

HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

Meeting Minutes

June 2, 2020, 1:00 p.m. to 2:00 p.m.

Meeting Location: via Teleconference

Facilitator: Susan Farrington, Prevention Committee Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Elaine Nye, Gail Brosnan, Linda Ryan and Susan Farrington

Members Excused:

Members Absent: Matias Castro

Guests: Jake Bradley-Rowe – Sunburst Projects

Topic	Minutes
Welcome and Introductions	The Committee Chair, Susan Farrington, welcomed everyone to the meeting and introductions were conducted.
Announcements	N/A

Agenda & Minutes*	<p>Motion to approve the June 2020 Agenda was made by Linda Ryan with a second by Gail Brosnan. Motion unanimously approved.</p> <p>Motion to approve the February 2020 Minutes was made by Linda Ryan with a second by Gail Brosnan and approved as presented.</p>
Prevention Meeting Schedule	Susan Farrington informed that the Committee will now meet quarterly.
FY20 Committee Work Plan*	<p>Motion to approve the FY20 Committee Work Plan was made by Linda Ryan with a second by Gail Brosnan. Jake Bradley-Rowe informed that the Rainbow Fest is canceled this year and may not be held going forward. The Sacramento Pride event in June has been canceled due to COVID-19. Discussion resulted in both items being removed from the Work Plan. Linda Ryan Amended the Motion to approve the work Plan with the changes discussed. Gail Brosnan seconded the amended which approved.</p>
California Planning Group Update	Susan Farrington advised that the California Planning Group (CPG) will be meeting on June 18 th , via a virtual meeting platform. CPG has expanded its size and is more reflective of the community served.
Sac County PrEP Navigator Update	Elaine Nye reported that the Sacramento County PrEP Program has been “live” for approximately three weeks and has enrolled three patients. Each week they have been receiving referrals. Elaine also expressed interested in formally joining the Prevention Committee.
SacWISH Update	Council Staff advised that SacWISH did not meet earlier this year due to COVID-19. They are presently recruiting for their Executive Committee.
Zero Together Initiative Update	Susan Farrington advised that the next virtual meeting of the Zero Together Initiative is on 7/1. UCSF has applied for two more years of funding to continue working with the Zero Together Initiative. UCSF is also interested in applying to the CARES Foundation next year to assist with funding a home-based HIV testing program or stop stigma initiative.

PrEP Events Update	<p>Susan Farrington advised that the ADAP PrEP Assistance Program is much easier to use and patients are receiving a 90-day supply of medications. Eligibility updates have been extended until September 30, 2020, due to COVID-19 limitations.</p> <p>Due to shelter-in-place mandates, in-person PrEP events have been unavailable. Jake Bradley-Rowe inquired about any virtual PrEP meetings/trainings. Susan Farrington will contact Judy Vang with the AIDS Education and Training Center and Paula Gammell will follow-up with Gilead and ViiV Healthcare to determine if there are any virtual programs available. Jake also informed that Kaiser Permanente has been announcing the availability of the new PrEP injectable treatment option.</p>
Technical Assistance	<p>For Technical Assistance regarding the Prevention Committee, please contact Susan Farrington. For Technical Assistance regarding the Planning Council, please contact Council Staff, Paula Gammell.</p>
Public Comments	<p>None Noted.</p>
Adjournment	<p>Next Meeting: September 1, 2020</p>