



HIV PLANNING COUNCIL
www.ochca.com/hivcouncil
Wednesday, August 14, 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, Geeta Gupta, Kean Kirk, Marc Meulman, John Paquette, Christopher Ried, and Angel VanStark

Affiliate Members Present: Adelmo Chan and Fernando Martinez

Members Absent: Wesley Fought, Hieu Nguyen, and Pamela Smith

Affiliate Members Absent: John Conrad (LOA)

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

Staff Members Absent: None

Guests: Homero Beltran, Mike Carson, Amanda DeGoeas, and Narciso Guevara

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 Pamela Smith and Fernando Martinez 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. Geeta Gupta seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 4. Approval of July 10, 2019 Minutes:

Michelle Gallardo put forward a motion to approve the July 10, 2019 minutes. The Chair repeated the motion. Fernando Martinez seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 5. Public Comment:

There was no public comment.

Item 6. Our Working Council:

Angel VanStark reviewed the comment card handout.

Item 7. Member Acknowledgement:

Vince Frazier acknowledged Angel VanStark.

Item 8. Approval of Council Letters of Support for Part A Application:

Matilde Gonzalez-Flores provided an overview of the Council Letters of Support for the Part A application. Marc Meulman put forward a motion to approve the Council Letters of Support for the Part A application as a slate. The Chair repeated the motion. Geeta Gupta 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 Council Letters of Support for the Part A application as a slate.

Item 9. PSAP Process Presentation:

Mindy He gave a presentation on the Priority Setting, Allocations, and Planning (PSAP) Process and responsibilities of the committee.

Item 10. Break:

A break was held.

Item 11.

Updates:

- A. State Office of AIDS (SOA):** Martha Garcia informed members that Liz Hall would not be joining the meeting. The State Report is available at: www.ohealthinfo.com/hivcouncil
- B. California Planning Group (CPG):** Angel VanStark informed members that the first subcommittee meeting on Aging with HIV was held and the committee began to collect resources for those above the age of 65. The next meeting is scheduled in September.

Item 12.

Committee Reports: (Report made available in members packet)

A. Executive Committee: Vince Frazier provided the update.

B. HIV Client Advocacy Committee: Vince Frazier provided the update.

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

- **Approve the FY 2020-21 Service Category Priorities**

Matilde Gonzalez-Flores provided an overview of the FY 2020-21 Service Category Priorities. Prior to discussion and approval Kean Kirk and Angel VanStark recused themselves from the meeting. Marc Meulman put forward a motion to approve the FY 2020-21 Service Category Priorities. The Chair repeated the motion. Fernando Martinez seconded the motion.

The following was discussed:

- Does Council have the ability to change the priorities
- Does priority impact funding
- Is Lost to Care linked to Outreach Services

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 FY 2020-21 Service Category Priorities.

- **Approve the FY 2020-21 Base Level Funding Scenario Allocations**

Mindy He provided an overview of the FY 2020-21 Base Level Funding Scenario Allocations. Prior to discussion and approval Kean Kirk and Angel VanStark recused themselves from the meeting. Geeta Gupta put forward a motion to approve the FY 2020-21 Base Level Funding Scenario Allocations. The Chair repeated the motion. Adelmo Chan seconded the motion. There was no 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 FY 2020-21 Base Level Funding Scenario.

- **Approve the FY 2020-21 Application (Increase) Funding Scenario Allocations and Staging**

Mindy He provided an overview of the FY 2020-21 Application (Increase) Funding Scenario Allocations and Staging. Prior to discussion and approval Kean Kirk and Angel VanStark recused themselves from the meeting. Geeta Gupta put forward a motion to approve the FY 2020-21 Application (Increase) Funding Scenario Allocations and Staging. The Chair repeated the motion. Adelmo Chan seconded the motion.

The following was discussed:

- Add the percent difference between column C & F
- Reallocations for service categories that have increased for FY18
- When was the last time Admin/QM asked for the increase
- Scenario is assuming that a Core Medical Services Waiver will be approved

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 FY 2020-21 Application (Increase) Funding Scenario Allocations and Staging.

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

Item 13.

Grant Recipient Reports:

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

- Matilde Gonzalez-Flores Introduced Marlon-Ray Velasco as the Quality Improvement Specialist.

- **Organizational Changes to Public Health Services:**

Tamarra Jones shared with the members that the Health Care Agency, specifically Public Health Services went through a reorganization. The intent is to better align the services and expertise of people amongst teams. The reorganization is below:

Health Promotion and Community Planning – Tamarra Jones, Division Manager

- Community Health Education
- HIV Planning and Coordination
- Nutrition Services

Clinical Services – Mike Carson, Division Manager

- Pulmonary Disease Services
- 17th Street Testing, Treatment and Care Clinic
- Family Health Clinics

Community and Nursing Services – Jenna Sarin, Director of Nursing/Division Manager

- Adults and Families Programs
- Maternal and Infants Unit
- Community Programs

- **Ryan White Part A Application Update:**

Matilde Gonzalez-Flores informed members that the Part A Grant application was received and is due September 30, 2019.

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

Item 14. Matters from the Chair:

Vince Frazier informed members the following was in their packets:

- FY 2020-21 Directives
- Policy for Updating Previously Approved Council Documents
- Jail Case Management Standards of Care
- Case Management Standards of Care

Vince Frazier informed members he attended Strength for the Journey. It is a great opportunity and if members have the opportunity to attend, they should.

Item 15. Member's Privilege/Announcements:

There were no announcements from the members.

Item 16. Adjournment until September 11, 2019:

Vince Frazier adjourned the meeting at 7:42 pm.