

HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

Meeting Minutes

November 1, 2016, 1:00 p.m. to 2:00 p.m.

Meeting Location:

Sacramento County Primary Care Center

4600 Broadway, Conference Room 2020
Sacramento, CA

Facilitator: Gail Brosnan, Council Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Gail Brosnan, Kane Ortega, and Mahara Leong

Members Excused: Susan Farrington

Members Absent: N/A

Guests: Adrienne Rogers – Sacramento TGA Fiscal Agent

Topic	Minutes
Welcome, Introductions and Announcements	The World AIDS Day event will be held on Thursday, December 1 st at the Clunie Community Center beginning with a candlelight vigil at 5:30 p.m. The event is free to attend. On Friday, December 2 nd , the Sacramento International Gay and Lesbian Film Festival will be showing the film, <i>Last Men Standing</i> , which follows the lives and experiences of eight long-term AIDS survivors. This free event will be held at the Guild Theater, 2828 35 th St, Sacramento. Doors open at 6:45 p.m. with the show at 7:30 p.m.

<p>Welcome, Introductions and Announcements Continued:</p>	<p>The Part A Application was submitted a day early. There was a formatting mistake and a small section was not included in the submitted application but will be added to the Council’s copy as it is important information for the community and Council when determining service gaps in the TGA.</p> <p>Susan Farrington will be signing a Letter of Support for the State’s Core Medical Services Waiver.</p>
<p>Agenda & Minutes*</p>	<p>Motion to approve the Agenda by Kane Ortega; Second by Mahara Leong. Motion unanimously approved.</p> <p>Motion to approve the July 2016 Minutes by Kane Ortega; Second by Mahara Leong and approved with several corrections.</p>
<p>FY17 EIIHA Plan Update</p>	<p>Adrienne Rogers provided an explanation of the FY17 Part A Grant Application’s FY17 EIIHA Plan and data table. Discussion determined the need for several topics to be included in the EIIHA Plan including a Plan for PrEP, Prop 36 Probation/Court Ordered Treatment, identifying gaps in surveillance, and adding the Comprehensive Plan objectives that relate to Prevention which may not be included in the grant application’s FY17 EIIHA Plan. The final EIIHA Plan will be updated in December after the Prevention Chairperson attends the PrEP summit in San Francisco on December 3rd. If there are any additional activities gleaned from that conference, they will be included in the plan draft before it is finalized and sent to the full Council for adoption.</p>
<p>Technical Assistance</p>	<p>None noted or requested.</p>
<p>Public Comments</p>	<p>The Committee discussed meeting in December but decided to meet in January as several members will be attending the PrEP Summit in San Francisco December 2 – 4 and may be able to bring back valuable information to add to the TGA’s EIIHA Plan.</p>
<p>Adjournment</p>	<p>Next Meeting: January 3, 2017</p>