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 between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 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 with any specific service category.

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 with 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 of January 9, 2020

6 Receive verbal report relating to Getting to Zero

7 Receive verbal report from Recipient’s Office

8 Discuss AIDS Grove

9 Discuss any past and upcoming outreach and awareness events.

10 Set agenda for the next Prevention Committee meeting on March 12, 2020

CORRESPONDENCE AND ANNOUNCEMENTS

11 Receive correspondence

12 Announcements

ADJOURN

13 Adjourn to the next regular meeting
Prevention Committee Meeting Minutes
January 9, 2020 10:30 AM
Conference Room 1119

OPENING

1. Call to Order/Roll Call: The meeting was called to order at 10:35am. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Smart</td>
<td>Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Candelario Franco</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Gabrielle Antolovich</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Soma Sen</td>
<td>Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Leah Carig</td>
<td>Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Chris Baldwin</td>
<td>Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Markis Derr</td>
<td>Member</td>
<td>Present</td>
</tr>
</tbody>
</table>

Staff and Guests

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamina Hackett</td>
<td>Prevention Program Analyst (Recipient’s Office)</td>
<td>Present</td>
</tr>
<tr>
<td>Sundar Thapaliya</td>
<td>Health Education Specialist (Recipient’s Office)</td>
<td>Present</td>
</tr>
<tr>
<td>Vicky R. Contreras</td>
<td>Associate Management Analyst (Commission Support)</td>
<td>Present</td>
</tr>
<tr>
<td>Claire Nartker</td>
<td>Guest (Commission Chair)</td>
<td>Present</td>
</tr>
</tbody>
</table>

2. Public Comment
   • None.

3. Member Comment
   • Members introduced themselves and welcomed new member, Markis.

REGULAR AGENDA - ITEMS FOR DISCUSSION

4. Approve agenda
   • Approved. (Motion: Franco; Second: Derr; Ayes: Antolovich, Smart)

5. Approve meeting minutes of November 14, 2019
   • Approved. (Motion: Antolovich; Second: Franco; Ayes: Derr, Smart)

6. Receive verbal report relating to Getting to Zero
   • Candelario reported that there are six months left to the Getting to Zero initiative. The last media campaign will be launching in February. There has been some discussion to hold a conference for clinical and non-clinical staff at the culmination of Getting to Zero. Discussed possibilities for topics to be discussed at the conference. Discussed academic detailing. Sundar provided an overview of the process with reaching out to doctors. Gabrielle recommended involving folks from the community to be more involved and also including an education piece about HIV and methamphetamine. Claire suggested including education about HIV and aging as well as education about people who were born living with HIV. The conference will be discussed further at the Getting to Zero Leadership Team meeting tomorrow, Friday, January 10, 2020 at 10:00 AM.

7. Receive verbal report from Recipient’s Office
   • Jamina reported that the STD/HIV Program will be doing testing at FurCon this month and tabling at the DeAnza College Health Fair.
   • February is African Ancestry Health and Heritage Month - the focus is on children and youth. There are several events where the Program will be testing and/or tabling. A calendar of events is being developed and will be shared when it is finalized.
• The images for the media campaign for Getting to Zero has been shot and will be released in late January/early February.
• State Office of AIDS released a Request for Proposals for funding for HIV prevention services. Jamina reported that this is something that Roots has applied for.
• There are several new campaigns that are being funded by Whole Person Care: LGBTQ social awareness campaign, Promotores de salud for Latinx community, Happy Healthy Genitals campaign.

8. Discuss past and upcoming outreach events
   • Vicky mentioned that there will be a World AIDS Day debrief meeting on January 13, 2020 at 3:00 PM.
   • Discussed the AIDS 2020 conference coming up which will be hosted in San Francisco and Oakland. Jamina mentioned deadlines for abstracts and scholarships to attend are coming soon.

9. Discuss AIDS Grove
   • No discussion.

10. Review Red Ribbon Flag Guidelines
    • Reviewed guidelines for use and care of the flag. Vicky holds the flag purchased by the Commission. Candelario mentioned that the City may still have the flag purchased by the Health Trust.

11. Discuss 2020 HIV/AIDS awareness events
    • Reviewed list of events.

12. Set agenda for the next Prevention Committee meeting on February 13, 2020
    • Deferred to Committee Chair.

ANNOUNCEMENTS AND CORRESPONDENCE

13. Receive correspondence
    • None.

14. Announcements
    • Claire mentioned that there is a Rejuvenation Retreat on January 24, 2020.
    • Vicky mentioned that the California Planning Group (CPG) is now recruiting for new membership.

ADJOURN

15. Adjourn to the next regular meeting
    • Robert adjourned the meeting at 11:28 AM.
Santa Clara County HIV Commission

March 2020

Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday
--- | --- | --- | --- | --- | --- | ---
1 | 2 | 3 | 4 | 5 | 6 | 7
8 | Daylight Saving | 9 | 10 | 11 | 12 | 13 | 14
| HIV Commission Meeting | 6:00 PM | National Women & Girls HIV/AIDS Awareness Day | Prevention Committee Meeting | 10:30 AM |
15 | 16 | 17 | 18 | 19 | 20 | 21
| St. Patrick's Day Care Committee Meeting | 1:00 PM |
22 | 23 | 24 | 25 | 26 | 27 | 28
| Executive Committee Meeting | 10:15 AM |
29 | 30 | 31 | Holiday Closure |

Notes