
Prevention Committee Regular Meeting
January 17, 2019 10:30 AM Conference Room 1119
Committee Chair: Robert Smart

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the HIV Commission support staff no less than 24 hours prior to the meeting at (408) 792-5210. Please note: To contact the Committee and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Committee members less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the HIV Commission support staff at (408) 792-5210 during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Commission support staff. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles. For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 (Monday through Friday 6:00 a.m. to 7:00 p.m. and on Saturday 7:30 a.m. to 4:00 p.m.). Schedule information is also available on the web at www.vta.org.

OPENING

1. **Call to Order/Roll Call**
All members must state the seat they fill, the name of the organization they represent and/or whether they have a declared conflict of interest.
2. **Public Comment**
This item is reserved for persons desiring to address the Committee on any matter within the subject matter jurisdiction of the Committee that is not on the agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a request to speak form and give it to the support staff. The Chairperson will call individuals to speak in turn. Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Committee. The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action or response is requested, the Committee may place the matter on a future agenda.
3. **Member Comment**

REGULAR AGENDA – ITEMS FOR DISCUSSION

4. Approve agenda
5. Approve meeting minutes and notes
 - a. October 11, 2018
 - b. November 8, 2018
6. Receive verbal report relating to Getting to Zero
7. Receive verbal report from Recipient's Office
8. Discuss HIV/AIDS awareness events
 - a. February 7 – National Black HIV/AIDS Awareness Day
 - b. March 10 – National Women and Girls HIV/AIDS Awareness Day
 - c. March 20 – National Native HIV/AIDS Awareness Day
9. Set agenda for the next Prevention Committee meeting on February 14, 2019

CORRESPONDENCE AND ANNOUNCEMENTS

10. Receive correspondence
11. Announcements

ADJOURN

12. Adjourn to the next regular meeting