

#### HIV PLANNING COUNCIL

## http://ochealthinfo.com/hiv/council

# Wednesday, July 11, 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, Donna Fleming, Sarah Kasman, John Larson, Leslie Lindgren, John Paquette, Christopher Ried, Jeremiah Tilles, Alex Trac, and Jennifer Vivar

Affiliate Members Present: Rutherford Cravens

**Voting Members Absent:** Kelly Gomez, (Rutherford Cravens sat in as the voting member for Kelly Gomez. This is in accordance with the Planning Council Bylaws, Article III, Section 4.) and Shelly Lummus (Notification Received)

Affiliate Members Absent: None

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

Guests: Ignacio Alvarez, Bobby Avalos, Cory Bodahely, John Bower, Colleen Brody (HCA Clinic), Sarah Corella (HCA Clinic), Becky Ettinger, Vanessa Fernandez (Alta Med), Joey Goodgone, Gwen Gipson, Thomas Harris, Jeffrey Howell, Darcey Johnston (Straight Talk Inc.), Michael Lehman, Irene Magana (HCA Clinic), Darin Peterson, Felipe Rodriguez, Laura Salazar, Pamela Smith, Hamid Tahir, Alejandro Uroza, Silvia Verduzco, and Christina Weckerly-Ramirez (REACH)

#### Item I. Call to Order:

Alex Trac called the meeting to order at 6:10pm.

#### Item II. Welcome & Introductions:

Alex Trac welcomed all in attendance. 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:

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

## Item IV. Approval of June 13, 2012 Minutes:

Rutherford Cravens put forward a motion to approve June 13, 2012 minutes with corrections. Sarah Kasman seconded the motion. The motion passed by consensus.

## Item V. Public Comment:

Tamarra Jones provided an overview of the Supreme Court's decision regarding the Affordable Care Act.

## Item VI. Planning Council Member Acknowledgement:

Mitch Cherness acknowledged Alex Trac.

#### Item VII. Presentation on Mental Health Services:

Clayton Chau provided an overview on the Orange County Health Care Agency Behavioral Health Services and the County of Orange Mental Health Services Act (MHSA) Profile.

#### Item VIII. Approval of FY 2012 Reallocations:

Tamarra Jones provided and overview of the FY 2012 Reallocations (see handout). No conflicts were noted for the action. Rutherford Cravens put forward a motion to approve the proposed reallocations of taking \$19,363 from Early Intervention Services and moving it to EFA-Medications/Health Insurance Premium and Cost Sharing Assistance / ADAP. Ray Angulo seconded the motion. Discussion ensued regarding reallocations. Clayton Chau requested that information on qualifications for EFA-Medications/Health Insurance Premium and Cost Sharing Assistance / ADAP be provided at a future meeting. During public comment regarding question was asked regarding the difference between the State funded program and the county program. The motion passed by consensus.

## Item IX. Committee Reports:

- A. Executive Committee: Alex Trac reported that there was no report because the Committee did not meet in July.
- B. Priority Setting, Allocations, and Planning Committee (PSAP):

# • Approval of FY 2013-14 Recommended Priorities:

The Council reviewed the handout for the recommended FY 2013-14 priorities (see handout).

The following FY 2013-14 Service Priorities were recommended by HCAC and PSAP:

- 1. Outpatient / Ambulatory Medical Care
- 2. Health Insurance Premium and Cost Sharing Assistance / Emergency Financial Assistance Medications / AIDS Drug Assistance Program (ADAP)
- 3. Oral Health Care
- 4. Mental Health Services
- 5. Medical/ Non-Medical Case Management
- 6. Housing (Emergency Financial Assistance Housing / Housing Coordination / Transitional Housing: General Population, Transitional Housing: Substance Users)
- 7. Early Intervention Services [formerly categorized as HIV Counseling and Testing]
- 8. Home Health Care / Home and Community-Based Health Services / Hospice/ Rehabilitation
- 9. Food Bank / Home Delivered Meals
- 10. Nutritional Supplements
- 11. Medical Transportation Services
- 12. Substance Abuse Services (Narcotic Replacement Program / Residential Treatment / Detox)
- 13.Legal Services
- 14. Independent Living Skills [HRSA Category Health Education/Risk Reduction]
- 15. Outreach Services
- 16. Prevention with Positives including Education and Prevention for HIV positive individuals [HRSA Category Health Education/Risk Reduction]
- 17. Nutritional Counseling [HRSA Category Medical Nutrition Therapy]

Rutherford Cravens put forward a motion to approve the FY 2013-14 recommended priorities. Amanda Acabeo seconded the motion. There was no discussion. During public comment a suggestion was made to consider including a service for assisting individuals in returning to the workforce. Members shared that Independent Living Skills and other non-Ryan White funded programs offer such services. The motion passed by consensus.

