

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

**Meeting Minutes**

February 5, 2019, 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, Mahara Leong, Alexis Daily, Vrindavani Avila

**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. Alexis Daily has joined the Prevention Committee.

Announcements	The HIV Health Services Planning Council has coordinated an educational program, <i>HIV in the Black Community</i> , on Thursday, February 7, 2019 at the UC Davis Cancer Center Auditorium. February 7 <sup>th</sup> is National Black HIV/AIDS Awareness Day.
Agenda & Minutes*	<p>Motion to approve the February 2019 Agenda was made by Mahara Leong with a second by Alexis Daily. Motion unanimously approved.</p> <p>Motion to approve the September 2018 Minutes was made by Mahara Leong with a second by Susan Farrington and approved as presented.</p>
FY18 Prevention Self-Assessment	Two members presented completed and submitted their Prevention Self-Assessments. Council Staff will follow-up with the two other members from FY18 for their committee assessments.
FY19 Work Plan*	Susan Farrington motioned to “table” the Work Plan so more members can be present to discuss it. Motion was seconded by Mahara Leong and unanimously approved.
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