

## **HIV HEALTH SERVICES PLANNING COUNCIL – Quality Advisory Committee (QAC)**

### **Meeting Minutes**

December 6, 2011, 2:00 p.m. to 3:00 p.m.

#### **Meeting Location:**

##### **Breaking Barriers**

2210 21<sup>st</sup> Street, Sacramento, CA 95814

**Facilitator:** Angelita Hogg-Rivera, Chair

**Scribe:** Paula Gammell, Council Staff

#### **Committee Member Attendees:**

- Angelita Hogg-Rivera, Chair, Dave Casey, Ronnie Castillo

#### **Members Excused**

- Clarmundo Sullivan, Gail Brosnan, Judy Vang

Topic	Minutes
Welcome, Introductions and Announcement	<p>A Announcements:</p> <ol style="list-style-type: none"> <li>1) Planning regarding National HIV/AIDS Awareness Days events was discussed. <ul style="list-style-type: none"> <li>• Angelita had spoken with Clarmundo and a planning session is to be coordinated for National Black HIV/AIDS Awareness Day which is February 7<sup>th</sup>. Paula suggested meeting after the Council meeting on 12/14 as several of the community members will be present and should be able to stay for the planning session. Paula will contact CARES to determine if we can use the room from 12-2 on 12/14 for the meeting.</li> <li>• National Women and Girls HIV/AIDS Awareness Day is in March. Paula will connect Judy Vang of UC Davis AIDS Education and Training Center with those at Sunburst Projects and Lisa Ashley of UC Davis Pediatric Infectious Disease to determine if they wish to co-host an event.</li> <li>• Ronnie intends on coordinating a planning session for World AIDS Day 2012. He will wait until after National Black HIV/AIDS Awareness Day and the National Women and Girls HIV/AIDS Awareness Day events as to not overwhelm individuals with event planning. <ul style="list-style-type: none"> <li>➤ Committees will need to consider: event locations, food, presenters/speakers, a theme, an emcee, a program, planning session meeting schedules, etc.</li> </ul> </li> </ul> </li> <li>2) Dave mentioned several upcoming webinars that may be of benefit and importance to Council members. If you have internet access, you can participate in webinars at no cost.</li> <li>3) It was noted that Ryan White would have turned 40 years old today.</li> </ol>
Agenda and Minutes	<p>A Adopt Agenda; Motion: Castillo; Second: Hogg-Rivera; Approved unanimously.</p> <p>B Approve Minutes of 9.6.11: Motion: Castillo; Second: Casey; Approved Unanimously.</p>
2012 Work Plan	A draft of the 2012 work plan was presented. Motion: Casey; Second: Hogg-Rivera; Approved unanimously as presented
Public Comments	The National Latino AIDS Action Network is hosting a "Getting to AIDS 2012" webinar on Dec. 8 <sup>th</sup> and 9 am PST.
Adjournment	Next meeting, January 3, 2012, 2 - 3p.m., at Breaking Barriers