

Sonoma County
COMMISSION ON AIDS

HIV CARE CONSORTIUM
HIV HEALTH PLANNING COUNCIL
490 Mendocino Avenue, Ste 202
Santa Rosa CA 95401
phone (707) 565-6683
fax (707) 565-6619

Agenda and Meeting Notes

DATE: June 10, 2009
TIME: 4:15 — 6:30 PM (estimated)
LOCATION: 490 Mendocino Avenue, Suite 204, Santa Rosa
Map, directions & contact information on Prevention website
<http://www.sonoma-county.org/health/prev/map.htm>

REMINDER TO COMMISSIONERS:

Contact Ellen Swedberg by June 8, 2009, if you cannot attend this meeting.
Phone (707) 565-6683 or e-mail: eswedber@sonoma-county.org

NOTE: Unless noted, times listed are only estimates

- 1 **Call to Order (1 minute)**
- 2 **Public Comment (5 minutes)**
- 3 **Memorial Moment (1 minute)**
- 4 **Announcements (5 minutes)**
- 5 **Review and Approval of Minutes (2 minutes)**
- 6 **Positive Stories** (Celebrating successes with HIV+ persons and services) **(2 minutes)**
- 7 **State of the Epidemic (10 minutes)**
 - 7.1 Report from the Department of Health Services
- 8 **New Business (60 minutes)**
 - 8.1.1 Presentation of the Funding Allocation Working Group (FAWG) Recommendations (B. Kavanaugh/FAWG members)
 - 8.1.2 Questions and comments of FAWG
 - 8.1.3 Review of Commission Conflict of Interest Standards
 - 8.1.4 Discussion of Action Item
- 9 **Public Comment (30 minutes)**
 - 9.1 Comments will be received between 4:15 to 5:15 PM (If there are no persons signed up to speak, the Commission may address other items on the agenda.)

PLEASE NOTE: Speakers are encouraged to arrive early. If you wish to speak, please sign the Public Comment Sign up Sheet. Speakers will be called in order based on the Sign up Sheet list. Speakers are asked to limit the length of their remarks to three minutes. If needed, the hearing time will be extended to include any person who signed up to speak before 4:30 PM.

Interested persons may also submit their comments in writing. Written comments must be received by noon, June 10, 2006, in order to be included in the hearing. Please mail, e-mail or fax comments to:

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10 Action Item: Adoption of the HIV Services Priority Plan for FY 2010-13 (including MAI and HOPWA plans)

10.1.1 Vote on the Non-Funding Recommendations

10.1.2 Vote on the HIV Services Priority Plan for FY 2010-13

11 Break (5 minutes)

12 Administration Business (10 minutes)

- Membership
- 2013 Service Planning

13 Draft Bylaws revision – first read (15 minutes)

- Discussion
- Public Comment

14 PAC/RAC Committee/Community Relations Committee (15 minutes)

- Recommendations
- Discussion
- Public Comment

15 What's New in HIV? (5 minutes)

16 Items for Next Meetings Agenda (5 minutes)

- July 8, 2009, 490 Mendocino Avenue, Manzanita Room

17 Closure (1 minute)

PLEASE NOTE: All Commission on AIDS and committee meetings are open to the public. Persons wishing to address the Commission are invited to speak during the Public Comment period (Agenda Item 3). Speakers are asked to limit the length of their remarks to three minutes. Written remarks may be faxed to (707) 565-6619. Faxes must be received no later than 3:00 pm of the date of the meeting.

The Commission on AIDS is always looking for volunteers and interested community members to help us identify client needs, improve HIV services and determine legislative and funding

priorities. If interested, please see the attached calendar for meeting dates, times and locations. Members of the public are welcome.

Materials related to any item on this Agenda including those submitted after distribution of the agenda are available for public inspection at 490 Mendocino Avenue, Suite 202, Santa Rosa, CA during normal business hours or upon request by emailing eswedber@sonoma-county.org.

For information on access for persons with disabilities or to review materials prior to the meeting, please call (707) 565 – 6680