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:

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>9:00 am</td>
<td>Welcome and Re-Introductions</td>
<td>Lori Osorio</td>
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<tr>
<td>9:15 am</td>
<td>Mini-presentation</td>
<td>Lori Osorio</td>
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<tr>
<td>Time</td>
<td>Event</td>
<td>Presenter(s)</td>
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<tr>
<td>9:40 am</td>
<td>Year 3 mini-grant discussion/input Presentation on Matching Health Trust Grant</td>
<td>Paul Hepfer</td>
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<tr>
<td>10:00 am</td>
<td>Discussion regarding use of set matching grant</td>
<td>Candelario</td>
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<td>Paul Hepfer</td>
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<td>Lori Osorio</td>
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<tr>
<td>10:15 am</td>
<td>Overview of Current Campaign</td>
<td>David Contois</td>
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<td>10:30 am</td>
<td>Year 3 Marketing Input</td>
<td>ALL</td>
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<td>10:55 am</td>
<td>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</td>
<td>Facilitator</td>
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### 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: