

**Sacramento TGA HIV Health Services Planning Council
Planning Council Minutes 9.28.11**

HSPC Members Present: Kane Ortega – Chair (Ex-Officio), William Green III, Bob Kamrath, Angelita Hogg-Rivera, Susan Farrington, Norman Hamilton, Adrienne Rogers, Debra Drayton, Aisha Prince, Staci Syas, Monique Maxwell, Nikolay Yurashku, Tracy Jenkins, Michael Ungeheuer, Linda Bratcher

HSPC Members Absent: Cindu Gaughran, Rick Myers,

HSPC Members Excused/Notified Staff Prior to Absence: Clarmundo Sullivan, Arvin Magusara, Jon Adler, Judy Vang, Dave Casey Co-Chair, Ronnie Castillo

Guests: Helen Santos, Loreen Willenberg

Staff & Advisory Present: Adrienne Rogers

<p>1. a. Introductions/ Announcements/ Public Comment b. Adopt Agenda c. Approve Minutes d. Chair's Report</p>	<p align="center">Agenda 9.28.11</p> <p align="center">Meeting Notes 8.24.11</p>	<p>a. Introductions/Announcements/Public Comment:</p> <ul style="list-style-type: none"> • World AIDS Day events are being organized. Events include: <ul style="list-style-type: none"> • Antioch Progressive Church on 11/27 • Sisters in Survival Art Show at the Kennedy Gallery on 12/1, from 10-5pm. Artists are needed. Please contact Dalene or Jennifer at Sunburst Projects. • Oak Park World AIDS Day Event at the Guild Theatre on 12/2 and MAC Cosmetics will be conducting a make-over for 20 women for World AIDS Day. More information will be provided. • The NorCal AIDS Ride will be held in May 2012. • The Sacramento Native American Health Center is hosting its 5th Annual Prevention and Wellness Fair on Saturday, October 1, from 10-3. <p>b. Adopt Agenda: Agenda corrected to delete Item 3, National AIDS Prevention Strategy Update as Dave Casey is unable present.</p> <p>c. Approve Minutes 8.24.11: Approved as submitted</p> <p>d. Chair's Report: - Kane Ortega</p> <ul style="list-style-type: none"> • Kane provided an update of the Stand Down events. • Kane requested members to decide by next month what Committees they want to serve on and notify Paula. Any member not who does not select a Committee will be assigned one by the Chair of the Council in December. • Beginning in January, a community event calendar will be provided to members to assist them in planning for their volunteers\ participation in Council activities. These events are an important source of Council member recruitment as well as outreach to the community. 	<p align="center">(M/S/P) Debra/Michael; Approved (M/S/P) Michael/Susan Approved</p>
--	--	--	--

2. Presentation	The Effort Medical Clinic Update	The speaker did not attend.	Informational Only
3. Fiscal Agent Report	FY11 July Monthly Report	FY11 July Monthly Report: Approved as submitted.	(M/S/P) Susan/ Debra: Approved.
5. Committee/Work Group Monthly Reports	Reflectiveness Update of 8/23/1	<p>AdAC – Susan Farrington. Will be meeting on 10/7.</p> <p>ACC – Ronnie Castillo, Chair</p> <ul style="list-style-type: none"> • ACC will be participating in Outreach at the Native American Health Center's Prevention and Wellness event on 10/1. • ACC members are working with organizers of World AIDS Day events • Dave and Ronnie attended the Sacramento Stand Down event where HRS provided testing. • Paula is attending the Placer Stand Down event today where the Sierra Foothills AIDS Foundation is providing testing. • ACC02 was presented for membership approval. Michael Ungeheuer will be updating the document prior to Council approval to incorporate HIPAA guidelines. <p>Executive – Kane Ortega, Chair</p> <ul style="list-style-type: none"> • The current Reflectiveness report was distributed so members can be up-to-date on our 33% consumer requirement. We are currently at 41.7% of the Council representing non-aligned consumers. <p>PAC – Susan Farrington, Chair</p> <ul style="list-style-type: none"> • PAC did not meet in September but will be meeting in October to discuss reallocation. The committee meets from 10-12 at CARES. <p>GOV – Michael Ungeheuer, Chair. No meeting</p> <p>NAC – Angelita Hogg-Rivera, Chair.</p> <ul style="list-style-type: none"> • A copy of the Needs Assessment report is expected to be prepared for next month's meeting. <p>QAC – Angelita Hogg-Rivera, Chair.</p>	Informational Only

	FY11 Performance Outcomes*	<ul style="list-style-type: none"> FY11 Performance Outcome Wording Updates: The document was updated to reflect wording changes to incorporate HRSA's monitoring guideline updates. 	(M/S/P) Adrienne/William Approved
6. Public Comments		<p>Loreen Willenberg, a former Council Member, created the Zephyr Foundation representing long-term non-progressors of HIV> Approximately 1,700 individuals have been identified internationally and are fueling research for HIV treatment.</p> <p>Loreen informed that the Sacramento City College clinic offers HIV testing while Planned Parenthood provides post-testing counseling. The college will host a health fair in April which would be an opportunity for Council participation.</p>	
7. Adjourn		Next Meeting: Wednesday, October 26, 2011 10:00AM-12:00PM, @ CARES, 1500 21st Street, Sacramento, CA	