

**HIV Health Services Planning Council
Affected Communities Committee
Minutes 10.4.10**

Members Present: Dave Casey, Ronnie Castillo, Kane Ortega, William Green III, Gary Parent

Members Absent, Notified Staff: Debra Drayton, Angelita Hogg-Rivera

Members Absent:: N/A

Excused: N/A

Staff & Advisory Present: Paula Gammell

Guests: None

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
1. Welcome/ Introductions/ Announcements/ Public Comment		<ul style="list-style-type: none"> - Dave Casey will be presenting about the Council to the Public Health Advisory Board on Wednesday, October 6. - National Latino HIV/AIDS Awareness Day is on October 15th. ACC will be staffing a table at the event at the La Familia Center which starts at 5:30p.m. - Sunburst Projects' fundraiser, the Haunted House, begins October 22 and runs through Halloween except for October 25th and October 26th. There is a VIP night on October 26th. Tickets are \$25 for the VIP night and include one ticket for the raffle. - World AIDS Day is coming up on December 1st. Antioch Progressive Church is hosting an event. ACC will staff a table at the event as well. - The AIDS Update at UC Davis will be on November 9th. ACC will be presenting on the Council at 6:30 that evening. It will be held at the UC Davis Cancer Center. - National Black HIV/AIDS Awareness Day is February 7, 2011. The first planning meeting is scheduled for Tuesday, October 19th. - William Green III's book has been published and is available through Amazon.com. The booked is title HIV/AIDS: African American Preachers Respond. 	
2. Approve Agenda	Agenda	No Discussion	M/S Dave/Rick Approved
3. Approve Minutes	Minutes 9.13.10	Minutes approved with Corrections to the spelling of William Green's and Amanda Craaig's last names; correction of HRSA to Dr. Gerhard Bauer; and, adding that the Dr. Gerhard Bauer presentation will be in SF.	M/S Dave/Rick Approved
4. ACC Overview	ACC Overview*	<ul style="list-style-type: none"> - The ACC Overview was presented. Changes were made to update the meeting time, adding faith-based representation to the list of desired members, and the training calendar responsibilities. 	M/S Dave/William Approved
5. Positive Advocate	Positive Advocate Winter 2010	<ul style="list-style-type: none"> - A draft of the Positive Advocate, Winter of 2010, was distributed. Articles are still being accepted. 	
6. Training Calendar	FY10 and 11 Training Calendar	<ul style="list-style-type: none"> - The Fy10/Proposed FY11 Training schedule was presented. The calendar will be updated to reflect the EIIHA training provided at the September Council meeting, inserting the training on Health Care Reform for the October meeting and suggesting a faith-based training for the November/December HHSPC meeting. 	
7. Outreach Events		<ul style="list-style-type: none"> - National Latino HIV/AIDS Awareness Day. <ul style="list-style-type: none"> - Ronnie and Dave will staff a table at La Familia on behalf of the Council. - UC Davis Medical Update <ul style="list-style-type: none"> - Dave and Ronnie will be presenting prior to the HIV Update on November 9th. 	

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
		<ul style="list-style-type: none"> - World AIDS Day: Antioch Progressive Church is hosting an AIDS Day event. It is likely that there will be a second event in the Community as well. The topic is to be discussed at the first meeting of the National Black HIV/AIDS Awareness Day organizing committee which is to meet on Tuesday, October 19th. 	
8. Adjourn		No additional comments	