

Sacramento County
Department of Health Services
HIV Health Services Planning Council
Affected Communities Committee

Meeting Minutes

August 5, 2024, 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: Richard Benavidez, Kelly Gluckman, Zach Basler

Members Absent: Arturo Jackson III, Brad Bartholomai, Steve Austin

Members Excused: Christopher-Kendrick-Stafford, Kane Ortega

Guests: N/A

County Staff: Danielle Caravella

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Topic	Minutes
<p>Welcome, Introductions and, Announcements</p>	<p>Welcome and introductions began at 3:05 PM</p> <p>The HIV Review Event is on Oct 3, 5:30 - 7:00 PM at Clunie Community Center. Gilead is sponsoring the patient-driven event and Dr. Troia will be a speaker. Providers and HIV Health Services Planning Council partner agencies are encouraged to attend.</p> <p>Sunburst Projects and La Familia Community Center will have an education fair on October 19. Everardo Alvizo will host an HIV Community Conversation in English and Spanish at the event.</p> <p>The NorCal AIDS Cycle check distribution event is on August 26 from 6:00 PM - 8:00 PM at Beer and Crown Brewery on 22nd Street.</p> <p>The Rainbow Chamber is providing scholarships to individuals pursuing higher education. The application deadline is August 16.</p>
<p>Public Comments- Action Items</p>	<p>N/A</p>
<p>Agenda Review*</p>	<p>The agenda was presented for review and approval. Richard Benavidez motioned to accept the agenda as presented and Kelly Gluckman seconded the motion. The committee agreed to table the discussion on the Planning Council's mission and vision statement until the October meeting.</p> <p>Richard Benavidez motioned to accept the agenda with the changes made and Kelly Gluckman seconded the motion. The motion passed with a majority.</p> <p>Accept: Kelly Gluckman, Richard Benavidez, Zach Basler. Oppose: N/A</p>

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Topic	Minutes
June 2024 Minutes Review*	<p>Abstain: N/A</p> <p>The June minutes were presented for review and approval. Richard Benavidez motioned to accept the minutes as presented and Kelly Gluckman seconded the motion.</p> <p>The statement under service concerns should read “this results in significantly fewer shelter beds”. On page 3 the sentence should be corrected to state that “given that OCH’s contract with UC Davis Health is ending and UC Davis”</p> <p>Richard Benavidez motioned to accept the minutes with the changes made and Kelly Gluckman seconded the motion. The motion passed with a majority.</p> <p>Accept: Kelly Gluckman, Richard Benavidez, Zach Basler. Oppose: N/A Abstain: N/A</p>
Service Concerns	There were no new reported service concerns.
Reflectiveness Update	Reflectiveness is at 29%. ACC is looking to recruit consumers receiving Ryan White Part A services to participate in the Planning Council. There is an open Native American seat and a designated Mental Health and Substance Use provider seat. Committee members were encouraged to recruit members during community events and meetings outside the standard council and committee meetings.
CY24 Training Calendar	<p>The tentative training calendar is as follows:</p> <p>Lenore Gotelli from RX Healthcare will give a presentation at the August 28 Planning Council meeting.</p>

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	Yvonne Rodriguez will give a Housing and Homelessness presentation at the September 25 Planning Council meeting.
CY24 Outreach	<p>A process will be put in place for the ACC committee and the Council to review contract proposals for developing a new Sacramento TGA website.</p> <p>The committee desires to have one World AIDS Day event where all providers, partners, and consumers can participate.</p>
Community Presentation Discussion	The next community conversation is on September 18 on HIV and Aging.
Summer Positive Advocate Discussion	<p>The Summer Positive Advocate was presented for review and approval. A correction will be made to indicate that the ACC committee is looking to hold community conversations at various locations.</p> <p>Kelly Gluckman motioned to accept the Summer Positive Advocate as presented and Richard Benavidez seconded the motion. Then motion passed with a majority.</p> <p>Accept: Kelly Gluckman, Richard Benavidez, Zach Basler. Oppose: N/A Abstain: N/A</p>
Public Comment-Non-Agenda Items	N/A
Technical Assistance	For technical questions, reach out to Zach Basler.

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Adjournment	The meeting adjourned at 3:57 p.m.