

CHPG Meeting Minutes
November 2, 2005
San Diego, CA
Holiday Inn on the Bay

- Sue Strong called the meeting to order.
- Mauricio Pérez welcomed everyone to San Diego.
- Steven Tierney presented the Operating Principles for Task Forces. They would be Operating Principles for one year, and then voted on to become part of the governance document. Group to review and voting to take place on the second day.
- Sue Strong did a re-cap of the August Meeting. Allowed for group to provide feedback/personal thoughts. Those who spoke were Bamby Salcedo, Leslie Poston, Jamila Shipp, Philip Huang, Steven Tierney, Mario Pérez, and Dean Paige.
- Office of AIDS Updates: Kevin Farrell provided the Education and Prevention Services Branch updates and Peg Taylor provided the Care Branch updates. Mario Pérez requested a more detailed report of HIV/HCV testing.
- Tom Stopka provided the evaluation information.
- BREAK
- Group Presentation: Roy McCandless, HIV Indicators
- LUNCH
- Task Force Break Outs
- Sue Strong did a basic review of Robert's Rules of Order
- Nominations for co-chair elect:
 - Freddie Williams
 - Barry Zack, he declined the nomination
 - Arturo Hernandez
 - Mario Pérez, he declined the nomination
 - Bonnie Williams, pulled out of the race on Thursday morning
 - Laura Thomas, she declined the nomination
- Role Call
- Adjourn

CHPG Meeting Minutes
November 3, 2005
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- Called to order my Sue Strong
- Co-Chair election
 - Bonnie pulled out of race
 - Arturo speech
 - Freddie speech
- Election done
- Public Comment
 - Katherine Theoni
 - Christopher Smith
 - Kenneth Hooks
 - Ramón de la Puerta
 - Thomas Winslett
 - Ethan Brown
 - Terry Cunningham
- Consumer Group
 - Dean Page
 - Freddie Williams
- Task Force Break-out
- Group discussion on Operating Principles for Task Forces
 - Motion made followed by 2nd to table Operating Principles.
 - Motion made followed by 2nd to take Operating Principles back to Steering Committee for further review and discussion.
- Task Force Recommendation Voting
 - Gay Men/MSM
 - Recommendation 1 – passed
 - Recommendation 2 – passed
 - Recommendation 3 – passed
 - Prevention/Care Integration
 - Recommendation 1 – passed
 - Recommendation 2 – passed
 - Recommendation 3 – passed
 - Women's
 - Recommendation 1 – passed
 - Recommendation 2 – passed
 - Recommendation 3 – passed
 - Substance Use/IDU
 - Recommendation 1 – passed
 - Transgender Working Group

- New Business: Motion made from Sabina Laveaga to have a NUDGE Working Group be developed for the year 2006. No second was made and motion failed.
- Role Call
- Adjourn