

HIV PLANNING COUNCIL

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Wednesday, June 12, 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: Mitch Cherness, Rutherford Cravens, Sarah Kasman, John Larson, Michael Lehman, Leslie Lindgren, Shelly Lummus, John Paquette, Christopher Ried, Angel Rosario, Hamid Tahir, and Jeremiah Tilles

Affiliate Members Present: Bobby Avalos, Jeffery Howell, and Alejandro Uroza

Voting Members Absent: Ray Angulo (LOA) (Jeffrey Howell sat in as the voting member for Ray Angulo. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), Donna Fleming (LOA), Courtney Green (Notification Received), and Silvia Verduzco

Affiliate Members Absent: Gwen Gipson

Staff: Iris Corpus, Mindy He, Tamarra Jones, and Sheila Refoy

Guests: Amanda Acabeo, Eyal Avidror, Geary Brewer, Francesco Cannata, Mike Isaacs, Darcey Johnston, Jonathon Kostka, Larry Duffy, Melissa Ohlhaver (REACH), Latanya Mitchell (HCA), Joseph Parsakis, Guisella Reza, Christina Weckerly Ramirez (REACH), Raul Sobero (HCA), George Smith (ASF), Pamela Smith, and Phil Yaeger (ASF)

Item I. Call to Order:

Rutherford Cravens called the meeting to order at 6:10pm.

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. Rutherford Cravens announced that Jeffrey Howell would be voting for Ray Angulo.

Item III. Approval of Agenda:

Shelly Lummus put forward a motion to approve the agenda. Michael Lehman seconded the motion. The motion passed by consensus.

Item IV. Approval of April 10, 2013 Minutes:

Michael Lehman put forward a motion to approve April 10, 2013 minutes with a correction. Mitch Cherness seconded the motion. The motion passed by consensus.

Item V. Public Comment:

There was no public comment.

Item VI. Planning Council Acknowledgement:

Mitch Cherness acknowledged Phil Yaeger.

Item VII. Planning Council Activity:

Iris Corpus led an activity regarding the epidemiology profile in Orange County for 2012.

Item VIII. Approval of Final FY 2012 Expenditures and Carryover:

Tamarra Jones provided and overview of the FY 2012 Expenditures and Carryover (see handout). The Chair reminded Public Officials to recuse themselves. Sarah Kasman, Leslie Lindgren, Shelly Lummus, and Angel Rosario recused themselves. Mitch

Cherness put forward a motion to approve the proposed year-end adjustments for the FY 2012 Part A and MAI final expenditures and allow the Grantee flexibility to make changes not exceeding \$100,000. Jeremiah Tilles seconded the motion. Discussion ensued regarding the funds to be requested for carryover to FY 2013. Michael Lehman recommended reallocating \$75,000 from HOPWA to Part A for the service category: 6.3 Transitional Housing: General Population. Mitch Cherness amended his motion to allocate \$75,000 to Transitional Housing. Jeremiah Tilles seconded the motion. There was no public comment. The motion passed by consensus.

Item IX. Committee Reports:

- A. Executive Committee: Rutherford Cravens reported that the Executive Committee did not meet.
- B. Priority Setting, Allocations, and Planning Committee (PSAP): Rutherford reported that the PSAP committee reviewed epidemiology data and has started the planning process for FY 2014-15.
- C. Membership Committee: John Larson provided an overview of the 2013 HIV Planning Council Satisfaction Survey (see handout). The surveys were collected at the end of the meeting. The committee will meet Monday, June 24, 2013 to review Council applications.
- D. Housing Committee: Shelly Lummus reported that the Housing Committee is no longer a Council committee. The committee name is now "Housing Coordination" with the goal of providing housing updates. Housing Coordination will meet quarterly. For updates, contact AIDS Services Foundation, George Smith at GSmith@ocasf.org.
- E. Client Advocacy Committee (HCAC): Rutherford Cravens announced that HCAC continues to recruit new members.
- F. Prevention Planning Committee (PPC): Iris Corpus reported that the PPC reviewed a press release for National HIV Testing Day, June 27, 2013. The committee continues to review chapter three of the comprehensive plan.

Item X. Standing Reports:

- A. HIV Planning and Coordination (HIV PAC): Tamarra Jones announced the following:
 - The 2013 Client Needs Survey is closed. An estimated 460 completed surveys were received. A summary report of the results will be shared at a future Council meeting.
 - The FY13 Ryan White allocation has yet to been received.
 - HCAC has started a discussion for upcoming changes to the eligibility screening process.
 - Quality Management Committee Update: Tamarra Jones announced that Bobby Avalos and Michael Lehman
 recently attended the training for consumers on Quality Improvement. Bobby and Michael shared that the training was
 a great learning experience and acknowledged the support from the Council and staff. To learn more about the
 Training of Consumers for Quality visit: nationalgualitycenter.org.
- B. **Contract Development and Management**: Sheila Refoy reported that the Board of Supervisors approved the Housing contract renewals for the next fiscal year. Bill Norsetter has begun oversight of the Public Health contracts.
- C. State Office of AIDS (SOA): There were not updates from SOA.

Item XI. Matters from the Chair:

Rutherford Cravens announced that the revised Planning Council and Committee meetings calendar was included in the packets (see handout).

Item XII. Member's Privilege/Announcements:

Tamarra Jones acknowledged Shelly Lummus and George Smith, and the Housing Committee.

Item XIII. Adjournment: Rutherford Cravens adjourned the meeting at 7:35pm.