



# HIV Planning Council

HIV PLANNING COUNCIL

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

Wednesday – September 10, 2008

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

## MINUTES

**Chair:** Miles Wood

**Recorder:** Kenny Gould

**Members Present:** Amanda Acabeo, Clayton Chau, Mitch Cherness, Andy Encinas, Donna Fleming, Linda Foster, Rosie Galvan, Kelly Gomez, Alfonso Guerrero, Josie Lopez, Shelly Lummus, Sylvia Mata, Steven Power, Christopher Ried, Martin Salas, Elizabeth Styffe, Jeremiah Tilles and Miles Wood

**Affiliates Present:** Tony Barnett and Jonathan Kostka

**Members Absent:** Dianna Daly, David Guzman (LOA), Jerry Lail, and Liz Voelkert

**Staff:** Jane Chai, Sarah Corella, Kenny Gould, Tamarra Jones, Kevin Reilly and Julie Webster

**Guests:** Martin Becerra, Shawn Coakley, Carrie DeLaurie (Mercy House), Alexis McLeod (Public Law Center), Krista Nadolski (Garden Grove Pharmacy), Paul Newton (Pacific Coast Medical Group), Christina Weckerly Ramirez (REACH), Sue Reddy (Pacific Coast Medical Group), George Smith (ASF), Mitch Starr and Alex Tran (APAIT)

**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 August 13, 2008 minutes:**

Linda Foster put forward a motion to approve the August 13, 2008 minutes. Mitch Cherness seconded the motion. The motion passed by consensus.

**Item V. Public Comment:**

There was no public comment.

**Item VI. Recognition of HIV/AIDS Surveillance and Monitoring Program Accomplishments:**

Miles Wood and the Council recognized the Orange County HIV/AIDS Surveillance and Monitoring Program for exceeding their goal of reporting 2,155 name-based HIV cases by December 31, 2008. As of August 2008, 2,523 name-based cases were reported to the State Office of AIDS. A handout

summarizing the HIV/AIDS reporting methodology and requirements was provided to the Council (see handout).

**Item VII. Discussion of the Special Planning Council Meeting to Guide the HIV Continuum of Care:**  
Miles Wood and Tamarra Jones announced that there will be a special Council meeting designed to modify the Comprehensive HIV Services Plan for Orange County. The meeting will be held on September 24, 2008 at 5:30pm and will be held at the Public Health Services Training Center.

**Item VIII. Committee Reports:**

A. Membership Committee: Tamarra Jones reminded members to fill out the Planning Council Satisfaction Survey. The next scheduled meeting is to be determined.

B. Priority Setting, Allocations and Planning (PSAP) Committee: Miles Wood reviewed the handouts that explained Motion #1, Approve Recommended FY 2009 Decrease Funding Scenario, with the Council (see handouts). It was noted that the Planning Council requested that the PSAP committee reevaluate the original recommendations made at the August 13, 2008 meeting. The following bullet points outline the FY 2009 Decrease Funding Scenario (see handouts):

- Case Management (Priority 3): decrease by \$36,976 to a total allocation of \$1,382,313 as follows:
  - Case Management: Medical: Decrease by \$13,321 to a total allocation of \$553,441 based on a 2.4% cut to this core service.
  - Case Management: Non-Medical: Decrease by \$23,655 to a total allocation of \$567,734 based on a 4% cut to this non-core service.
  - Case Management: MAI: \$261,138
- Housing (Priority 4): Decrease by \$38,409 to a total allocation of \$663,036 as follows:
  - Emergency Financial Assistance – Housing: Decrease by \$10,225 to a total allocation of \$248,036 to keep allocation level with FY 2007 projected expenditures.
  - Housing Coordination: \$90,000
  - Transitional Housing – General: Decrease by \$15,499 to a total allocation of \$125,000 based on decreased expenditures in FY 2007.
  - Transitional Housing – Substance Users: Decrease by \$12,685 to a total allocation of \$200,000 based on a 6.0% cut to this non-core service.
- Food Bank / Home Delivered Meals (Priority 6): Decrease by \$19,764 to a total allocation of \$171,686 as follows:
  - Food Bank: Decrease by \$7,705 to a total allocation of \$104,859 to keep the allocation level with FY 2007 Expenditures.
  - Home Delivered Meals: Decrease by \$12,059 to a total allocation of \$66,827 to keep the allocation level with FY 2007 Expenditures.
- Medical Transportation Services (Priority 8): \$257,875 as follows:
  - General Population: TBD in Instructions to Grantee
  - Substance Users: County: TBD in Instructions to Grantee
- Legal Services (Priority 11): Decrease by \$10,000 to a total allocation of \$75,895 in order to keep allocation level with FY 2007 expenditures.

