



MINUTES

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

Co-Chair: Rigoberto Pimentel Galvan

Recorder: Martha Garcia

Members Present: Wesley Fought, Rigoberto Pimentel Galvan, Jessica Heskin (on-phone), Marc Meulman, Maria Negrete, Albert Ramirez, Christopher Ried, Pamela Smith, and Angel VanStark

Affiliate Members Present: Mark Coleman (Mark Coleman sat in as the voting member for John Paquette. This is in accordance with the Planning Council Bylaws, Article III, Section 4.)

Members Absent: John Paquette (LOA) and Javier Saucedo

Affiliate Members Absent: Vince Frazier

Staff: Janlus Chou, Martha Garcia, Mindy He, Tamarra Jones, and Sam Monroy

Staff Members Absent: None

Guests: Hunter Baoengstrum, Adelmo Chan, Amy Cuckovich (on-phone), Amanda DeGoeas, and Narciso Guevara

Item I. Call to Order: Rigoberto Pimentel Galvan called the meeting to order at 6:02 pm.

Item II. Welcome and Introductions:

Rigoberto Pimentel Galvan welcomed all in attendance. Rigoberto Pimentel Galvan provided an overview of the agenda; the purpose of public comment, and how the meeting will be facilitated. The Pledge of Allegiance was conducted. The moment of remembrance was held. Members and guests introduced themselves. A quorum was established. Martha Garcia announced that Mark Coleman would be voting for John Paquette.

Item III. Approval of Agenda:

Pamela Smith put forward a motion to approve the agenda. The Chair repeated the motion. Wesley Fought seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item IV. Approval of June 13, 2018 Minutes:

Wesley Fought put forward a motion to approve the June 13, 2018 minutes. The Chair repeated the motion. Albert Ramirez seconded the motion. There was no further discussion or public comment. The motion passed by consensus.

Item V. Public Comment:

There was no public comment.

Item VI. Our Working Council:

The Comment Card handout was reviewed. Council support will follow up regarding the comment.

Item VII. Member Acknowledgement:

Pamela Smith acknowledged Rigoberto Pimentel Galvan.

Item VIII. Nomination of Council Officer(s):

Martha Garcia provided an overview of those nominated at the June 13, 2018 meeting as follows:

Chair

- Pamela Smith nominated Wesley Fought who accepted
- John Paquette nominated Albert Ramirez who respectfully declined
- Rigoberto Pimentel Galvan nominated Pamela Smith who respectfully declined
- Marc Meulman nominated John Paquette who respectfully declined

The Chair opened the floor for additional Chair nominations. There were no additional nominations. The Chair closed nominations. A ballot vote was taken and the votes were read aloud as follows:

- For Wesley Fought: Mark Coleman (for John Paquette), Marc Meulman, Maria Negrete, Rigoberto Pimentel Galvan, Albert Ramirez, Christopher Ried, Pamela Smith, and Angel VanStark
- For Rigoberto Pimentel Galvan: Wesley Fought

Wesley Fought was elected Chair.

Item IX. Recommendation of Planning Council Member Applicants:

Martha Garcia informed the members that interviews were conducted for three of the four Council applicants. One interview was still pending. In addition, both affiliate members were being recommended for consideration for full Council membership. Prior to reviewing the applicant's bios, Mark Coleman was asked to recuse himself from the room. Angel VanStark put forward a motion to approve the members as a slate. Rigoberto Pimentel Galvan repeated the motion. Pamela Smith seconded the motion. Prior to voting Wesley Fought questioned Vince Frazier's absence. Rigoberto Pimentel Galvan asked for the members in favor to say yay. He then asked for any nay votes. Wesley Fought voted nay. A roll call vote was taken. There were seven yay votes and one nay vote by Wesley Fought. The yay votes were unanimous to approve the recommendation of applicants for Board of Supervisors appointment.

Item X. Data Analysis Activity:

The members participated in a Data Analysis activity. The intent of the activity was to get members comfortable with reading graphs.

