

**2005 SC HIV Planning Council Meeting  
August 23, 2005 - 10:00 a.m. to 3:30 p.m.  
Clarion Town House**

**A G E N D A**

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|---|--|
| <b>Call to Order</b>  | <b>Susan Fulmer</b>                              |
| <b>Welcome and Introductions</b>  | <b>David Mattison, Acting Community Co-chair</b> |
| <br>  |  |
| <b>Approval of the Minutes</b>  |  |
| <br>  |  |
| <b>Budget and Evaluation Reports</b>                                    | <b>Donald Wood</b>                               |
| <b>Administrative Details</b>   |  |
| <br>  |  |
| <b>Executive Committee Report</b>                                       | <b>Susan Fulmer</b>                              |
| <br>  |  |
| <b>Standing Committee Reports</b>                                       |  |
| <b>Care and Support Services</b>  | <b>Norlica Washington</b>                        |
| <b>Consumer Advisory</b>  | <b>Tim Pitts</b>                                 |
| <b>Membership</b>   | <b>David Mattison</b>                            |
| <b>Needs Assessment</b>   | <b>Laney Brackman</b>                            |
| <b>Prevention</b>   | <b>Les Knight</b>                                |
| <br>  |  |
| <b>Election of Community Co-chair</b>                                   |  |
| <br>  |  |
| <b>Brief Presentation: Campaign to End AIDS (C2EA)</b>                  | <b>Karen Bates and Stephanie Williams</b>        |
| <br>  |  |
| <b>Brief Presentation: HIV /AIDS Anti-Stigma Initiative: A SC Focus</b> | <b>Bambi Gaddist</b>                             |
| <br>  |  |
| <b>Updates from Program Areas:</b>                                      |  |
| <b>Care Update</b>  | <b>JoAnn Lafontaine</b>                          |
| <b>Prevention Update</b>  | <b>Dorothy Waln</b>                              |
| <br>  |  |
| <b>Old Business:</b>  |  |
| <b>Policies and Procedures</b>  |  |
| <b>Focus Group (NASTAD) Project Update</b>                              |  |
| <br>  |  |
| <b>New Business:</b>  |  |
| <b>Prevention - CDC Progress Report and Plan for 2006</b>               | <b>Dorothy Waln</b>                              |
| <b>(Vote on Concurrence needed by mid-October)</b>                      |  |
| <b>SC HIV/STD Conference - sponsorship and scholarships</b>             |  |
| <b>Request for Letter of Support from Dr. Shirley Timmons/Clemson:</b>  |  |
| Pastors' Influence on African American Church-based HIV/AIDS Programs   |  |
| <b>Request for HPC Minutes - web site</b>                               |  |
| <b>Report on 2005 HIV Prevention Leadership Summit</b>                  | <b>Laney Brackman</b>                            |
|   | <b>Susan Fulmer</b>                              |
|   | <b>Les Knight</b>                                |
|   | <b>David Mattison</b>                            |
|   | <b>Norlica Washington</b>                        |
| <br>  |  |
| <b>Wrap Up/Announcements/Evaluation</b>                                 |  |
| <br>  |  |
| <b>12:30 to 1:15 p.m.: Lunch</b>  |  |
| <br>  |  |
| <b>1:15 p.m. Adjourn to Committee Meetings</b>                          |  |