

## Connect to Protect Los Angeles Homeless Subcommittee Meeting

**Date:** 12-13-13

**Time:** 10:00am

**Location:** Los Angeles Gay and Lesbian Center

**Mission:** To mobilize the community and create structural change to reduce HIV/AIDS among young gay and bisexual men of color.

**Meeting Attendees:** James Moran, Cassie Narjarian, Milton Smith, Dale Madison, Percival Pandy

**Present:**

**Phone:**

**Facilitator:** James

**Minutes taken by:** Milton

**Meeting called to order:** 10:15am

Agenda Item	Discussion	Resolution / Follow-Up
1. Welcome	Introductions were made	
2. Homeless Capacity Building and Networking Symposium	<p>The group thought it might be better to move the event to the same day as the February working group meeting. Will move to St. Johns with a start time of 9 or 9:30am.</p> <p>Possible presenters and people to for sure have in the room are Drian Juarez, Jake Finney, and Officer Sandra Moura</p> <p>It was discussed that these types of events should happen at least once of year. It would be helpful especially for agencies that may have staff turnover or sets of new staff.</p> <p>Subcommittee members will be responsible to set up initial connection and the</p> <p>James suggested we change SCO language to state adding three agencies per year to</p> <p>New language: By December 2014 The Homeless Subcommittee in conjunction with another organization or coalition will reconvene on a semiannual basis to assist capacity building plans and sustaining networking for a minimum of three agencies a year.</p> <p>Dale mentioned the importance of starting meeting with letting people know what we hope they are able to get out of this day, and the individual ask about joining the subcommittee in the future.</p>	<ul style="list-style-type: none"> <li>a. Revise language on SCO to read March 1<sup>st</sup> to and/or another coalition or</li> <li>b. Dale to revise location, address, and date.</li> <li>c. Send out by Friday 12/13/13 close of business</li> <li>d. James to reach out Drian</li> <li>e. Milton will reach out to Officer Moura</li> </ul>

	For youth panel it would be good to have an undocumented youth on the panel.	
3. January Event Cont...	<p>9:00am-9:30am (Registration and Breakfast)</p> <p>9:30am-10:00am-Introductions and Symposium Updates) Members will share their experiences with being on the coalition.</p> <p>10:00am-10:30am (Moderated Youth Panel with preset questions)</p> <p>10:30am-10:40am (Break)</p> <p>10:40am-11:20am (Snap Shot Breakout Session with following topics, Trauma, Trans, Substance Abuse, HIV, Undocumented Youth)</p> <p>11:20am-11:40am (Participant Recap with support of the speaker )</p> <p>11:40am-:1150 (Homeless Subcommittee Pitch)</p> <p>11:50am-12:00pm (Community Announcements and Intro to Lunch)</p>	<p>a. Milton will reach out to Angela to get data sets and qualitative quotes similar to the ones she had during the LACEYH meeting at city hall.</p> <p>b. Revise training request based on the one we used at the last symposium event, i.e. based on what you seen today would your organization be interested In continuing this work. What are other provider trainings would you be interested in.</p> <p>c. James to reach out to Tom for substance abuse</p> <p>d. Milton to Robert and Dr. Nick's and or his interns.</p> <p>e. Dale will reach out to Cesar's partner to reach out to undocumented youth</p> <p>f. Cassie will reach out to Nube.</p>
4. Co-chair Elections	Percy was nominated as co-chair of subcommittee and will begin serving as of the January 8 <sup>th</sup> meeting.	a. Milton will send out co-chair job description to Percy.
<p><b>Meeting adjourned:</b> January 8<sup>th</sup></p> <p><b>Next meeting:</b> 12:00pm:-2pm Please note meeting time change.</p>		