

## HIV PLANNING COUNCIL

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

Wednesday, May 11, 2011

Public Health Services Training Center (1729E) 1725 West 17<sup>th</sup> 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: Sylvia Mata Recorder: Iris Corpus

Voting Members Present: Amanda Acabeo, Ray Angulo, Renee Austin, Jason Benjamin, Clayton Chau, Mitch Cherness, Donna Fleming, Kelly Gomez, Alfonso Guerrero, Sarah Kasman, John Larson, Leslie Lindgren, Shelly Lummus, Sylvia Mata, Austin Nation, Christopher Ried, Peter Scheid, Jeremiah Tilles, and Alex Trac.

Affiliate Members Present: John Paquette

**Voting Members Absent:** Jeff Byers, Tony Barnett (LOA), (John Paquette sat in as the voting member for Tony Barnett. This is in accordance with the Planning Council Bylaws, Article III, Section 4.)

Affiliate Members Absent: Jennifer Vivar

Staff: Jane Chai, Sarah Corella, Iris Corpus, Elizabeth Gianini, Tamarra Jones, Lydia Mikhail, and Sheila Refoy

Guests: Philip Aragon, John Birch, Tige Bower (A Med Health Care), Rutherford Cravens, Andres Duarte, Leo Forstall, Jose Gomez, Rafael Gonzalez, Kathryn Krusel (HCA), Nicole Lopez, René Martinez, Eduardo Morales, Daney Nande, Jeffrey Oleson, Jorge Padilla, Kimberly Perez (Delhi), Oliver Pineda, Ty Purdue, Emmanuel Rodriguez, Laura Salazar (HCA/ SOS), Jorge Santoscoy (Delhi), Patrick Singer (Straight Talk), George Smith (ASF), Joseph Spaziano, Robert Stapish, Nancy Stapish, Robert Thompson, and Shipra Verma (HCA Intern).

## Item I. Call to Order:

Sylvia Mata called the meeting to order at 6:06pm.

#### Item II. Welcome & Introductions:

Sylvia Mata 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:

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

## Item IV. Approval of April 13, 2011 minutes:

Ray Angulo put forward a motion to approve April 13, 2011 minutes with corrections. Sarah Kasman seconded the motion. The motion passed by consensus.

## Item V. Public Comment:

Leo Forstall a client from Latinos Untied (LUCO) program requested assistance or linkage to resources for prevention materials. Austin Nation and other guest shared concerns regarding the Ryan White funded oral health providers and services.

## Item VI. Planning Council Member Acknowledgement:

Amanda Acabeo acknowledged Christopher Ried and Mitch Cherness for their service on the Planning Council.

## Item VII. Early Identification of Individuals Living with HIV/AIDS Update:

Tamarra Jones presented information on early identification of individual living with HIV/AIDS (EIIHA) that stated EIIHA is requirement of the Ryan White Act to identify, counsel, test, inform, and refer diagnosed and undiagnosed individuals to services. The presentation included the goals and next steps for EIIHA. Tamarra also gave an overview of the changes made to the HIV Planning and Coordination's website.

# Item VIII. Approval of Final FY 2010 Expenditures:

Ray Angulo put forward a motion to approve the final FY 2010 Expenditures. Renee Austin seconded the motion. The motion passed by consensus.

#### Item IX. Committee Reports:

A. Executive Committee: Sylvia Mata reported that the committee reviewed and approved the revised draft of the Evaluation Administrative Mechanism (EAM) provider survey.

- B. Priority Setting, Allocations and Planning (PSAP) Committee: Renee Austin reported that the PSAP Committee has nominations and the committee will be voting for officers at its next meeting on May 25, 2011. Renee also reported that the Committee had an on overview of Orange County epidemiological data and thanked HCA staff for the work at hand.
- C. Membership Committee: Amanda Acabeo reported that the Membership Committee reviewed the Planning Council membership absence log and Membership matrix. The Committee reviewed the application process for membership. The review of the application process will continue at the next meeting. Amanda also stated that the Planning Council members had booths at AIDS on the Front Line and AIDS Walk. Thank you to the members who participated. Both events were well attended and lots of people came to the booths for information.
- D. Housing Committee: Patrick Singer reported that AIDS Services Foundation did a presentation on housing services. Mercy House will be presenting at next month's meeting.
- E. Client Advocacy Committee (HCAC): John Larson reported that the committee members who attended the Advanced Skills for Consumer Education & National Development (ASCEND) Leadership Training gave an overview of the training and shared their experiences. The Committee discussed and suggested changes to the Planning and Coordination website. The committee discussed the following topics for the next meeting agenda: Review of the client satisfaction survey results, review of the bus pass policy, and discussion of AIDS on the Front Line.
- F. Prevention Planning Committee (PPC): Tamarra Jones reported that the Prevention Planning Committee discussed early identification of individuals with HIV/AIDS (EIIHA) strategies, goals, and next steps. The committee no longer holds subcommittee meetings prior to its regular meetings. The evening meetings are held quarterly and dinner is provided.

# Item X. Staff Reports:

A. HIV Planning and Coordination: Tamarra Jones announced that the Grantee has received its awards from the California Office of AIDS; Care services received an increase in funds and Prevention services remained level. A conference call is scheduled for May 17, 2011 more information to follow. Tamarra announced that the Grantee has an opportunity to apply for a grant that will expand testing at high volume healthcare locations.

B. Contract Development and Management: Sheila Refoy reported that the HIV Housing Service contracts were completed and reviewed by the Board of Supervisors on May 10, 2011 and HIV Prevention Service contracts will be reviewed by the Board of Supervisors on May 23, 2011.

#### Item XI. Matters from the Chair:

Sylvia Mata thanked all guest for coming to the Open House and Planning Council meeting. Sylvia announced that the HIV Planning Council Officers Retreat is Friday, May 20, 2011 and the Leadership Training is Saturday, May 21, 2011. Officers and members were reminded to RSVP. Sylvia also shared that the booths at AIDS on the Front Line and AIDS Walk were a success.

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

Robert Thompson encouraged entire guests to attend the Client Advocacy Committee.

Mitch Cherness acknowledged and congratulated Shelly Lummus and Straight Talk for receiving an acknowledgement award from County Alcohol and Drug Program Administrators' Association of California (CADPAAC). He also thanked the entire guest for attending the open house and meeting.

Alex Trac announced that the Asian Pacific AIDS Intervention Team will be launching a new support group for individuals living with HIV/AIDS on May 26/2011. Alex passed out a flyer with the support group information.

Renee Austin stated that the PSAP Committee is aware of the Oral Health Service concerns and that the funding for Oral Health Services was available however Oral Health service providers were not available.

Tamarra Jones passed out flyers for the Linkage to Wellness event on Friday, May 13, 2011 at the Orange County Health Care Agency and training on Meth and Sex on Tuesday, June 7, 2011 in Santa Ana.

#### **Item XIII.** Adjournment: Sylvia Mata adjourned the meeting at 7:56pm.