



HIV PLANNING COUNCIL

<http://www.ochealthinfo.com/public/hiv/index.htm>

Wednesday – May 14, 2008

COUNTY OF ORANGE DATA CENTER

1400 S. Grand Avenue, Santa Ana

MINUTES

Chair: Miles Wood
Co-Vice Chair: Jerry Lail

Recorder: Kenny Gould

Members Present: Mitch Cherness, Dianna Daly, Donna Fleming, Rosie Galvan, Kelly Gomez, Alfonso Guerrero, Jerry Lail, Josie Lopez, Shelly Lummus, Steven Power, Christopher Ried, Martin Salas, Elizabeth Styffe, Liz Voelkert and Miles Wood

Affiliates Present: Jonathan Kostka, Modesto Vasquez and Leslie Wilson

Members Absent: Amanda Acabeo, Clayton Chau, Andy Encinas, Linda Foster and Jerry Tilles.

Staff: Jane Chai, Sarah Corella, Kenny Gould, Tamarra Jones, Calandra Park and Colleen Van Winkle

Guests: Renee Austin, Carrie DeLaurie (Mercy House), Sarah Kasman (Shanti OC), Robin Keeble (REACH), Alexis McLeod (Public Law Center), Chip Pope (REACH), Mitch Star and Phil Yaeger (ASF)

Item I. Call to Order:

Miles Wood called the meeting to order at 6:11pm.

Item II. Welcome & Introductions:

Miles Wood welcomed all in attendance and asked the members and guests to introduce themselves. The Pledge of Allegiance was conducted. A moment of remembrance was held. A quorum was established.

Item III. Approval of Agenda:

The Council approved the agenda by consensus.

Item IV. Approval of April 9, 2008 minutes:

Mitch Cherness put forward a motion to approve the minutes with corrections from April 9, 2008. Jerry Lail seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Phil Yaeger announced that AIDS Walk raised over \$700,000.

Item VI. Ralph M. Brown Act and Gift Ban Ordinance Training:

Staff provided a County training on the Ralph M. Brown Act and Gift Ban Ordinance (see handout).

Item VII. Committee Reports:

A. Membership Committee:

Jerry Lail reported that the committee reviewed new applications at the last meeting but decided not to recommend any at this time to allow for recruitment at AIDS Walk. Jerry reminded the Council that the focus for recruitment is on consumers. Sylvia Mata will join the Membership Committee. The membership satisfaction survey will soon be ready for the Executive Committee to review and distribute to Council members.

B. Priority Setting, Allocations and Planning (PSAP) Committee: Miles Wood and Tamarra Jones reviewed the handouts that explained Motion #1, Approve Mission/Vision, Shared Values Statements and Goals and Objectives of the Planning Council (See handouts). Josie Lopez requested that the vision and mission statement be added to all Planning Council agendas. Tamarra Jones then reviewed the major changes of the Goals, Outcomes and Strategies with the Council. Discussion ensued about utilizing the handout describing the Goals, Outcomes and Strategies as a working document that reflects the goals of the Comprehensive HIV Services Plan 2006-2009, rather than reviewing and making changes annually. It was noted that the Goals, Outcomes and Strategies could change after 2009 as part of the updated comprehensive HIV services plan. Mitch Cherness put forward a motion to approve the Shared Vision, Mission and Values Statement and table the approval of the Goals, Outcomes and Strategies. Martin Salas seconded the motion. The motion passed by consensus.

It was also noted that the approval of the Continuum of HIV/AIDS Services, Goals and Outcomes should also be tabled because the document is directly related to the Goals, Outcomes and Strategies. Dianna Daly put forward a motion to table the approval of Motion #2, Approve Continuum of HIV/AIDS Services, Goals and Outcomes. Steven Power seconded the motion. The motion passed by consensus.

C. Executive Committee: Jerry Lail reported that the committee discussed the Evaluation of the Administrative Mechanism (EAM) at the last meeting. It was noted that last year's survey focused on service providers. Discussion ensued about adding a section of the EAM that focuses on the Planning Council and its evaluation of the Grantee's overall performance. The committee discussed having a special meeting or focus group to determine a process for gathering information related to the Planning Council's evaluation of the Grantee. It was also decided that the focus group could take place in September, as the results do not need to be reported in the grant application. The committee will also work on the revised provider survey at the next meeting.

D. Housing Committee: Shelly Lummus reported that the tour of the HOPWA-funded residences took place on Monday, May 5, 2008.

E. Client Advocacy Committee (HCAC): Kelly Gomez reported that a women's health focus group was held in place of the regularly scheduled HCAC meeting. Officers were elected at the April 28, 2008 meeting. Kelly Gomez was re-elected as Chair of the committee and Tina Dillingham was re-elected as Vice-Chair of the Committee.

F. Prevention Planning Committee (PPC): Chip Pope reported that the committee finalized the policies and procedures and new application. The committee also discussed ideas for the retreat, which will be held on Tuesday, September 23, 2008. The committee reviewed epidemiological data and outreach contacts for FY 2007.

Item VIII. Break

Item IX. Staff Reports:

A. HIV Planning and Coordination:

Tamarra Jones provided the following report:

- Orange County has reported 2,061 name-based cases to the State Office of AIDS as part of the conversion from code-based cases which is 105% of its reporting goal of 2,155 cases.
- Beth Henson, Health Resources Services Administration (HRSA) Project Officer, carried out the Ryan White Part A site visit April 28-30. Beth attended a special HCAC meeting to meet with consumers. She also visited three provider sites. A site visit report will be given to the Grantee and distributed to the Planning Council.
- The Quality Management Planning Committee will meet again in July to review potential applicants. The target committee start date is September 2008.
- The Grantee received the Ryan White Part B award in the amount of \$691,486. This is a slight decrease from last year. It was noted that Part B funds will be utilized to implement the ARIES database system.
- Council members were referred to a flyer describing a training on the impact of HIV on the Latino day laborer community. The training will be held on June 4, 2008.
- The 2006 HIV/AIDS Surveillance Statistics handbook is now available.

B. Contract Development and Management: Contracts for HIV services (prevention, care and housing) will go the Board of Supervisors in May and June.

Item X. Standing Reports:

A. State Office of AIDS:

Liz Voelkert provided the following report:

- Therapeutic Monitoring vouchers will be distributed in June.
- The new State Office of AIDS Website is: <http://www.cdph.ca.gov/programs/AIDS>
- The California HIV Planning Group will meet June 11-12, 2008.
- Council members were referred to an a *New York Times* article regarding a lawsuit filed and won by Nassau and Suffolk counties (New York) to convert their jurisdiction back from a transitional grant area to an eligible metropolitan area.

Item XI. Member's Privilege/Announcements:

Dianna Daly distributed flyers regarding a CalOptima Community Alliances Conference on June 19, 2008.

Donna Fleming encouraged Council members to pay attention to the state budget cuts.

Jerry Lail reported that the Executive Committee also discussed future presentations at Council meetings. Members are encouraged to submit ideas.

Mitch Starr reported that Congresswoman Loretta Sanchez's office would like to organize an HIV/AIDS Awareness Day on July 19, 2008.

Item XII. Adjournment:

Miles Wood adjourned the meeting at 8:19pm until June 11, 2008.