

**HIV Health Services Planning Council
Affected Communities Committee
Minutes 06.02.08**

Members Present: Trina Bloom, Dave Casey, Ronnie Castillo, Debra Drayton, Paula Gammell, John Mercial, Ricky Myers, Gary Parent, Michael Zlata

Members Absent, Notified Staff:

Members Absent: Skip Anderson, Mahara Leong, Adrienne Rogers, Jeff Koertzen

Excused: Bill Puryear

Staff & Advisory Present: Jon Benorden

Guests: Bobby

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ ACTION
1. Welcome/ Introductions/ Announcements/ Public Comment		Sacramento Valley AIDS Walk/Run – registration is open, www.sacvalleyaidswalkrun.org Paula has started a HHSPC team. “Survivors” of HIV can register for free, others it will cost \$25.00.	
2. Approve Agenda	Agenda		M/S (Paula/Trina) to approve agenda; approved.
3. Approve Minutes	Minutes 05.05.08	Bill Puryear needs to be added under “Excused”	M/S (Trina/Michael) to approve minutes with corrections; approved.
4. 2008 Calendars	Outreach Calendar	<p>Juneteenth – Table has been bought by Sac County – and HHSPC will be sharing it with them and SAPA. Staff has passed along email/information from Karen McDonald to ACC members who will be working at this event.</p> <p>Pride Festival – Staff has reserved an area at the Pride Festival for ACC to do outreach. It is in the promenade area and under a tree. There will be 2 chairs and a table for ACC to use.</p> <p>Food Access Forum – Staff will continue to work with Hunger Coalition and Margie Erwin to develop a Food Access Forum. Margie will be going to Africa again this summer, therefore, moving the possible date of the forum to the fall.</p> <p>Ryan White Town Hall Meeting – Paula talked about the restrictions of being a RW funded entity and doing something for another group. Staff that are funded by RW can not help/assist in the implementation of a project/survey for another group. If ACC wants to do work for another group, they will need to do it as individuals and during a non-RW event. If other groups want to use our Needs Assessment data, they are more than welcome too. David stated that he would like to have HHSPC be able to collect as much data as possible about the needs of individuals for the upcoming RW renewal. Ronnie will get in touch with Loreen, Gary, and David to talk about how to administer the</p>	<p>Staff will send out a reminder to the group about the time and recruiting people to work the booth.</p> <p>Paula to check with Jay Fournier to see if it is possible for ACC to review the</p>

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	Training Calendar	<p>focus group. Gary shared his view about Abbott, and wants to review the presentation before it's presented to the forum. Paula will look into that.</p> <p>Staff updated the Training Calendar with Breaking Barriers doing an agency presentation at the June HHSPC meeting.</p>	presentation before it's presented.
5. Positive Advocate	Positive Advocate Summer Issue	The draft of the Summer Issue of the Positive Advocate was distributed. It was decided to add the times/locations of all the committee meetings.	M/S (Michael/Ricky) to approve Positive Advocate with corrections; approved.
6. Additional Comments/Adjourn		<p>Dave expressed the importance of HIV+ people sharing their personal stories with government officials. 100 stories are just as effective as 1000 voices.</p> <p>It was decided to not have a meeting in July.</p>	Next meeting: August 4 th , 2008