

**HIV Health Services Planning Council
Affected Communities Committee
Minutes 1.3.11**

Members Present: William Green III, Debra Drayton, Gary Parent, Amanda Craaig, Rick Myers

Members Absent, Notified Staff: Ronnie Castillo, Dave Casey

Members Absent:: N/A

Excused: N/A

Staff & Advisory Present: Paula Gammell

Guests: Kane Ortega

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
1. Welcome/ Introductions/ Announcements/ Public Comment		<ul style="list-style-type: none"> - Gary informed that there will be memorial services for Randy Allgaier on January 23rd. - Oscar Night Sacramento is coming up on February 27th. It's a fundraiser for AIDS services in Sacramento hosted by the Capital City AIDS Fund. - National Black HIV/AIDS Awareness Day is February 7th. In recognition of the day, there will be an event held at Methodist Church, Broadway at 34th Street, on January 29th, from 11 -4 p.m. - CARES will also be hosting a follow-up to the National Black HIV/AIDS Awareness Day event last year again held at the Sacramento Urban League. - Capital City AIDS Fund broad member has mentioned that they may host a World AIDS Day event in December. - Antioch Progressive Church's HEAL Ministry is planning for their World AIDS Day event. Organizers are meeting on Sundays at Antioch Progressive Church at 12:30 if you are interested in participating. The event will be held at the Guild Theatre. - No known events are underway for Women and Girl's National HIV/AIDS Awareness Day. 	
2. Approve Agenda	Agenda	No Discussion	M/S Rick/Debra Approved
3. Approve Minutes	Minutes 12.6.10	Meeting Minutes were approved with corrections pertaining to the meeting attendance. Ronnie and Amanda were both present for the meeting. William and Debra were not.	M/S William /Rick Approved with changes
4. 2011 Work Plan	Draft 2011 Work Plan	<ul style="list-style-type: none"> - A draft of the 2011 Work plan was presented. Changes were: <ul style="list-style-type: none"> - March 2011: Delete review 2010 Budget/Service Allocations as it's a PAC matter - June 2011: Delete quarterly self-assessment. Only conducted annually. - Sept. 2011: Delete quarterly self-assessment. Only conducted annually. - Feb. 2011: Add Committee self-assessment. 	M/S Amanda /Debra Approved with changes
5. Training Calendar	FY10 and 11 Training Calendar	- The Fy10/Proposed FY11 Training schedule was presented. An email request was sent to Richard Iniguez with the State Office of AIDS regarding a presentation at the January meeting. However there has not been a response. A phone call will be made to inquire further. The March training was changed to eliminate the HIV HSFC training and a request will be made of Dr. Flynn to present.	
6. Outreach Events		<ul style="list-style-type: none"> - National Black HIV/AIDS Awareness Day (NBHAAD) is coming up in February 2011. ACC will be staffing a table. - National Native American HIV/AIDS Awareness Day is in March and there will most 	

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		likely be an event at the Sacramento Native American Health Center. ACC historically staffs a table at the event as well.	
8. Adjourn		No additional comments	