

Education & Empowerment Committee



MiAsia Pasha, Chair

Thursday, February 19, 2008
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
15th Floor, Joshua Room

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Meeting Minutes

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

AT Corey Boyette AT Miguel Garruna AT Ron Hill EX Regina Lechuga
EX MiAsia Pasha AT Larry Stähli

Guests

Vickie Jaquez

Support Staff: John Sapero, Shranda Ceballos

Welcome, introductions and declarations of any conflicts-of-interest

Ron Hill, Vice Chair called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Quorum was not established the committee will move forward as a work group. Quorum was established with four of six members present at 5:51 pm.

Review of the meeting minutes and action items from prior meetings

Attendees silently read a summary of the recorded minutes from the November 20, 2008 meeting. No corrections were voiced.

Committee chair update

No chair update at this time.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

MEETING MINUTES *continued*

Event planning

Ron Hill asked the committee to review the Survey from Learn + Link + Live earlier this month. The committee discussed some of the responses given from the surveys. Many of the participants from the event were extremely pleased with the event. Some of the pros and cons that were given were as follows:

- Extremely amazing event
- "Honoring Black HIV/AIDS" people thought it was specific
- Conflict with Hotel / Holiday delay
- Mailings/ more promotion / "Save the Date"
- Transportation too late/ Location on Light Rail
- Promoting on PC website
- Dental Program flyers

The committee continued to brainstorm. They would like to set a timetable. This would include setting the dates, preparing for the "Save the Date" invitations, speakers, venues, flyers, etc. The committee agreed on some possibilities such as:

- January : Learn, Link & Live
- April: Targeted Event (Women's)
- Sept/Oct: Vive, Aprende y Unete

John Sapero asked Ron Hill about attendance numbers at Joshua Tree. Ron replied that there are on average 100 clients on Tuesdays. The committee discussed possibly hosting an event at Joshua Tree. He explained how the church would be a good setting for breakout rooms, as well as the cliental would already be there. The location is well known and on a bus route. Outreach agencies are already at this location as well as Registered Dieticians. John suggested also having different health stations.

Vive, Aprende y Unete

Miguel Garruna discussed some of the topics he would like to have on the agenda. Domestic Violence is one of the main subjects he would like to target at the next event. Also, Sexual Negotiations, Dating & Disclosure were some others he'd like to provide. He would also like to have a Latino Drug Representative possibly Joseph Leahey.

Targeted Event (Women's)

Ron Hill discussed some of the topics he would like to have on the agenda. He has already spoken with Cora Bruno, Cookie, RJ Shannon to name a few. He would really like to host the Women's event at Joshua Tree. This will help with attendance, childcare and transportation as well.

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items

Proceed with Event Planning (Women & Latino Event)	Ron Hill
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Action Items to be completed by the next meeting:

MEETING MINUTES *continued*

Task	Assigned To
Get speakers	Ron Hill
Topics for Spanish Event	Miguel Garruna

Current events summaries

No current events were voiced.

Call to the public

Vickie Jaquez mentioned she participated with a Kaboom Event where she helped rebuild a park. There were 600 volunteers total.

Adjourn

The meeting adjourned at approximately 6:30 pm.