



HIV PLANNING COUNCIL
<http://ohealthinfo.com/public/hiv/>
Regular Meeting Wednesday – January 10, 2007
COUNTY OF ORANGE DATA CENTER
1400 S. Grand Avenue, Santa Ana

MINUTES

Co-Chairs: Miles Wood

Recorder: Kenny Gould

Members Present: Clayton Chau, Mitch Cherness, Donna Fleming, Linda Foster, Kelly Gomez, David Guzman, Jerry Lail, Josie Lopez, Liz Pejeau, Christopher Ried, Gerardo Rosas, Martin Salas, Angel Serrano, Alan Witchey and Miles Wood

Affiliates Present:

Members Absent: Amanda Acabeo, Sylvia Mata, John Nguyen, Jorge Santoscoy, Ricky Session and Jeremiah Tilles (LOA)

Staff: Jane Chai, Kenny Gould, Calandra Park, Tamara Jones and Colleen Van Winkle

Guests: Elizabeth Mediano (APAIT), Chip Pope (REACH), Ignacio Alvarez (ASF), Steven Power, Sarah Kasman (Shanti), Gregorio Guadarrama, Andy Encinas (Latino Family Institute), Jorge Armando Diaz (Latino Family Institute), Peter Cruz (APAIT) and Elizabeth Mediano (APAIT)

Item I. Call to Order:

The meeting was called to order at 6:16 p.m. by Co-Chair Wood.

Item II. Welcome & Introductions:

- A. Pledge of Allegiance
- B. Moment of Remembrance
- C. Introduction of Members and Guests

Item III. Approval of Agenda:

The committee approved the agenda by consensus.

Motion #1

Item IV. Approval of Minutes, November 8, 2006 Meeting:

The committee approved the minutes from November 8, 2006 by consensus.

Motion #2

Item V. Public Comment:

There was no public comment.

Item VI. HIV Planning Council Service Recognition:

Miles Wood handed out Certificates of Appreciation to the following members for their service on the

HIV Planning Council:

Ignacio Alvarez, Jordan Bako, Tucker Baldwin, Martin Becerra, Geeta Gupta and Puki Liptrapp. Miles Wood handed out Certificates of Recognition (for continued service and completion of terms) to the following members: Amanda Acabeo, Jerry Lail, Sylvia Mata, Liz Pejeau, Angel Serrano and Miles Wood.

Item VII. Nominations and Elections of Planning Council Chair(s):

At the last meeting Jerry Lail, Miles Wood and Martin Salas were nominated for Planning Council Chair. Martin Salas respectfully declined the nomination. A vote was taken to determine whether Miles Wood or Jerry Lail would become Chair. Miles Wood received 12 votes, Jerry Lail received 2 votes, and 1 person abstained from voting. Also during the November 8, 2006 meeting Jerry Lail, Martin Salas, Sylvia Mata, Liz Pejeau and David Guzman were nominated for Vice Chair of the Planning Council. Martin Salas, Liz Pejeau, Sylvia Mata and David Guzman respectfully declined their nominations. David Guzman then nominated Angel Serrano for Vice Chair. Angel Serrano accepted the nomination. A roll call was taken to accept Jerry Lail and Angel Serrano as the Vice Chairs of the Planning Council. Unanimously Jerry Lail and Angel Serrano were voted as Vice Chairs.

Item VIII. Reauthorization Update:

Donna Fleming acknowledged Jerry Lail and ASF for their work and diligence regarding Reauthorization. Donna stated that the Senate approved the Reauthorization of the CARE Act for three years (instead of five). The reauthorized Act has allowed for the inclusion of code based HIV cases that include actual living cases and will also include actual living AIDS cases, not estimates, which will benefit Orange County.

Donna stated that the next PSAP Committee meeting will determine the recommended order of the 16.5% staged increase scenario approved by the Planning Council at the August 9, 2006 meeting.

Item IX. Committee Reports:

A. Membership Committee: Jerry Lail reported that the Membership Committee greatly needs new members.

B. Priority Setting, Allocations and Planning (PSAP) Committee: Miles Wood stated that the next meeting will be on January 24, 2007. Miles also stated that he hopes all members from last year's committee will continue their service for 2007. The next PSAP Committee meeting will determine the recommended order of the 16.5% staged increase scenario based on the increase scenario approved by the Planning Council at the August 9, 2006 meeting.

C. Executive Committee: Miles Wood stated that a copy of the newly approved bylaws is available in the member packets. Miles Wood announced that Planning Council and Standing Committee members are eligible for gas cards. Planning Council members and affiliates who are "unaligned consumers" and have incomes under 300% of the federal poverty level may request gas vouchers to assist in attending Planning Council meetings and trainings. Miles announced that members should contact staff if they are interested in obtaining gas cards. Miles also informed the committee that there will be a change in the provision of food for Planning Council meetings due to the increased expense of catering.

D. Housing Committee: Jerry Lail stated that the HOPWA strategy meeting was on January 8, 2007. There was good client participation and feedback with many clients discussing the importance of their current housing. Jerry stated that nominations for Chair and Vice Chair, or Co-Chairs are open until the February meeting.

Jerry Lail presented the Planning Council with a copy of the changed policies and procedures. Jerry explained that the policies and procedures were changed in order to provide more flexibility with the nominations and elections of chairs. The Housing Committee Policies and Procedures passed by consensus, M/S/C.

Due to the HIV Planning Council Bylaws requirement, that one chair must be a Planning Council member, Linda Foster stated that it has been a challenge to elect officers and recruit new members on the committee. Jerry Lail encouraged Planning Council members to join the Housing Committee.

E. Client Advocacy Committee (HCAC): Kelly Gomez was elected as the new chair of the committee. Kelly stated that HCAC members have been providing feedback on the upcoming Client Needs Assessment Survey and Client Satisfaction Survey.

F. Prevention Planning Committee (PPC): Elizabeth Mediano reported that the committee had their first Membership Orientation training on Tuesday, January 9, 2007. The Outreach Subcommittee is close to finalizing the Prevention Resource Guide. Elizabeth also reported that the Membership Subcommittee finalized the membership handbook for the orientation meeting on January 9, 2007. Elizabeth stated that the next meeting will be on January 23, 2007 and the committee will review the Comprehensive Plan. Donna Fleming suggested that one of the co-chairs of the PPC present the Prevention Comprehensive Plan to the Planning Council.

Item X. Staff Reports:

A. HIV Planning and Coordination:

Tamarra Jones referred members to the HIV Planning & Coordination and HIV Planning Council Master Calendar for FY 2007-08.

Jane Chai went over the FY 2006-07 RWCA Title I Quarterly Report, March 1, 2006 – November 30, 2006. Alan Witchey asked if clients were receiving advanced dental care under the Oral Health Care service. Jane Chai stated that 40 clients are now being served and that a waitlist has been created for additional clients requiring advanced dental care. Donna Fleming stated that it may be possible for the PSAP committee to recommend increased allocations for Oral Health Care services. Alan Witchey requested more information about Oral Health Care expenditures at the upcoming PSAP Committee meeting.

Tamarra Jones reported that a new Senior Epidemiologist was hired and the Secretary position for HIV Planning and Coordination is open for recruitment.

B. Contract and Development Management:

Colleen Van Winkle reported that Contract and Development plans to have contract renewals before the Board on February 6, 2007.

Item XI. Standing Reports:

A. State Office of AIDS: No report was provided.

Item XII. Member's Privilege/Announcements:

Miles Wood reminded members about the Planning Council training on Saturday, January 27, 2007. Miles also announced that Planning Council will go dark in February.

Jerry Lail encouraged members to join the Membership Committee.

Sarah Kasman announced that Shanti OC will be holding a free educational seminar on January 30, 2007. Sarah also announced that members are invited to the Sea of Hearts project on Saturday,

February 10, 2007 at the Main Beach in Laguna Beach (10am – 3pm).

Item XIII. Adjournment:

Miles Wood adjourned the meeting at 7:36 p.m.until March 14, 2007.