

California STD/HIV Controllers Association General Membership Meeting Minutes

**Wednesday, June 21, 2017
8:00 AM – 9:00 AM**

Executive Committee Members Present

Adrienne Rodgers
Bonnie Flippin
Danielle Huntsman
Eric Gordon

Jim McPherson
Patrick Loose Sarah
Lewis Winston
Tilghman

Agenda Item

1. Welcome/Introductions

Patrick welcomed the members to the 2017 annual meeting, and introduced the 2017 Executive Committee.

Jim certificates to the outgoing officers of the California Conference of Local AIDS Directors and California STD Controllers Association

2. Legislative Priorities/Positions

Jim provided a brief overview of the legislative process, and how the Association could choose to be involved. Jim highlighted the status of five active bills of potential interest to the Association, and asked that members share any other bills they may become aware of that may be of interest. It was commented that it would be helpful and would give greater weight to a position if the full membership could vote directly on bill positions on bills when possible. It was agreed to try to create more opportunities for general membership voting.

Jim asked members to consider what they would like to see in a legislative policy statement ("we support"/"we oppose"), and requested that members take time to put their thoughts on the signs that would be posted in the meeting room throughout the day. Member feedback would form the beginning of the legislative policy that would be worked on in greater detail by the Executive Committee.

3. Dues

Patrick shared with the members that there would be very little left in the account after this year's meeting, and suggested that we consider reinstating some form of dues. There was general agreement to the concept, and Patrick will explore potential options with the Executive Committee.

4. Association Website

Jim reminded the group that the Office of AIDS had agreed to have a page on their state website for the Association, and asked the members to indicate what they would find most helpful/beneficial to have on the site. Comments should be put on post-it notes and placed on the large membership roster in the main meeting room.

5. Selection of CSTD/HIVCA Logo

Jim shared the final choices for the Association logo, and asked members to indicate their preference. The selected logo is:



6. Other Items

An Executive Committee position was requested related to the STD Control Branch's recommendation to auto-close chlamydia records in CalREDIE. The recommendation is based on the majority response to the survey sent to LHJs. A quorum of the Executive Committee being present, a motion to support the recommendation was made.

Motion: The Association supports the STD Control Branch's recommendation to CalREDIE to auto-close chlamydia records.

Moved – J. McPherson

Seconded – S. Lewis

Aye: A. Rodgers, B. Flippin, D. Huntsman, E. Gordon, W. Tilghman

Nay: None

Abstain: P. Loose

Absent: V. Levy

Passed

7. Next General Meeting

Patrick shared that the next general membership meeting may be a conference call/web ex in November or December, with the annual face-to-face in April/May 2018. There was some discussion and interest in having the next face-to-face meeting in the southern portion of the state.

8. Adjourn Meeting

Next Executive Committee meeting on July 28, 2017