

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

**Meeting Minutes**

January 2, 2018, 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:** N/A

Topic	Minutes
Welcome and Introductions	Members were welcomed to the meeting by Council Staff as requested by the Committee Chair who was delayed prior to the meeting beginning.

Announcements	<p>Council Staff advised that there is an HIV Medication Update being held on January 18, 2018 at the UC Davis Cancer Center Auditorium from 5:30 p.m. to 7:30 p.m., sponsored by ViiV Healthcare.</p> <p>Additionally, there will be a community educational program on February 7, 2018 on HIV in the Black Community sponsored by Gilead. Location and time to be determined.</p> <p>Susan Farrington advised that there will be a Homeless County and outreach event at the Salvation Army in Grass Valley on January 24, 2018.</p> <p>Mahara Leong advised that the Sacramento LGBT Community Center has obtained funding for LGBT youth housing.</p> <p>Melinda Ruger provided an update on the Community Meal hosted by Harm Reduction Services in November 2017. Over 100 people were served in a sit-down style meal which was catered by Hannibal’s Catering services.</p> <p>Mahara Leong advised that Strategies for Change served 432 families with food during November 2017 with 250 turkeys being distributed.</p>
Agenda & Minutes*	<p>Motion to approve the January 2018 Agenda was made by Mahara Leong with a second by Susan Farrington. Motion unanimously approved.</p> <p>Motion to approve the November 2017 Minutes was made by Susan Farrington with a second by Melinda Ruger and approved as presented.</p>
OPTIONS Booklet Update	<p>The Committee members reviewed the OPTIONS Booklet and made numerous changes. Additionally, clarification on services being offered at the Sacramento LGBT Center was requested prior to publishing the new edition. Council Staff will make the various changes and seek an update on services from the Sacramento LGBT Center as requested. The OPTIONS Booklet will be re-reviewed at the February 2018 meeting for final approval.</p>
Prevention Self-Assessment	<p>Members completed and submitted their FY17 Prevention Committee Self-Assessments.</p>
Technical Assistance	<p>None noted or requested.</p>
Public Comments	<p>None Noted.</p>
Adjournment	<p>Next Meeting: February 6, 2018</p>