

Education & Empowerment Committee



MiAsia Pasha, Chair

Wednesday, September 10, 2008
4:00 pm to 6:00 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 Larry Stähli AT MiAsia Pasha AT Miguel Garruna AB Regina Lechuga

AT Ron Hill

Guests

Corey Boyette Jennifer Hawkins Carlyle Fleming

Support Staff: John Sapero, Shranda Ceballos

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

MiAsia Pasha 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 five of six members present at 4:17 pm.

Review of the meeting minutes and action items from prior meetings

Attendees silently read summaries of recorded minutes from the May 22, 2008 meeting. No corrections were voiced.

Committee chair update

MiAsia Pasha discussed that the committee would discuss activities the committee could undertake for the remainder of GY 2008.

Event planning

Positive Self Management Program

MiAsia Pasha discussed that this event is a train-the-trainer program to teach facilitators to deliver the Positive Self Management Program curriculum. These people will then be able to teach HIV positive individuals how to maintain their health and be empowered to manage their health care.

The event was tentatively scheduled to take place during the week of November 3rd to 7th, 2008. The location is to be determined. The Committee will continue to discuss strategies as to how & whom to approach in the community and the various agencies that will be asked to take part. At least 20 participants need to be recruited for the class.

Aprende+Integrate+Vive!

This HIV consumer education event will take place on Saturday, September 27, 2008 from 8:00 a.m. to 4:00 p.m. at the Radisson Hotel Phoenix City Center, 3600 North 2nd Avenue, Phoenix.

The event agenda was presented by Miguel Garruna, who provided a logistics overview. Miguel asked if anyone on the committee could help confirm Carol Williams as a presenter. Miguel also discussed that some rearranging of the agenda might need to take place after the committee speaks with others in the community.

Upcoming Events

The committee discussed presenting a revised Learn+Link+Live consumer education conference. This would be a 2-day event, tentatively scheduled for February 6th and 7th, 2009.

MiAsia Pasha provided a sample agenda from Michigan's "Break the Silence, Coming Alive" event to guide discussion. After discussing some possible presentations and logistics issues, MiAisa asked the committee to review the agenda and event needs and be prepared to provide input at the next meeting. The committee will ask Ronnie Berger from Body Positive and others from the community to take part in the planning of the event.

Planning Council Brochures

The committee reviewed the current draft of the revised Planning Council brochure and suggested revisions. MiAisa Pasha discussed that there was a need to have brochures, other HIV literature and business cards for an upcoming health fair in October, as well as the AIDS Walk on Sunday, October 5th.

The committee will review the new draft of the brochure at the next meeting.

MEETING MINUTES *continued*

Determination of agenda and action items for the next meeting

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

Action Items to be completed by the next meeting:

Agenda Items Task	Assigned To
Find locations for events	John Sapero
Contact potential speakers - Ronnie Berger	John Sapero
Confirm Carol Williams is speaking @ <i>Aprende+Integrate+Vive!</i>	Miguel Garruna / Committee
Contact Wanda Thompson	MiAsia Pasha

Planning for health fairs

Development of events

Current events summaries

No current events were voiced.

Call to the public

John Sapero discussed that AIDS Walk 2008 will take place on Sunday, October 5th. Individuals can register up until the day of the walk. The cost is \$25/per person. Agencies can continue to register in teams until October 1st.

Adjourn

The meeting adjourned at approximately 5:08 pm.