

HIV PREVENTION PLANNING COUNCIL (HPPC)
Membership/Community Liaison Committee
Monday, November 13, 2006
3:00 p.m. – 4:30 p.m.

Draft Minutes

Members Present: Gwen Smith, John Newmeyer, Janetta Johnson, Thomas Ganger, Gayle Burns, Chadwick Campbell

Members Absent: None

Professional Staff: Dara Coan (HPS), JuLei Kelly (HPS)

Guests: Michael Petrelis

1. Welcome and Announcements

The meeting was called to order at 3:10 by Chadwick Campbell and everyone introduced themselves.

2. Public Comment

Mike Petrelis has requested an accommodation for disability regarding phone in public comment. This request is in consideration of the inclement weather conditions and the ability for persons with disabilities to appear for public comment in harsh weather conditions. The second topic referred to hostility and rules of respectful engagement with new council members and community liaisons. The current ads being published in prevention outreach include "Don't be a Bitch" and "Who gives an F?" These are messages of controversy being thrust upon the gay community. The ads that are currently being published are not respectful. This has been ongoing for 25 years and the Prevention Council and the AIDS Office has a responsibility for holding a mirror when talking about prevention, etc. Looking at the larger context.... "Don't be a bitch" and "who gives an f?", pushes people away from CARE messages.

3. Approval of Minutes from 10/16/06

The minutes were approved by consensus.

4. Steering Report

The Steering Committee conducted a brainstorming session on committees for 2007. Staff will look at this and see what can be combined. The working group for the attendance policy has been assembled.

5. Debrief New Member Orientation

⊗ Review survey results

Everyone has been oriented and the survey results were distributed for review.

The survey was distributed to ten (10) participants. There were six (6) responses available for the survey analysis. The feedback overall was positive and an indicator that the orientation was effective.

6. December 14th Meeting (possible vote)

⊗ Approve Activities

Not a regular business meeting, there will be public comment. This will be in order to adhere to the Sunshine Ordinance.

The meeting will end at 5:45 p.m. at Pier One.

⊗ "Speed Friending" Guidelines

The "Speed Friending" guidelines were discussed and a set of questions were established.

⊗ Agenda

The agenda of the meeting was reviewed and revised following discussion.

"Have You Ever?" is an alternative social activity for the event. The questions for the activity will be pre-scripted and pre-approved. The committee reviewed the suggested activity questions and selected twelve (12) questions they felt would be non-confrontational and inclusive.

The timing of the agenda items was discussed and amended.

The "Speed Friending" questions were reviewed.

- ✚ The goal of this activity is team building and open communication among Prevention Council Members.
- ✚ One circle for "Have You Ever" then another for the "Speed Friending". For "Speed Friending" the outer circle is stationary and the inner circle rotates.
- ✚ The committee reviewed the questions for the activity and through process of elimination developed the list. JuLei Kelly will type the complete list.

7. Closing

The meeting was adjourned at 4:20 p.m.

The next meeting date and time is to be determined.

Minutes were review by Ju Lei Kelly, Dara Coan and Chadwick Campbell.