

**HIV Health Services Planning Council
Affected Communities Committee
Minutes 03.03.08**

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

Members Absent, Notified Staff:

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

Staff & Advisory Present: Jon Benorden

Guests:

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
1. Welcome/ Introductions/ Announcements/ Public Comment		<p>Sunburst Project will be having a special luncheon for <i>Women & Girls HIV/AIDS Awareness Day</i> on Tuesday March 11th from 12 Noon to 2 PM at St. Francis Church.</p> <p>Native American Health Center will be having a special event for <i>National Native HIV/AIDS Awareness Day</i> on Friday March 21st starting at sunrise (6:30 AM) at the Capital. They will also have a breakfast and lunch at their facility. Friday, March 14th, there will be a Legislation 101 training given by Sac County.</p>	
2. Approve Agenda	Agenda	Add "Logo" as 5a and "Name" as 5b.	M/S (Skip/Trina) to approve agenda with additions; approved.
3. Approve Minutes	Minutes 02.04.08		M/S (Loreen/Skip) to approve minutes; approved.
4. 2008 Training Calendar	Training Calendar Outreach Calendar	<p>Public Health Advisory Board will be doing a presentation in March, instead of the County Board of Supervisors.</p> <p>CARES is looking for people to help volunteer at their booth at the Black Expo. Loreen volunteered and asked Staff to send an email to Amanda/Loreen about what times are open. Loreen will bring brochures to be placed on the table.</p>	
5. Newsletter 5a. Logo 5b. Name		<p>Staff presented the draft of the Spring 2008 Positive Advocate. Staff will be sending copies to the RW agencies and to the Planning Council members.</p> <p>Staff reported that the logo that has been used was never approved. Staff will work on creating 3-5 new logos for the Planning Council to review.</p> <p>Staff reported that the name of the Planning Council has always been HIV Health Services Planning Council. Skip noted that on his letter from the BOS, that it stated HIV/AIDS Health Services Planning Council. Staff asked that Skip bring a copy of the letter to the next meeting so that Staff can make sure that the correct name be used in the future.</p>	

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6. 2008 Work Plan	2008 Work Plan	Loreen will call Housing Works (Christine) about the forum in August.	M/S (Trina /Loreen) to approve 2008 Work Plan; approved.
7. Additional Comments/Adjourn		<p>Loreen accepted the job as Camp Director for Camp Sunburst.</p> <p>Bill is going in for surgery tomorrow and will keep everyone posted on his recovery.</p> <p>Bill will be talking with Michael U. about creating a bylaw that says that every council member must attend at least 1 outreach event.</p> <p>Discussion was brought up about HRSA requirements for a meeting outside of Sacramento and also a Council Member Retreat.</p>	<p>Staff will research the HRSA requirements regarding having a meeting outside of Sacramento and about a council member retreat.</p> <p>Next meeting: April 7th, 2008</p>