioned to accept the FY23 final report as presented and Zach Basler seconded the motion. The motion passed with a majority. See the vote sheet for details.</p> <p>The Part B March 2024 fiscal report was presented for informational purposes only. Expenditures should be within 5% through March 31. Yolo County Spent 92.1% of its allocations and Sacramento County spent 99.8% of its allocations. Outreach MAI will be reallocated to the AIDS Drug Assistance Program (ADAP) at the state and will no longer available for use by recipients and sub recipients.</p> <p>The final FY23 expenditure report was submitted to HRSA. The number of clients served by the EHG funding continues to increase annually.</p>

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<p>Committee Updates AdAC</p>	<p>AdAC is meeting on June 13th by invitation only. Orientation and confidentiality agreements have to be completed before attending the meeting. Council members interested in participating were asked to send an email to Melissa Willett or Danielle Caravella.</p>
<p>Affected Communities Committee (ACC)</p>	
<p>Community Presentations</p>	<p>A Community presentation is happening today on the transgender community and HIV at 6:00 PM -7:00 PM.</p>
<p>Reflectiveness</p>	<p>Reflectiveness is at 29%. The committee is looking for Ryan White Part A clients to participate in the Planning Council.</p> <p>A question was raised about increasing the number of seats. The response was that representation of the seats is more important because the expectation is that if the number of seats increase, then membership of these seats has to be maintained. If membership is not maintained then it will be an issue.</p>
<p>Priorities and Allocations Committee (PAC) FY25 Priorities</p>	<p>PAC made recommendations to the Council on FY25 Service priorities. The ranking of priorities changed from the previous fiscal year. Medical Case Management was ranked as the first priority, Non-medical case management was the second priority, Ambulatory/Outpatient Medical Care was the third priority, Oral Health Care was the fourth priority and Mental Health Services was the fifth priority. PAC also ranked twenty-four other priorities.</p> <p>Lenore Gotelli motioned to accept the recommendations as presented but to move Mental Health Services to the fourth priority and Oral Health as the fifth priority. Austin Green seconded the motion.</p> <p>There was a recommendation to prioritize mental health services because in most cases,</p>

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<p>Quality Advisory Committee (QAC)</p> <p>Needs Assessment Committee (NAC)</p> <p>Executive Committee</p> <p>Ad Hoc Governance</p>	<p>patients are not aware that they need these services. The discussion on service categories also highlighted a critical need for oral health services. The opinion was that the ranking of the mental health service category and oral health service category would be interchangeable from year to year. The Council voted by line item to approve the FY25 Service Priorities.</p> <p>PAC reviewed their work plan and updated their strategies to align with the California Integrated HIV Surveillance, Prevention, and Care Plan.</p> <p>The next PAC meeting is on June 12.</p> <p>QAC reviewed its work plan and adopted strategies from the California Integrated HIV Surveillance, Prevention, and Care Plan that apply to the work of the Quality Advisory Committee. The committee will review the Oral Health Standard, EFA Standard, and Housing Assistance Standard at the next meeting on June 4.</p> <p>NAC met in May and reviewed their work plan and selected strategies from the California Integrated HIV Surveillance, Prevention, and Care Plan that apply to the work of the Needs Assessment Committee. The committee reviewed the draft Needs Assessment and provided feedback. Lili Joy will incorporate feedback from NAC members and share a final draft with the committee before the meeting in June.</p> <p>The exec committee met in May. The updates from various committees were discussed.</p> <p>Ad Hoc will work on oral healthcare, housing and community engagement at Pride. The last meeting will be in June.</p> <p>There are no new governance updates.</p>
<p>Binder Updates</p>	<p>The roster document was updated.</p>

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Public Comments Non-Agenda Items	Council members were asked to respond to the email that prompted them to verify what committees they wanted to participate in.
Tech Assistance	For technical assistance, reach out to Kristina Kendricks-Clark or Danielle Caravella.
Adjournment	11:39 AM

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