



HIV Planning Council

HIV PLANNING COUNCIL

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

Wednesday – June 10, 2009

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

MINUTES

Chair: Miles Wood

Recorder: Kenny Gould

Members Present: Clayton Chau, Mitch Cherness, Shawn Coakley, Dianna Daly, Andy Encinas, Donna Fleming, Rosalia Galvan, Kelly Gomez, Alfonso Guerrero, Sarah Kasman, Jonathan Kostka, Josie Lopez, Shelly Lummus, Martin Salas, Jeremiah Tilles, Leslie Wilson and Miles Wood

Affiliates Present: Renee Austin

Members Absent: Amanda Acabeo, Tony Barnett (LOA), Linda Foster (LOA), Jerry Lail, Sylvia Mata (LOA), Steven Power (LOA), Christopher Ried (LOA) and Elizabeth Styffe (LOA) and Liz Voelkert

Staff: Jane Chai, Sarah Corella, Kenny Gould, Tamarra Jones, Bill Norsetter, Sheila Refoy, Kevin Reilly, Raul Sobero and Colleen Van Winkle

Guests: Colleen Brody (HCA), Ginger Hahn (The Center OC), Leslie Lindgren (Public Law Center), Irene Magana (HCA), Alexis McCleod (Public Law Center), Stuart Pappas (Tibotec), Danny Sells (Saddleback Church HIV/AIDS Initiative), George Smith (ASF) and Phil Yaeger (ASF)

Item I. Call to Order:

Miles Wood called the meeting to order at 6:01pm.

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:

The agenda was approved by consensus.

Item IV. Approval of May 13, 2009 minutes:

Mitch Cherness put forward a motion to approve the May 13, 2009 minutes. Clayton Chau seconded the motion. The motion passed by consensus.

Item V. Public Comment:

There was no public comment.

Item VI. Update on Budget Impacts for HIV/AIDS Services:

Dr. Michelle Roland, Chief of the State Office of AIDS, participated in a conference call to review the proposed

State budget cuts with the Council. Kevin Reilly reviewed a handout that provided an overview of the State HIV/AIDS program funding. Tamarra Jones reviewed a handout that provided an overview of the impact of State budget cuts on Orange County. Discussion ensued about the Council's role in addressing the reductions. The Council and its committees will hold several meetings to discuss the impact of these cuts on services. The next meeting will take place on June 17, 2009.

Item VII. Break

Item VIII. