

Sonoma County
COMMISSION ON AIDS

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: March 11, 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 March 9, 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 (5 minutes)
- 3 Announcements/Public Comment
- 4 Review and Approval of Minutes (2 minutes)
- 5 Positive Stories (Celebrating successes with HIV+ persons and services) (2 minutes)
- 6 State of the Epidemic (10 minutes)
 - 6.1 Report from the Department of Health Services
 - 6.2 Medical Case Management
- 7 Presentation: Mental Health Coalition (15 minutes)
- 8 FAWG update (15 minutes)
- 9 New Business (15 minutes)
 - 9.1 Action Item: FAWG Lite – Claire Etienne
 - Discussion
 - Vote
- 10 What's New in HIV? (5 minutes)
- 11 Break (5 minutes)
- 12 Commission Structure – Discussion (30 minutes)

13 Committee reports (15 minutes)

13.1 Business Committee

13.2 PAC/RAC Committee/Community Relations Committee

13.3 HIV Services Committee

13.4 Prevention Committee

14 Items for Next Meetings Agenda (1 minute)

- April 8, 2009, 490 Mendocino Avenue, Manzanita Room

15 Closure (1 minute)

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 3:00 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

Summary of the Four Agreements

Be impeccable with your word.

Don't take anything personally

Don't make assumptions.

Always do your best