



HIV PLANNING COUNCIL

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

Wednesday – October 8, 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, David Guzman, Jerry Lail, Josie Lopez, Shelly Lummus, Sylvia Mata, Steven Power, Christopher Ried, Elizabeth Styffe and Miles Wood

**Affiliates Present:** Renee Austin, Jonathan Kostka and Leslie Williams

**Members Absent:** Dianna Daly, Martin Salas, Jerry Tilles and Liz Voelkert

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

**Guests:** Martin Becerra, Leslie Lindgren (Public Law Center), Alexis McLeod (Public Law Center), Krista Nadolski (Garden Grove Pharmacy), George Smith (ASF) 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 September 10, 2008 minutes:**

Mitch Cherness put forward a motion to approve the September 10, 2008 minutes. Clayton Chau seconded the motion. The motion passed by consensus.

**Item V. Public Comment:**

There was no public comment.

**Item VI. Review Summary of the Evaluation of the Administrative Mechanism (EAM) Survey:**

Miles Wood reviewed a handout that summarized the results of the FY 2007 EAM Survey (see handout). Copies of the full report were made available to members and guests.

**Item VII. Review of the Planning Council Satisfaction Survey:**

Miles Wood reviewed the results of the 2008 HIV Planning Council Satisfaction Survey results (see handout). Jerry Lail noted that the Membership Committee will evaluate the results of the survey more thoroughly and develop recommendations that address the comments and suggestions.

**Item VIII. Review Comprehensive Plan:**

Jane Chai provided a presentation on the Comprehensive HIV Services Plan for 2009-2011. Tamarra Jones and Jane Chai reviewed the targets and goals with the Council. Discussion ensued about changing the targets and goals.

The Council discussed the following options for the targets and goals:

- Major goal with subgoals
- One goal for each target
- Two goals for target one (general community)
- Major goals that cut across different targets
- Utilizing a bull's eye depiction to illustrate the targets and goals

It was decided that a smaller workgroup would be formed to continue work on the Comprehensive Plan. The final results will be submitted to the Council for approval.

**Item IX. Approve Recommended Applicants for Planning Council Membership Motion #1:**

Mitch Cherness put forward a motion to recommend Shawn Coakley for Planning Council membership. Steven Power seconded the motion. The motion passed by consensus.

**Item X. Committee Reports: There were no committee reports at this meeting**

**Item XI. Break**

**Item XII. Staff Reports:**

A. HIV Planning and Coordination: There was no report.

B. Contract Development and Management: There was no report.

**Item XIII. Standing Reports:**

A. State Office of AIDS:  
There was no report.

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

Miles Wood stated that nominations for Chair and Vice Chair(s) will be held at the November meeting.

Shelly Lummus announced that Straight Talk will be holding its annual Halloween Haunted House.

Rosie Galvan announced that Delhi will be commemorating National Latino HIV Awareness Day on October 11, 2008.

Martin Salas stated that there will be a Latino Health Fair on October 18, 2008 in commemoration of National Latino HIV Awareness Day.

**Item XV. Adjournment:**

Miles Wood adjourned the meeting at 8:55pm until November 12, 2008.