



# HIV Planning Council

## HIV PLANNING COUNCIL

<http://www.ochealthinfo.com/public/hiv/index.htm>

Wednesday – September 8, 2010

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

### MINUTES

**Chair:** Kelly Gomez

**Recorder:** Kenny Gould

**Members Present:** Amanda Acabeo, Tony Barnett, Mitch Cherness, Dianna Daly, Donna Fleming, Kelly Gomez, Alfonso Guerrero, Jonathan Kostka, Shelly Lummus and Christopher Ried

**Affiliates Present:** Ray Angulo, Jason Benjamin, John Larson, Sylvia Mata and Austin Nation

**Members Absent:** Renee Austin (LOA), Jeff Byers, Clayton Chau (LOA), Rosalia Galvan, Sarah Kasman (LOA), Jeremiah Tilles (LOA) and Miles Wood (LOA)

**Staff:** Jane Chai, Sarah Corella, Kenny Gould, Tamarra Jones and Bill Norsetter

**Guests:** Linda Foster (City of Santa Ana), Leslie Lindgren (PLC), Cheryl Sannebeck (REACH), Patrick Singer (Straight Talk), George Smith (ASF) and Phil Yaeger (ASF).

**Item I. Call to Order:**

Kelly Gomez called the meeting to order at 6:12pm.

**Item II. Welcome & Introductions:**

Kelly Gomez 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. Amanda Acabeo seconded the motion. The motion passed by consensus.

**Item IV. Approval of August 16, 2010 minutes:**

Mitch Cherness put forward a motion to approve August 16, 2010 minutes with corrections. Austin Nation seconded the motion. The motion passed by consensus.

**Item V. Public Comment:**

There was no public comment.

**Item VI. Discussion of Strategy for HIV/AIDS Services:**

Staff provided a presentation on the U.S. National HIV/AIDS Strategy, Early Identification of Individuals with HIV/AIDS (EIIHA) and Health Care Reform. Discussion ensued about how the Grantee and Council will address the EIIHA requirements for the Ryan White program. Discussion ensued about how the Council and its partners can address the EIIHA requirements through peer outreach programs. A preliminary EIIHA task force may be developed to start the discussion. The Council also discussed how health care reform may impact the Ryan White Program.

**Item VII. Discuss Revised Recommended FY 2011-2012 Increase (Application) Scenario:**

Staff reviewed a handout that explained action item #3, Approve Revised FY 2011-12 Increase (Application) Scenario (see handout). Staff explained that the revised scenario includes an increase of \$142,050 to Early Intervention Services

in order to provide HIV testing for an additional 900 individuals and link 25 HIV-positives into care. The Council agreed to change the service category name from Counseling and Testing to the HRSA-defined category of Early Intervention Services. Mitch Cherness put forward a motion to approve the revised FY 2011 Increase (Application) Scenario. Shelly Lummus seconded the motion. The motion passed by consensus.

**Item VIII. Committee / Staff Reports:**

A. Joint Executive-Membership Committee Report: Amanda Acabeo reported that the Executive and Membership Committees had a joint meeting to discuss training opportunities. The Council reviewed a handout that provided an overview of recommended trainings and presentations for 2010 and 2011 (see handout).

B. HIV Planning and Coordination: Staff reviewed the Expenditure and Service Utilization Report for Ryan White Part A and MAI Services from March 1, 2010 to June 30, 2010 (see handout).

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

Dianna Daly asked about simultaneous translation opportunities at meetings. Staff will research how other Councils handle translation services.

Shelly Lummus announced Straight Talk's 8<sup>th</sup> annual Chili Cook-Off fundraiser on Saturday, September 11, 2010.

Ray Angulo announced that Emmanuel House will be hosting AA meetings for the HIV positive community.

Jonathan Kostka announced that the Orange County Latino Health Fair will be held on October 10, 2010.

Tony Barnett announced that he would like to see more thorough committee reports at the Council meetings.

**Item X. Adjournment:**

Kelly Gomez adjourned the meeting at 7:56pm.