

**Getting to Zero - Silicon Valley
Leadership Team Meeting -- June 9, 2017 -- Minutes**

Present: Dena Dickinson, Candelario Franco, Jim McPherson, Sarah Lewis, Patty Cerrato, Soma Sen, David Contois, Vicky Ramirez, Lorraine Flores, Janet Kohl, Kendra Smith, Maribel Martinez, Brian Darrow, Karuna Chibber, Astrid Zamora, Mariel Ceballero (Probation), Kristin Walsh (Custody Health), Adrian Campos Arenas; Phone: Seth Ammerman, Sonia Gutierrez (COE)

Agenda Item	Presenter	Discussion/Action	Action
Collective Impact -- Overview and discussion about how we can use concepts	Karuna and All	<p>PPT Presentation will be shared by email. Takes time to see change Relevant for GTZ - Measurements can be process and outcomes; Being intentional is important; need the diff areas to work together; communication -- include priorities strategies as well as side issues; change takes time -- need to be in it for long haul; service delivery objectives obtained, but outcomes take longer; Being Intentional -- understand whatever the role and contribution for each person/agency. Organizational tools. What we are bringing to table and what we expect to get. Need to keep interest alive. What is the message to engage people. Very easy message needed. Accountability -- describing what we are already doing, as well as planning.</p>	Tool -- will send out a tool for assessment
Review Action Items from May Leadership Team Meeting: --Stakeholder Engagement contacts --PrEP Priority area --STI Screening and Testing --Initiation of Care and Retention in Care --Reducing Stigma	All	Aligning strategies with State Comp Plan Stakeholder Engagement Follow Up - DSS/Foster - Lorraine ILP (Independent Living Program) at Hub Schools - Maribel contacted Sonia Gutierrez, COE Juvenile Hall/Probation - Maribel contacted Planned Parenthood - Patty - Next meeting PrEP - Rajat and Lori arranging training STI Screening -- SCC Youth Hub - Mitch Gevelbar does STI scr/test; VHHP providing Gender Clinic at BWC and at Alexian Clinic for homeless; Maribel - looking for Med Director for DT Trans/Gender Clinic; Needle Exchange Prgm - does HIV and HepC testing. Set - YouthSpace - providing trans care. GAP - not doing Rapid HIV Testing - need new guidelines for Rapid Testing so can	

		<p>start Test and Treat or PrEP.</p> <p>Initiation of Care -- Whole Person Care -- find high utilizers, provide wrap around services: EDs, homeless, custody, other.</p> <p>Reducing Stigma: Cultural awareness around gender issues</p> <p>LGBTQ Training for HHS - Fenway trng -- Training across board -- Can share curriculum out to others.</p> <p>Stigma - Lorraine - Calif MH Council - Cultural awareness; Maribel - new staff started Monday - Family Acceptance Program training went very well; Soma - people have multiple identities, belong to more than one group, not all API MSM identify as Gay.</p>	
GTZ Contracted Projects - Highlights	Recipients	<p>Office of LGBTQ Affairs - March - stand up for rights</p> <p>BWC - Outreach - curriculum for school prgms, hired Adrian as FT Outreach Worker, connected w/ BWA.</p> <p>BWA - David - completed ads, launching June 26. Sex + images. Can provide jpeg images.</p> <p>JSI -- working behind scenes to gather info.</p> <p>THT - relationship building</p>	Submit reports ahead of meeting on Google Doc for review
Mini-grants -- Reports	Recipients	<p>Stanford - HIV screening universal, id'd a couple of youth for whom PrEP is approp.</p> <p>Colectivo -- previewing party June 16</p> <p>ACCI - bus ad start Monday, Billboard soon</p> <p>Billy DeFrank -- workshops happening</p>	Submit reports ahead of meeting on Google Doc for review
Action Teams Reports PrEP Communications Community Engagement	AT members	<p>PrEP -- reviewed all potential strategies, prioritized. Client demand - Communications Team. Priorities: Provider Tool Kit, Provider and support staff education, Provider communication pathway, PrEP Navigator Protocols, Integration of STI screening and partner screening.</p> <p>Communications -- refine Com Plan, script elevator speech/ consistent messaging; Website in development; N2Men website modernized. GTZ Website -- photos representative of county.</p> <p>Community Engagement -- HIV Awareness Days, World AIDS Day,</p>	Submit reports ahead of meeting on Google Doc for review
Action Items		<p>Tools for Col Impact; Organizational assessment;</p> <p>Calendar of events -- Maribel will initiative Google Shared Calendar;</p>	

		Submit reports ahead of time, to increase time in meeting for discussion. Have a shared Google Doc for Reports. New Participants: What are their roles, where do they fit.	
Announcements		Bill Wilson Cntr -Celebrate Pride Month - June 22nd, 4-7p, at Connections DropIn Cntr, connect to needed services. Legislative Report - Jim - SB 245 - Eliminating HIV criminalization - moving through. Comprehensive Sexual Health Education - moving through	Flier will be attached to minutes email Table will be attached to minutes email
Next Meeting Schedule		July 14th, 10-12 -- Health Trust Boardroom	
Meeting Review -- +/-Δ		Meeting improvement -- send in reports ahead of time.	