

Leadership Team Meeting

Meeting Summary & Highlights

Date & Time: May 11, 2018 10:00 am to 12:00 am

Attendees:

Candelario Franco (Health Trust)
Adrian Campos (Bill Wilson Center)
Amy Lanteigne (County Office of LGBTQ Affairs)
David Contois (Better World Advertising)
Raj Gil (SCC Public Health Department)
Karuna Chibber (JSI)
Bob Reed (HIV Commission)
Dr. Sarah Lewis (Santa Clara County Public Health Department)
Lori Osorio (AETC)
Jennifer Vanaman (AIDS Services, The Health Trust)
Mike Torres (Santa Clara County Public Health Department)
Randi Rosen (Bill Wilson Center)
Paul Hepfer (The Health Trust)

Guest:

Jules Balibrera (SJSUtoZero)
Jennifer Johal (SJSUtoZero)
Stanley Gaeta (LGBTQ Youth Space)

Agenda:

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

Key Takeaways/Highlights:

- Millennial Narrative important to work
- GAP recognized: We can do more to facilitate process to receive material and content to cross promote and share with partners and mini grant awardees and
- Community Partners are key to Queer Youth Space
- Adding Integrated Comprehensive Plan and Representative Mike Torres from the Public Health Dept. as standing agenda item on all meeting moving forward.

Decisions Made

Will table discussion of fundraising to next meeting

Look at possible 100k match more comprehensively to possibly impact clinical systems change

Guideline Based Testing team to move from Process Measures to Outcome measures

Successes to Share, including any progress on metrics

Mini Grant Presentations

Request of 100k mini grant match pending approval from The Health Trust Board

Action Items:

-Everyone: Complete Needs, Gaps, Assets, Strengths google form

-Gather all content and material from both SJSUtoZero and LGBTQ Youth Space to share and archive

Proposed Agenda Items for next meeting:

- Welcome/Introductions
- Mini Grant Presentations
- Action Team Report/Update
- Planning GTZ's Strategic Plan Retreat
- Fundraising/Annual Community Stakeholder Meeting (Set Goals, identify best means to achieve it)
- Adjourn/Next Meeting Date

Questions/Identified TA Needs:

Should 100k match go towards change one clinic system?

No T/A need