**Agenda Item**

<table>
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<th>Welcome and Introductions</th>
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**Housekeeping**

- Changes to minutes: None
- Changes to Agenda: Explanation of changes
- Meetings will now be recorded

**Review and Approval of Minutes**

**Public Comment:**

None

**Vote on new and returning members:**

L. Collins & C. Reynolds suggested to table to vote until potential members are confirmed as meeting the "grid" and that no agency is over represented by having more than one voting member. It was established that even if one agency has more than one member each member needed to represent a specific population.

**Discussion:**

Each attendee that are interested in becoming "voting" members take a few minutes to describe what they do and why they want to become a member.

**Motion to approve email vote:**

Made by L. Collins, seconded by C. Reynolds
Motion approved
C. Radeloff asked member if anyone interested to be Co-Chair:
B. Heitz stated he would be interested
Motion to approve B. Heitz as Co-Chair:
Made by C. Radeloff, seconded by Todd Dickey
Motion approved

Integrated Planning Discussion (HIV/RW):

Presentation by:
C. Radeloff (SNHD)

- HIV Prevention Community Planning
- Condom Distribution Survey
- High Impact HIV Prevention: CDC’s approach to Reducing Infection in U.S.

Informal discussion after each presentation

Announcements:
- The Center anniversary “ice cream” social (April 2)
- AHF Consortium (Mar. 25)
- Women’s & Girls testing event (Apr 9)
- CCC has started rapid testing
- OOC Survey

Purposed changes:

Discussion on changing time of meeting from 2-4pm to 1:30-3:30pm
No member against the change
Items to be sent out to members:

Cheryl Radeloff will send out to all members:

- Slides to all presentations
- Invites to combined HIV/RW planning meeting
- New Mexico’s plan
- NHAS
- Jurisdictionalized Plan
- Minutes

Public Comment:
None

Motion to adjourn the meeting made by Cheryl Radeloff seconded by Rosita Castillo

Motion passes, meeting adjourned

Next Meeting

Will be in May. The exact date will be sent out to all SoN HPPG members

Remember the meeting time is now 1:30pm – 3:30pm

Attendance: Cheryl Radeloff, Lyell Collins, Bryan Heitz, Rosita Castillo, Brenda Hernandez, Christopher Reynolds, Todd Dickey, Cassandra Martinez, Vince Collins and Cherie Filler-Maietta

Conference Call: Jennifer Reed and Xavier Foster

Minutes prepared by: Joyce Castro (HPPG Admin Asst)