

HIV Continuum of Care Committee
A joint committee of the HIV Health Services Planning Council (Planning Council)
and the HIV Prevention Community Planning Group (Prevention Group)
Meeting minutes for November 4, 2011, 11:00 am – 12:00 pm
Harbor Room, County Health Services Complex
3851 Rosecrans Street, San Diego, CA 92110

Planning Council-Appointed Committee Members Present (Planning Council Members in bold):			
Heidi Aiem, HSHB* Susan Benson, UCSD Owen Clinic	Michael Bursaw, EISB* Mary Caffrey, UCSD	Lucia Franco, SYHC Manual Galvan, HCD	William Marshall (Chair)
Planning Council-Appointed Committee Members Absent:			
Joseph Burke			
Prevention Group Members Present:			
Lori Jones			
Other Individuals Present:			
Kirk Bloomfield, HSHB Reg Carroll	Terry Cunningham, HSHB Lorri Freitas	Patrick Loose, HSHB	Ken Riley, HSHB

*Prevention Group member

Minutes:	
Call to order; chair comments; introductions; agenda review	11:07 am by Mr. Marshall, the agenda was approved by consensus.
Public comment	None.
Approval of previous meeting minutes	The minutes were approved by consensus with the noted correction: Robert Black is not a member of the committee. Staff will correct the minutes.
Old Business	
1. Update: Needs Assessment Consumer Survey subcommittee	1. Dr. Riley provided an update; the first meeting with the community is Tuesday, November 15, 2011 2:00 – 3:30 PM in the HSHB Conference Room out County Health Services. A flyer with information was provided.
2. Update: Plan for early identification of individuals with HIV/AIDS (EIIHA)	2. Mr. Bloomfield and Ms. Jones provided updates on the EIIHA (Early Identification of Individuals with HIV/AIDS) section of the Ryan White Part A grant application, which is worth 33% of the total score. In accordance with the EIIHA initiative, Mr. Bloomfield stated the County will resume its monthly Test and Link to Care strategy meetings in December. The meetings were suspended due to work on the application.
3. African American Gay Bi and Same Gender-loving HIV Prevention forum	3. Ms. Jones discussed that the noted forum is postponed indefinitely in order to get more input on the process from potential participants; the forum may become a roundtable discussion.

Minutes:	
New Business 1. Presentation on new unmet need estimate and estimate of positive and unaware in San Diego County	1. Ms. Freitas presented information on the unmet need estimate and estimate of number of people positive and unaware in San Diego County. For more information please contact Ms. Freitas at Lorri.freitas@sdcounty.ca.gov
Proposed agenda items for next and/or future meeting	1. Update: Plan for EIIHA and unmet need 2. Update: Needs Assessment Consumer Survey subcommittee
Updates and Announcements	Updates were provided by HSHB staff and program updates were provided by committee members.
Next meeting	January 13, 2012, 10:30 am-12:00 pm, Harbor Room County Health Services 3851 Rosecrans, San Diego 92110.
Adjournment	12:02 am by Mr. Marshall.