

**SC HIV Planning Council Meeting
August 4, 2009 - 10:00 a.m. to 4:00 p.m.**

A G E N D A

Call to Order	Troy Bowers, Community Co-chair
Welcome and Introductions	Susan Fulmer, Health Department Co-chair
Review/Approval of the Minutes (6/16/09 meeting)	Troy
STD/HIV Division Update	Wayne Duffus, Acting Division Director
Care & Support Services Program Update	Noreen O'Donnell, Care Services
Prevention Program Update	Tony Price, Prevention Services
Committees: Review Resource Checklist	Susan
Finalize Committee Activities for 2009	
Adjourn to Committee Meetings	Troy
Lunch (1:00 to 1:30 p.m.)	
Call to Order	Troy
HPC Budget and Evaluation Reports and Administrative Details	Donald Wood
Executive Committee Report	Troy
Standing Committee Reports	
Care and Support Services	Mahogany Graham
Consumer Advisory	Aaron Creech
Membership	Troy Bowers
Needs Assessment	Rebecca Carr
Prevention	Mulamba Lunda
Updates	
Adolescent Sexual Health Workgroup	Aaron Bryan
Hispanic/Latino Workgroup	Denise Rivera
SC HIV/AIDS Care Crisis Task Force	Mahogany
SC HIV/STD Conference	Troy
Unfinished Business	
Review of Chapters of HIV Prevention Plan	Susan
Other	
New Business	
Process for Concurrence with Plan	Susan
HPC Applications for 2010-2011 Term	Troy
December 8th HPC Meeting: Year-end Survey of HPC Members, Presentation of SC MSM Strategic Plan and the SC Viral Hepatitis Prevention Plan	
Other	
Wrap Up/Announcements and Sharing/Evaluation	
Dates to Note: October 14-15 - SC HIV/STD Conference – Columbia Metropolitan Convention Center	
www.schiv-stdconference.org	
December 8 – Final HPC Meeting for 2009	
Adjourn	