



HIV PLANNING COUNCIL

<http://ochealthinfo.com/hiv/council>

Wednesday, September 12, 2012

Public Health Services Training Center (1729E)

1725 West 17th Street

Santa Ana

MINUTES

Para solicitar una copia de estos minutos en español póngase en contacto con Iris Corpus al (714) 834-8399 o ICorpus@ochca.com.

Chair: Alex Trac

Recorder: Iris Corpus

Voting Members Present: Amanda Acabeo, Ray Angulo, Clayton Chau, Mitch Cherness, Kelly Gomez, Sarah Kasman, John Larson, Leslie Lindgren, Shelly Lummus, John Paquette, Alex Trac, and Jennifer Vivar

Affiliate Members Present: Bobby Avalos, Rutherford Cravens, Michael Lehman, and Hamid Tahir

Voting Members Absent: Donna Fleming (LOA), Christopher Ried (Notification Received), and Jeremiah Tilles (Notification Received)

Affiliate Members Absent: Gwen Gipson

Staff: Jane Chai, Iris Corpus, Mindy He, and Tamarra Jones

Guests: Ignacio Alvarez, Frank Andrade, Vanessa Fernandez (AltaMed), Jeffrey Howell, Michael Jackson, Darcey Johnston (Straight Talk Inc.), Robin Keeble (REACH), Irene Magana (HCA Clinic), Chau Ngo (LBCC), Bonnie Overturf, Darin Peterson, Derk Rooke, Lazaro Sanchez, Natalie Sanchez (AltaMed), George Smith (ASF), Jane Smith, Tzeli Triantaflou, Jesus Torres, Alejandro Uroza, Tony Velazquez, Silvia Verduzco (APAIT), and Philip Yaeger (ASF)

Item I. Call to Order:

Alex Trac called the meeting to order at 6:11pm.

Item II. Welcome & Introductions:

Alex Trac welcomed all in attendance and acknowledged the new affiliate members, Bobby Avalos, Gwen Gipson, Michael Lehman, and Hamid Tahir. Members and guests introduced themselves.

A moment of remembrance was held. The Pledge of Allegiance was conducted. A quorum was established.

Item III. Approval of Agenda:

John Paquette put forward a motion to approve the agenda. Jennifer Vivar seconded the motion. The motion passed by consensus.

Item IV. Approval of August 8, 2012 Minutes:

John Paquette put forward a motion to approve August 8, 2012 minutes. Sarah Kasman seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Alejandro Uroza announced Delhi's "Back to Work" fundraiser event to be held on October 12, 2012. Raffle tickets were available for \$10.00.

Natalie Sanchez announced that AltaMed was awarded Ryan White Part D funding. AltaMed will begin providing medical and dental services for women and children who are living with HIV/AIDS.

Item VI. Planning Council Member Acknowledgement:

Mitch Cherness acknowledged Rutherford Cravens. Mitch reminded members to fill out the member acknowledgement cards that are included in the Planning Council meeting folders.

Item VII. Overview of Local and State Mandates:

Iris Corpus provided an overview of the Local and State mandates as follows:

- Code of Ethics
- Brown Act
- Conflict of Interest Filing and Disclosure
- Gift Ban Ordinance

Iris announced that members were given packets that included the Code of Ethics training and/or Planning Council renewal applications. Members were asked to return the completed training and/or renewal by November 14, 2012.

Item IX. Committee Reports:

A. Executive Committee: Alex Trac shared that there was no report because the committee did not meet in September.

B. Priority Setting, Allocations, and Planning Committee (PSAP):

- **Approval of FY 2013 Application Funding Scenario and Staging:**

The Council reviewed the handout for the recommended FY 2013-14 Decrease Funding Scenario and Staging (see handout). No conflicts were noted for the action.

Ray Angulo provided an overview of the work PSAP conducted to determine the recommended action.

Mitch Cherness put forward a motion to approve the FY 2013-14 Decrease Funding Scenario and Staging. Amanda Acabeo seconded the motion. There was no public comment. The motion passed by consensus.

C. Membership Committee: Alex Trac shared that there was no report because the committee did not meet in September.

D. Housing Committee: Alex Trac shared that there was no report because the committee did not meet in September.

E. Client Advocacy Committee (HCAC): Rutherford Cravens reported that the committee has a new member and reviewed flyers and questions for the Out of Care focus group. The committee will finalize and discuss recruitment at the next meeting.

F. Prevention Planning Committee (PPC): Tamarra Jones reported that PPC elected two new Co-Chairs, Christina W. Ramirez and Antonio Viramontes. PPC is working on the next steps for strategies and goals of the HIV Services Comprehensive Plan.

Item X. Staff Reports:

A. HIV Planning and Coordination (HIV PAC): Tamarra Jones announced that the Part A Grant Application due date was extended to October 22, 2012.

- **Quality Management Committee Update:** Jane Chai announced that the next Quality Management Committee meeting is recruiting consumers. The committee meets the third Tuesday of the month. The committee is currently working on the next steps for the Care chapter of the Comprehensive Plan and reviewing the Medical Standards of Care.

B. Contract Development and Management: There was no report.

Item XI. Matters from the Chair:

There were no matters from the Chair.

Item XII. Member's Privilege/Announcements:

Shelly Lummus announced that the Straight Talk's Chili Cook Off winner was Ray Angulo. Shelly acknowledged participants and guest for their support.

Sarah Kasman announced the Big 7 Seminar Series HIV and Substance Abuse on September 18, 2012. To reserve your seat call (949) 452-0888.

Item XIII. Adjournment: Alex Trac adjourned the meeting at 6:57pm.