# • Approval of FY 2013-14 Level Funding Scenario:

Jane Chai provided an overview of the FY 2013-14 level funding scenario recommendations (see handout). No conflicts were noted for the action. John Paquette put forward a motion to approve the FY 2013-14 level funding scenario. Rutherford Cravens seconded the motion. The motion passed by consensus.

#### Approval of PSAP Committee Policies and Procedures:

Ray Angulo provided and overview of changes made to the PSAP Committee Policies and Procedures (see handout). Mitch Cherness put forward a motion to approve the revised PSAP Committee policies and procedures. John Paquette seconded the motion. Discussion ensued regarding the language in Section 4. Voting. 4.3. Mitch Cherness withdrew his motion to approve the changes made to the PSAP Committee Policies and Procedures. John Paquette withdrew his second on the motion.

Mitch Cherness put forward a revised motion for the PSAP Committee to further review the policies and procedures. Sarah Kasman seconded the motion. Donna Fleming recommended PSAP clarify that the language in Section 4. Voting. 4.3. to reflect new members of the committee. The motion passed by consensus.

- C. Membership Committee: John Larson reported the committee reviewed several applications and the Planning Council absence log. The Membership Committee recommends the following for Planning Council Affiliate membership. Bobby Avalos, Gwen Gipson, Michael Lehman, and Hamid Tahir. Ray Angulo put forward a motion to approve the slate for Planning Council Affiliate Membership. Amanda Acabeo seconded the motion. Jennifer Vivar shared that the decision was difficult and thanked all that applied. The motion passed by consensus. Tamarra Jones stated that the recommendations will go to the Health Care Agency Deputy Agency Director for approval.
- D. Housing Committee: Iris Corpus provided an overview of changes made to the Housing Committee Policies and Procedures (see handout). The changes were as follows: Section Membership 6.3. the word communication was replaced with notification. 6.6.1 Absence from three consecutive meetings without notification to Committee Chair or designee. 6.6.2. Absence from four (4) meetings during a one-year term. The Committee will discuss the absences and determine the member's membership by

majority vote of the committee. Rutherford Cravens put forward a motion to approve the revised Housing Committee policies and procedures. Amanda Acabeo seconded the motion. The motion passed by consensus.

- E. Client Advocacy Committee (HCAC): Rutherford Cravens reported that a new member joined the committee in June.
- F. Prevention Planning Committee (PPC): Jane Chai reported PPC reviewed data that indicates the a rise of HIV incidence rate among Hispanic MSM, White MSM, and Black MSM for the 20-29 age groups. The committee also discussed reducing new HIV infections and strategies for implementing the condom distribution program.

## Item X. Staff Reports:

A. HIV Planning and Coordination (HIV PAC): Tamarra Jones and Jeremiah Tilles provided an overview on the HIV Expanded Testing program.

Tamarra Jones introduced Mindy He as the new Staff Specialist for the HIV Planning and Coordination Unit.

Tamarra reminded the committee and guests that the Client Satisfaction Survey (CSS) is available for completion online. The Surveys are also available and all provider locations.

Tamarra also announced that the Comprehensive Plan was submitted and will be published by the end of July. Tamarra acknowledged the Planning Council, Ryan White QM Committee, PPC and consumers for the contribution in the development of the Comprehensive Plan.

- Quality Management Committee Update: There was no report.
- B. Contract Development and Management: There was no report.

### Item XI. Matters from the Chair:

Alex Trac announced that Renee Austin resigned from the Planning Council.

## Item XII. Member's Privilege/Announcements:

John Larson reminded members to fill out the member acknowledgement cards that are included in the Planning Council meeting folders.

**Item XIII.** Adjournment: Alex Trac adjourned the meeting at 7:58pm.