



MINUTES

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Chair: Wesley Fought

Recorder: Martha Garcia

Members Present: Adam Crits, Wesley Fought, Vince Frazier, Rigoberto Pimentel Galvan, Jessica Heskin (on-phone), Maria Negrete, Christopher Ried, Pamela Smith, and Angel VanStark

Affiliate Members Present: None

Members Absent: Geeta Gupta (Notification Received), Hieu Nguyen (LOA), Marc Meulman (LOA), John Paquette (LOA), and Albert Ramirez (Notification Received)

Affiliate Members Absent: None

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

Staff Members Absent: Tamarra Jones

Guests: Mario Casas, Amy Cuckovich (on-phone), Amanda DeGoeas, and Michelle Gallardo

Item 1. Call to Order: Wesley Fought called the meeting to order at 6:13 pm.

Item 2. Welcome and Introductions:

Wesley Fought welcomed all in attendance. He 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. New members were introduced. A quorum was established.

Item 3. Approval of Agenda:

Vince Frazier put forward a motion to approve the agenda with moving Item. 8 prior to Item 11 B. The Chair repeated the motion. Pamela smith seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 4. Approval of August 8, 2018 Minutes:

Rigoberto Pimentel Galvan put forward a motion to approve the August 8, 2018 minutes. The Chair repeated the motion. Vince Frazier seconded the motion. 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:

The Comment Card handout was reviewed. Rigoberto Pimentel Galvan reminded members to complete the suggestions/Comments card.

Item 7. Member Acknowledgement:

Pamela Smith acknowledged Vince Frazier.

Item 8. PSAP Process Presentation:

This item was presented during Item 11 B based on approved agenda. Sam Monroy provided an overview of the process for FY 2019-20 Priority Setting, Allocations and Planning.

Item 9. Updates:

A. State Office of AIDS (SOA): Jessica Heskin and Amy Cuckovich shared the SOA report. The State Report is available at:

<https://cms.ocgov.com/civicax/filebank/blobdload.aspx?BlobID=79402>

B. California Planning Group (CPG): Angel VanStark informed members that the next meeting would be October 23rd – 25th in Long Beach. The meeting is open to the public.

Item 10. Break:

A break was held.

Item 11. Committee Reports:

A. Executive Committee: Wesley Fought report the following:

The committee approved the following.

- Revisions to the Council application
- Revisions to the Council recruitment brochure
- Revisions to the Council At-A-Glance booklet

The committee reviewed and discussed the following:

- Member acknowledgment
- New member and refresher training
- The first quarter Expenditure and Units of Service report
- The FY 2019-20 Decrease Funding Scenario and Staging

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

The committee approved the FY 2019-20 Decrease Funding and Staging Scenario.

The committee reviewed and discussed the following:

- 2017 unmet Need Data
- Overview of Dental expenditures for January-June 2018

Sam Monroy informed Council members that quorum was not met due to those that must recuse themselves. Due to lack of quorum the Approval of FY 2019-20 Decrease Funding Scenario and Staging would need to be postponed until next month. Vince Frazier put forward a motion to postpone the approval of FY 2019-20 Decrease Funding Scenario and Staging until next month. Wesley Fought repeated the motion. Angel VanStark 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 postpone the approval of the FY 2019-20 Decrease Funding Scenario and Staging until the October 2018 meeting.

C. HIV Client Advocacy Committee: Rigoberto Pimentel Galvan reported the following:

The committee approved the changes to the Housing brochure.

The committee reviewed and discussed the following:

- Recruitment updates
- Emergency Financial Assistance service category presentation
- The committee participated in a team building activity

D. Integrated Plan Committee: Wesley Fought reported the following:

The committee approved the following:

- Changes to the Council application
- Revisions to the Membership roster
- Revisions to the committee's Mission Statement

The committee participated in a vision activity to identify strategies and activities that can lead to:

- A reduction in new HIV infections
- Increase access to care
- Optimized health outcomes for persons living with HIV
- Reduced HIV-related health disparities

Item 12. Grant Recipient Reports:

A. HIV Planning and Coordination (HIVPAC): The following was discussed:

- Sam Monroy informed members the Grant Application will be submitted by September 21st and a presentation to follow at a future meeting
- Mindy He provided an overview of the FY18 First Quarter Expenditures and Units of Service Report

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

The committee approved revisions to the Oral Health Standards of Care.

The committee discussed and finalized the following:

- Updates to the committee membership matrix
- An overview of the State's plan for implementing Ryan White Part B Standards of Care and Orange County' process for ensuring Ryan White Part A and B standards are aligned
- The November 5, 2018 meeting will be dark

Item 13. Matters from the Chair:

Wesley Fought informed members:

- The 2018 Planning Council calendar was available if anyone needed a copy
- The new Member and Refresher Training is scheduled for September 24th

Item 14. Member's Privilege/Announcements:

Dr. Christopher Ried informed members:

- The 17th St. Clinic Quick Check Program has been successful in reducing the wait times. It is expected that the wait times will continue to decrease as the process is improved.
- He attended the STD Prevention Conference in Atlanta

Angel VanStark informed members that Radiant Health Centers has a new PrEP Group that will be held on October 2nd from 6:00 pm – 8:00 pm.

Vince Frazier reminded members of the Orange County Rides for AIDS and made flyers available.

Rigoberto Pimentel Galvan informed members that the BLOC training had a goal of 15 participants and we had 21 participants. The BLOC Training is currently accepting applications for people living with HIV.

Item 15. Adjournment until October 10, 2018:

Wesley Fought adjourned the meeting at 7:55 pm.