

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

Meeting Minutes

October 7, 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: Arturo Jackson III, Christopher-Kendrick-Stafford, Kelly Gluckman, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler

Members Absent: N/A

Members Excused: N/A

Guests: Carlos Garcia

County Staff: Danielle Caravella

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Topic	Minutes
Minutes Review*	<p>Richard Benavidez motioned to accept the minutes with the changes made and Kane Ortega seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher Kendrick-Stafford, Kelly Gluckman, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler. Oppose: N/A Abstain: N/A</p>
Service Concerns	<p>A consumer reported concerns about policy changes regarding food card distribution. The ACC chair will follow up with the provider about this concern.</p>
Reflectiveness Update	<p>Current reflectiveness is at 29%. Two new appointments are pending. The Planning Council is looking to fill the Native American seat and have more female representation on the Council.</p>
Fall Positive Advocate*	<p>The fall positive advocate was presented for review and approval. Kane Ortega motioned to accept the fall positive advocate as presented and Richard Benavidez seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher Kendrick-Stafford, Kelly Gluckman, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler. Oppose: N/A Abstain: N/A</p>
Winter Positive Advocate – Non-action item	<p>Possible articles for the Winter Positive Advocate include an article about World AIDS Day, National HIV and AIDS Awareness Day, National Black AIDS Awareness Day.</p>

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CY24 Training Calendar	The training calendar will be edited to reflect that there are no trainings at the December meeting.
CY24 Outreach	Website visits are low.
Community Presentation Discussion	<p>The Community Conversation meeting on HIV and Aging was on September 17. 17 people attended the meeting.</p> <p>The State of HIV Conference was well attended. There were 54 people in attendance. Dr. Troia was the lead presenter at the conference.</p>
Mission and Vision Statement	The draft Planning Council mission and vision statement was discussed. Richard Benavidez encouraged committee members to submit feedback and provide possible changes to the mission and vision statement.
Needs Assessment Committee Open Chair	The Planning Council Chair requested committee members to consider volunteering to fill the open Needs Assessment Committee chair position. He emphasized that he would support and guide any committee member interested in the position.
Public Comment-Non-Agenda Items	N/A
Technical Assistance	For technical questions, reach out to Zach Basler.
Adjournment	The meeting adjourned at 3:59 p.m.