

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

**HIV HEALTH SERVICES PLANNING COUNCIL**

**Meeting Minutes**

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

**Facilitator:** Richard Benavidez, Council Chair

**Scribe:** Angelina Olweny, Council Staff

**Council Member Attendees:**

Aaron Armer, Chelle Gossett, Christopher Kendrick-Stafford, Everardo Alvizo, Heather Orchard, Jake Bradley-Rowe, Jasmine Montes, Kelly Gluckman, Kristina Kendricks-Clark, Minerva Reid, Lenore Gotelli, MacArthur Flournoy, Michael Ungeheuer, Melissa Willett, Melody Law, Richard Benavidez, Scott Fong, Steve Austin, Troy Stermer

**Members Excused:** Arturo Jackson III, Austin Green, Kaye Pulupa, Keshia Lynch, Ronnie Miranda, Zach Basler, Yingjia Huang

**Absent:** Brad Bartholomai, Kane Ortega

**Guests:** Michelle Monroe, Carolyn Buck, Oswaldo Arias, Charlotte Mann, Kiera Burbige, Veronica Franco, Natalie Kunner, Joe Sharpe, Roxanne Gaedeke

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

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<b>Topic</b>	<b>Minutes</b>
<p>Welcome, Introductions and Announcements</p>	<p>The meeting began at 10:02 AM.</p> <p>NorCal AIDS Cycle had a check distribution event last week that distributed funds to non-profit organizations serving people living with HIV.</p> <p>The California Department of Public Health is implementing grants to address health inequities in LBTQ communities and improve access to care.</p> <p>McArthur Flournoy has been invited to consult with faith organizations in Northern California that want to share information with communities of color about the spread of HIV. Additionally, he was featured in a Sacramento Bee in August that highlighted HIV in the black community, health, and equity.</p> <p>The State of HIV Event will be held on October 3 at Clunie Community Center. Providers and clients receiving Ryan White Part A services are welcome to attend.</p> <p>October 19 is National HIV Latinx Testing Day. Sunburst Projects, One Community Health, and the Sacramento LGBT Center will be participating at an event at La Familia Community Center. Free HIV testing will be available.</p> <p>Michael Ungeheuer stated that a conference hosted by UC Davis highlighted that different Electronic Medical Records (EMR) systems are not consistent when documenting a patient's gender. The discussion supported the fact that sexual orientation and gender identity are not clearly defined and there are efforts to address this issue through education and training.</p>

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	<p>Richard Benavidez was granted a one-year extension as a (California Planning Group) member.</p> <p>The HIV Collaboration and Care Conference will be in San Diego. Richard Benavidez will participate as a panelist in a segment on the social connection to promote cognition and stress management.</p>
Public Comments- Action Items	N/A
Agenda Review*	<p>The August agenda was presented for review and approval. Lenore Gotelli motioned to accept the agenda as presented and Melissa Willett seconded the motion. The motion passed with a majority. See the vote sheet for details.</p>
Minutes Review*	<p>The June minutes were presented for review and approval. Kelly Gluckman motioned to accept the agenda as presented and Michael Ungeheuer seconded the motion.</p> <p>The following changes were made:        On page 5, the statement should read "ACC is looking to increase attendance at Community Conversation meetings". Also, the spelling of Dr. Troia's and Melissa Willett's name should be corrected.</p> <p>Melissa Willett motioned to accept the minutes with the changes made and Lenore Gotelli seconded the motion. The motion passed with a majority. See vote sheet for details.</p>
RX Healthcare Presentation	<p>Lenore Gotelli presented on various services provided by RX Healthcare including HIV care programs covered under the MediCal Waiver Program, Palliative Care, Hospice Services, and Home Health Services.</p>

