

Leadership Team Meeting

Meeting Summary & Highlights

Date & Time: 7/24/2018 9:00 am to 11:00 am

Attendees:

In person:

- Candelario Franco (Health Trust)
- Raj Gill (Santa Clara County Public Health Department)
- Lori Osorio (CHP)
- David Contois (Better World Advertising)
- Dr. Sarah Lewis (Santa Clara County Public Health Department)
- Paul Hepfer (Health Trust)
- Mike Torres (Santa Clara County Public Health Department)
- Jennifer Vanaman (AIDS Services)
- Jamina Hacket (Santa Clara County Public Health Department)
- Amy Lanteigne (Office of LGBTQ Affairs)
- Fred Salas (Bill Wilson Center)
- Malaya Arevalo (Bill Wilson Center)
- Ron Palmer (Gilead)
- Maria Garcia (Health Trust)
- Revti Arora (Health Trust)

On phone:

- Robin Haller (JSI)
- Rodrigo Garcia (Santa Clara County Public Health Department)
- Kevin Sitter (CDPH-OOA)

Agenda:

Time	Item	Presenter
9:00 am	Welcome and Re-Introductions	Lori Osorio
9:15 am	Mini-presentation	Lori Osorio

9:40 am	Year 3 mini-grant discussion/input Presentation on Matching Health Trust Grant	Paul Hepfer
10:00 am	Discussion regarding use of set matching grant	Candelario Paul Hepfer Lori Osorio
10:15 am	Overview of Current Campaign	David Contois
10:30 am	Year 3 Marketing Input	ALL
10:55 am	GTZ Retreat Date and Location: Annual GTZ Retreat/Review with revised Work Plans and Data: Friday, August 24, 2018 (8:30 am to 2:00 pm) at Campbell Conference Room, Sobrato Center for Non-Profits, 1400 Parkmoor Ave. San Jose, CA. 95126	Facilitator

Key Takeaways/Highlights:

- Lori from AETC- Presentation to propose clinic wide systemic change regarding HIV Testing/PrEP etc.
- Year 3 Mini-Grant Focus on assisting Guideline-Based Testing and Stigma Reduction in South County.
- Annual Retreat- 09/21/2018 46 Race St. San Jose (9:00 am to 2:00 pm)

Decisions Made

- Move forward with recommendation to Health Trust regarding clinic systemic change for matching grant consideration.

Successes to Share, including any progress on metrics:

Action Items:

- Lori and Team will identify 3 clinics for Health Trust to schedule 30-minute fielding calls.
- Lori and Dr. Sarah will develop scope of work to give to the Health Trust by Friday, 08/03/2018.

Proposed Agenda Items for next meeting:

- Annual Retreat- 09/21/2018
46 Race St. San Jose
(9:00 am to 2:00 pm)

Questions/Identified TA Needs: