



HIV PLANNING COUNCIL  
<http://ohealthinfo.com/public/hiv/>  
Regular Meeting Wednesday – March 14, 2007  
COUNTY OF ORANGE DATA CENTER  
1400 S. Grand Avenue, Santa Ana

**MINUTES**

**Chair:** Miles Wood  
**Vice Chair:** Jerry Lail  
**Vice Chair:** Angel Serrano

**Recorder:** Kenny Gould

**Members Present:** Clayton Chau, Mitch Cherness, Donna Fleming, Linda Foster, Jerry Lail, Josie Lopez, Therese Ploof, Christopher Ried, Angel Serrano, Alan Witchey and Miles Wood

**Affiliates Present:**

**Members Absent:** Amanda Acabeo, Kelly Gomez, David Guzman, Sylvia Mata, John Nguyen, Liz Pejeau, Gerardo Rosas, Martin Salas (LOA), Jorge Santoscoy, Ricky Session and Jeremiah Tilles (LOA)

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

**Guests:** Shelly Lummus (Straight Talk), Chip Pope (REACH), Steven Power and Sylvia Vaughn (Latino Family Institute)

- Item I. Call to Order:**  
The meeting was called to order at 6:19 p.m. by Chair Wood.
- Item II. Welcome & Introductions:**  
Miles Wood welcomed all in attendance and asked the members and guests to introduce themselves. A quorum was not established. The pledge of allegiance was not conducted. A moment of remembrance was held.
- Item III. Approval of Agenda:** **Motion #1**  
The agenda was not approved because there was no quorum.
- Item IV. Approval of Minutes, January 10, 2007 Meeting:** **Motion #2**  
The minutes were not approved because there was no quorum.
- Item V. Public Comment:**  
There was no public comment.
- Item VI. Reauthorization Update:**  
Tamarra Jones referred members to a handout that gave an overview of the Ryan White Treatment

Modernization Act Reauthorization Highlights. Discussion ensued how reauthorization may impact Orange County's Planning Council and the planning processes. Tamarra also reported that the grantee did receive notice of the formula grant award in the amount of \$3,328,279.

**Item VII. Overview of January 27, 2007 Training:**

The Council decided to table this agenda item until the next meeting.

**Item VIII. Committee Reports:**

A. Membership Committee: Jerry Lail reported that membership numbers are low compared to prior years but unaligned consumer membership is still above the HRSA mandated 33%. Jerry stated that the committee is reviewing the mandated categories as only one person may represent each category. Jerry stated that the Council will have to review the motions of approving the revised policies and procedures, recommending new applicants and affiliate members at the next meeting because there was no quorum to take action on these items. Jerry also noted that the committee is working on getting an information booth at the upcoming AIDS Walk.

The next meeting is on March 28, 2007 at 5:30 pm (HIV Planning and Coordination Annex Conference Room) and the committee will review an interview process for screening potential Planning Council applicants.

B. Priority Setting, Allocations and Planning (PSAP) Committee: Miles Wood reported that the committee met three times in January and February to review funding scenarios, reauthorization and notice of formula grant award. Miles stated that the next meeting is on March 28, 2007. Membership on the committee will close at the end of March. Miles reminded members to contact staff or the chairs about interest in joining the committee.

C. Executive Committee: Miles Wood reported that the committee discussed reauthorization and reviewed the Membership Committee's policies and procedures as well as membership requirements.

D. Housing Committee: Jerry Lail reported that the committee elected Jerry Lail, Shelly Lummus and George Smith as the co-chairs of the committee. Jerry stated that progress is being made with clients receiving services from the RAP and STAR programs. Linda Foster reported that the HOPWA award was received in the amount of \$1,345,000. Linda stated that this is \$13,000 less than last year.

Jerry stated that the next meeting is on April 2, 2007 and the committee will be discussing the idea of potentially changing the way the Housing Committee operates with regards to information exchange, consumer participation and HOPWA allocations.

E. Client Advocacy Committee (HCAC): With Kelly Gomez absent, Kenny Gould reported that the committee has been involved in the revisions of the client needs assessment survey. The committee also started the process of revising the client handbook.

F. Prevention Planning Committee (PPC): Tamarra Jones reported that the committee approved the comprehensive plan. The committee also approved a provider's resource guide. Both documents will be printed and distributed soon. The committee also decided to continue the development of the outreach calendar. Tamarra referred members to a handout that described upcoming events at the PPC meetings. Discussion ensued about a PPC member presenting the comprehensive plan to the Planning Council.

**Item IX. Staff Reports:**

A. HIV Planning and Coordination: Tamarra Jones introduced Rebecca Mares as the new Senior Epidemiologist for HIV Planning and Coordination. Rebecca stated that an updated HIV/AIDS fact sheet will be available soon. Tamarra mentioned that Rebecca will attend the next meeting and provide an overview of the fact sheet and an update on the names reporting progress.

Tamarra stated that the deadline for the Client Needs Assessment survey has been extended to March 31, 2007.

A. Contract and Development Management:

Colleen Van Winkle reported that the new contract year started on March 1, 2007 and the Housing and Prevention RFP's closed on March 14, 2007.

**Item X. Standing Reports:**

A. **State Office of AIDS:** Therese Ploof stated that she will have updated information on MediCal waivers and ADAP resistance training at the next meeting.

**Item XI. Member's Privilege/Announcements:**

Jerry Lail announced that AIDS Watch is April 23-25, 2007.

Alan Witchey announced that OC AIDS Walk is on Saturday, May 12, 2007 at Angel Stadium.

Josie Lopez announced that the transgender beauty pageant is on April 7, 2007 at the Costa Mesa Community Center.

Miles Wood asked the members if they would like to move the Planning Council meetings to the training center on 1725 West 17<sup>th</sup> street. Discussion ensued regarding the pros and cons of moving the location. It was agreed that a poll will be taken to determine the need to move the location of future meetings.

**Item XII. Adjournment:**

Miles Wood adjourned the meeting at 7:54 p.m. until April 11, 2007.