



HIV PLANNING COUNCIL
<http://www.ochealthinfo.com/public/hiv/index.htm>
Wednesday – July 9, 2008

COUNTY OF ORANGE DATA CENTER
1400 S. Grand Avenue, Santa Ana

Approved with corrections
MINUTES

Chair: Miles Wood

Recorder: Kenny Gould

Members Present: Amanda Acabeo, Clayton Chau, Mitch Cherness, Dianna Daly, Andy Encinas, Donna Fleming, Linda Foster, Rosie Galvan, Josie Lopez, Shelly Lummus, Steven Power, Christopher Ried, Martin Salas, Elizabeth Styffe, Jeremiah Tilles and Miles Wood

Affiliates Present: Jonathan Kostka, Modesto Vasquez and Leslie Wilson

Members Absent: Kelly Gomez, Alfonso Guerrero, David Guzman (LOA), Jerry Lail, Sylvia Mata and Liz Voelkert

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

Guests: Renee Austin, Tony Barnett, Gwen Gipson, Sarah Kasman (Shanti OC), Robin Keeble (REACH), Alexis McLeod (Public Law Center), Christina Weckerly Ramirez (REACH), George Smith (ASF), Jason Tran (APAIT) 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. 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 May 14, 2008 minutes:

Mitch Cherness put forward a motion to approve the minutes from May 14, 2008. Shelly Lummus seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Tony Barnett announced that he was interested in getting involved in the Planning Council again.

Item VI. Centers for Disease Control and Prevention (CDC)/Health Resources Services Administration (HRSA) HIV/AIDS and STD Prevention and Treatment Advisory Committee (CHAC) Member Presentation:

Renee Austin provided a presentation on her involvement with CHAC.

Item VII. Me Not Meth Campaign Presentation:

A presentation on the Me Not Meth Social Marketing campaign was provided to the Council. The ad campaign is a project of the California Department of Alcohol and Drug Programs seeking to prevent crystal meth use across the state. The current stage of the campaign is aimed at gay and bisexual men, and other men who have sex with men (MSM).

Item VIII. Committee Reports:

A. Membership Committee: Tamarra Jones reported that the next meeting will be on July 16, 2008. The committee will be working on the final revisions to the Planning Council Satisfaction Survey and review Planning Council applications.

B. Priority Setting, Allocations and Planning (PSAP) Committee: Miles Wood and Tamarra Jones reviewed the handouts that explained Motion #1, Review and Approve the PSAP Committee's Recommendation for the FY 2009-10 Service Priorities (See handouts), with the Council. The following list outlines the PSAP Committee's recommendation for the FY 2009-10 Service Priorities:

1. Outpatient / Ambulatory Medical Care
2. Health Insurance Premium and Cost Sharing Assistance / Emergency Financial Assistance – Medications
3. Medical / Non-Medical Case Management
4. Housing (Emergency Financial Assistance-Housing / Housing / Housing Coordination / Transitional Housing: General Population, Transitional Housing: Substance Users)
5. Oral Health Care
6. Food Bank / Home Delivered Meals
7. Mental Health Services
8. Medical Transportation Services
9. Substance Abuse Services (Outpatient / Residential Services / Detox)
10. Medical Nutrition Therapy (Nutritional Counseling / Nutrition Supplements)
11. Legal Services
12. Home Health Care / Home and Community – Based Health Services / Hospice / Rehabilitation
13. Outreach Services
14. Prevention with Positives
15. Independent Living Skills

Discussion ensued regarding the decision to place Food Bank/ Home Delivered Meals as a higher priority compared to previous years. The motion passed by consensus.

Miles Wood and Tamarra Jones reviewed the handouts that explained Motion #2, Approve Recommended FY 2009-10 Level Funding Scenario, (See handouts), with the Council. The following bullet points outline the PSAP Committee's recommendations for the FY 2009-10 Level Funding Scenario:

- Outpatient / Ambulatory Medical Care (Priority 1): \$2,049,372 as follows:
 - Ambulatory Care: \$1,704,857 (decreased by \$40,000 due to one-time savings related

to the increase from Part B additional funds utilized in March 2008)

