

**Sonoma County**  
**COMMISSION ON AIDS**

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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: July 8, 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 July 6, 2009, if you cannot attend this meeting.*  
Phone (707) 565-6683 or e-mail: [eswedber@sonoma-county.org](mailto:eswedber@sonoma-county.org)

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***NOTE: Unless noted, times listed are only estimates***

- 1 **Call to Order (1 minute)**
- 2 **Memorial Moment (1 minute)**
- 3 **Public Comment/Announcements (5 minutes)**
- 4 **Review and Approval of Minutes (2 minutes)**
- 5 **COA Member acknowledgement (5 minutes)**
- 6 **State of the Epidemic (10 minutes)**
  - Report from the Department of Health Services
  - Brown Act and Commission meeting time
  - Project ReConnect update
- 7 **Positive Stories (Celebrating successes with HIV+ persons and services) (2 minutes)**
- 8 **Budget update (30 minutes)**
  - Discussion
  - Public Comment
- 9 **Bylaws revision – second read C. MacNichols (10 minutes)**
  - Discussion
  - Public Comment
  - Vote

- 10 **Break (5 minutes)**
  - 11 **PAC/RAC Committee/Community Relations Committee L. Albertson (10 minutes)**
    - Update
    - Discussion
    - Public Comment
  - 12 **HIV Services Update - R. Dean (10 minutes)**
    - Discussion
    - Public Comment
  - 13 **What's New in HIV? (5 minutes)**
  - 14 **Items for Next Meetings Agenda (5 minutes)**
    - August 12, 2009, 490 Mendocino Avenue, Manzanita Room
    - **Note September meeting has been changed to September 2nd.**
  - 15 **Public meeting Closure (1 minute)**
- Closed session**
- 16 **Administration Business (10 minutes)**
    - Membership: application review

**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 2:00 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](mailto: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