

HIV PLANNING COUNCIL

http://ochealthinfo.com/hiv/council

Wednesday, October 10, 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, Mitch Cherness, Donna Fleming, Kelly Gomez, Sarah Kasman, John Larson, Leslie Lindgren, Shelly Lummus, John Paquette, Jeremiah Tilles, Alex Trac, and Jennifer Vivar

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

Voting Members Absent: Clayton Chau and Christopher Ried (LOA)

Affiliate Members Absent: None

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

Guests: Ignacio Alvarez, Laura Anaya, Frank Andrade, Jacob Beama, Martin Becerra, Robin Emerson (Straight Talk Inc.), Jeffrey Howell, Robin Keeble (REACH), Peter LaHood, Ramon Lopez, Salvador Martinez, Chau Ngo (LBCC), Jeffrey Oleson, Bonnie Overturf, Mathew Paul, Javier Perales, Derk Rooke, Salvador S., Brian Simm, George Smith (ASF), Pamela Smith, Jesus Torres, Alejandro Uroza, Silvia Verduzco (APAIT), and Philip Yaeger (ASF)

Item I. Call to Order:

Alex Trac called the meeting to order at 6:09pm.

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:

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

Item IV. Approval of September 12, 2012 Minutes:

Jennifer Vivar put forward a motion to approve September 12, 2012 minutes. Sarah Kasman seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Martina Leyva and Janet announced the "*Transgeneros En Accion*" a new Spanish support group for Transgender women will meet every Tuesday from 6:00pm-8:00pm at The Center Orange County.

Item VI. Planning Council Member Acknowledgement:

Mitch Cherness acknowledged Hamid Tahir and George Smith. Mitch reminded members to fill out the member and guest acknowledgement cards that are included in the Planning Council meeting folders.

Item VII. Committee Reports:

A. Executive Committee: Alex Trac shared that the committee has made an exception to allow the State Part B representative to use teleconference for Council meetings.

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

• Approval of FY 2012 Reallocations:

The Council reviewed the handouts for the recommended FY 2012 Reallocations (see handouts).

Tamarra Jones provided an overview of the work PSAP conducted to determine the recommended action. Sarah Kasman, Leslie Lindgren, and Shelly Lummus recused themselves and left the room.

Mitch Cherness put forward a motion to approve the FY 2012 Reallocations. John Paquette seconded the motion. There was no public comment. The motion passed by consensus.

Approval of FY 2013 Application with Core Waiver Scenario:

The Council reviewed the handouts for the recommended FY 2013 Application with Core Waiver Scenario (see handouts). Sarah Kasman, Leslie Lindgren, and Shelly Lummus recused themselves and left the room.

Jane Chai provided an overview of the work the Council and PSAP conducted to determine the recommended action.

Jennifer Vivar put forward a motion to approve the FY 2013 Application with Core Waiver Scenario. John Paquette seconded the motion. There was no discussion. During public comment, Ignacio Alvarez requested clarification for the differences between the proposed FY 2012 Reallocations to eliminate funding for Early Intervention Services and the FY 2013 Application with Core Waiver Scenario which included funding for Early Intervention Services. Tamarra Jones stated in 2012 there wasn't a Request For Proposal (RFP) for prevention services therefore Ryan White funds could not be used in FY 2012. Ryan White funding can be used in 2013 for Early Intervention Services because and RFP for prevention services has been released.

- C. Membership Committee: John Larson reported that the committee reviewed the Council absence log, membership matrix, and approved an extenuating circumstance request. The committee reviewed applications for Planning Council membership consideration. The committee reviewed the applications of Courtney Green and Silvia Verduzco representing the State Office of AIDS and APAIT Health Center. The Committee will revisit the membership section of their policies and procedures.
- D. Housing Committee: Shelly Lummus reported that the Housing Committee will have the tour of HOPWA-funded developments in Orange County on November 5, 2012 in place of the regular scheduled Housing Committee meeting. There are 30 seats available with priority to the Housing Committee and Planning Council members. Members were informed that Iris Corpus is the contact to RSVP. A flyer for the event will be sent out to all committees contact Iris Corpus at (714) 834-8399. Shelly also reported that the Housing Committee had a special fill a Co-Chair vacancy. George Smith was elected Co-Chair.
- E. Client Advocacy Committee (HCAC): Rutherford Cravens reported that HCAC finalized materials for the needs assessment focus groups. An overview of the Health Resources and Services Administration definitions for service categories will be provided monthly.
- F. Prevention Planning Committee (PPC): Alex Trac shared there was no report because the committee did not meet in September.

