HIV PLANNING COUNCIL

http://ochealthinfo.com/public/hiv/council.htm

Wednesday, February 9, 2011

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

MINUTES

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Chair: Sylvia Mata **Recorder:** Iris Corpus

Voting Members Present: Amanda Acabeo, Ray Angulo, Tony Barnett, Jason Benjamin , Clayton Chau, Mitch Cherness , Donna Fleming, Kelly Gomez, Alfonso Guerrero, Sarah Kasman, Jonathan Kostka, John Larson, Leslie Lindgren, Shelly Lummus, Sylvia Mata, Austin Nation, Christopher Ried, Peter Scheid, and Alex Trac.

Affiliate Members Present: John Paquette, Jennifer Vivar

Voting Members Absent: Renee Austin (John Paquette sat in as the voting member for Renee Austin. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), Jeff Byers, and Jeremiah Tilles (LOA)

Affiliate Members Absent: None

Staff: Jane Chai, Sarah Corella, Iris Corpus, Elizabeth Gianini, Tamarra Jones, Lydia Mikhail, Bill Norsetter, and Sheila Refoy

Guests: Ignacio Alvarez, Mario Casas (ASF), John Birch, Marc Carillo, Colleen Brody (HCA), Rutherford Cravens, Tolu Fashola (HCA Intern), Arturo Hernandez, Irene Magana (HCA), Salvador Martinez, Bobby Mayo (HCA), Christina W. Ramirez (HCA), Laura Salazar (HCA), Martin Salcido, Cheryl Sannebeck, Patrick Singer (Straight Talk), George Smith (ASF), Philip Yaeger (ASF), and Keith Wade

Item I. Call to Order:
Sylvia Mata called the meeting to order at 6:07pm.

Item II. Welcome & Introductions:
Sylvia Mata 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:
Austin Nation put forward a motion to approve the agenda. Jason Benjamin seconded the motion. The motion passed by consensus.

Item IV. Approval of January 12, 2011 minutes:
Shelly Lummus put forward a motion to approve January 12, 2011 minutes with corrections. Austin Nation seconded the motion. The motion passed by consensus.

Item V. Public Comment:
There was no public comment.

Item VI. Planning Council Member Acknowledgement:
Mitch Cherness acknowledged Renee Austin and Kelly Gomez for their dedication as officers of the Planning Council. Mitch Cherness also acknowledged Dianna Daly for her service on the Planning Council.

Item VII. Ryan White Presentation:
Tamarra Jones introduced a video titled "A Legacy of Care" provided by Health Resources and Services Administration (HRSA). The video reviewed the twenty year history of the Ryan White HIV/AIDS Program. Tamarra commended everyone for their continued commitment and hard work.

Item VIII. **Committee Reports:**

A. Executive Committee: Amanda Acabeo reported that the Executive Committee approved the following individuals for the Membership Committee roster: Amanda Acabeo, Tony Barnett, Mitch Cherness, Jonathan Kostka, and Sylvia Mata. The Executive Committee has decided to further review the committee policies and procedures. Once the committee has finished the review and revisions, it will be brought to the Planning Council for approval.

B. Priority Setting, Allocations and Planning (PSAP) Committee: Mitch Cherness announced that he was elected as Vice-Chair of PSAP at the last meeting. Membership for Planning Council is currently open. Individuals who are interested in becoming a member should let staff know prior to April 1, 2011. Mitch Cherness reviewed a handout that outlined the FY 2010 reallocations. Clayton Chau put forward a motion to approve the FY 2010 reallocations. Peter Scheid seconded the motion. The motion passed by consensus.

C. Membership Committee: Amanda Acabeo reported that the New Membership Orientation was held on Monday, February 7th. A total of 21people attended. The Membership Committee is working on Planning Council training needs. Most trainings will be held during the Planning Council meetings. A request has been made to Health Resources and Services Administration (HRSA) for a consultant to conduct a leadership training for members.

D. Housing Committee: Shelly Lummus reported that the committee elected two new Co-Chairs: Tony Barnett and Patrick Singer.

E. Client Advocacy Committee: Austin Nation thanked the clients for attending the New Membership Orientation. Austin reported that the committee is working on revising the Client Advocacy Committee Policies and Procedures.

F. Prevention Planning Committee (PPC): Tamarra Jones reported that PPC has taken the lead on Early Identification of Individuals Living with HIV/AIDS (EIIHA) activities the first evening meeting was held on Monday, January 31, 2011. Meetings are held quarterly in the evening to allow for greater community involvement in EIIHA activities.

Item X. **Staff Reports:**

A. HIV Planning and Coordination: Jane Chai reported that the Ryan White Quality Management committee has a seat available for a consumer. The committee meets on the third Tuesday of the month from 9:00am-11:00am. The committee is currently working on the Medical Standards of Care. Jane also mentioned that the final count of responses of the Client Satisfaction Survey was 389.

B. Contract Development and Management: Bill Norsetter reported that the Board of Supervisors approved four agreements for HIV services. Two other agreements were approved that did not require Board approval because they were under the $100K threshold for Board approval. Bill announced that the electronic fund transfer is now available for providers. Bill also announced that this will be his last meeting and that Sheila Refoy and Liz Gianini will cover HIV care and prevention contracts.

Item XI. **Member's Privilege/Announcements:**

Tamarra Jones reminded the members to turn applications for the Advanced Skills for Consumer Education & National Development (ASCEND) training program by Friday, February 18, 2011 and if members are interested in a letter of recommendation to let her know as soon as possible.

Phil Yaeger announced the 25th AIDS Walk Anniversary will be held at Disneyland on May 1, 2011 and that the web site was launched as of February 9, 2011.

George Smith passed out the new FY 2011 Housing Resource Guide.

Ignacio Alvarez passed out flyers for two Spanish support groups. One is held on the third Wednesday of the month at 6:00pm. The second support group is held on Friday, March 11-Sunday, March 13, 2011 to make a reservations of further information please contact Mario Casas at (949)809-5727.

Item XII. **Adjournment:** Sylvia Mata adjourned the meeting at 7:40pm.