

Sacramento County
Department of Health Services
HIV Health Services Planning Council
April 24, 2024

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

April 24, 2024 10:00 a.m. to 12:00 p.m.

Facilitator: Kristina Kendricks-Clark, Vice-Chair

Scribe: Angelina Olweny, Council Staff

Council Member Attendees:

Arturo Jackson III, Austin Green, Aaron Armer, Brad Bartholomai, Chelle Gossett, Kristina Kendricks-Clark, Christopher Kendrick-Stafford, Clarmundo Sullivan, Jasmine Montes, Kane Ortega, Kelly Gluckman, Keshia Lynch, Lenore Gotelli, MacArthur Flournoy, Melissa Willet, Minerva Reid, Ronnie Miranda, Scott Fong, Steve Austin, Zach Basler.

Members Excused: Jake Bradley-Rowe, Kaye Pulupa, Michael Ungeheuer, Melody Law, Yingjia Huang, Richard Benavidez, Troy Stermer

Absent: N/A

Guests: Carolyn Buck, Michelle Monroe, Everardo Alvizo

County Staff: Danielle Caravella, Alexa Bunton

Sacramento County
 Department of Health Services
 HIV Health Services Planning Council
 April 24, 2024

Topic	Minutes
Welcome, Introductions and Announcements	<p>Welcome and Introductions began at 10:01AM.</p> <p>Strength in Numbers has an in-person support meeting at the LGBT Center on Sunday, May 5, 4:00 PM -5:30 PM</p> <p>There is a Community Conversation on May 29 at the LGBT Center.</p> <p>The next Planning Council Meeting is on May 29, 2024, the fifth Wednesday of the month.</p> <p>Richard has a leave of absence from the Planning Council. Members were asked to reach out Kristina Kendricks-Clark or Danielle Caravella if they had any questions in his absence.</p>
Public Comments- Action Items	N/A
Agenda Review*	<p>The April agenda was presented for review and approval. Kane Ortega motioned to accept the agenda as presented and Zach Basler seconded the motion.</p> <p>The following changes were made:</p> <p>The California Planning Group (CPG) was added as an agenda item under Executive Committee updates.</p> <p>Kristina Kendricks-Clark was added as the facilitator of the meeting.</p> <p>There is no fiscal report update.</p> <p>Danielle Caravella will give the Needs Assessment Committee update.</p> <p>Ronnie Miranda motioned to accept the agenda with the changes made and Kane Ortega seconded the motion. The motion passed with a majority. See vote sheet for details.</p>
Minutes Review*	<p>The March minutes were presented for review and approval. Zach Basler motioned to accept the minutes as presented and Kelly Gluckman seconded the motion.</p> <p>The following changes were made:</p> <p>Minerva Reid should be listed as having an excused absence.</p>

Sacramento County
 Department of Health Services
 HIV Health Services Planning Council
 April 24, 2024

	<p>Under the Recipient fiscal report update, the statement should read “expenditures should be within 5%”.</p> <p>Zach Basler motioned to accept the minutes with the changes made and Kelly Gluckman seconded the motion. The motion passed with a majority. See vote sheet for details.</p>
<p>State Office of AIDS April 2024 Update</p>	<p>Members were asked to reach out to Kaye Pulupa if they have questions about content in the April 2024 OA Voice newsletter.</p>
<p>Gilead Presentation</p>	<p>The presentation highlighted the negative impact of developing resistance to HIV medication. The ensuing discussion identified the barriers facing consumers that may make it challenging to adhere to the medication regimen which could then potentially lead to drug resistance.</p>
<p>CPG/HIV/STI Prevention Updates</p>	<p>The California Planning Group (CPG) seat will be open in May. Anyone interested in serving or learning more about the CPG was encouraged to reach out to Zach Basler.</p>
<p>FY23 Part A Monthly Fiscal Report*</p> <p>FY23 Part B Monthly Fiscal Report</p> <p>SOA Ending the HIV Epidemic Update</p>	<p>The Recipient is in the process of finalizing the FY23 end of year report. The expenses are within 5%. Chelle Gossett acknowledged the work of fiscal teams and providers for developing reports and submitting invoices.</p> <p>The Part B MAI service category has moved to the AIDS Drug Assistance Program (ADAP). There will be no more funding for Minority AIDS Initiative (MAI) under Part B funding.</p> <p>The mobile health van continues to be operational. The mobile health unit has an HIV provider every Thursday.</p>

Sacramento County
 Department of Health Services
 HIV Health Services Planning Council
 April 24, 2024

