

2007 SC HIV Planning Council Meeting

December 11, 2007 - 10:00 a.m. to 4:00 p.m.

AGENDA

Call to Order Matt Jenkins

Welcome and Introductions

Approval of the Minutes (August 21, 2007 meeting) Susan Fulmer

Budget and Evaluation Reports and Administrative Details Donald Wood

Distribution of 2007 Membership Survey (due back to Donald by 12/21)

Adjourn to Committee Meetings

Recommendations for Committee Chairs for 2008

Lunch (12:15 to 12:45 p.m.)

Call to Order Matt Jenkins

Executive Committee Report Susan Fulmer

Standing Committee Reports

Care and Support Services Suzanne Freeman

Consumer Advisory Atensia Earp

Membership Matt Jenkins

Needs Assessment Virginia King, Acting Chair

Prevention Teretha Fowler for Mulamba Lunda

Presentations:

African American MSM Bambi Gaddist, DrPH

Report from AA MSM Town Hall Forum Stacy Smallwood, MPH

Update from STD/HIV Division Dorothy Waln

Additional Reports Noreen O'Donnell, Care & Support Services

Tony Price, Prevention Services

Old Business:

Report on Vote on Concurrence Susan Fulmer

Adolescent Sexual Health Workgroup Update Aaron Bryan

SC HIV/STD Conference Update Tony Price

STD/HIV Division Training Update James Harris

Other

New Business:

Proposed Bylaws Changes Susan Fulmer

Presentation of New Members for 2008-9 Matt Jenkins

HPC Committee Chairs for 2008

Date of First Meeting for 2008: Tuesday, 2/26/08

Proposed Expansion of Definition of “Outreach” Teretha Fowler

Development of HIV Prevention Plan for 2009-12: Tony Price

HPC Tasks

Request for Additional HPC Meeting in 2008 Susan Fulmer

Other

Wrap Up/Announcements/Evaluation

HIV Prevention Leadership Summit, Detroit MI, June 11-14, 2008

Adjourn

Website: www.schpc.org