

Education & Empowerment Committee



MiAsia Pasha, Chair

Thursday, April 16, 2009
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 Jonathan Harris AT MiAsia Pasha AT Miguel Garruna
AT Larry Stähli EX Regina Lechuga AT Ron Hill

Guests

Carmen Hair Vicki Jaquez Ronnie Berger Juan Carlos Perez
Bradley Allen

Support Staff: John Sapero

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

MiAsia Pasha, 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 established with four of seven members present at 5:10 pm.

Review of the meeting minutes and action items from prior meetings

Attendees silently read a summary of the recorded minutes from the March 19, 2009 meeting. No corrections were voiced.

Corey Boyette voiced his intent to join the Education & Empowerment Committee.

MEETING MINUTES *continued*

Committee chair update

No update was provided.

Event planning

Women's/Transgender Event

Ronnie Berger discussed that the committee had expressed interest in having a pharmaceutical company to help offset costs for the event. This might be a possibility; however, some of the companies are not able to pay for consumer events.

The committee provided Ronnie with an overview of the event:

Saturday, July 18, 2009

9:00 am to 4:00 pm

Continental breakfast, Lunch

Bradley Allen asked if the committee could collaborate with Part D in the development of the event.

John Sapero provided an overview of what support Part A could provide the event (office supplies, inexpensive folders, etc.).

Vicki Jaquez provided an overview of what had been donated at a previous event.

Philosophy, Revlon, Target and other companies were suggested as potential donors for the event.

Julie Berger, Karen Anderson (Menopause), and Janice Piatt (Pregnancy) were discussed as potential presenters.

Breakfast: Ryan White Part A/Part D/Dental services

Morning

Lunch

Afternoon

Diet/Nutrition

Pharmaceutical Speaker

Dance/Yoga

Health Issues/Pregnancy

Massage (students)

Menopause

Beauty Session

Disclosure

Self-Esteem

Healthy Relationships/Domestic Violence

MEETING MINUTES *continued*

Action Items

Carmen Hair: Beauty Schools
Corey Boyette: Massage Schools, Hair Salon,
MiAsia: Mary Kay, Lorraine Brown, Karen Anderson, Donation Letter for Juan Carlos
Vicki Jaquez: Yoga Instructor
Ronnie Berger: Reflexology, Tarot Card Reading, Janice Piatt, Pharmaceutical Companies
Juan Carlos Perez: Michaels for giveaways
Jonathan Harris: Contact at ASU's school of social work

Juan Carlos Perez discussed that giveaway items tend to be HIV based. He suggested that a giveaway item that was not branded/advertise. He also suggested gasoline gift cards.

Raffle items were also discussed.

John Sapero discussed he would research inexpensive promotional items.

The Hilton Garden Inn, Grace Lutheran Church, and Radisson Phoenix City Center were discussed as possible meeting locations.

Vive, Aprende y Unite

Miguel Garruna discussed that he is seeking suggestions from the community for topics for the event.

Determination of agenda and action items for the next meeting

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

Agenda Items	
Action Items to be completed by the next meeting:	
Task	Assigned To
Review of Action items assigned to individuals (see above)	All

Current events summaries

MiAsia Pasha discussed there is an AHHERC fundraiser on Mother's Day.

Miguel Garruna discussed he will be interviewed by Telemundo regarding HIV issues in the Hispanic community.

MEETING MINUTES *continued*

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:25 pm.