



MINUTES

Leadership Team Meeting
December 8, 2017

Agenda Item	Presenter	Action/Outcome
Welcome/Introductions		
Funding Request/Opportunities	All	<ul style="list-style-type: none"> ● No objection to adding fourth item to DRAFT letter requesting funding for FY19 and FY20 to extend reach and scope of action research and evaluation activities. Candelario will send letter next week. ● Referral moving forward by Supervisor Yeager at 12.12.17 BOS Meeting Agenda Item #14. GTZ Leadership Members needed to speak at meeting to speak to the importance of this work and the added funding. http://sccgov.igm2.com/Citizens/Detail_Meeting.aspx?ID=8509 ● Funding opportunities <ul style="list-style-type: none"> ○ Walgreens ○ Gilead ○ MAC Cosmetics ○ Knight Foundation ○ Kaiser Foundation ○ Robert Wood Johnson Foundation ○ Nimble (Karuna to identify key person to connect) ● Possible matching grant opportunities
Mini Grants	Candelario	No report. Update/Report at January meeting
Action Team Facilitator Report	Team Facilitators	<ul style="list-style-type: none"> ● Stigma <ul style="list-style-type: none"> ○ Measures identified

GETTING TO ZERO

SILICON VALLEY
SANTA CLARA COUNTY

		<ul style="list-style-type: none"> ○ 70% completed work plan ● Linkage to Care and Retention in Care <ul style="list-style-type: none"> ○ All five measures chosen ○ Reviewing/ analyzing data, assessing and completing activities at next meeting ● PrEP and PeP Expansion <ul style="list-style-type: none"> ○ No update, team meets next week. ● Guideline based STD Testing and HIV screening <ul style="list-style-type: none"> ○ Work in progress (group meeting early next week to complete)
Recruitment	All	<ul style="list-style-type: none"> ● OUTLET ● Identify key partners to serve as consultants and or presenters at upcoming meetings. ● Hold Annual meeting with all Partners/Community members in Spring to inform on GTZ efforts, achievements etc. Agenda item for January meeting. ● Dr. Sarah Lewis will invite representative from SCCOE for January meeting and a representative from Custody Health for February meeting. ● Candelario will send partner list to Action Team (AT) facilitators
Next Meeting Date	All	<p>January 12, 2018</p> <p>Note: Our meeting will be a two hour meeting due to presenter</p>