

#### **HIV PLANNING COUNCIL**

http://ochealthinfo.com/hiv/council

### Wednesday, February 08, 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: Ray Angulo Recorder: Iris Corpus

**Voting Members Present:** Amanda Acabeo, Ray Angulo, Tony Barnett, Donna Fleming, Kelly Gomez, John Larson, Sarah Kasman, Leslie Lindgren, John Paquette, Alex Trac, and Jennifer Vivar,

Affiliate Members Present: Rutherford Cravens

**Voting Members Absent:** Renee Austin (Notification Received) (Rutherford Cravens sat in as the voting member for Renee Austin. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), Mitch Cherness (LOA), Clayton Chau (LOA), Shelly Lummus, Christopher Ried (Notification Received), and Jeremiah Tilles (LOA)

Affiliate Members Absent: None

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

Guests: Ignacio Alvarez, Emily Ackerman (Shanti OC), Colleen Brody (HCA Clinic), Ricardo Cisneros, Sarah Corella (HCA Clinic), Forest Dunagan, Jeffery Gomez, Daniel Heimann, Darcey Johnston (Straight Talk, Inc.), Robin Keeble (REACH), Michael Lehman, Danny Menjiuar, Jeffrey Oleson, Joseph Parsakis, Frederick Rose (HCA Intern), Laura Salazar (HCA Clinic), Lazaro Sanchez, Salvador Sanchez, Pamela Smith, George Smith (ASF), Hamid Tahir, Ricardo Velasco, and Philip Yaeger (ASF)

#### Item I. Call to Order:

Ray Angulo called the meeting to order at 6:10pm.

#### Item II. Welcome & Introductions:

Ray Angulo 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 guorum was established.

#### Item III. Approval of Agenda:

Sarah Kasman put forward a motion to approve the agenda Rutherford Cravens seconded the motion. The motion passed by consensus.

### Item IV. Approval of January 11, 2012 Minutes:

Alex Trac put forward a motion to approve January 11, 2012 minutes. Rutherford Cravens seconded the motion. The motion passed by consensus.

### Item V. Public Comment:

George Smith announced The Orange County Housing Authority (OCHA) will be accepting Pre-applications for Section 8 rental assistance beginning February 15, 2012 through February 29, 2012. Information is available at: <a href="https://www.ochousing.org">www.ochousing.org</a>.

### Item VI. Ratify Election of Chair or Election of Chair:

Iris Corpus provided a brief overview regarding the need to announce the votes for the election of Planning Council chair for public record. The following members voted for Alex Trac: Amanda Acabeo, Ray Angulo, Clayton Chau, Kelly Gomez, John Larson, Shelly Lummus, Sarah Kasman, Christopher Ried, Alex Trac, and Jennifer Vivar.

The following members voted for Tony Barnett: Renee Austin, Tony Barnett, Donna Fleming, Leslie Lindgren, John Paquette, and Jeremiah Tilles. Tony Barnett received six votes and Alex Trac received ten votes.

Sarah Kasman put forward a motion to ratify election of chair. Rutherford Cravens seconded the motion. There was no discussion. There was no public comment. The motion passed by consensus. Alex Trac was voted as Chair.

# Item VII. Nomination and Elections of Executive Committee At-Large Members:

Tamarra Jones provided an overview of the Executive Committee. The committee is formed by the officers of the Council, one Chair of each standing committee, a HCA representative, and up to two At-Large members.

The following members were nominated for At-Large membership: Amanda Acabeo, Tony Barnett, and Jennifer Vivar.

Ray Angulo opened the floor for additional nominations for Executive Committee At-Large membership. Ray Angulo nominated Rutherford Cravens. Rutherford Cravens respectfully declined. John Paquette nominated himself. There were no additional nominations for Executive Committee At-Large membership. A roll call vote was taken to determine the two At-Large members. The following members voted for Amanda Acabeo: Amanda Acabeo, Ray Angulo, Rutherford Cravens, Tony Barnett, Donna Fleming, Kelly Gomez, Sarah Kasman, John Larson, and Leslie Lindgren.

