

## HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

### Meeting Minutes

April 4, 2017, 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 and Mahara Leong

**Members Excused:** Kane Ortega

**Members Absent:** Susan Farrington

**Guests:** N/A

Topic	Minutes
Welcome, Introductions and Announcements	Members were welcomed to the meeting by the Chair.  Council Staff has coordinated with Keith Waltrip of Gilead to host <i>The Evolution of HIV</i> on May 18, 2017.  The NorCal AIDS Cycle organization has canceled its BBQ fundraiser due to low tickets sales. They are the beneficiary of the Drag Queen Bingo on Thursday, April 6, 2017.

Agenda & Minutes*	<p>Motion to approve the Agenda by Mahara Leong; Second by Gail Brosnan. Motion unanimously approved.</p> <p>Motion to approve the November 2016 Minutes by Mahara Leong; Second by Gail Brosnan and approved as presented.</p>
FY17 EIIHA Plan Update	<p>Staff advised that the EIIHA Plan needs to be updated based on new County HIV Prevention contracts which have been awarded since the RFP was released. Staff will forward the EIIHA Plan to Gail Brosnan to update.</p>
FY17 Prevention Committee Work Plan*	<p>The Committee updated activities for several months of the Work Plan however will seek further input from the Executive Committee on additional activities. Motion to table the Work Plan until further input is received was made by Mahara Leong; Second by Gail Brosnan. Motion unanimously approved.</p>
FY17 OPTIONS Guide Update*	<p>The existing OPTIONS Guide, with the address for Sunburst Projects having been updated, was presented for review. In an effort to ensure all agencies information is correct, the Committee assigned pages to members to update. Updates will be presented at next month's meeting. Motion to table the updating of the OPTIONS Guide was made by Mahara Leong; Second by Gail Brosnan. Motion unanimously approved.</p>
Technical Assistance	<p>None noted or requested.</p>
Public Comments	<p>None noted.</p>
Adjournment	<p>Next Meeting: May 2, 2017</p>