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<p>CPG/HIV/STI Prevention Updates          CPG Elections</p>	<p>There is a Congenital Syphilis Symposium on October 28 at the Sierra Health Foundation. Wellness Without Walls is looking to operate on an additional weekday. Council members were asked to recommend locations for the mobile unit to operate.</p> <p>Kyle Lafferty is the county staff member who will lead the prevention department.</p>
<p>FY24 Part A July Monthly report           FY24 Q1 Recipient Report           HRSA Ending the Epidemic</p>	<p>The FY24 Part A July Monthly report was presented for review and approval. Jake Bradley-Rowe motioned to accept the report as presented and Kelly Gluckman seconded the motion. The motion passed with a majority. See vote sheet for details.</p> <p>The FY24 Q1 Recipient Report was shared with council members. Questions about the recipient are to be directed to the Recipient staff.</p> <p>Part A recipient grant application deadline is October 1 and the Ending HIV Epidemic grant application deadline is October 22<sup>nd</sup></p>
<p>Committee Updates           AdAC           Affected Communities Committee (ACC)          Community Presentations           Reflectiveness</p>	<p>AdAC meets twice a year. A date for the mid-year will be determined and communicated with Council members.</p> <p>The next Community Presentation on HIV and Aging is on September 17 from 6:00 PM - 7:00 PM.</p> <p>Reflectiveness is at 28%. The committee is looking to fill the Native American seat and is actively recruiting clients receiving Ryan White Part A services.</p>

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<p>Service Concerns</p>	<p>Richard Benavidez will be working on redefining the Planning Council’s mission and vision statements.</p> <p>Council members were informed that food vouchers are meant to supplement food expenses and may not cover all their food expenses because providers use the food voucher program to support an unduplicated number of clients.</p> <p>The food bank/home-delivered meal service standard requires the food voucher to be used for nutritional foods.</p> <p>Council members were encouraged to have peer-to-peer conversations about the services provided by Ryan White Part A Funding to create more awareness about services offered and how to access them.</p>
<p>Priorities and Allocations Committee (PAC)</p>	<p>PAC on September 11<sup>th</sup>. The meeting will focus on FY24 reallocation.</p>
<p>Quality Advisory Committee (QAC)</p>	<p>QAC revised the Housing Service Standard and the Emergency Financial Assistance Service Standard. The committee is working on updating the Oral Health Service Standard. QAC meets next Tuesday, September 3, at 2:00 PM.</p>
<p>Needs Assessment Committee (NAC)</p>	<p>NAC approved the FY23 Needs Assessment on HIV and Aging. The committee will discuss plans for the FY24 Needs Assessment at the next meeting.</p>
<p>Executive Committee</p>	<p>The executive committee will meet on September 12.</p>
<p>Ad Hoc</p>	<p>Ad Hoc is assessing if there are other areas of needs it can address and present to the Council.</p>

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Governance	Governance is working to update the bylaws.
Binder Updates	There are no new updates.
Public Comments Non-Agenda Items	<p>Michael Ungeheuer is resigning from the council. The Council acknowledged his contributions over the years to the success of the HIV Health Services Planning Council.</p> <p>The Ryan White Care Conference focused on retention in care. The conference also focused on the older HIV population ages 50 and over. The information shared was that approximately 3.5 billion dollars is available in grants through the National Bureau of Aging. Sacramento County has access to this funding. Providers were encouraged to pursue these grants to meet the needs of the adult and aging population.</p>
Tech Assistance	For technical assistance, reach out to Richard Benavidez.
Adjournment	11:48 AM

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Sacramento TGA HIV Health Services Planning Council									
Meeting Date: 8/28/24									
Seated Members	Agenda			Minutes			July Part A Monthly Report		
	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Opposed	Abstain
Arturo Jackson III									
Austin Green									
Aaron Armer	x			x			x		
Brad Bartholomai									
Chelle Gossett	x			x					x
Christopher Kendrick Stafford	x			x			x		
Clarmundo Sullivan									
Everardo Alvizo	x			x			x		
Jake Bradley-Rowe	x			x			x		
Jasmine Montes	x			x			x		
Kaye Pulupa									
Kane Ortega									
Kelly Gluckman	x			x			x		
Keshia Lynch									
Kristina Kendricks-Clark	x			x			x		
Lenore Gotelli	x			x			x		
MacArthur Flournoy	x			x			x		
Melissa Willet	x			x			x		
Melody Law	x			x			x		
Michael Ungeheuer	x			x			x		
Minerva Reid	x			x			x		
Richard Benavidez	x			x			x		
Ronnie Miranda									
Scott Fong	x			x			x		
Steve Austin									
Troy Stermer	x			x			x		
Yingjia Huang									
Zach Basler									
Motion	Gotelli			Gluckman			Bradley-Rowe		
Second	Willet			Ungeheuer			Gluckman		
Amended Motion				Willet					
Amended Second				Gotelli					

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