Item XI. Updates:

A. State Office of AIDS (SOA): Amy Cuckovich shared the SOA report. The State Report is available at: <http://www.ochealthinfo.com/civicax/filebank/blobdload.aspx?BlobID=77469>

B. California Planning Group (CPG): Angel VanStark reported that there were no updates at this time.

Item XII. Break:

A break was held.

Item XIII. Committee Reports: (The following committees were dark since the last meeting: Executive, Membership, and PCSC)

A. Priority Setting, Allocations, and Planning (PSAP) Committee: Pamela Smith reported the following::

The committee approved the following:

- The FY 2018-19 Allocations Based on Award
- The recommended FY 2019-20 Service Priorities

The committee discussed the following:

- Early Identification of individuals with HIV/AIDS (EIIHA) report and 2018 EIIHA Plan
- Highlights from the 2017 Needs Survey
- Housing Services Focus Group Report

Committee members participated in a quiz on the National HIV/AIDS Strategy and an activity to identify service priorities based on data. Members also began review of 2017 service utilization data.

Pamela Smith provided an overview of FY 2018-19 Allocations Based on Award. Prior to discussion, Rigoberto Pimentel Galvan, Maria Negrete, and Angel VanStark recused themselves and left the room. Pamela Smith put forward a motion to approve the FY 2018-19 Allocations Based on Award (See Action item #5 sheet). Wesley Fought repeated the motion. Albert Ramirez seconded the motion. There was no discussion or public comment. Wesley Fought asked for the members in favor to say yay. He then asked for any nay votes. The yay votes were unanimous to approve the FY 2018-19 Allocations Based on Award.

Pamela Smith provided an overview of FY 2019-20 Service Priorities. Prior to discussion, Rigoberto Pimentel Galvan, Maria Negrete, and Angel VanStark recused themselves and left the room. Marc Meulman put forward a motion to approve the FY 2019-20 Service Priorities (See Action item #6 sheet). Wesley Fought repeated the motion. Pamela Smith seconded the motion. There was no discussion or public comment. Wesley Fought asked for the members in favor to say yay. He then asked for any nay votes. The yay votes were unanimous to approve the FY 2019-20 Service Priorities.

B. HIV Client Advocacy Committee: Wesley Fought reported the following:

The committee reviewed and discussed the following:

- Changes to the Client Satisfaction Survey
- FY 2019-20 Service Category Priorities

Item XIV. Grant Recipient Reports:

A. HIV Planning and Coordination (HIVPAC): Tamarra Jones shared the following:

- There were changes to the Residential Substance Use Treatment Referral Process. Effective July 1, 2018, this service is no longer be funded under HOPWA. Medi-Cal now covers Residential Substance Abuse Treatment.
- There were changes in Prevention Services. Effective July 1, 2018, Evidence Based Interventions are no longer funded. The referral for Prevention Services has been revised.

B. Quality Management (QM) Committee: Sam Monroy reported the following:

The committee approved Dr. George Crits as a member representing HCA Behavioral Health as a core service provider.

The committee discussed and finalized the following:

- The FY 2018 Quality Management Plan
- The overview of Outreach Services

Sam Monroy provided a presentation on Quality Management.

Item XV. Matters from the Chair:

Rigoberto Pimentel Galvan informed members the revised 2018 Planning Council Calendar is available if anyone needs a copy.

The following was included in member packets:

- FY 2017-18 Final Expenses
- Comment Card Policies and Procedures
- Planning Council Policies and Procedures List

Reminder:

- Recruitment Training has been postponed.

Item XVI. Member's Privilege/Announcements:

Pamela Smith asked about the PSAP meeting dates for July. Martha Garcia shared that an additional meeting, July 18, 2018 will be scheduled.

Item XVII. Adjournment until September 12, 2018:

Rigoberto Pimentel Galvan adjourned the meeting at 7:45 pm.