- Home Health Care / Home and Community-Based Health Services / Hospice / Rehabilitation (Priority 12): \$135,000
- Outreach Services (Priority 13): Decrease by \$75,000 to a total allocation of \$0. Discontinued funding in this new service category would allow for other, higher priority support services to be funded. Service will still be continued to be provided by other funding source.
- Prevention with Positives (Priority 14): Decrease by \$28,984 to a total allocation of \$0. Discontinued funding, which was newly funded with additional Part B funds, would allow the additional Part B to fund other, higher priority support services.

The motion passed by consensus.

Tamarra Jones and Miles Wood reviewed the handouts that explained Motion #2, Approve Recommended FY 2008-09 Reallocations, with the Council (see handouts). It was noted that the PSAP committee decided to prioritize a staged reallocations scenario by allocating up to \$50,000 incrementally. It was noted that the Council can make changes to the priorities and the amount allocated. Discussion ensued about other priorities that should be utilized in the FY 2008-09 Reallocations. Mitch Cherness amended the original motion by:

- Moving Substance Abuse Tx/Counseling to priority three and Medical Transportation Services to priority four
- Include Food Bank as priority six and Home Delivered Meals as priority seven with the understanding that Food Bank would receive \$8,000 and Home Delivered Meals would receive \$2,000
- Include Oral Health Care as priority eight to receive \$10,000
- The funds will be identified as available by October 31, 2008. Should additional funds become available after October 31, a new request for reallocations will be submitted.

Linda Foster seconded the motion. The motion passed by consensus. The Council decided to prioritize a staged reallocations scenario and authorized the Grantee to allocate up to \$70,000 incrementally using the following priorities:

- Outpatient/Ambulatory Health Services (Priority #1): Increase by \$10,000 to a total allocation of \$2,139,372 as follows:
  - Ambulatory Primary Care: Increase by \$10,000 to a total allocation of \$1,754,857 based on projected increase in clients accessing services.
- Home Health Care / Home and Community-Based Health Services / Hospice / Rehabilitation (Priority #2): Increase by \$10,000 to a total allocation \$145,000 based on increase in referrals and increased cost for Durable Medical Equipment (DME) and specialized care.
- Substance Abuse Tx/Counseling (Priority #3): Increase by \$10,000 to a total allocation of \$285,294 as follows:
  - Residential Services: Increase by \$10,000 to a total allocation of \$258,264 based on anticipated increase in bed days.
- Medical Transportation Services (Priority #4): Increase by \$10,000 to a total allocation of \$267,875 as follows:
  - General Population: Increase by \$10,000 to a total allocation of \$185,150 due to increased transportation costs.
- Medical Case Management (Priority #5): Increase by \$10,000 to a total allocation of

\$837,900 as follows:

- Medical Case Management: Increase by \$10,000 to a total allocation of \$576,762 based on providing services to seven additional clients.
- Food Bank (Priority #6): Increase by \$8,000 to a total allocation of \$120,564.
- Home Delivered Meals (Priority #7): Increase by \$2,000 to a total allocation of \$80,886.
- Oral Health Care (Priority #8): Increase by \$10,000 to a total allocation of \$350,000.

C. Executive Committee: Miles Wood reported that the committee reviewed the Evaluation of the Administrative Mechanism (EAM) survey results at the last meeting. The results of the EAM and Planning Council Satisfaction Survey will be reviewed at the next Planning Council meeting.

D. Housing Committee: There was no report.

E. Client Advocacy Committee (HCAC): Kelly Gomez reported that the committee went dark in September. Tamarra Jones reported that there will be a special HCAC meeting on October 6, 2008 regarding the new ARIES database system. A flyer was distributed to Council members and guests.

F. Prevention Planning Committee (PPC): Martin Salas reported that 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:

- Grantee staff and Jerry Lail attended the Ryan White Grantee Conference in Washington DC August 25-28.
- The Part A site visit report will be distributed at the next Planning Council meeting.
- HRSA reported that Medical Transportation may be used for both core and support services.

B. Contract Development and Management: Colleen Van Winkle reported that efforts have been made to develop increased contracting opportunities with dental services providers in Orange County.

**Item XI. Standing Reports:**

A. State Office of AIDS:

There was no report.

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

Shelly Lummus announced that Straight Talk's chili cook-off is on September 20, 2008.

Stephen Power asked for a moment of silence to commemorate the memorial of September 11, 2001.

Mitch Chernes announced that September is recovery happens month.

**Item XIII. Adjournment:**

Miles Wood adjourned the meeting at 8:22pm until October 8, 2008.