

# Education & Empowerment Committee



**MiAsia Pasha, Chair**

Thursday, May 21, 2009  
5:00 pm to 6:30 pm  
Public Health  
4041 North Central Avenue, Phoenix  
15<sup>th</sup> 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**

Trudi Jackson            Vicki Jaquez            Cookie King            Juan Carlos Perez  
Bradley Allen

**Support Staff:** John Sapero

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### **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.

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### **Determination of quorum**

Quorum was established with six of seven members present at 5:10 pm.

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### **Review of the meeting minutes and action items from prior meetings**

Attendees silently read a summary of the recorded minutes from the April 16, 2009 meeting. No corrections were voiced.

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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.

**Committee chair update**

No update was provided.

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**Event planning**

***Women's/Transgender Event***

- Larry Stähli discussed that lunch for the event has been taken care of by GlaxoSmithKline–Carol Williams will be the speaker. A provider for breakfast is still pending.
- MiAsia Pasha discussed that she had secured a provider for manicures/pedicures.
- Corey Boyette discussed that a massage school will mail him paperwork to request massage therapists.
- Participants were provided with donation packets.
- Corey Boyette is attempting to secure a makeover at a salon for a raffle prize.
- Vicki Jaquez discussed she had secured two raffle prizes.
- Jonathan Harris had contacted departments at ASU to promote student attendance at the event.
- MiAsia Pasha related the Hilton Garden Inn at 4000 North Central Avenue is the preferred location for the event. This would be confirmed once pharmaceutical companies had been secured to host breakfast and lunch.
- Community Church of Hope may be an optional venue.

Trudi Jackson was asked to review the sessions for the event and provide input. Trudi suggested including a session on medications and side effects (for transgendered participants). Larry Stähli added that Carol Williams may be able to provide this session. Trudi also suggested providing information on electrolysis at the end of the event.

Ron Hill asked if menopause issues would be a topic of interest for transgenders. Trudi Jackson added that substance abuse and sex worker issues would be of interest for transgenders.

Cookie King suggested the event needed more sessions for transgenders.

Juan Carlos asked if there would be translation services available at the event. MiAsia discussed that there was a separate event that was conducted entirely in Spanish in September. However, translation services could be obtained if a Spanish-speaking individual wished to attend.

**MEETING MINUTES** *continued*

**Action Items**

- Trudi Jackson to check into electrolysis donation
- John Sapero to confirm venue availability
- Everyone to confirm the sessions they have booked
- Distribute flyers
- MiAsia to contact Jared Vega about the Grace Lutheran Church
- Carlos Perez to begin soliciting donations
- Corey Boyette will solicit condom donations

***Vive, Aprende y Unite***

This event was not discussed.

***Learn+Link+Live***

There was discussion that this event should occur in January. Various topics were presented for future consideration.

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**Review: Care Planner**

John Sapero distributed a working draft for review and discussed revisions to the booklet. The English and Spanish versions should be ready to go to the printer in late June/early July.

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**Determination of agenda and action items for the next meeting**

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

<b>Agenda Items</b>	
See above	
<b>Action Items to be completed by the next meeting:</b>	
<b>Task</b>	<b>Assigned To</b>

**MEETING MINUTES** *continued*

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**Current events summaries**

No comments were voiced.

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**Call to the public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately 5:10 pm.