



HIV PLANNING COUNCIL
www.ochalthinfo.com/hivcouncil

Wednesday, July 10, 2019
Public Health Services Training Center (1729E)
1725 W. 17th Street, Santa Ana, CA 92706



MINUTES

Para solicitar una copia de estos minutos en español por favor contacte a Martha Garcia al (714) 834-8399 o MGarcia@ochca.com.

Chair: Vince Frazier

Recorder: Martha Garcia

Members Present: Adam Crits, Vince Frazier, Michelle Gallardo, Marc Meulman, Hieu Nguyen, Christopher Ried, and Angel VanStark

Affiliate Members Present: Adelmo Chan

Members Absent: Wesley Fought (Notification Received), Geeta Gupta, Kean Kirk (Notification Received), John Paquette (LOA), and Pamela Smith

Affiliate Members Absent: Fernando Martinez (Notification Received)

Staff: Janlus Chou, Martha Garcia, Matilde Gonzalez-Flores, Mindy He, and Sam Monroy

Staff Members Absent: None

Guests: Mike Carson, John Conrad, and Amanda DeGoeas

Item 1. Call to Order: Vince Frazier called the meeting to order at 6:03 pm.

Item 2. Welcome and Introductions:

Vince Frazier welcomed all in attendance. Vince provided an overview of the agenda, the purpose of public comment, and how the meeting will be facilitated. The Pledge of Allegiance was conducted. A moment of remembrance was held. Members and guests introduced themselves. Martha Garcia announced that Adelmo Chan would be voting for Wesley Fought. A quorum was established.

Item 3. Approval of Agenda:

Michelle Gallardo put forward a motion to approve the agenda. The Chair repeated the motion. Hieu Nguyen seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 4. Approval of June 12, 2019 Minutes:

Michelle Gallardo put forward a motion to approve the June 12, 2019 minutes. The Chair repeated the motion. Hieu Nguyen seconded the motion. Prior to approval Angel VanStark requested that pronouns be changed to the person's name. Michelle Gallardo amended her motion with the change. Hieu Nguyen amended his motion with the change. There was no further discussion or public comment. The motion passed by consensus.

Item 5. Public Comment:

There was no public comment.

Item 6. Our Working Council:

There were no comment cards for review. Angel VanStark reminded members to complete the suggestions/comments card.

Item 7. Recommendation of Planning Council Member Applicant:

Martha Garcia informed the members that an interview had been conducted for a Council applicant. Prior to reviewing the applicant's bio, John Conrad was asked to recuse himself from the room. Adam Crits put forward a motion to approve John Conrad as an Affiliate Member. The Chair repeated the motion. Adelmo Chan seconded the motion. Marc Meulman would like the Executive Committee to look further into giving applicants a choice of full membership when the option is available. There was no further discussion or public comment. The Chair asked for the members in favor to say yay. The Chair then asked for any nay votes. The yay votes were unanimous to approve John Conrad as an Affiliate Member.

Item 8. Update to the FY 2020-21 Directives:

Sam Monroy provided an overview of the FY 2020-21 Directives. Vince Frazier asked that a note be added to explain "Base level funding". Vince Frazier put forward a motion to approve the FY 2020-21 Directives with the changes. The

Chair repeated the motion. Adam Crits seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the FY 2020-21 Directives.

Item 9. HIV Policy for Updating Previously Approved Council Documents:

Matilde Gonzalez-Flores provided an overview of the HIV Policy for Updating Previously Approved Council Documents. This policy and procedure extends permission to make updates to other Council documents that do not change the intent of the document without committee/Council approval. Marc Meulman put forward a motion to approve the HIV Policy for Updating Previously Approved Council documents. The Chair repeated the motion. Vince Frazier seconded the motion. Marc Meulman amended his motion to approve that the policy be implemented with the most recent Council approved language. Vince Frazier amended his motion with the change. There was no further discussion or public comment. The Chair asked for the members in favor to say yay. The Chair then asked for any nay votes. The yay votes were unanimous to approve the HIV Policy for Updating Previously Approved Council Documents.

Item 10. Overview of Gay Men's Health Summit:

Sam Monroy presented an overview of the Gay Men's Health Summit. The intent of the summit was to address the medical, mental, and spiritual health needs of Gay Men. HIV Planning and Coordination collaborated with UC San Francisco – AIDS Education Training Center along with other community-based organizations to implement the summit. There were two tracks, one for community members and one for health care providers. The members of the planning committee were acknowledged for their contribution to this event.

Item 11. Break:

A break was held.

Item 12. Updates:

A. State Office of AIDS (SOA): Liz Hall shared the SOA report. The State Report is available at:

www.ochealthinfo.com/hivcouncil

B. California Planning Group (CPG): Angel VanStark informed member that the first subcommittee meeting on Aging with HIV is scheduled for August 1, 2019.

Item 13. Committee Reports: (Report made available in members packet)

A. Executive Committee: Vince Frazier provided the update.

B. HIV Client Advocacy Committee: Angel VanStark provided the update.

C. Priority Setting, Allocations, and Planning (PSAP) Committee: Vince Frazier provided the update.

D. Integrated Plan Committee: Vince Frazier provided the update.

- Matilde Gonzalez-Flores provided an overview of the National HIV/AIDS Strategy Update. Vince Frazier put forward a motion to approve the National HIV/AIDS Strategy Update. The Chair repeated the motion. Adelmo Chan seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the National HIV/AIDS Strategy Update.

Item 14. Grant Recipient Reports:

A. HIV Planning and Coordination: Matilde Gonzalez-Flores reported the following:

- **Staffing Update:**

Marlon-Ray Velasco has joined the HIVPAC team as the Quality Improvement Specialist. He will attend the Quality Management Committee and Planning Council meetings.

- **NHAS Infographic:**

Overview of Orange County's NHAS Strategy and the HCA's vision for addressing HIV. The intent of the infographic is to facilitate the review and improve the accessibility of the data. Dr. Ried suggested that the Treatment as Prevention section of the infographic be potentially revised to more clearly communicate the U=U message.

- **HIV Anti Stigma Campaign:**

A few years ago, IPC conceptualized the campaign and developed a campaign logo and tag lines. One time prevention funding was received from the state Office of AIDS; some of these funds are being used to expand on the existing campaign. Ads are posted throughout Orange County on bus shelters, indoor locations such as

convenience stores, and on social media. A bus shelter ad is posted on the corner of 17th Street and Bristol Street in Santa Ana.

- **Focus Group Update:**

Two Eligibility Focus Groups were held, one in May and one in June. Participation was low and as a result, an additional focus group will be held at Radiant Health Centers in August.

B. Ryan White Quality Management (QM): Sam Monroy provided the update

- Sam Monroy provided an overview of the Jail Case Management Standards of Care. Marc Meulman put forward a motion to approve the Jail Case Management Standards of Care with the change. The Chair repeated the motion. Hieu Nguyen seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the Jail Case Management Standards of Care.

Item 15. Matters from the Chair:

Vince Frazier informed members the following was in their packets:

- Conference Attendance Guidelines
- FY 2018-19 Year-End Expenditures and Carryover
- Referral for Health Care and Supportive Services Standard of Care

Vince Frazier informed members that Strength for the Journey is scheduled for the first week in August and if anyone was interested, he could give them an application.

Item 16. Member's Privilege/Announcements:

Hieu Nguyen shared with members that APAIT will be hosting its 20th Anniversary Gala and flyers will be sent out soon.

Item 17. Adjournment until August 14, 2019:

Vince Frazier adjourned the meeting at 8:06 pm.