Item VIII. Staff Reports:

A. HIV Planning and Coordination (HIV PAC): Tamarra Jones announced that focus groups for individuals who have recently returned to care or have fallen out of care have begun. If anyone is interested or knows someone who is interested contact Iris Corpus at (714) 834-8399 or ICorpus@ochca.com. Tamarra also announced that Dr. Laura Salazar has resigned. The clinic has filled the vacancy; Dr. Elvira Torres Campos has joined the 17th Street Care (HIV Clinic) and will start on Monday, October 15, 2012. Tamarra provided an update on the HIV Expanded Testing Project. In addition to AltaMed, UCI, and Orange County Jail facilities, the Health Care Agency Pulmonary clinic's also offers routine HIV screening. Donna Fleming stated Cal State Fullerton and Chapman University are developing campaigns to promote routine HIV testing. An Expanded Testing presentation will be held at the next Planning Council meeting.

- Quality Management Committee Update: Jane Chai announced that the 2012-2014 Comprehensive HIV Plan is
 included in packets. Jane stated PPC is working on developing next steps for strategies and goals from Chapter 3:
 Reducing New Infection. The QM committee is working on the next steps for Chapter 4: Increasing Access to Care and
 Improving Health Outcomes of the Comprehensive Plan and reviewing the Medical Standards of Care. The committee
 is also working on developing a newsletter for providers. There will also be a case manger forum to discuss the system
 of care in Orange County on November 1, 2012. Jane Chai announced that the Quality Management Committee is
 recruiting consumers contact, Jane Chai or Iris Corpus for information on how to apply. The committee meets the third
 Tuesday of the month.
- B. Contract Development and Management: Tamarra Jones reported that the Prevention proposals are currently under review bidders will be notified soon regarding the outcome of the RFP.

Item IX. Standing Reports:

A. State Office of AIDS (SOA): Iris Corpus provided an update on behalf of the SOA regarding the transition of Ryan White clients to the Low Income Health Program.

Item X. Matters from the Chair:

Alex Trac provided an overview of the 2013 Planning Council and Other Committees calendar.

Item XI. Member's Privilege/Announcements:

Mitch Cherness shared concern regarding the increase of opium and heroin use among youth in Orange County. Shelly

Lummus stated that the Drug and Alcohol Advisory Committee is having an open forum on opium and heroin use on November 1, 2012 at Mission High School in Mission Viejo.

Leslie Lindgren announced that a panel on criminalization issues will be held in November in Los Angeles. Leslie will provide flyers once they are available.

Bobby Avalos announced the Positive Life Force support group. The group is an English-speaking peer-based social group for HIV-positive men of all ages. Men come together to meet new people and discuss positive life. Bobby had flyers available for distribution.

Sarah Kasman announced a new 12 step program for HIV-positive individuals began on October 1, 2012. To reserve your seat call (949) 452-0888.

John Paquette requested that staff distribute action item materials with the Planning Council meeting agenda for members to have time to review.

Ignacio Alvarez announced that October 15, 2012 is National Latino AIDS Awareness Day (NLAAD). The Mexican Consulate is hosting an event on Saturday, October 13, 2012 in Santa Ana.

Jorge Santoscoy acknowledged the support of those who contributed to Delhi's Back to Work fundraiser event. Jorge announced that the Delhi Center is hosting a candlelight vigil for NLAAD on Friday, October 12, 2012 from 6:30pm-9:00pm.

Item XII. Adjournment: Alex Trac adjourned the meeting at 7:33pm.