

**HIV Health Services Planning Council
Affected Communities Committee
Minutes 8.8.11**

Members Present: Angelita Hogg-Rivera, Cindu Gaughran, Dalene Ingraham, Debra Drayton, Ronnie Castillo, Rick Myers, Monique

Members Absent, Notified Staff: William Green III, Tracy Jenkins

Members Absent:

Staff & Advisory Present: Dave Casey (member ex-officio) for Paula Gammell

Guests:

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
1. Welcome/ Introductions/ Announcements/ Public Comment		- Dalene announced that "Sisters In Survival" & Sunburst Projects will present the 1 st annual "Art of Survival" art show on World AIDS Day 12/01/2011 at Kennedy Gallery 1114 20 th St. Sacramento from 11am to 6pm. Art submissions deadline is 4pm Nov. 3 rd . contact Jennifer(916)440-0889 Jennifer@sunburstprojects.org , or Dalene(916) 821-8260 DaleneHIV@yahoo.com .	Informational Only
2. Approve Agenda	Agenda	No Discussion	M/S Debra/Rick Approved
3. Approve Minutes	Minutes 6.6.11	No Discussion	M/S Debra/Rick Approved
4. 2011 Training Calendar	2011 HHSPC Training Schedule	- The committee considered contacting CARES to present in August on FOHC, and asked who might be presenting from State Office or AIDS or a legislative update in September, Paula is still awaiting a response from The Effort to determine if they can present at the August meeting. If not, an alternate presenter will be located	Informational
5.			Informational
6. Fall 2011 Positive Advocate	Fall 2011 Positive Advocate	- The fall 2011 Positive Advocate has been printed. One change to lead article has been submitted, it is the president's letter about the NHAS implementation update, Angelita submitted an ongoing event for BBQ events @ HRS with an eligibility worker from Soc. Security, Dalene submitted a letter to artists for artwork display on WAD @ Kennedy Gallery & a flyer for the event. Outreach events listed below should be included as well. Ronnie will submit the list to Paula before August PC meeting, then the committee expressed satisfaction for publication. Articles are being requested for the fall 2011 edition & looking forward for winter 2011 edition. Articles can be submitted to Paula Gammell for inclusion in the next issue.	Informational
7. Upcoming Outreach Events	2011 Outreach Event Schedule	- Stand Down event participation has been scheduled for Aug 25-27 th in Marysville (Paula?), and Sept. 16&17 th in Sacramento at Camp Pollock (Dave Casey &?) - Recovery Happens will be held Sept 1 st on West Capitol Steps Lawn (Dalene & Debra in morning, David & Ronnie in afternoon) - SVARW 2011 Sept 18 th "Party on the Block" West Steps of The Capitol 8am – Afternoon, Planning Council has a team ,members are encouraged to join. No Health Fair this year. - World AIDS Day gospel Event at Antioch Progressive Baptist Church on Nov. 29 th 7650 Amherst , Sacramento. - WAD 2011 at the Guild Theater on Dec 1 st .Planning committees are working on details. One meeting is set for Aug 19 th @ 2pm @ HRS, and full committee meets on	Informational

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
		Aug.22 nd (details unknown)	
8. Additional Comments		Debra asked that more people attend WAD Nov 29 th in support of Faith Based Communities Efforts	
9. Adjourn			Next Meeting: 9.12.11