

Leadership Team Meeting

Meeting Summary & Highlights

Date & Time: April 13, 2018 10:00 am to 11:00 am

Attendees:

Candelario Franco (Health Trust)

Adrian Compos (Bill Wilson Center)

Amy Lanteigne (County Office of LGBTQ Affairs)

David Contois (Better World Advertising)

Jamina hackett (SCC Public Health Department)

Karuna Chibber (JSI)

Nathan (Do More Project)

Dr. Sarah Lewis (Santa Clara County Public Health Department)

Revti Arora (Health Trust)

Agenda:

- Welcome/Introductions
- Action Teams Report/Update
- GTZ Contractor Report/Update
- Mini Grants Update
- Fundraising
- Strategic Plan/Scope of Work GTZ 2018/2019
- Annual Community Stakeholder Meeting
- Adjourn/Next Meeting Date

Key Takeaways/Highlights:

- GTZ teams must communicate with each other on their action plans as they can impact each other
- JSI has communicated with each Action Team and Mini-Grant Recipients (to ensure they are on track) and discussed the Data Collection Process for mid-year along with measures to identify any means they can help with
- Staying updated with the PrEP Academic Detailing is helping JSI gather data
- Candelario shares Mini Grant Update. GTZ received 5 applicants for Stigma Reduction Grant. \$4,073 each for 7 awardees was slated. Five applicants have been awarded. Mini Grant subcommittee accepted recommendation to augment the funding for Planned Parenthood Mar Monte to support the addition of another high school campus to their originally funded project.
- Toolkit for the Stigma Reduction grants been developed by Colectivo ALA . Expected to be completed first week of May.
- Anthony and Amy met at the Sherriff's Department to work towards Custody Health and discussed disparity linked with PrEP. People get taken off PrEP once put into custody. They must be kept on PrEP
- 2-hour meeting with Mini-Grant Recipients next month to update GTZ with their work plan
- Transformation 2020 is one process happening across SCC where all health associated groups meet to discuss big goals. There can be cross-collaborations between County Departments. Custody Health has selected Access to PrEP with HIV Testing and STD Screening as their main focus

- JSI has been working on scheduling interviews with the Contactors to be updated on what is working and what is not

Decisions Made

Successes to Share, including any progress on metrics

Action Items:

- SP990-Letter from Dr. Sarah Lewis to Candelario (?)
- Get update from Paul regarding matching Funding (\$100,000).
- GTZ will work to identify 10 funders and receive funding from at least 2
- Candelario will follow-up with Chris Waider who is ready to help (?)
- Revisit strategic plan in the next 2 months, by July this year
- Set Date for Annual Community Stakeholder Meeting location

Proposed Agenda Items for next meeting:

- Welcome/Introductions
- Action Team Report/Update
- GTZ's Strategic Plan
- Funding
- Annual Community Stakeholder Meeting
- Adjourn/Next Meeting Date

Questions/Identified TA Needs:

- If T2020 process does not turn out to be a major incubator for the process, how do we support Custody Health without this extra infrastructure?