<p>HRSA Ending the Epidemic</p>	<p>The Recipient received the first round of Ryan White Part A funding and is waiting on the second notice of award. The federal site visit report has not yet been released.</p>
<p>Committee Updates AdAC Affected Communities Committee (ACC) Reflectiveness ACC 02* Priorities and Allocations Committee (PAC) General Directives</p>	<p>AdAC is on June 13th by invitation only. Orientation and confidentiality agreements have to be completed before attending the meeting.</p> <p>Reflectiveness is at 29%. The committee is looking for Ryan White Part A Recipients to participate on the council.</p> <p>ACC also reviewed the FY24 Work Plan and identified strategies from the California Integrated Plan HIV Care and Prevention Plan that apply to the work of the ACC.</p> <p>ACC reviewed the Consumer Rights and Responsibilities document. Consumers who need assistance from the Ryan White Program will be required to submit proof of eligibility, every 12 months. The signature on the last page will be updated.</p> <p>Ronnie Miranda motioned to accept the Consumer Rights and Responsibilities with the changes and Kristina Kendricks-Clark seconded the motion. The motion passed with a majority. See vote sheet for details.</p> <p>PAC meets on May 1, 2024. The committee is reviewing the FY24 service directives.</p>

Sacramento County
 Department of Health Services
 HIV Health Services Planning Council
 April 24, 2024

Quality Advisory Committee (QAC)	The QAC is reviewing language around housing, EFA and oral health. The committee created a subcommittee to discuss these service standards.
Needs Assessment Committee (NAC)	The committee reviewed the draft Needs Assessment report. The next NAC meeting is on May 7.
Executive Committee	The Executive Committee did not meet.
Ad Hoc	<p>A follow-up on the availability of dental services beyond what Ryan White Part A funding can provide determined that most insurance plans categorize dental implants as a cosmetic procedure that is not medically necessary. Additionally, there are no dental schools in the Sacramento Region that can provide this service at a reduced cost.</p> <p>The Ad Hoc Committee gave an update on whether medical respite beds will be included in the three-year plan on addressing homelessness as soon as the information is available. To ensure diverse representation on the Council, the committee will look into attending events Sacramento PRIDE to recruit new members.</p>
Governance	There are no new governance updates.
Binder Updates	The roster document was updated.
Findings of the Self-Assessment	The Self-Assessment results were presented for review. The objective of the Self-Assessment is to rate the effectiveness with which the Planning Council conducts business and performs its mandated responsibilities. The feedback given was that a training on the Self-Assessment tool could help new members accurately complete the assessment. The

Sacramento County
 Department of Health Services
 HIV Health Services Planning Council
 April 24, 2024

	<p>other suggestion was to add the Self-Assessment discussion to the next Affected Communities Committee agenda so that the committee could discuss the comprehensive plan on the self-assessment document. The Council recommended adding a training session to the Planning Council agenda at the end of the year to guide Planning Council members on how to complete the Self-Assessment.</p>
<p>Public Comments Non-Agenda Items</p>	<p>A committee member informed the Council about the availability of perks with health insurance plans such assistance with gym membership fees and gift cards.</p> <p>Individuals interested in the California Planning Group position were asked to reach out to Zach Basler.</p> <p>Members were reminded that the planning council meeting is on May 29 at 10:00AM</p>
<p>Tech Assistance</p>	<p>For technical assistance, reach out to Kristina Kendricks-Clark or Danielle Caravella.</p>
<p>Adjournment</p>	<p>11:25AM</p>

Sacramento County
 Department of Health Services
 HIV Health Services Planning Council
 April 24, 2024

Meeting Date: 4/24/24													
Seated Members	Agenda			Minutes			ACC 02			Consumer Rights and Responsibilities			
	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Oppose	Abstain	
Arturo Jackson III	X			X			X						
Austin Green	X			X			X						
Aaron Armer	X			X			X						
Brad Bartholomai	X			X						X			
Chelle Gossett	X			X									
Christopher Kendrick Stafford	X			X			X						
Clamundo Sullivan	X			X			X						
Jake Bradley-Rowe													
Jasmine Montes	X			X			X						
Kaye Pulupa													
Kane Ortega	X			X			X						
Kelly Gluckman	X			X			X						
Keshia Lynch						X	X						
Kristina Kendricks-Clark	X			X			X						
Lenore Gotelli							X						
MacArthur Flournov			X	X			X						
Melissa Willet			X	X			X						
Melody Law													
Michael Ungeheuer													
Minerva Reid	X			X			X						
Richard Benavidez													
Ronnie Miranda	X					X	X						
Scott Fong	X			X			X						
Steve Austin	X			X			X						
Troy Stamer													
Yingia Huang													
Zach Basler	X			X			X						
Motion			Ortega			Basler			Miranda				
Second			Basler			Gluckman			7Kendricks-Clark				
Amended Motion			Miranda			Basler							
Amended Second			Ortega			Gluckman							

Sacramento County
Department of Health Services
HIV Health Services Planning Council
April 24, 2024