

HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

Meeting Minutes

March 6, 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 and Melinda Ruger

Members Excused: Mahara Leong

Members Absent: N/A

Guests: N/A

Topic	Minutes
Welcome and Introductions	The Chair, Gail Brosnan, welcomed everyone to the meeting.

Announcements	<p>Sunburst Projects is hosting an event for Women and Girls HIV/AIDS Awareness Day on Friday, March 9, 2018, at the Primary Care Center, Conference Room 2020, Sacramento. The event will include a video presentation and light refreshments. It will be held from 12 – 1:30 p.m.</p> <p>On March 27, 2018, there is a PrEP Outreach event which has been coordinated by Harm Reduction Services, the Planning Council and Gilead Sciences. It will be held from 12 – 2 p.m. at the Colonial Heights Library.</p> <p>On April 26, 2018, there is an educational presentation on <i>HIV and Healthy Eating</i> hosted by the HIV Health Services Planning Council in conjunction with ViiV Healthcare. The event will be held at the Primary Care Center, Conference Room 2020, Sacramento, from 12 – 2 p.m.</p> <p>On May 17, 2018, there is an educational presentation on <i>HIV and Other STI's</i> hosted by the HIV Health Services Planning Council in conjunction with Gilead Sciences. The event will be held at the Primary Care Center, Conference Room 2020, Sacramento, from 12 – 2 p.m.</p>
Agenda & Minutes*	<p>Motion to approve the March 2018 Agenda was made by Susan Farrington with a second by Melinda Ruger. Motion unanimously approved.</p> <p>Motion to approve the January 2018 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 several changes. Motion to approve the OPTIONS Update was made by Gail Brosnan with a second by Susan Farrington and unanimously approved.</p>
FY18 Prevention Work Plan*	<p>Members reviewed the FY18 Prevention Work Plan and added the PrEP Outreach event to the March 2018 activities. Motion to approve the updated Work Plan with the additional change was made by Susan Farrington with a second by Melinda Ruger and was unanimously approved.</p>
Technical Assistance	<p>None noted or requested.</p>
Public Comments	<p>None Noted.</p>
Adjournment	<p>Next Meeting: April 3, 2018</p>