

**Sacramento County
Department of Health Services
HIV Health Services Planning Council
Affected Communities Committee**
www.sacramento-tga.com

Meeting Agenda

June 3, 2024, 3:00 PM – 4:00 PM

Meeting Location

4600 Broadway, Sacramento, CA 95820
2nd Floor Conference/Community Room 2020

Facilitator: Zach B. – Chair

Scribe: Angelina Olweny – Council Staff

Meeting Invitees:

- Affected Communities Committee Members
- Open to the Public

Public Comment: This provides opportunities for the public to address the Council as a whole in order to listen to opinions regarding matters within the jurisdiction of the Council during Regular meetings and regarding items on the Agenda at all other meetings. Public Comment time limit is three (3) minutes.

*Action items

| Topic | Presenter | Start Time | Length |
|--|------------------|-------------------|---------------|
| Welcome and Introductions | Zach B. | 3:00 PM | As Needed |
| Announcements | All | | As Needed |
| Public Comments-Agenda Items-3 Minute Time Limit | Zach B. | | |
| Agenda Review* | Zach B. | | |

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|---|-----------|--------------|--------------|
| Minutes Review of April 2024* | Zach B. | As Needed | As Needed |
| Service Concerns | Zach B. | | |
| Reflectiveness Update | Zach B. | | |
| CY24 Training Calendar | Zach B. | | |
| CY24 Outreach <ul style="list-style-type: none"> • Website Visits • Advertising • Event Calendar | Zach B. | | |
| Community Presentation Discussion | Zach B. | | |
| Summer Positive Advocate Discussion | Caravella | | |
| Planning Council Mission and Vision Statement Discussion | Zach B. | | |
| Self-Assessment – Comprehensive Plan Discussion | Zach B. | | |
| Public Comments-Non-Agenda Items | Zach B. | | |
| Technical Assistance | Zach B. | | |
| Adjourn | Zach B. | 4:00 PM | |

*Action Items

Attachments:
Minutes of April 2024*
CY24 Training Calendar
CY24 Outreach Calendar

NEXT MEETING: **August 5, 2024**

Sacramento County
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Meeting Minutes

April 4, 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: Christopher-Kendrick-Stafford, Kane Ortega, Kelly Gluckman, Steve Austin, Zach Basler

Members Absent: N/A

Members Excused: Richard Benavidez, Brad Bartholomai, Troy Stermer

Guests: Everardo Alvizo, Arturo Jackson III

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 next Community Conversation is May 29 at the LGBT Center from 6:00PM-7:00PM. The topic is the Transgender Community and HIV.</p> <p>OCH has quarterly behavioral group meetings that focus on topics such as Depression, Mindful Moments, Grief and Loss, Healing and Victory and Chronic Pain support. Members were asked to reach out to Zach Basler if they have questions about the meetings mentioned above.</p> <p>Sunburst Projects is hosting a National Transgender Testing Day on Thursday April 18, 10:00am-5:00pm.</p> <p>Sunburst Projects is launching a Women’s HIV Group. The first meeting is on Friday, April 10, 2:00PM -3:30PM.</p> <p>Sunburst Projects has an annual golf tournament on Sunday May 5.</p> <p>Strength in Numbers will be hosting hybrid meetings every first Sunday, 4:00PM – 5:30PM and weekly Zoom meetings every week. This schedule will begin on May 5.</p> |
| <p>Public Comments- Action Items</p> | <p>N/A</p> |
| <p>Agenda Review*</p> | <p>The agenda was presented for review and approval. Kane Ortega motioned to accept the agenda as presented and Kelly Gluckman seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher-Kendrick-Stafford, Kane Ortega, Kelly Gluckman, Steve Austin, Zach Basler</p> |

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| Topic | Minutes |
|-------------------------------|--|
| February 2024 Minutes Review* | <p>Oppose: N/A Abstain: N/A</p> <p>The February minutes were presented for review and approval. Kelly Gluckman motioned to accept the minutes as presented and Zach Basler seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher-Kendrick-Stafford, Kane Ortega, Kelly Gluckman, Steve Austin, Zach Basler Oppose: N/A Abstain: N/A</p> |
| Service Concerns | <p>Zach Basler gave an update on the service concerns raised in the last meeting. The HIV line at One Community Health (OCH) is operational. OCH stated that their referral process is within the parameters of the policy governing the response to urgent referrals. OCH recommended that patients whose calls are unreturned should escalate the issue to the compliance officer. OCH is encouraging patients to use two-way texting for direct communication with the pharmacy because these messages are frequently cleared from the queue.</p> <p>The UC Davis contract with is OCH ending. Patients are being transferred to other primary care physicians.</p> |
| Reflectiveness Update | <p>Reflectiveness is at 29%. The Affected Community member seat and the Native American seats for consumers receiving Ryan White Part A Services are open.</p> |