- Specialty Care: \$324,515 (decreased by \$40,000 due to one-time savings related to the increase from Part B additional funds utilized in March 2008)
- Treatment Adherence Services: \$20,000
- Health Insurance Premium and Cost Sharing Assistance / Emergency Financial Assistance – Medications (Priority 2): \$15,000
- Case Management (Priority 3): \$1,419,289 as follows:
 - Case Management: Medical: \$566,762
 - Case Management: Non-Medical: \$591,389
 - Case Management: MAI: \$261,138
- Housing (Priority 4): \$701,445 (Determined by the Housing Committee on July 7, 2008) as follows:
 - Emergency Financial Assistance – Housing: \$258,261 (decreased by \$5,264 based on a prorated cut from FY 2007-08 expenditures).
 - Housing Coordination: \$90,000
 - Transitional Housing – General: \$140,499 (decreased by \$11,186 based on a prorated cut from FY 2007-08 expenditures).
 - Transitional Housing – Substance Users: \$212,685
- Oral Health Care (Priority 5): \$320,957 (decreased by \$19,043 due to a one time savings related to the increase from Part B additional funds utilized in March 2008)
- Food Bank / Home Delivered Meals (Priority 6): \$191,450 as follows:
 - Food Bank: \$112,564
 - Home Delivered Meals: \$78,886
- Mental Health Services (Priority 7): \$258,000
- Medical Transportation Services (Priority 8): \$257,875 as follows:
 - General Population: \$175,150
 - Substance Users: \$82,725
- Substance Abuse Services (Priority 9): \$275,294 as follows:
 - Residential: \$248,264
 - Detox Services: \$27,030
- Medical Nutrition Therapy (Priority 10): \$83,184 as follows:
 - Nutritional Supplements: \$57,584
 - Nutritional Counseling: \$25,600
- Legal Services (Priority 11): \$85,895
- Home Health Care / Home and Community-Based Health Services / Hospice / Rehabilitation (Priority 12): \$135,000
- Outreach Services (Priority 13): \$75,000
- Prevention with Positives (Priority 14): \$28,984

- Independent Living Skills (Priority 15): \$25,500

The motion passed by consensus.

C. Executive Committee: Miles Wood reported that the committee worked on finalizing the Evaluation of the Administrative Mechanism (EAM) Survey, which will be distributed to providers via Survey Monkey by the end of the month.

D. Housing Committee: Shelly Lummus reported that the committee worked on the FY 2009-10 Level Funding Scenario for housing services presented to the Council.

E. Client Advocacy Committee (HCAC): Tamarra Jones reported that the committee will be revising the Client Satisfaction Survey at the next meeting.

F. Prevention Planning Committee (PPC): Martin Salas reported that Robin Keeble and Rebecca Mares were approved as new members of the committee. The committee is planning an all day retreat on September 23, 2008.

Item IX. Break

Item X. Staff Reports:

A. HIV Planning and Coordination:

Tamarra Jones provided the following report:

- The Ryan White FY 2007-08 Quality Management Outcome Report was reviewed with the Council (See handout). Discussion ensued about how the indicators are developed.
- The Ryan White Quality Management Committee applications are now available.
- The Ryan White Fourth Quarter (March 1, 2007 – February 29, 2008) was reviewed with the Council (See handout). It was noted that the Grantee will review the units reported for Medical Case Management and Ambulatory Medical Care.
- The Board of Supervisors approved the HIV Services Contracts on June 17, 2008.

B. Contract Development and Management: Colleen Van Winkle reported that the HIV housing and prevention contracts were also approved by the Board of Supervisors.

Item XI. Standing Reports:

A. State Office of AIDS:

Tamarra Jones reported that copies of the following reports are available for members and guests:

- Care and Treatment Program Update June 2008
- HIV Education and Prevention Services Branch Update June 2008

Item XII. Member's Privilege/Announcements:

Donna Fleming announced that there is a statewide initiative called "Visioning Change" that will examine how HIV treatment services will look in the future and the Ryan White Act reauthorization.

Elizabeth Styffe announced that she will be attending the International AIDS Conference in Mexico City. Miles Wood asked Elizabeth to provide a report on the conference at the next meeting.

Miles Wood encouraged members to suggest presentation topics for future meetings.

Item XIII. Adjournment:

Miles Wood adjourned the meeting at 8:06pm until August 13, 2008.