

HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

Meeting Minutes

November 7, 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, Susan Farrington, Mahara Leong and Melinda Ruger

Members Excused: N/A

Members Absent: N/A

Guests: Adrienne Rogers – Fiscal Agent

Topic	Minutes
Welcome and Introductions	Members were welcomed to the meeting by the Chair.

Announcements	<p>Council Staff has coordinated with Gilead to host Sticking to Your HIV Treatment Plan luncheon at Paesano's Portofino Room on November 14, 2017.</p> <p>The Sacramento LGBT Center is hosting a World AIDS Day event on Friday, December 1st. The event will begin with a candlelight vigil at 5:30 from the Center to United Method Church where a commemoration will begin at 6 p.m.</p> <p>On Saturday, December 2nd, the Sacramento Black Women's Health and Wellness Conference is hosting a World AIDS Day event at Frist Baptist Church from 11 – 2 p.m. The event is called Healthy Intimacy: Knowing is Everything.</p> <p>Gail Brosnan reports that Chris Packey has used the remaining World AIDS Day fundraising money to produce World AIDS Day banners for the agencies that had been involved in the event planning in the past.</p>
Agenda & Minutes*	<p>Motion to approve the November 2017 Agenda by Susan Farrington; Second by Mahara Leong. Motion unanimously approved.</p> <p>Motion to approve the April 2017 Minutes by Mahara Leong; Second by Gail Brosnan and approved as presented with one</p>
FY18 EIIHA Plan*	<p>The Committee reviewed a copy of the FY18 EIIHA Plan presented by the Fiscal Agent. Although the Indicators of Risk chart was not required in the Ryan White Part A Grant Application this year, it was included as it provides a side-by-side comparison of Sacramento TGA Surveillance, Unmet Need and Testing data. Those between the ages of 0 – 24 are a priority/target population for testing and prevention. Individuals between the ages of 0 – 19 have more treatment adherence issues and are less likely to be virally suppressed. Several formatting changes were addressed. Motion to approve the FY18 EIIHA Plan with formatting changes was made by Susan Farrington with a second by Mahara Leong and unanimously approved. The Committee will move the EIIHA Plan forward to the full HIV Health Services Planning Council for approval at the December meeting.</p>
Technical	None noted or requested.
Public Comments	<p>Melinda Ruger advised that Harm Reduction Services is hosting a community meal on November 21st, from 11 a.m. to 1 p.m. at Colonial Heights Library.</p> <p>Prevention, QAC and NAC will not be meeting in December due to lack of quorum as several Committee members will be attending the Bio-Medical HIV Prevention Summit in New Orleans, Louisiana.</p>
Adjournment	Next Meeting: February 3, 2018