

HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

Meeting Minutes

September 4, 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: Susan Farrington, Council Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Susan Farrington and Mahara Leong

Members Excused: Gail Brosnan and Melinda Ruger

Members Absent: N/A

Guests: N/A

Topic	Minutes
Welcome and Introductions	The Council Chair, Susan Farrington, welcomed everyone to the meeting and introductions were made.

Announcements	The HIV Health Services Planning Council has coordinated an educational program, to be presented in Spanish, on <i>The Importance of HIV Medication Adherence</i> . The event was originally going to be held in October 2018; however, the “slide deck” will not be available until November. Therefore it has been rescheduled. A presentation on “ <i>The Significance of HIV Drug Resistance</i> ” will be held instead, on Thursday, October 25, 2018 at the UC Davis Cancer Center Auditorium.
Agenda & Minutes*	Motion to approve the September 2018 Agenda was made by Mahara Leong with a second by Susan Farrington. Motion unanimously approved. Motion to approve the August 2018 Minutes was made by Mahara Leong with a second by Susan Farrington and approved as presented.
Pocket Guide*	A copy of the updated Pocket Guide was presented for review and approval. Changes to the document including deleting Maap as the organization is no longer in business and changing the name of Cares Community Health to One Community Health. Additionally, Sunburst Projects was added as a Mental Health and Social Services provider. Motion to approve the Pocket Guide was made by Mahara Leong with a second by Susan Farrington and approved as presented.
Technical Assistance	For Technical Assistance regarding the Prevention Committee, please contact Gail Brosnan. For Technical Assistance regarding the Planning Council, please contact Susan Farrington, Chair or Council Staff, Paula Gammell.
Public Comments	None Noted.
Adjournment	Next Meeting: TBD