Meeting Minutes

Date:                     Tuesday, April 06, 2021
Time:                     6:00pm – 7:30pm
LOCATION:  Remote Meeting
PRESENT:  Damon Bruder (3rd District), Eric Sturm (4th District), Sharon DeJong (5th District), Patty King (At Large)
EXCUSED: None
ABSENT:  (1st District), (At Large), Jim Hart (2nd District)
STAFF:  Jennifer Herrera (Chief of Public Health), Rahshan Williams (Program Coordinator), Crystal Garcia (Administrative Aide), Aimen Al-Refai (IT Application Development and Support Analyst III)
GUESTS:  831-429-6391 (Guest), 831-239-3908 (Guest), DF (Guest), David J. Terrazas (Guest)

1. Call to Order/Roll Call/Introductions
   Meeting convened at 6:01PM.
2. Review and Approve February 22, 2021 Meeting Minutes
   • Motion to approve by Patty K.
   • Seconded by Damon B.
3. Program Updates
   Syringe Services Program exchange update from Rahshan W.
   a) Patty K. – What is time frame to enter into detox?
      i. Rahshan W. – Based on availability. Best way to approach is connecting provider with participant.
   b) Damon B. – Has testing for Hep C or HIV testing resumed? Is there a timeline for when these services will become available?
      i. Rahshan W. – Testing has not started at this time but is topic of discussion
      ii. Jen H. – Setting up infrastructure to start but no set start date
   c) Damon B. – Is SSP offering vaccinations to public?
      i. Jen H. – Not at this time but we do provide outsourcing to partners
4. Review Mandates or Directives
   a) Direct HSA to return in June 2020 with recommendations to improve syringe litter reporting and response through a centralized system
5. **Presentations**
   a) Syringe Litter Reporting
      i. SSP Reporting Data through MySantaCruzPlatform presentation from Aimen Al-Refai
         a) Patty K. - Whatever platform is used should include a marketing platform and verification this is a helpful/useful tool would be useful feedback
         b) Damon B. – Would be helpful if app is as simple as possible but any reporting is a great idea. Also agree marketing is important
         c) Sharon – App/reporting would be great tool to have

6. **Difference between 1:1 Exchange vs. Needs Based Exchange**
   Syringe Services Program exchange difference between unlimited one-for-one exchange versus unlimited needs based distribution explained by Rahshan W.
   i. Damon B. - Concerned with where syringes found around community are emanating from

7. **Overview of Syringe Collection Procedures**
   To be discussed in future meetings

8. **Public Comment:**
   3 minutes per speaker: raise hand or speak up or use chat function
   a) David J. Terrazas (Guest) question via Microsoft Teams chat – Could clarification be given around what County action took place on or about February 2019? Was that when the County first implemented the one for one exchange?
      a. Jen H. – Not an exact date but sometime in Spring 2019 is when the policies and procedures manual was formally adjusted to reflect implantation of one-for-one exchange

A. **New Business/Action Items**
   1. Recommendation on Syringe Litter directive
      a. Jen H. to reach out and invite Public Works to future SSPAC meeting
   2. Non-virtual tour of SSP after March 1st
      a. Damon B. & Sharon – Expressed interest in being included when tour is able to be scheduled

B. **Topics for Future Meetings & Action Items**
   a. Welcome of new commissioners
   b. Review of commission and election of officers in May meeting
   c. Presentation on FY 21-23 County Operational Plan – Sven Stafford

B. **Adjournment**
   Motioned to adjourn by Patty K., Seconded by Damon B.
   a) **Motion to adjourn passed**
   b) Meeting was adjourned at 7:58PM