

Sonoma County
COMMISSION ON AIDS

HIV Prevention Local Implementation Group
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: September 2, 2009

TIME: 4:15 — 6:30 PM (estimated)

*****LOCATION: 625 Fifth Street, Citiview Rooms, Santa Rosa*****

REMINDER TO COMMISSIONERS:

Contact Ellen Swedberg by August 31, 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 Memorial Moment (1 minute)**
- 3 Public Comment/Announcements (5 minutes)**
- 4 Review and Approval of Minutes (2 minutes)**
- 5 State of the Epidemic (10 minutes)**
 - Office of AIDS Budget Information
 - Report from the Department of Health Services
- 6 Presentation: Recommended Process for HIV Services Plan – (60 minutes)**
 - Presentation – L. Albertson
 - Discussion
 - Public Comment
- 7 Break (5 minutes)**
- 8 Positive Stories (Celebrating successes with HIV+ persons and services) (2 minutes)**
- 9 Bylaws revision – second read C. MacNichols (10 minutes)**
 - Discussion
 - Public Comment
 - Vote
- 10 Prevention update (5 minutes)**

- Routine testing update
- Discussion
- Public Comment

11 Business updates

- Membership Update
- Discussion

12 PAC/RAC Committee/Community Relations Committee H. Light (10 minutes)

- Update
- Public Comment

13 Agency updates - R. Dean (10 minutes)

- ReConnect update
- Public Comment

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

15 Items for Next Meetings Agenda (5 minutes)

- Mid year expenditure review – Claire
- October 14, 2009, 625 Fifth Street, Citiview

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.

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