



MINUTES

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Chair: Wesley Fought

Recorder: Martha Garcia

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

Affiliate Members Present: None

Members Absent: Hieu Nguyen (LOA) and John Paquette (Notification Received)

Affiliate Members Absent: None

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

Staff Members Absent: None

Guests: Mario Casas, Adelmo Chan, Amanda DeGoeas, Michelle Gallardo, Kean Kirk, and Fernando Martinez

Item 1. Call to Order: Wesley Fought called the meeting to order at 6:08 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. The Chair repeated the motion. Pamela Smith seconded the motion. Prior to approval, Tamarra Jones requested that Action Item #6 be moved after Item 5. Vince Frazier amended his motion to move Action Item #6 after Item 5. Pamela Smith amended her motion to move Action Item #6 after Item 5. The chair repeated the motion. There was no further discussion or public comment. The motion passed by consensus.

Item 4. Approval of September 12, 2018 Minutes:

Angel VanStark put forward a motion to approve the September 12, 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:

Rigoberto Pimentel Galvan acknowledged Albert Ramirez and Angel VanStark.

Item 8. Overview of Part A Grant Application:

Sam Monroy provided an overview of the Part A Grant Application that was submitted.

Item 9. Updates:

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

<http://www.ochealthinfo.com/civica/filebank/blobdownload.aspx?BlobID=80428>

B. California Planning Group (CPG): Angel VanStark informed members that the next meeting would be October 23–25, 2018 in Long Beach. The meeting is open to the public.

Item 10. Break:

A break was held.

Item 11. Nomination of Council Officers:

Martha Garcia reviewed the Planning Council Officer Responsibilities and Duties with the members. The chair opened the floor for nominations as follows:

Chair:

- Pamela Smith nominated Vince Frazier who accepted
- Rigoberto Pimentel Galvan nominated Wesley Fought who accepted
- Rigoberto Pimentel Galvan nominated Pamela Smith who respectfully declined

Vice-Chair:

- Pamela Smith nominated Vince Frazier who accepted
- Wesley Fought nominated Angel VanStark who accepted
- Wesley Fought nominated Albert Ramirez who respectfully declined
- Rigoberto Pimentel Galvan nominated Marc Meulman who respectfully declined

Nominations will remain open until November 14, 2018

Item 12. Committee Reports: (The Integrated Plan Committee was dark in September)

A. Executive Committee: Wesley Fought reported the following:

The committee approved the following.

- Revisions to the Rules of Respectful Engagement Policies and Procedures
- Implementation of Income Limit for Ryan White Services

The committee reviewed and discussed the following:

- Recruitment Materials
- New and Renewing Planning Council Members
- Funding Sources for Services

Wesley Fought provided an overview of the implementation of setting an income limit for Ryan White Services with the ability to provide services to individuals over 500% Federal Poverty Level (FPL) based on special circumstance. Pamela Smith put forward a motion to approve the implementation of setting an income limit for Ryan White Services based on special circumstance. The Chair repeated the motion. Geeta Gupta seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. He then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the implementation of setting an income limit of 500% FPL for Ryan White Services based on circumstance.

Martha Garcia provided an overview of new and renewing Planning Council applicants. Pamela Smith put forward a motion to approve the new and renewing applicants with the correction of term dates. The Chair repeated the motion. Angel VanStark seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. He then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the new and renewing applicants with the correction of term dates.

Wesley Fought provided an overview on the Rules of Respectful Engagement Policies and Procedures. George Crits put forward a motion to approve the Rules of Respectful Engagement Policies and Procedures. The Chair repeated the motion. Albert Ramirez seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. He then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the Rules of Respectful Engagement Policies and Procedures.

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

There were no action items besides the agenda and minutes.

The committee reviewed and discussed the following:

- FY18 Funding Sources for Services
- Comparison of dental expenses in other Ryan White jurisdictions in California

Tamarra Jones provided an overview of the FY 2019-20 Decrease Funding Scenario and Staging. 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 Decrease Funding Scenario and Staging. The Chair repeated the motion. Vince Frazier seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. He then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the FY 2019-20 Decrease Funding Scenario and Staging.

Tamarra Jones asked members to review the HIV Funding Sources and bring back questions to the next meeting.

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

There were no action items besides the agenda and minutes. The committee participated in a Quality Improvement activity.

The committee reviewed and discussed the following:

- Recruitment updates
- Ending Disparities Consumer Affinity Group (Collaborative to involve consumers in national Quality Improvement Initiative)
- Legal Services category presentation

Item 13. Grant Recipient Reports:

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

- The Client Satisfaction Survey in English is available online
- Two separate requests for applications (RFAs) will be released soon on BidSync. They are intended to solicit agencies interested in providing the following services:
 - Routing opt-out HIV Testing and STD testing in healthcare settings
 - HIV and STD testing for high-risk populations (If you currently provide HIV testing of high-risk populations, you must submit a proposal to continue services)

To receive information on either RFA, you must register to receive information via BidSync at www.bidsync.com. All questions related to the RFAs must be communicated via BidSync.

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

There were no action items.

The committee discussed and finalized the following:

- HIV outcomes for the second quarter of the Ryan White fiscal year
- Information on the end+disparities national collaborative to reduce HIV-related disparities among: African American/Latina Women, MSM of Color, Transgender Individuals, and Youth (13-24)
- Viral Load suppression data from Orange County's participation in the end+disparities collaborative

Sam Monroy asked members to postpone the approval of the Dental Standards of Care for the November 14, 2018 meeting. Vince Frazier put forward a motion to postpone the approval of the Dental Standards of Care for the November 14, 2018 meeting. The Chair repeated the motion. Pamela Smith seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. He then asked for any nay votes. The yay votes were unanimous and the motion carried to postpone the approval of the Dental Standards of Care for the November 14, 2018 meeting.

Item 14. Matters from the Chair:

Wesley Fought informed members:

- The 2018 Planning Council calendar was available if anyone needed a copy
- A revised copy of the Bylaws was in their packets
- The Council Leadership Training is scheduled for December 5, 2018

Item 15. Member's Privilege/Announcements:

Angel VanStark informed members that Radiant Health Centers had its first PrEP Group, which held on October 2, 2018. The meetings will continue the first Tuesday of each month.

Angel VanStark informed members that the Hermosa Pageant will be held this Sunday at the Center on 4th.

Pamela Smith asked what the side effects were in taking PrEP. Dr. Christopher Ried informed her that the side effects were a very small percent.

Vince Frazier reminded members of the Orange County Rides for AIDS and donations are still being accepted.

Rigoberto Pimentel Galvan informed members that the first BLOC training was held in September and the next one will be sometime in November.

Item 16. Adjournment until November 14, 2018:

Wesley Fought adjourned the meeting at 8:00 pm.