

**HIV Health Services Planning Council  
Affected Communities Committee  
Minutes 9.12.11**

**Members Present:** Ronnie Castillo – Chair, Angelita Hogg-Rivera, Dalene Ingraham, Debra Drayton, Tracy Jenkins, Monique Maxwell, Dave Casey (ex-officio)

**Members Absent, Notified Staff:** Rick Myers, William Green III

**Members Absent:** Cindu Gaughran

**Staff & Advisory Present:** Paula Gammell

**Guests:**

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
1. Welcome/ Introductions/ Announcements/ Public Comment		<ul style="list-style-type: none"> <li>- The Sacramento Valley AIDS Run Walk is coming up on Sept. 18<sup>th</sup>. Please join the Council's team.</li> <li>- The VA Stand Down event at Camp Pollock will be attended by Dave and Ronnie.</li> <li>- Paula will attend the VA Stand Down event in Roseville this month.</li> <li>- The annual Haunted House fundraiser for Sunburst Projects has begun construction.</li> <li>- HRS hosts a monthly eligibility event on the last Saturday of each month. Eligibility specialists are on site to assist with enrollment.</li> <li>- Antioch Progressive Church will be hosting their Annual World AIDS Day event on November 27<sup>th</sup> this year.</li> <li>- Dalene announced that "Sisters In Survival" &amp; Sunburst Projects will present the 1<sup>st</sup> annual "Art of Survival" art show on World AIDS Day 12/01/2011 at Kennedy Gallery 1114 20<sup>th</sup> St. Sacramento from 11am to 6pm. Art submissions deadline is 4pm Nov. 3<sup>rd</sup>. contact Jennifer(916)440-0889 <a href="mailto:Jennifer@sunburstprojects.org">Jennifer@sunburstprojects.org</a>, or Dalene(916) 821-8260 <a href="mailto:DaleneHIV@yahoo.com">DaleneHIV@yahoo.com</a>.</li> <li>- A World AIDS Day event is also scheduled at the Guild Theatre on December 2<sup>nd</sup>. More information to be presented next month.</li> </ul>	Informational Only
2. Approve Agenda	Agenda	No Discussion	M/S Debra/Tracy Approved as submitted
3. Approve Minutes	Minutes 8.8.11	No Discussion	M/S Monique/Tracy Approved as submitted
4. ACC02	ACC02 – Consumer Rights and Responsibilities*	ACC02 was presented for the Committee to review. The updates include word changes to reflect TGA instead of EMA. No substantial context changes were made.	M/S Debra/Tracy Approved as submitted
5. 2011 Training Calendar	2011 HHSPC Training Schedule	<ul style="list-style-type: none"> <li>- The Effort is scheduled to present at the August Planning Council meeting. The upcoming Sacramento Native American Health Wellness and Prevention event was referenced and Dalene expressed interest in staffing a table at the event.</li> </ul>	Informational
6. Fall 2011 Positive Advocate	Fall 2011 Positive Advocate	<ul style="list-style-type: none"> <li>- The Fall 2011 Positive Advocate was presented. One minor correction was made and then approved for distribution.</li> </ul>	Informational
7. Upcoming Outreach Events	2011 Outreach Event Schedule	<ul style="list-style-type: none"> <li>- Stand Down event participation has been scheduled for Sept. 16&amp;17<sup>th</sup> in Sacramento at Camp Pollock and September 27-29<sup>th</sup> at the Roseville Fairgrounds</li> <li>- SVARW 2011 Sept 18<sup>th</sup> "Party on the Block" West Steps of The Capitol 8am – Afternoon, Planning Council has a team ,members are encouraged to join.</li> </ul>	Informational

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
8. Additional Comments		Debra asked that more people attend WAD Nov 29 <sup>th</sup> in support of Faith Based Communities Efforts	
9. Adjourn			Next Meeting: 10.3.11