

**HIV Health Services Planning Council
Affected Communities Committee
Minutes 02.04.08**

Members Present: Trina Bloom, Bill Puryear, Dave Casey, Skip Anderson, Gary Parent, Loreen Willenberg, Debra Drayton, Michael Zlata, Jeff Koertzen

Members Absent, Notified Staff:

Members Absent: Mahara Leong, Ronnie Castillo, Ricky Myers, Jeff Cross, Adrienne Rogers, Paula Gammell

Staff & Advisory Present: Jon Benorden

Guests: Robert Ashley

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
1. Welcome/ Introductions/ Announcements/ Public Comment			
2. Approve Agenda	Agenda	Add "Meeting Time Discussion" as 5c.	M/S (Trina/Jeff) to approve agenda with additions; approved.
3. Approve Minutes	Minutes 01.07.08	Add Loreen Willenberg as a guest.	M/S (Trina/Skip) to approve minutes with additions; approved.
4. Recruitment Update		<p>Jon gave an update of the new members to the Planning Council. There was discussion on how does an Alternate Member become a regular Member and what do people think are the reasons why people do not want to participate in the Council.</p> <p>There was a request to send out the roster of the membership to the ACC so that they are aware of which seats are open and can concentrate on recruiting members of the community for those seats.</p>	Staff to send out roster of membership to the ACC.
5. 2008 Training Calendar	<p>Training Calendar</p> <p>Outreach Calendar</p>	<p>ACC updated the Training Calendar and will present it to the Executive Committee for their approval.</p> <p>The group also looked at the Outreach Calendar and discussed the upcoming events: Women's & Girls AIDS Awareness Day (Sunburst Projects?) and Native American AIDS Awareness Day (Native Indian Health Services?). Jon will look into what local agencies are doing for these events.</p> <p>There was discussion about the HHSPC logo that is used as well as the proper name of the planning council.</p> <p>The group talked about the possibility of moving the meeting day to another day since it conflicted with another event at CARES that was connected with</p>	<p>M/S (Skip/Loreen) to approve Training Calendar; approved.</p> <p>Staff to research Women's & Girls AIDS Awareness Day and Native American AIDS Awareness Day events in Sacramento</p> <p>Staff to research logo and correct name of council.</p>

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		the Dinner with the Dietician. Group decided not to move the day and that as long as the meeting got over in time for the Dinner, which would work best.	
6. Newsletter		Jon is looking for articles/stories for the spring issue of the Positive Advocate. He needs the stories by the morning of March 3 rd so that he can present a draft of the newsletter to ACC at their March meeting. It was suggested to do a profile on the council members and since Bill Puryear has been with the council the longest, he will be in the upcoming issue. Loreen will work on a story for the upcoming AIDS Awareness Days.	
7. Work Plan	2007 Work Plan	<p>Group reviewed the 2007 Work Plan and decided to make the 2008 Work Plan reflective of 2007 with some minor changes.</p> <p>Jon will research if there is a Community Forum that is needed to happen in March. ACC will also look into having a Housing Works Forum in August (Loreen). Jon will bring back to March meeting for approval.</p>	<p>M/S (Debra/Jeff) to approve 2008 Work Plan with corrections; approved.</p> <p>Staff to update Work Plan to reflect 2008 and make the necessary changes.</p> <p>Staff will look into Community Forums</p>
8. Additional Comments/Adjourn		Bill announced that the Sacramento Valley AIDS Walk/Run will be on Sunday, September 14 th and he will be the chair of the Health Fair.	Next meeting: March 3 rd , 2008