

**2008 SC HIV Planning Council Meeting  
December 2, 2008 - 10:00 a.m. to 4:00 p.m.**

**A G E N D A**

<b>Call to Order</b>	<b>Troy Bowers, Community Co-chair</b>
<b>Welcome and Introductions</b>	<b>Susan Fulmer, Health Department Co-chair</b>
<b>Review/Approval of the Minutes (8/19/08 meeting)</b>	<b>Troy Bowers</b>
<b>Presentations:</b>	
<b>Report from AAMSM Focus Groups</b>	<b>Stacy Smallwood, MPH</b>
<b>Report from Consumer Town Hall Forum</b>	<b>Lisa Lindley, DrPH</b> <b>April Winningham, DrPH</b>
<b>Report/Recommendations from Membership Committee</b>	<b>Troy Bowers</b>
<b>Adjourn to Committee Meetings</b>	<b>Susan Fulmer</b>
<b>Lunch (1:00 to 1:30 p.m.)</b>	
<b>Call to Order</b>	<b>Troy Bowers</b>
<b>STD/HIV Division Update</b>	<b>Andre Rawls, Division Director</b>
<b>Care Update: Statewide Coordinated Statement of Need     And Comprehensive Care Plan</b>	<b>Noreen O'Donnell, Care &amp; Support Services</b>
<b>Prevention Update</b>	<b>Tony Price, Prevention Services</b>
<b>HPC Budget and Evaluation Reports     and Administrative Details</b>	<b>Donald Wood</b>
<b>Executive Committee Report</b>	<b>Troy Bowers</b>
<b>Standing Committee Reports</b>	
<b>Care and Support Services</b>	<b>Mahogany Graham</b>
<b>Consumer Advisory</b>	<b>Aaron Creech</b>
<b>Membership</b>	<b>Troy Bowers</b>
<b>Needs Assessment</b>	<b>Virginia King</b>
<b>Prevention</b>	<b>Mulamba Lunda</b>
<b>Old Business:</b>	
<b>Reports on Expanded Testing Grant</b>	_____
<b>Report from Adolescent Sexual Health Workgroup</b>	<b>Aaron Bryan</b>
<b>Report from Hispanic/Latino Workgroup</b>	<b>Denise Rivera</b>
<b>Report from SC HIV/AIDS Care Crisis Task Force</b>	<b>Sonya Bayone</b>
<b>STD/HIV Division Training Update</b>	<b>James Harris</b>
<b>Other</b>	
<b>New Business:</b>	
<b>Instructions on Vote on Concurrence with SCSN/Comprehensive Care Plan</b>	
<b>Election of Community Co-chair for 2009</b>	<b>Susan Fulmer</b>
<b>End of Year Membership Survey</b>	
<b>Planned Activities for 2009</b>	
<b>Other</b>	
<b>Wrap Up/Announcements/Evaluation</b>	
<b>Adjourn</b>	