

HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

Meeting Minutes

March 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, and Vrindavani Avila

Members Excused: Gail Brosnan, Alexis Daily, 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.
Announcements	The HIV Health Services Planning Council has coordinated an educational program, <i>Managing Your Medications</i> , on Tuesday, April 23, 2019 at the UC Davis Cancer Center Auditorium.

Agenda & Minutes*	<p>Motion to approve the March 2019 Agenda was made by Mahara Leong with a second by Vrindavani Avila. Motion unanimously approved.</p> <p>Motion to approve the February 2019 Minutes was made by Mahara Leong with a second by Vrindavani Avila and approved as presented.</p>
FY18 Prevention Self-Assessment	Council Staff is still in need of two members' Self-Assessments and will make arrangements to obtain them.
FY19 Work Plan*	Motion to approve the FY19 Prevention Committee Work Plan was made by Mahara Leong with a second by Vrindavani Avila. Motion 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: April 2, 2019