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| Topic | Minutes |
|---|---|
| FY24 ACC Work Plan* | <p>The committee reviewed the FY24 Work Plan and confirmed the strategies that are applicable to the Affected Communities Committee. Zach Basler motioned to accept the FY24 ACC Work Plan with the changes made and Kelly Gluckman seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher-Kendrick-Stafford, Kane Ortega, Kelly Gluckman, Steve Austin, Zach Basler Oppose: N/A Abstain: N/A</p> |
| ACC 02 Consumer Rights and Responsibilities | <p>The ACC Consumer Rights and Responsibilities document was presented for review and approval. Consumers will now be required to submit proof of eligibility for Ryan White services every 12 months. Kelly Gluckman motioned to accept the ACC Consumer Rights and Responsibilities document as presented and Kane Ortega seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher-Kendrick-Stafford, Kane Ortega, Kelly Gluckman, Steve Austin, Zach Basler Oppose: N/A Abstain: N/A</p> |
| Spring Positive Advocate | <p>The draft Spring Advocate was presented for review. An article by Kelly Gluckman will be added to the Spring Positive Advocate Issue. Zach Basler motioned to accept the Spring Advocate with the addition of the article and Kane Ortega seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher-Kendrick-Stafford, Kane Ortega, Kelly Gluckman, Steve Austin, Zach Basler</p> |

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| | Oppose: N/A Abstain: N/A |
| ACC Self-Assessment | The committee reviewed the Self-Assessment document. Committee members were asked to complete the form. |
| Mentorship Program Discussion | In the past, the Peer Mentorship Program involved pairing a new member with an old member of the Council to support new members as they learn about the ins and outs of the Council and the various committees. The committee recommended the formalization of the mentorship program. |
| CY24 Training Calendar | On April 24, Everardo Alvizo will give a presentation to the Planning Council. On May 29, there will be a presentation on Mechanics of the Planning Council. August 28, (Tentative) presentation by RX Healthcare Services. September 25, (Tentative) presentation on Women and HIV. |
| CY24 Outreach | Community Conversation meetings are advertised on the website. |
| Community Conversation Discussion | The feedback from the Community Conversation Discussion on Women and HIV is that young women and girls are not educated on HIV, STIs and prEP and pEP during their medical appointments. |
| Public Comment-Non-Agenda Items | N/A |
| Technical Assistance | For technical questions, reach out to Zach Basler. |
| Adjournment | The meeting adjourned at 4:06 p.m. |

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Calendar Year 2024 HHSPC Training Schedule

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|---------------------|---|
| January 24 | Integrated Plan Blueprint |
| February 28 | STD Control Branch |
| March 27 | RX Health Care |
| April 24 | Gilead Community Liaison |
| May 29 | Overview of the Mechanics of the Planning Council |
| June 26 | Housing and Homelessness |
| July 24 | TBD |
| August 28 | TBD –RX Healthcare |
| September 25 | TBD – Women and HIV Presentation |
| October 23 | TBD |
| Nov/Dec 11 | TBD |

2024 Community Event Schedule

| Event Date | Event | Organization | Location | Time | Space Fee | Comments | ACC Event |
|-------------|---|------------------|--------------------|-------------|-----------|---|----------------|
| 2024 June 5 | HIV Long-Term Survivors Day | TBD | TBD | TBD | TBD | | |
| June 10-11 | Sacramento Pride | LGBT Center | Capitol Mall | 11 - 8 p.m. | \$\$\$ | 2 day event | Collab. |
| June 27 | National HIV Testing Day | TBD | TBD | TBD | TBD | | ? |
| July 21 | National Clinician's HIV/AIDS Testing and Awareness Day | TBD | TBD | TBD | TBD | | N |
| TBD | Healing Waters Rafting Trip | Healing Waters | American River | | N/A | 2 day event | |
| Sept. 3 | Rainbow Festival | Rainbow Festival | 20th and K Streets | 12 - 7 p.m. | \$\$ | | Materials Only |
| Sept. 6 | Recovery Happens | CCAPP | State Capital | 9-2:30 | TBD | California Consortium of Addiction Programs and Professionals www.recoveryhappens.info/ | |
| Sept. 18 | National HIV/AIDS and Aging Awareness Day | TBD | TBD | TBD | TBD | | |
| Sept. 27 | National Gay Men's HIV/AIDS Awareness Day | TBD | TBD | TBD | TBD | | Collab. |
| Oct. 15 | National Latino AIDS Awareness Day | TBD | TBD | TBD | TBD | | |
| TBD | Fentanyl Awareness Safety Fair | Sac DA and DHS | TBD | TBD | | 1PillCanKillSac.com/Events | Yes |
| Dec. 1 | World AIDS Day | Collaborative | TBD | TBD | N/A | | |