

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: October 14, 2009

TIME: 4:15 — 6:30 PM (estimated)

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

REMINDER TO COMMISSIONERS:

*Contact Ellen Swedberg by October 12, 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)**
 - Report from the Department of Health Services
 - HIV Services Planning Update
 - Midyear expenditure review
- 6 **Agency updates - R. Dean (10 minutes)**
 - ReConnect update
 - Public Comment
- 7 **Executive Committee: Recommendations for HIV Services Plan – (60 minutes)**
 - Report – *D. Whalen*
 - Action Items- *L. Albertson*
 - Executive Committee Proposed Action Item: Modification of the HIV Services Priority Plan for FY 2010-13 - Modification #1
 - Proposed Action Item from Executive Committee: Recommendation for Ryan White Part A Grantee (Sonoma County Department of Health Services)
 - Discussion
 - Public Comment
 - Vote

- 8 **Break (5 minutes)**
- 9 **Positive Stories** (Celebrating successes with HIV+ persons and services) **(2 minutes)**
- 10 **PAC/RAC Committee/Community Relations Committee H. Light (10 minutes)**
 - Update
 - Public Comment
- 11 **New Business**
 - Election of New Officers for 2010
 - Nominations from Executive Committee
 - Other Nominations
 - Vote for Officers
- 12 **What's New in HIV? (5 minutes)**
- 13 **Items for Next Meetings Agenda (5 minutes)**
 - Standing Action Item HIV Services Plan adjustment
 - *******November 18, 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