HIV PLANNING COUNCIL

http://ochealthinfo.com/phs/about/dcepi/hiv/

Wednesday, November 13, 2013

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: Rutherford Cravens Recorder: Iris Corpus

Voting Members Present: Ray Angulo, Mitch Cherness, Rutherford Cravens, Donna Fleming, Kelly Gomez, Leslie Lindgren, Shelly Lummus, John Paquette, Christopher Ried, Angel Rosario, and Jeremiah Tilles

Affiliate Members Present: Bobby Avalos, Jeffrey Howell, and Pamela Smith

Voting Members Absent: Courtney Green (Notification Received), Sarah Kasman (LOA), Michael Lehman (LOA) (Bobby Avalos sat in as the voting member for Michael Lehman. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), Hamid Tahir, and Silvia Verduzco (LOA).

Affiliate Members Absent: Alejandro Uroza

Staff: Iris Corpus, Mindy He, Tamarra Jones, and LaTanya Mitchell

Guests: Amanda Acabeo, Ignacio Alvarez, Rodolfo Barragan, John Birch, David Cardona, Geary Brewer (CareMeds Pharmacy), Oscar Deleon, Stacey Desilva, Ray Figueroa, Darcey Johnston (Gerry House), Robin Keeble (REACH), Peter LaHood, Abby Loeb, Irene Magaña (HCA Clinic), Marc Meulman (HCA), Deborah McGlone (HCA), Gloria Montiel (Delhi), Chan Ngo (LBCC), George Smith (ASF), Jane Smith, Raul Sobero (HCA), Tina Tran, Bruce Vancil (Shanti OC), and Joshua Walker

Item I. Call to Order:
Rutherford Cravens called the meeting to order at 6:12pm.

Item II. Welcome & Introductions:
Rutherford Cravens 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:
Bobby Avalos put forward a motion to approve the agenda. John Paquette seconded the motion. The motion passed by consensus.

Item IV. Approval of October 09, 2013 Minutes:
Mitch Cherness put forward a motion to approve October 09, 2013 minutes. John Paquette seconded the motion. The motion passed by consensus.

Item V. Public Comment:
Rodolfo Barragan shared a concern regarding emergency financial assistance. Tamarra Jones acknowledged Rodolfo and agreed to discuss the concern after the meeting.

Item VI. Planning Council Acknowledgement:
Mitch Cherness acknowledged Donna Fleming and Robin Keeble.

Item VII. Affordable Care Act (ACA) Update:
Irene Magana presented information on the following:

- Preparing for the Affordable Care Act
- Point to Remember
- Overview of Terminology

- Resources

Item VIII. Committee Reports:

A. Executive Committee: Rutherford Cravens provided an overview of the 2014 Planning Council and Committee meetings calendar (see handout). The committee reviewed the Planning Council agenda for the November meeting.

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

- Approval of FY 2014-15 Decrease Funding Scenario and Staging:

  Ray Angulo provided an overview of the proposed decrease funding scenario (see handout). Ray also shared that PSAP reviewed the decrease funding scenario again due to a calculation error in one of the formula cells.

  The Chair reminded members Public Officials to recuse themselves prior to taking action. Leslie Lindgren, Shelly Lummus, and Angel Rosario recused themselves and left the room.

  John Paquette put forward a motion to approve the recommended decrease funding scenario and staging. Bobby Avalos seconded the motion. Donna Fleming asked for clarification about the increase on some of the service categories for the FY 2014 recommended decrease scenario. Tamarra Jones shared that the decrease reflected the FY 2014 level scenario and FY 2013 allocations. .During public comment Ignacio Alvarez asked for clarification on the staging order for Mental Health Services. Tamarra Jones shared that the order of staging will determine the order in which the decrease will occur. The motion passed consensus.

  The following bullet points (only those service categories with changes are listed) summarize the proposed decrease funding scenario and staging:

  1. (Priority 3) Emergency Financial Assistance (EFA)-Housing Decrease by $16,761
  2. (Priority 9.2) Home Delivered Meals Decrease by $1,382
  3. (Priority 12.2) Substance Abuse Services – Residential Decrease by $20,000
  4. (Priority 14) Independent Skills Decrease by 3,258
  5. (Priority 9.1) Food Bank Decrease by $5,000
  6. (Priority 12.3) Substance Abuse Services- Detox Decrease by $2,700
  7. (Priority 2.1) Medical Case Management Decrease by $45,000
  8. (Priority 10) Nutritional Supplements Decrease by $10,584
  9. (Priority 13) Legal Services Decrease by $300
  10. (Priority 5) Mental Health Services Decrease by $7,333
  11. (Priority 8.1 and 8.2) Home Health Specialized Care/ Professional and Home Health/ Para-Professional Care Decrease by $18,000
  12. (Priority 1.2) Specialty Care Decrease by 62,457

- Approval of PSAP Policies and Procedures:

  Ray Angulo shared that the suggested language was added to the PSAP policies and procedures: Section 5.1.1 a majority of the committee shall be Council members at the beginning of the planning term. Mitch Cherness put forward a motion to approve the policies and procedures with the suggested language. John Paquette seconded the motion. Jeffrey Howell asked for clarification regarding the suggested change. Ray shared that the policies and procedures were changed to allow flexibility should the PSAP membership roster change during the planning year. There was no public comment. The motion passed by consensus.

C. Membership Committee: John Paquette reported that the Membership committee discussed future training for members regarding the roles and responsibilities as an unaligned consumer and a service provider.

D. Client Advocacy Committee (HCAC): Rutherford Cravens announced HCAC has two new members. An ACA update was provided and the committee discussed future training topics. The new members suggested a presentation on outreach in the transgender community and also how to become a better advocate.

E. Prevention Planning Committee (PPC): Tamarra Jones reported that PPC has a new member and also approved renewing members. PPC reviewed the HCA press release for World AIDS Day events on December 1, 2013.

Item IX. Standing Reports:

A. HIV Planning and Coordination (HIV PAC):

Tamarra Jones provided an overview of the FY 2013 second quarter expenditure and service utilization report (see handout).

- Quality Management Committee Update: There was no report.

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

C. State Office of AIDS (SOA): There was no report.

Item X. Matters from the Chair:

Rutherford Cravens announced acknowledged Donna Fleming and Robin Keeble. Rutherford also reminded members to invite family and friends to the World AIDS Day events. Events are posted on the HIVPAC Google calendar at: http://ochealthinfo.com/phs/about/dcepi/hiv/events. Rutherford announced that the New Members and Future Leaders training will be held on February 5, 2013.

Item XI. Member's Privilege/Announcements:

Ray Angulo passed out flyers for Saddleback's Thanksgiving dinner on Thursday, November 28, 2013 in Rancho Capistrano, for more information contact Ray at (949) 350-0788.

Item XII. Adjournment:

Rutherford Cravens adjourned the meeting at 7:23pm.