

**SC HIV Planning Council Meeting  
December 8, 2009 - 10:00 a.m. to 4:00 p.m.**

**A G E N D A**

<b>Call to Order</b>	Troy Bowers, Community Co-chair
<b>Welcome and Introductions</b>	Susan Fulmer, Health Department Co-chair
<b>Review/Approval of the Minutes (8/4/09 meeting)</b>	Troy
<b>Presentations:</b>	
<b>MSM Strategic Plan</b>	Lewis Hicks and Matt Jenkins
<b>Transgender Survey Results</b>	Eren Youmans
<b>STD/HIV Division Update</b>	Wayne Duffus, Acting Division Director
<b>Care &amp; Support Services Programs Update</b>	Noreen O'Donnell, Care Services
<b>Prevention Programs Update</b>	Tony Price, Prevention Services
<b>Executive/Membership Committees Recommendations for HPC members for 2010-2011 Term</b>	Troy
<b>Adjourn to Committee Meetings:</b>	Susan
Elect Chair, Co-Chair, and Membership Committee Representative for 2010	
<b>Lunch (1:00 to 1:30 p.m.)</b>	
<b>Call to Order</b>	Troy
<b>HPC Budget and Evaluation Reports and Administrative Details</b>	Donald Wood
<b>Executive Committee Report</b>	Troy
<b>Standing Committee Reports</b>	
Care and Support Services	Mahogany Graham
Consumer Advisory	Aaron Creech
Membership	Troy Bowers
Needs Assessment	Rebecca Carr
Prevention	Mulamba Lunda
<b>Updates</b>	
Adolescent Sexual Health Workgroup	Aaron Bryan
Hispanic/Latino Workgroup	Denise Rivera
SC HIV/STD Conference	Troy
Training	James Harris
<b>Unfinished Business</b>	
Report on Concurrence with Prevention Plan	Susan
CDC Year-end Survey of HPC Members	Roshan McDaniel
Other	

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**Agenda (continued)**

**New Business**

Election of Community Co-chair for 2010-2011	Susan
Process for Vote on Concurrence between the Application to CDC and the 2010-2014 Prevention Plan	Tony
Activities for 2010	
Other	

**Wrap Up/Announcements and Sharing/Evaluation**

**Dates to Note:**

February 23, 2010 – HPC New Member Orientation  
February 24, 2010 – First HPC Meeting for 2010

**Adjourn**

**HPC website: [www.schpc.org](http://www.schpc.org)**  
**DHEC STD/HIV Division website: <http://www.scdhec.gov/health/disease/stdhiv/index.htm>**  
**AIDS/STD Hotline: 1-800-322-2437 (1-800-322-AIDS)**