The following members voted for Tony Barnett: Ray Angulo, Rutherford Cravens, Donna Fleming, Sarah Kasman, John Paquette, Alex Trac, and Jennifer Vivar. The following members voted for John Paquette: Kelly Gomez, Leslie Lindgren, and John Paquette. The following members voted for Jennifer Vivar: Amanda Acabeo, Tony Barnett, John Larson, Alex Trac, and Jennifer Vivar. Amanda Acabeo received eight votes, Tony Barnett received eight votes, John Paquette received four votes, and Jennifer Vivar received four votes. Amanda Acabeo and Tony Barnett were voted Executive Committee At-Large members.

## Item VIII. Comprehensive Plan Discussion:

Tamarra Jones stated that the chapters eight and nine of the Comprehensive Plan were included in the meeting packets for reference (see handouts). Jane Chai presented a comparison of the National HIV/AIDS Strategy and Orange County vision statements, goals, outcomes, and strategies. A discussion ensued regarding the development of the 2012-2014 Comprehensive Plan. The Council agreed to have a special meeting to continue developing the goals for the Comprehensive Plan. The meeting will be held Wednesday, February 29, 2012 at 6:00pm.

## Item IX. Committee Reports:

A. Executive Committee: John Larson reported that the Executive Committee approved the following new and renewing Memberhsip Committee memberships: Amanda Acabeo, Ray Angulo, Mitch Cherness, Kelly Gomez, John Larson, and Jennifer Vivar.

- B. Priority Setting, Allocations, and Planning Committee (PSAP): Ray Angulo reported that the PSAP committee reviewed the FY12 Revised Level Funding Scenario and began the staging process.
- C. Membership Committee: There was no report.
- D. Housing Committee: Iris Corpus reported that the Housing Committee voted to have two Co-Chairs. Shelly Lummus was voted as Co-Chair. The election for the remaining Co-Chair will be held on March 5, 2012.
- E. Client Advocacy Committee (HCAC): Jennifer reported the committee reviewed the 2012 Client Satisfaction Survey. The committee nominated Rutherford C. as Chair and Hamid T. as Vice-Chair at the January 9, 2012 HCAC meeting.
- F. Prevention Planning Committee (PPC): Tamarra Jones reported that PPC continues to review information and data for the prevention piece of the Comprehensive Plan. Tamarra also reported that there is additional one-time funding for prevention that must be expended by the end of June, 2012. Clarification on how to allocate the funds has yet to be received by the State.

### Item X. Staff Reports:

A. HIV Planning and Coordination (HIV PAC): Tamarra Jones announced Sarah Corella and Macaria Gonzalez are leaving the HIV PAC unit. Sarah has taken a position at the HCA's 17<sup>th</sup> Street Care clinic as a Public Health Nurse. Macaria has taken a position at the HCA's Medical Services Initiative (MSI) Program as a Staff Specialist. Tamarra introduced Frederick Rose as the new HIV PAC intern. Sarah Corella acknowledged the Council, clients, and HIV PAC unit.

B. Contract Development and Management (CDM): Sheila Refoy reported that the new Division Manager for CDM is Dan Davis. The HIV services contracts for that are effective March 1, 2012 were approved by the Board of Supervisors.

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

Ray Angulo announced that Peter Scheid resigned from the Council in January. Ray congratulated Alex Trac.

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

George Smith distributed the following:

- 2012 Housing Resource Guide
- 2012 AIDS Walk flyer, Sunday, May 6, 2012 at the Disney Land Resort

Tamarra Jones announced that Mitch Cherness has taken a leave of absence. Updates on Mitch's health status will be available on <a href="http://www.caringbridge.org/visit/mitchcherness">http://www.caringbridge.org/visit/mitchcherness</a>.

**Item XIII.** Adjournment: Ray Angulo adjourned the meeting at 7:54pm.