

HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

Meeting Minutes

January 5, 2016, 1:00 p.m. to 2:00 p.m.

Meeting Location:

Sacramento County Primary Care Center

4600 Broadway, Sacramento, CA

Facilitator: Gail Brosnan, Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

Gail Brosnan, Angelita Rivera, Kane Ortega, Joshua Behn and Susan Farrington

Members Excused: Ronnie Miranda, Mahara Leong

Members Absent: None

Guests: Adrienne Rogers – Sacramento TGA Fiscal Agent

Topic	Minutes
Welcome, Introductions and Announcements	<p>Harm Reduction Services is hosting an event for National Black HIV/AIDS Awareness Day. The event will be held at the VFW 2784 Stockton Blvd, Sacramento from 1 – 5 p.m. on Friday, February 5th. The organizing committee will hold their first meeting on January 8, 2016 at Harm Reduction Services.</p> <p>Sunburst Projects is intending on hosting a lunch and learn event for National Women and Girls HIV/AIDS Awareness Day in March.</p> <p>Staff has contacted Jacob Dunlap at the Sacramento Native American Health Center. Mr. Dunlap informs they are in the process of considering an event for National Native HIV/AIDS Awareness Day.</p> <p>Staff has also reached out to Gilead regarding a potential Community Forum in March or April.</p>
Agenda & Minutes*	<p>Motion to approve the Agenda by Angelita Rivera; Second by Kane Ortega. Motion unanimously approved.</p> <p>Motion to approve the November 2015 Minutes by Kane Ortega with a second by Angelita Rivera and approved.</p>

<p>Integrated HIV Prevention and Care Plan</p>	<p>A copy of the FY16 Part A Ryan White Grant Application’s Early Identification of Individuals with HIV/AIDS (EIIHA) Plan was presented and reviewed.</p> <p>Discussion resulted in the following changes:</p> <ul style="list-style-type: none"> • The elimination of the word “Three” on the first page under Item 1. It will now read: 1. EIIHA Data: Target Populations in FY 2016 EIIHA Plan. The distinction of “three” was eliminated as it is a “fluid” document and may change periodically. • On Page 3, the entire first paragraph, African American Women... was eliminated as it was included in the prior page under High-Risk Heterosexuals. • On Page 10, the “Redesign Lab Slip” item was moved from Box 4 and included as 7a. Encourage Local Providers and Emergency Rooms to Redesign their lab slips to accommodate Opt In HIV test in routine blood work unless Opted Out. • Also, in several agencies were deleted from Page 15, 12. Organization Responsible for Ensuring Implementation of Each Activities as certain agencies do not have County contracts and cannot be held “responsible” for implementing the activities. • The abbreviation for the Sacramento DHHS Education, Prevention and Testing (EPT), is being eliminated and will be spelled out.
<p>Public Comments</p>	<p>Susan Farrington informed that there is a \$2 billion plan for housing for individuals who are homeless who have mental health issues. There is also a plan to provide \$200,000 - \$400,000 in short-term housing for homeless.</p> <p>The Committee will not meet in February 2016 due to a State Office of AIDS Prevention Meeting conflict.</p>
<p>Adjournment</p>	<p>Next meeting, March 1, 2016.</p>