HIV PLANNING COUNCIL

http://www.ochealthinfo.com/public/hiv/index.htm Wednesday – January 13, 2010

Public Health Services Training Center (1729E) 1725 West 17th Street Santa Ana

MINUTES

Chair: Miles Wood Recorder: Kenny Gould

Members Present: Amanda Acabeo, Renee Austin, Tony Barnett, Jeff Byers, Clayton Chau, Mitch Cherness, Donna Fleming, Rosalia Galvan, Kelly Gomez, Sarah Kasman, Jerry Lail, Shelly Lummus, Danny Sells, Jeremiah Tilles and Miles Wood

Affiliates Present: N/A

Members Absent: Shawn Coakley, Dianna Daly (LOA), Alfonso Guerrero (LOA), Jonathan Kostka (LOA), Christopher Ried (LOA) and Martin Salas (LOA)

Staff: Jane Chai, Sarah Corella, Kenny Gould, Tamarra Jones, Bill Norsetter and Sheila Refoy

Guests: Ignacio Alvarez, Ray Angulo, Colleen Brody (HCA), Mario Casas-Gonzalez (ASF), Thora Fletcher, Linda Foster (City of Santa Ana), Leslie Lindgren (Public Law Center), Irene Magana (HCA), Sylvia Mata, Austin Nation, Christina Ramirez (REACH), Patrick Singer (Gerry House), George Smith (ASF), and Phil Yaeger (ASF)

Item I. Call to Order:

Miles Wood called the meeting to order at 6:12pm.

Item II. Welcome & Introductions:

Miles Wood welcomed all in attendance and asked the members and guests to introduce themselves. A moment of remembrance was held. The Pledge of Allegiance was performed. A quorum was established.

Item III. Approval of Agenda:

The agenda was approved by consensus.

Item IV. Approval of November 4, 2009 minutes:

Shelly Lummus put forward a motion to approve the November 4, 2009 minutes. Danny Sells seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Mario Casas-Gonzalez distributed handouts regarding the Orange County Latino Education Series.

Item VI. Nominations and Elections for Planning Council Chair and Vice Chair(s):

Miles Wood reviewed the nominations made at the last meeting. Renee Austin accepted her nomination for

Chair. Miles opened the floor for nominations of Chair of the Council. Tony Barnett nominated Danny Sells but he respectfully declined. Miles opened the floor for nominations of Vice Chair(s) of the Council. Renee Austin nominated Kelly Gomez and she accepted. Kelly Gomez nominated Jerry Lail and he tentatively accepted. Clayton Chau nominated Amanda Acabeo and she accepted. Jerry Lail withdrew his nomination for Vice Chair. Clayton Chau put forward a motion to elect Renee Austin as Chair and Kelly Gomez and Amanda Acabeo as Vice Chairs of the Council. Sarah Kasman seconded the motion. The motion passed by consensus.

Item VII. Committee Reports:

A. Membership Committee: Jerry Lail stated that the committee is recommending John Larson and Austin Nation for Planning Council Affiliate membership. Mitch Cherness put forward a motion to approve John Larson and Austin Nation for Planning Council Affiliate membership. Renee Austin seconded the motion. The motion passed by consensus.

Jerry encouraged members to join the committee.

- B. Priority Setting, Allocations and Planning (PSAP) Committee: The next meeting will be on January 27, 2010.
- C. Executive Committee: Miles Wood reported that the committee discussed how to move forward with the low number of Membership Committee members. Further discussion will ensue with the election of the new Vice Chairs.
- D. Housing Committee: Shelly Lummus reported that the committee discussed the HOPWA Strategy Meeting. The committee will be having housing service provider presentations at future meetings.
- E. Client Advocacy Committee: Austin Nation reported that the committee is busy organizing the legal services focus groups.
- F. Prevention Planning Committee: Staff reported that the committee will be working on how to proceed with the 2011 Comprehensive Plan.

Item VIII. Break

Item IX. Staff Reports

- B. HIV Planning and Coordination: Tamarra Jones provided the following report:
 - Kevin Reilly accepted a job with the California State Department of Public Health.
 - As part of the reauthorization of the Ryan White Act, a supplemental application must be submitted to
 the Health Resources Services Administration (HRSA) by January 15, 2010. In addition, the Minority
 AIDS Initiative (MAI) program will be modified back to the Part A fiscal year (March-February) time
 frame. As a result, additional one time funding will be granted. A summary report on MAI will also be
 submitted on January 15, 2010.
 - As a result of the supplemental application requirement, the full grant award for FY 2010 may not be known until April 2010.
 - Copies of the FY 2010 Part A application are available upon request.
 - The carryover request based on the unobligated balance is due to HRSA on January 15, 2010.
 - Focus groups on legal services in English and Spanish are scheduled for February and March.
 - Staff reviewed the Expenditure and Service Utilization Report for March 1, 2009 to November 30, 2009 with the Council (see handout).

C. Contract Development and Management: Bill Norsetter reported that four contracts will be going to the Board of Supervisors for approval on January 26, 2010. Mitch Cherness announced that Alcohol and Drug Abuse Services would be asking for Requests for Proposals for Transitional Housing and Residential Treatment services this year.

Item X. Standing Reports

A. State Office of AIDS: Jeff Byers provided the following report:

- The Governor's proposed FY 2010 budget includes an additional 87.5 million for ADAP programs.
- The Part B application is currently being completed.
- The California HIV Planning Group is being restructured. Applications will be distributed soon.

Item XI. Member's Privilege/Announcements:

Miles Wood and staff distributed certificates of appreciation.

Item XII. Adjournment:

Miles Wood adjourned the meeting at 7:42pm.