



HIV Planning Council

HIV PLANNING COUNCIL

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

Wednesday – May 13, 2009

Public Health Services Training Center (1729E)
1725 West 17th Street
Santa Ana

MINUTES

Chair: Miles Wood

Recorder: Kenny Gould

Members Present: Amanda Acabeo, Clayton Chau, Mitch Cherness, Shawn Coakley, Dianna Daly, Andy Encinas, Donna Fleming, Linda Foster, Kelly Gomez, Alfonso Guerrero, Sarah Kasman, Jonathan Kostka, Jerry Lail, Josie Lopez, Shelly Lummus, Martin Salas, Jeremiah Tilles, Liz Voelkert, Leslie Wilson and Miles Wood

Affiliates Present: None

Members Absent: Renee Austin, Tony Barnett, Rosie Galvan, Sylvia Mata, Steven Power, Christopher Ried and Elizabeth Styffe

Staff: Jane Chai, Sarah Corella, Kenny Gould, Tamarra Jones, Bill Norsetter, Sheila Refoy and Kevin Reilly

Guests: Leslie Lindgren (Public Law Center), Alexis McCleod (Public Law Center), Andres Quintana, Stuart Pappas (Tibotec), Danny Sells (Saddleback Church HIV/AIDS Initiative), Patrick Singer (Gerry House), and George Smith (ASF), Harry Tabler (Tibotec) and Ricardo Velasco

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. The Pledge of Allegiance was performed. A quorum was established.

Item III. Approval of Agenda:

Tamarra Jones asked that Action Item #4 be moved to Item VII. The agenda was approved by consensus with changes.

Item IV. Approval of April 8, 2009 minutes:

Jerry Lail put forward a motion to approve the April 8, 2009 minutes with corrections. Linda Foster seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Miles Wood thanked staff for organizing the retreat. Miles also thanked Dr. Tilles and staff for organizing the AIDS on the Frontline Conference.

Item VI. Overview of Medical Care Services:

The presentation was tabled until the next meeting.

Tamarra Jones reported that the County has contracted with a new dental service provider located in Laguna Beach. Discussion ensued about Denta-Cal services ceasing after July 2009 and how this may impact the Ryan White dental program.

Item VII. Approve FY 2009 Housing Services Increase Scenario:

In accordance with the conflict of interest policies and procedures, the following members announced their names and conflict and recused themselves from discussion and voting on the action item by leaving the room: Shelly Lummus (Straight Talk) and Martin Salas (ASF). Tamarra Jones reviewed handouts that outlined the FY 2009 Housing Services Increase Scenario. The following bullet points outline the recommended Increase Scenario for HOPWA-funded Services (see handouts):

- Housing (Priority #4): Increase by \$139,825 to a total allocation of \$857,720 as follows:
 - Emergency Financial Assistance (EFA): Housing: Increase by \$91,510 to a total allocation of \$355,035 based on an 87% increase in service from FY 2007 to FY 2008. For FY 2009, the total need is estimated at \$385,000.
 - Housing Coordination: \$90,000
 - Transitional Housing: General Population: Increase by \$48,315 to a total allocation of \$200,000 based on a 172% increase in service from FY 2007 to FY 2008. For FY 2009, the total need is estimated at \$222,000.
 - Transitional Housing: Substance Users: \$212,685
- Substance Abuse Treatment/Counseling (Priority #9): Total allocation of \$275,294 as follows:
 - Residential Services: \$248,264. The Grantee did not recommend increasing this service to the FY 2009 Increase Scenario due to the need to prioritize emergency housing services such as EFA for Housing and Transitional Housing for General Population.
 - Medical/Social Detox: \$27,030.
- Independent Skills (Priority #15): Total allocation of \$25,500.

Clayton Chau put forward a motion to approve the FY 2009 Housing Services Increase Scenario. Dr. Tilles seconded the motion. The motion passed by consensus.

Item VIII. Approve Recommended FY 2009 County Retained Funding:

Jane Chai reviewed handouts that outlined the recommended FY 2009 County Retained Funding. The following bullet points outline the recommended FY 2009 County Retained Funding (see handout):

- Medical Care (Priority 1): Total allocation of \$2,204,372 with County-Retained funding of \$1,962,791 as follows:
 - Ambulatory Medical Care: Total allocation of \$1,759,857 with County-Retained funding of \$1,518,276
 - Specialty Medical Care: Total allocation of \$424,515 with County-Retained funding up to full allocation
 - Treatment Adherence: Total allocation of \$20,000 with County-Retained funding up to full allocation
- Case Management (Priority 3): Total allocation of \$1,417,631 with County-Retained funding of \$252,000 as follows:
 - Medical Case Management: Total allocation of \$678,315 with County-Retained funding of \$252,000
 - Non-Medical Case Management: Total allocation of \$439,316 with County-Retained funding of

