

Sacramento County
Department of Health Services
HIV Health Services Planning Council
October 23 2024

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

October 23, 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, Clarmundo Sullivan, Christopher Kendrick-Stafford, Jake Bradley-Rowe, Jasmine Montes, Kelly Gluckman, Kristina Kendricks-Clark, Keshia Lynch, Lenore Gotelli, MacArthur Flournoy, Melody Law, Melissa Willett, Minerva Reid, Richard Benavidez, Steve Austin, Troy Stermer

Members Excused: Arturo Jackson III, Austin Green, Chelle Gossett, Everardo Alvizo, Heather Orchard, Kaye Pulupa, Kane Ortega, Yingjia Huang, Scott Fong, Ronnie Miranda, Zach Basler

Absent: N/A

Guests: Michael Schellenberger, Oscar Correa, Charlotte Manj, Natalie Kuhner

County Staff: Danielle Caravella, Paula Gammell, Alexa Bunton

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Topic	Minutes
<p>Welcome, Introductions and Announcements</p>	<p>The meeting began at 10:05 AM.</p> <p>The World AIDS Day event will be held at the Sacramento LGBT Center on December 1.</p> <p>NorCal AIDS Cycle had a successful peddle event on the weekend of October 19. NorCal AIDS Cycle plans to host a four-day ride in May 2025 at the Yuba County Fairgrounds.</p> <p>Zach Basler is part of the Target HIV COI committee. He got a 2024 quality award for involvement of people with HIV in our Quality Improvement Project.</p> <p>MacArthur Flournoy will give a presentation at the California CPG meeting. Council members were asked to contact McArthur if they wanted to provide input that he could share during his presentation.</p> <p>Golden Rule Services is celebrating its 25th anniversary on February 1, 2025.</p> <p>The National LatinX AIDS Awareness event was a successful event. Attendees had access HIV testing services.</p> <p>The County of Sacramento hosted a Boards, Commission, Committees and Council (BCCC) appreciation event on October 16 that included training on the Brown Act.</p> <p>The Shine study has an online survey system that surveys people living with HIV. Information on the Shine study was shared with the Planning Council. Members were encouraged to view the survey online.</p>

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	<p>McArthur Flournoy motioned to accept the minutes with the changes made and Jake Bradley-Rowe seconded the motion. The motion passed with a majority. See the vote sheet for details.</p>
<p>CPG/HIV/STI Prevention Updates CPG Elections</p>	<p>There are no new updates.</p>
<p>FY24 Part A August Monthly Report</p> <p>FY24 Part B August Monthly Report</p> <p>HRSA Ending the Epidemic</p>	<p>The FY24 Part A expenditure report was presented for review and approval. Expenditures should be at 50% through August 31st. Expenditures are within the 50% target. Richard Benavidez motioned to accept the Part A monthly report as presented and Melissa Willett seconded the motion. The motion passed with a majority. See the vote sheet for details.</p> <p>The FY24 Part B monthly report was presented for informational purposes. Expenditures should be at 41.7% through August 31st. Expenditures in Yolo County are at 35.2% and expenditures in Sacramento County are at 42.8%.</p> <p>The Ending the HIV Epidemic grant was submitted. RFPs for the Part A grant and Ending the HIV Epidemic grant will be released in 2025 at about the same time.</p> <p>Council members were encouraged to read the FY24 Q2 Recipient report provided with the October meeting materials.</p>
<p>Committee Updates</p> <p>AdAC</p>	<p>AdAC meets twice a year. AdAC will meet on November 21 to review the first half of the contract year. Council members need to sign a confidentiality agreement before attending the meeting.</p>

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Affected Communities Committee (ACC)	Dr. Troia gave an annual update on HIV at the State of HIV Event. There was also information on the efficacy of existing HIV treatments and new HIV treatment options.
Reflectiveness	Planning Council reflectiveness is at 29%.
Website Update	The Planning Council submitted a bid to the County to launch a new Sacramento TGA website. Updates on the process will be shared with the Council.
Priorities and Allocations Committee (PAC)	PAC will be meeting in January. The committee discussed reallocation funding at the last meeting.
Executive Committee	The executive committee meets in January.
Quality Advisory Committee (QAC)	QAC voted to approve the Oral Health Standard and Childcare Service Standard. The next meeting is on December 3. The committee will review the Mental Health Service Standard, Food Bank and Home Delivered Meals Service Standard, and the Transportation Service Standard at the next meeting.
Needs Assessment Committee (NAC)	Ronnie Miranda stepped down as the NAC chair. Lenore Gotelli was appointed as the new NAC Chair. The next NAC meeting is on December 3.
Governance	There are no new updates.
Vice Chair Elections	The vice chair elections will be held in December.

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Binder Updates	There are no new binder updates.
Public Comments Non-Agenda Items	N/A
Technical Assistance	For technical assistance, reach out to Richard Benavidez.
Adjournment	11:10 AM

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Meeting Date: 10/23/24												
	Agenda			Minutes			August Part A Monthly Report					
	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Oppose	Abstain
Arturo Jackson III												
Austin Green												
Aaron Armer	X			X			X					
Brad Bartholomai												
Chelle Gossett												
Christopher Kendrick Stafford	X			X			X					
Clarmundo Sullivan	X			X			X					
Everardo Alvizo												
Heather Orchard												
Jake Bradley-Rowe	X			X			X					
Jasmine Montes	X			X			X					
Kaye Pulupa												
Kane Ortega												
Kelly Gluckman	X			X			X					
Keshia Lynch	X					X	X					
Kristina Kendricks-Clark	X			X			X					
Lenore Gotelli	X			X			X					
MacArthur Flournoy	X			X			X					
Melissa Willett	X			X			X					
Melody Law	X			X			X					
Michael Ungeheuer												
Minerva Reid	X			X			X					
Richard Benavidez	X			X			X					
Ronnie Miranda												
Scott Fong												
Steve Austin	X			X			X					
Troy Stermer	X			X			X					
Yingjia Huang												
Zach Basler												
Motion	Gotelli			Bradley-Rowe			Benavidez					
Second	Willett			Willett			Willett					
Amended Motion	Bradley-Rowe			Flournoy								
Amended Second	Gotelli			Bradley-Rowe								