

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

**Meeting Minutes**

June 4, 2019, 1:00 p.m. to 2:00 p.m.

**Meeting Location:**

**Sacramento County Primary Care Center**

4600 Broadway, Conference Room 2020  
Sacramento, CA 95820

**Facilitator:** Gail Brosnan, Prevention Committee Chair

**Scribe:** Paula Gammell, Council Staff

**Committee Member Attendees:**

- Gail Brosnan, Mahara Leong, and Vrindavani Avila

**Members Excused:** Alexis Daily and Melinda Ruger

**Members Absent:** N/A

**Guests:** N/A

<b>Topic</b>	<b>Minutes</b>
Welcome and Introductions	The Committee Chair, Gail Brosnan, welcomed everyone to the meeting.
Announcements	<p>The HIV Health Services Planning Council has coordinated an educational program, <i>Health Goals after Undetectable</i>, on Tuesday, June 4, 2019 at the UC Davis Cancer Center Auditorium.</p> <p>WellSpace Health is no longer providing Family Visitation services.</p> <p>There will be a Basic HIV Testing training on July 22, 2019.</p>
Agenda & Minutes*	<p>Motion to approve the June 2019 Agenda was made by Gail Brosnan with a second by Mahara Leong. Motion unanimously approved.</p> <p>Motion to approve the March 2019 Minutes was made by Mahara Leong with a second by Vrindavani Avila and approved as presented.</p>
FY19 EIIHA Plan	Gail Brosnan provided an overview of the Early Identification of Individuals with HIV/AIDS (EIIHA). The Committee tabled updating the plan until there is updated epidemiology.
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: August 5, 2019