\$0

- MAI Case Management: Total allocation of \$300,000 with County-Retained funding of \$0
- Oral Health Care (Priority 5): Total Allocation of \$320,957 with County-Retained funding up to full allocation
- Medical Transportation (Priority 8): Total Allocation of \$257,875 with County-Retained funding of \$88,359 as follows:
 - General Population: Total Allocation of \$169,516 with County-Retained funding of \$0
 - Substance Users: Total allocation of \$88,359 with County-Retained funding up to full allocation
- Substance Abuse Tx/Counseling (Priority 9): Total Allocation of \$275,294 with County-Retained funding of \$27,030 as follows:
 - Residential Services: Total Allocation of \$248,264 with County-Retained funding of \$0
 - Medical/Social Detox: Total Allocation of \$27,030 with County-Retained funding up to full allocation
- Medical Nutrition Therapy (Priority 10): Total Allocation of \$83,184 with County-Retained funding of \$25,600 as follows:
 - Nutritional Supplements: Total Allocation of \$57,584 with County-Retained funding of \$0
 - Nutritional Counseling: Total Allocation of \$25,600 with County-Retained funding up to full allocation
- Prevention with Positives (Priority 14): Total Allocation of \$28,984 with County-Retained funding up to full allocation

Dr. Tilles put forward a motion to approve the recommended FY 2009 County Retained Funding. Andy Encinas seconded the motion. The motion passed by consensus.

Item IX.

Committee Reports:

A. Membership Committee: Jerry Lail reviewed the new Leave of Absence (LOA) or Extenuating Circumstance form with the Council. Utilizing the new form, members will have the opportunity to apply for an LOA in advance or request consideration of extenuating circumstance. It was noted that having advance notice of members who are on LOA will help with quorum (as members on a LOA do not count towards quorum). An LOA or extenuating circumstance may be requested by the member or on behalf of that member using the LOA request form. The Membership Committee will review and grant a LOA or extenuating circumstance. Staff will document LOA and extenuating circumstances granted by the committee in the meeting minutes. All relevant forms will be kept on file. The Chair of the Membership Committee will announce which members are on a LOA or extenuating circumstances at Council meetings. The reasons for the LOA or extenuating circumstance will not be discussed with the Council.

Jerry also reported that Tony Barnett, Sylvia Mata and Steven Power are on a LOA.

B. Priority Setting, Allocations and Planning (PSAP) Committee: Miles Wood reported that the next meeting will be on May 27, 2009.

C. Executive Committee: There was no report.

D. Housing Committee: Shelly Lummus reported that Stephanie Miles provided an overview of Mercy House services at the last meeting. Andy Encinas from Latino Family Institute will be providing an overview of their program at the next meeting.

E. Client Advocacy Committee (HCAC): Leslie Wilson reported that the committee has been discussing ways to increase recruitment including guest speakers. George Smith provided a presentation on Orange County housing services at the last meeting. Due to scheduling of other activities during the second week of the month, the committee voted to change the meeting dates to the third week of the month.

F. Prevention Planning Committee (PPC): Martin Salas reported that the committee had an open house on April 28, 2009. The committee is also working on developing a press release for HIV Testing Day on June 27, 2009.

Item X. Staff Reports:

A. HIV Planning and Coordination: Tamarra Jones provided the following report:

- The 2008 HIV/AIDS Fact Sheet has been printed in English and put on the website.
- The 2008 Client Satisfaction Survey results are being distributed.
- The Grantee received 370 Client Needs Surveys, which represents a 38% percent increase compared to 2007.

B. Contract Development and Management: Bill Norsetter stated that the remaining contract renewal is going to the Board of Supervisors on June 2, 2009.

Item XI. Standing Reports:

A. State Office of AIDS: Liz Voelkert provided the following report:

- The State received a \$1.5 million increase in Part B funds.
- The State has completed the Statewide Coordinated Statement of Need (SCSN) and the Comprehensive HIV Plan.
- The recent NASTAD conference discussed the possibility of certain TGA's being transitioned to full Part B reliance. It was noted that final details have yet to be determined. (???)

Item XII. Member's Privilege/Announcements:

Sarah Kasman distributed handouts regarding Shanti OC events.

Martin Salas reported that Orange County AIDS Walk is on May 16, 2009.

Item XIII. Adjournment:

Miles Wood adjourned the meeting at 8:05pm until June 10, 2009.