

**HIV HEALTH SERVICES PLANNING COUNCIL – Priorities and Allocation Committee (PAC)**

**Meeting Minutes**

September 11, 2024, 9:00 a.m. to 12:00 p.m.

**Meeting Location:**

4600 Broadway Sacramento, CA 95820

**Facilitator:** Jake Bradley-Rowe, Committee Chair

**Council Staff:** Angelina Olweny

**Committee Member Attendees:** Chelle Gossett, Carolyn Buck, Clarmundo Sullivan, Jake Bradley-Rowe, Keshia Lynch, Lenore Gotelli, Richard Benavidez, Zach Basler.

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

**Members Excused:** Melissa Willett, Tami Emslie

**Members Absent:** N/A

**Guests:** Kristina Kendricks-Clark

Topic	Minutes
Welcome, Introductions and, Announcements	<p>Meeting and introductions started at 9:06 AM</p> <p>The next HIV and Aging Community Conversation is on Tuesday, September 17th.</p> <p>The State of HIV Conference will be held on October 3rd.</p> <p>Golden Rules Services is celebrating its 25th anniversary on February 1st.</p> <p>Sunburst Projects is remodeling its premises. Group meetings will be held in the boardroom. The meetings will be split into two sessions until the remodeling is complete. The updated schedule is available on the Sunburst Projects website.</p> <p>The Recipient is working on submitting two grant applications and is requesting feedback from the community and providers regarding the needs of people living with HIV. The Recipient will host a Zoom call to gather feedback on Friday, September 20th.</p> <p>A National LatinX AIDS Awareness Day will take place at La Familia Counseling Center in October. Attendees will have access to free HIV testing and a food distribution drive. The Planning Council will engage in community outreach to recruit new members.</p> <p>Golden Rules Services aims to create a Latinx HIV Services Supportive Group to help clients learn more about their care and available resources.</p>
Public Comments- Agenda Items	N/A
Agenda Review*	<p>The September agenda was presented for review and approval. Richard Benavidez motioned to accept the agenda as presented and Zach Basler seconded the motion. The motion passed with a majority.</p> <p>Approve: Chelle Gossett, Clarmundo Sullivan, Carolyn Buck, Jake Bradley-Rowe, Keshia Lynch,</p>

Topic	Minutes
Minutes Review*	<p>Richard Benavidez, Zach Basler. Oppose: N/A Abstain: N/A</p> <p>The August minutes were presented for review and approval. Richard Benavidez motioned to accept the minutes as presented and Zach Basler seconded the motion.</p> <p>The following changes were made: On page 2, the statement should be corrected to state that the minutes were presented for review and approval. Richard Benavidez motioned to accept the minutes as presented and Zach Basler seconded the motion. The motion passed with a majority.</p> <p>Approve: Chelle Gossett, Clarmundo Sullivan, Carolyn Buck, Jake Bradley-Rowe, Keshia Lynch, Richard Benavidez, Zach Basler. Oppose: N/A Abstain: Lenore Gotelli</p>
COI	Members stated their Conflict of Interest.
FY24 Reallocations	<p>The committee reviewed and discussed the FY24 Reallocation Recommendations. Funding was reallocated across eleven service categories. Zach Basler motioned to accept the FY24 reallocation recommendations and Richard Benavidez seconded the motion. The motion passed with a majority.</p> <p>Approve: Clarmundo Sullivan, Jake Bradley-Rowe, Keshia Lynch, Lenore Gotelli, Richard Benavidez, Zach Basler. Oppose: N/A Abstain: Chelle Gossett, Carolyn Buck</p>
2025 January Meeting	The optional dates for the PAC meeting in January are January 7 <sup>th</sup> at 10:00 AM or January 8 <sup>th</sup> at 9:00 AM. The date will be confirmed after the room is reserved.

<b>Topic</b>	<b>Minutes</b>
Public Comment Non-agenda items	N/A
Technical Assistance	For technical assistance, reach out to Jake Bradley-Rowe.
Adjournment	10:58 AM