

MINUTES

Leadership Team Meeting

November 17, 2017

Attendees: Candelario Franco (Getting to Zero), Dr. Sarah Lewis (Public Health Dept.) Raj Gil (Public Health Dept.), Amy Lanteigne (SCC LGBTQ Office of Affairs), Bob Reed (HIV Commission), David Contois (Better World Advertising), Lorraine Flores (Bill Wilson Center), Allison Coleman (Bill Wilson Center), Adrian Campos (Bill Wilson Center), Jamina Hacket (Public Health Dept.), Lori Osorio (AETC)

Agenda Item	Discussion/Notes	Action Item
Welcome/		
Referral Letter for this year funding	Update provided	Request for funding to expand marketing efforts this year will move forward through the referral process. BWA will move forward as planned for year two.
FY/19 FY/20 Funding	Consensus to move forward with letter to request further funding for for FY19 and FY20 for the following: 1. Marketing/Promotion 100k each each 2. "Boots on Ground" Outreach \$50k each year and 3. Funding to expand Mini-grant awards \$100k each year (increase both clinical and non-clinical award by \$50k	Candelario will draft letter and send to Public Health from and on behalf of the Getting to Zero Leadership team
Review Team Work Plans	Dr. Sarah Lewis reviewed work plan docs with team	Each Action team will <ul style="list-style-type: none"> ● Complete measures worksheet ● Select 5 priority measures ● Designate responsible parties for priority measures ● Make sure responsible parties and JSI are aware of who is responsible and the mechanism for reporting back to JSI. ● Request assistance from JSI if team and or responsible party need help with collecting the measures they are responsible for. ● Action teams are to report on their plan next GTZ Leadership Team meeting on Dec. 8th

GETTING TO ZERO

SILICON VALLEY
SANTA CLARA COUNTY

<p>Action Team Report</p>	<p>Action Team facilitator provided update:</p> <p>Stigma Team- Met and have identified measures will use work plan tools moving forward. Next meeting scheduled for Dec. 5th 10:00 am at 70 W. Hedding</p> <p>Guideline based STD Testing and HIV Screening. At last meeting identified resources and prioritized. They will complete work plan at their next meeting Dec. 7 2:45 pm location TBD.</p> <p>PrEP/PeP, Updated work plan and assigned responsible parties. Their next meeting is Dec. 12 at 3:00 pm at Sobrato Center for Non-Profits</p> <p>Linkage to Care and Retention in Care. Reviewed measured, prioritized and identified resources needed. Their next meeting is Dec. 7th at 9:30 am Location TBD.</p>	<p>All teams to report on progress on their plans at next GTZ Leadership Meeting on Dec. 8th</p>
<p>Next Meeting Date</p>	<p>Consensus: 2nd Friday of each month and will be scheduled for one hour.</p>	<p>Dec. 8th 10:00 am @ The Health Trust 3180 Newberry Dr.</p>