

**Getting to Zero - Silicon Valley  
Leadership Team Meeting -- July 14, 2017 -- Minutes**

Present: Dena Dickinson, Candelario Franco, Jim McPherson, Sarah Lewis, Raj Gill, Patty Cerrato, David Contois, Vicky Ramirez, Lorraine Flores, Christine Tyler, Maribel Martinez, Ken Yeager, Adrian Campos Arenas, Malaya Arevalo, Gabrielle Antolovich, Rodrigo Garcia-Reyes, Lori Osorio, Bob Reed, Daniel Marín, Nathan Svoboda (Project More), Neal Gallegos (Project More), Rajat Bansil, Alma Burrell, Bryan Aubineau (Project More)

Agenda Item	Presenter	Discussion/Action	Action
Collective Impact --CI Tools: <ul style="list-style-type: none"> <li>● Mapping Our Collective Impact Roles</li> <li>● Collective Impact Framing Questions</li> </ul>	Dena and All	<p>We are not using the Collective Impact Framework because of the length of time for effective implementation. However we can use some of the tools and concepts to make our effort stronger and enhance impact.</p> <p>Roles Tool: Most considered role to be Collaborative Member and/or Working Group Member. Questioned what Community Champion is in this context -- spokesperson for Getting to Zero in whatever groups/communities we participate.</p> <p>Framing Questions: all agreed or strongly agreed with the 5 questions. Maribel encouraged everyone to have discussions with organizations about the Risks and Rewards. Loss of Autonomy brings up issue of credit for work done and visibility.</p>	<p>Follow up with further discussion about Risks and Rewards to next meeting.</p> <p>Follow up on Common Measures at future meeting</p>
GTZ-SCC/SV Year 2 and Strategic Planning <ul style="list-style-type: none"> <li>● Review Year 1</li> <li>● Review Stats and Plg Group Priority Strategies</li> <li>● Desire results/impact for Year 2</li> <li>● Strategies and target population</li> <li>● Metrics/Common Measures</li> </ul>	Candleario and All	<p>Review Year 1 Plan in Strategic Plan. Year 1 focused primarily on establishing the GTZ structure (Leadership Team and Action Teams) and getting work started with Mini-grants and contract work.</p> <p>Sarah provided brief overview of <b>2016 HIV/STI stats</b> from 2017 report: PPT presentation will be attached to email.  <a href="https://docs.google.com/presentation/d/1ez-4afZvze3iDxxfnV1bcmcF1zH5ZiQ9bfcLAn46M4Y/edit#slide=id.p4">https://docs.google.com/presentation/d/1ez-4afZvze3iDxxfnV1bcmcF1zH5ZiQ9bfcLAn46M4Y/edit#slide=id.p4</a></p> <p>Comments/discussion: With PrEP get regular STI testing and treatment. PrEP has not led to decreased condom use. Increase in STIs - need more screening and treatment sites.</p> <p>Reviewed Planning Group Priority Strategies. Need to identify or reaffirm priority strategies before next RFP release.</p>	<p>Need list of STI Testing sites -- need One Stop Shop for STI/HIV/PrEP. PleasePrepme.org gives PrEP sites. HIVtest.org gives testing sites.</p>

		<p>Worked on Desired Results/Common Agenda using CI format.</p> <p><b>Problems:</b> Anti-Gay bias; HIV in community w Ethnic disparities</p> <p><b>Issues:</b> Lack of Visibility of Project; Inadequate Provider knowledge;</p> <p><b>Stigma;</b> Lack of public knowledge about where to go for STI T&amp;T;</p> <p><b>Poverty</b> - Social determinants.</p> <p><b>Community Needs:</b> Homeless LGBTQ at risk group; Access to STI T&amp;T; Information in Community re MSM; Cultural Awareness.</p> <p><b>Assets:</b> LGBTQ Report; 2107 Homeless Point in Time Study; Organizations at the table; County resources - Ken said Think Big.</p>	<p>Request for more time to discuss to identify priorities for Year 2.</p> <p><b>Retreat will be held August 11, 8:30-4:30.</b></p>
<p>GTZ Reports</p> <ul style="list-style-type: none"> <li>● Action Teams</li> <li>● Contractors</li> <li>● Committees</li> </ul>		<p>Candelario sent out summary report from groups. The Communications Action Team developed a Toolkit, includes Brief Description of GTZ-SCC, Talking Points mapped, logo, list of partners.</p>	<p>Candelario will provide access to Communications Folder</p>
Action Items		<p>Dena - Send Planning Group Report and link to Comp Plan, 2017 Epi Report.</p> <p>Candelario - Plan Retreat in conjunction with PHD</p>	
Announcements		<p>Project More - Sept 23rd National Gay Men HIV Awareness: Celebration of Health - integrate GTZ. Planning Partners Meeting - contact Nathan.</p>	
Next Meeting Schedule		<p>August 11, full day retreat - location TBD</p> <p>Collective Impact: Risks and Rewards; Common Measures</p>	
Meeting Review -- +/-		<p>Slow the process for more thorough consideration of issues.</p>	