



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), Hieu Nguyen, John Paquette, Albert Ramirez, Pamela Smith, and Angel VanStark

Affiliate Members Present: None

Members Absent: Marc Meulman (Notification Received), Maria Negrete (Notification Received), and Christopher Ried (LOA)

Affiliate Members Absent: Adelmo Chan and Fernando Martinez

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

Staff Members Absent: Sam Monroy

Guests: Amanda DeGoeas, Michelle Gallardo, Catherine Nguyen, Vanessa Stahel, and Tobias Vasquez

Item 1. Call to Order: Wesley Fought called the meeting to order at 6:07 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:

Prior to the approval of the agenda Tamarra Jones, requested that Item #13 A. be moved after Item #15. George Crits put forward a motion to approve the agenda with the change. The Chair repeated the motion. Pamela Smith seconded the motion. There was no further discussion or public comment. The motion passed by consensus.

Item 4. Approval of October 10, 2018 Minutes:

Albert Ramirez put forward a motion to approve the October 10, 2018 minutes. The Chair repeated the motion. Angel VanStark 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:

There were no comment cards for review. Rigoberto Pimentel Galvan reminded members to complete the suggestions/comments card.

Item 7. Member Acknowledgement:

Pamela Smith acknowledged Jessica Heskin and Rigoberto Pimentel Galvan.

Item 8. Election of Council Officers:

An overview of those nominated at the October 10, 2018 meeting was provided 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

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: Wesley Fought, John Paquette, and Albert Ramirez

- For Vince Frazier: George Crits, Vince Frazier, Geeta Gupta, Hieu Nguyen, Rigoberto Pimentel Galvan, Pamela Smith, and Angel VanStark

Vince Frazier was elected Chair.

The following were nominated October 10, 2018:

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

The Chair opened the floor for additional Vice-Chair nominations:

- Wesley Fought nominated Wesley Fought who accepted

The Chair closed nominations. A ballot vote was taken and the votes were read aloud as follows:

- For Wesley Fought: George Crits, Wesley Fought, Vince Frazier, Geeta Gupta, Hieu Nguyen, John Paquette, Rigoberto Pimentel Galvan, Albert Ramirez, Pamela Smith, and Angel VanStark.
- For angel VanStark: George Crits, Wesley Fought, Vince Frazier, Geeta Gupta, Hieu Nguyen, John Paquette, Rigoberto Pimentel Galvan, Albert Ramirez, Pamela Smith, and Angel VanStark.

Wesley Fought and Angel VanStark were elected Vice-Chairs.

Item 9. Integrated HIV Prevention and Care Plan Goal Activity:

Tamarra Jones provided an overview of the Integrated HIV Prevention Care Plan Goals and Objectives. The members participated in a group “Thumbs Up Thumbs Down” activity regarding the goals and objectives.

Item 10. Break:

A break was held.

Item 11. Updates:

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

www.ochealthinfo.com/hivcouncil

B. California Planning Group (CPG): Angel VanStark reported the following:

- California ADAP enrollment will have constant updates to the portal, which will streamline the eligibility process.
- Housing Plus Program has been very successful in using data in San Joaquin County. They were able to help 14 people with housing and set aside 26 housing vouchers.
- Collaborative with STD services showed the following data:
 - 54% of disease is missed when you only test for genital gonorrhea or chlamydia
 - 20% of disease is missed if you don't test the throat and only test rectal and genital
 - 1 in 15 diagnosed with gonorrhea or chlamydia are diagnosed with HIV within the year
 - 1 in 18 diagnosed with syphilis are diagnosed with HIV within the year
- Family PAC is now covering three site testing.

Item 12. Committee Reports:

A. Executive Committee: Wesley Fought reported the following:

The committee approved the following.

- Revisions to the membership interview rating sheet
- Extenuating circumstances for a member
- The Integrated Plan Committee membership

The committee reviewed and discussed the following:

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

Tamarra Jones provided an overview of the Carryover request that must be submitted to HRSA annually. Tamarra stated that there is not likely to be unexpended funds requiring a carryover request but that the estimate must be submitted to HRSA. George Crits put forward a motion to approve the Carryover Request. 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 Carryover Request.

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

The committee approved the FY 2018 Reallocations.

The committee reviewed and discussed the following:

- Recruitment updates
- Comparison of cost per client and cost per unit data
- FY 2018 Q2 Quarter Expenditure and Units of Service Report

Tamarra Jones provided an overview of the FY 2018 Reallocations. Prior to discussion, Rigoberto Pimentel Galvan, Hieu Nguyen, and Angel VanStark recused themselves and left the room. George Crits put forward a motion to approve the FY 2018 Reallocations. 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 2018 Reallocations.

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

There were no action items besides the agenda and minutes.

The committee reviewed and discussed the following:

- Recruitment updates
- Nomination of Officers
- Our+Care Newsletter topic for the next newsletter

The committee participated in a Quality Improvement activity.

D. Integrated Plan Committee: Pamela Smith reported the following:

The committee approved members for the committee for the term beginning January 1, 2019.

The committee reviewed and discussed the following:

- Recruitment updates
- Nomination of Officers
- Unmet need data

The committee participated in an Integrated Plan Goal activity.

Item 13. Grant Recipient Reports:

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

- Provided an overview of the FY 2018 Q2 Quarterly Report and Overview of funding.
- Mindy He has been promoted to Grant Manager and will continue with the Planning Council and PSAP.
- She has accepted a new position and will no longer be part of the Council. Additional information will be shared at a later date.

B. Quality Management (QM) Committee:

Mindy He provided an overview of the Dental Standards of Care. Geeta Gupta put forward a motion to approve the Dental Standards of Care. 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 Dental Standards of Care.

Item 14. Matters from the Chair:

Wesley Fought informed members the following was in their packets:

- The 2019 Planning Council calendar, Council Roster, and XIV Rules of Respectful Engagement P & P

Reminder that the Leadership Training is scheduled for December 5, 2018.

Item 15. Member's Privilege/Announcements:

Angel VanStark requested that members announce pronouns at introduction. A questionnaire will be sent out to all the committees regarding implementation of pronoun announcements.

Rigoberto Pimentel Galvan informed members that the Building Leaders of Color (BLOC) training has been rescheduled for the first part of the year.

Item 16. Adjournment until January 9, 2019:

Wesley Fought adjourned the meeting at 8:01 pm.