



**Northern Nevada
HIV
Prevention Group**

**Wednesday, May 25, 2016, 2:00pm
Washoe County Health District
1001 East Ninth St., S. Auditorium
Reno, NV**

MINUTES

Members Present: Elaine Bergenheier, Lyell Collins, Doug Hodges, Robert Ashley, Jennifer Howell, Theron Huntamer, Nedy Tollerstad, and Janet St. Amant (Alt.)

Guests Present: Jessica Cabrales, Danika Williams, Maya Bourgeois, and Rosa Gil

Absences: Stephen Daugherty (excused), , Joshua Livernois (excused), Gerold Dermid (Alt.) and Gwen Taylor (excused)

1. Welcome and Introductions

Co-chair Doug Hodges called the meeting to order at 2:06 pm. Quorum was established.

2. Public Comment

No public comment.

3. Review of Minutes from March 23, 2016 Meeting

It was moved by Lyell Collins and seconded by Robert Ashley to accept the minutes as presented for both January 27th and March 23rd, 2016. No opposition and no abstentions. Motion Carried.

4. Review Status of Integrated Community Planning Activities and Timeline

Lyell Collins gave a brief overview on the community plan: the goals and objectives of the plan have been completed; strategy part of the plan is currently in process; data section is slightly delayed but will hopefully become available by July; starting in June sections of the plan will become available and will be forwarded to the council for review along with feedback.

5. Testing/Condom Distribution Taskforce Activities

Jen Howell is working with the PHAP to develop a new table that will capture testing locations, positivity, etc. Theron Hunter made the group aware that they have the capabilities for HIV mapping (GIS) if needed. Rosa Gil announced that their outreach team needs to present their plan to Sharon at HOPES for approval before resuming their weekly outreach and testing services again.

Jen Howell announced the continuance of current condom distribution sites and noted any newly added sites.

Jennifer Howell recapped what the Sexual Health program is doing in the 89502 zip code area. Assessments have been completed utilizing one of CDC's tools to collect information. Data is being compiled by the PHAP; this will help identify potential future sites for either condom distributions or testing.

6. Membership Application Approval

Jennifer Howell presented Rosa Gil who will be representing the Sex Worker population as a new voting member to the council. A motion was made by Jen Howell and seconded by Lyell Collins to accept Rosa Gil as a new voting member. No opposition and no abstentions. Motion Carried.

7. Agency Updates

Jen Howell talked about the AIDS Memorial and the great turn out. Thanked everyone who came out in support and to help during the event.

Jennifer Howell presented the website tools “Risk Reduction Tool” and “Testing Site Locator” which were the main focus during the National HIV Conference, demonstrating the usability to our community.

Nedy Tollerstad announced the opening of “Our Center” which has been operating for the past 6 weeks; they are currently open Monday through Saturday from 9am to 6pm.

8. Public Comment

(Limited to 3 minutes per comment. No discussion allowed.)

No public comment.

9. *Adjournment

There being no further business, it was moved by Robert Ashley and seconded by Doug Hodges to adjourn the meeting at 2:49 pm.