



**Northern Nevada  
HIV  
Prevention Group**

**Wednesday, September 28, 2016, 2:00pm  
Washoe County Health District  
1001 East Ninth St., S. Auditorium  
Reno, NV**

**MINUTES**

Members Present: Elaine Bergenheier, Lyell Collins, Doug Hodges, Jennifer Howell, Theron Huntamer, Gwen Taylor, and Janet St. Amant (Alt.) Gerold Dermid (Alt.)

Guests Present: Jessica Cabrales, Elizabeth Christiansen, Emma Bohannon, Pita Gomez, and Brooke Tretch.

Absences: Stephen Daugherty (excused), Joshua Livernois (excused), Robert Ashley (absent), Rosa Gil (excused), and Nedy Tollerstad (excused)

1. Welcome and Introductions

Co-chair Doug Hodges called the meeting to order at 2:09 pm. A quorum was established.

2. Public Comment

No public comment.

3. Review of Minutes from May 23 and August 24, 2016 Meeting

It was moved by Lyell Collins and seconded by Theron Huntamer to accept the minutes as presented. No opposition and no abstentions. Motion carried.

4. Integrated Community Planning Discussion and Action on Letter of Concurrence

Elizabeth Christiansen presented on the 2017-2021 Nevada Integrated HIV Prevention and Care Plan. This same presentation was done yesterday in Southern Nevada and was approved by the prevention planning group. If the plan is approved at today's meeting, the plan will be forwarded to CDC tomorrow.

The Letter of Concurrence was presented to the council members. It was moved by Doug Hodges and seconded by Gwen Taylor to accept as presented. No opposition and no abstentions. Motion carried.

5. Agency Updates

Theron Huntamer announced his office was moved from Carson City to Reno.

Gwen Taylor announced that at ACCEPT they continue to have their Health Education/Risk Reduction meetings every 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month. The meeting consists of a dinner at 5pm and the discussion meeting at 5:30pm.

Emma Bohannon, the state's new HIV Marketing Coordinator, spoke on a new state campaign that is slated to be launched on December 1<sup>st</sup>.

Jennifer Howell announced that the WCHD is looking for a Public Health Nurse with a bachelor's degree to fill the vacant DIS position currently open in the HIV program. Pita Gomez, the PHAP that was assigned to our program, will end her two year term on October 13<sup>th</sup> and will be moving to Cincinnati, Ohio.

6. Public Comment

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

Gwen Taylor asked if there was a way for all agencies/groups to collaborate to plan a big event for World AIDS Day.

Jennifer Howell announced that the next planning council meeting will be held December 21<sup>st</sup> at 1pm back at WCHD conference room A.

7. \*Adjournment

There being no further business, it was moved by Robert Ashley and seconded by Nedy Tollerstad to adjourn the meeting at 2:48 pm.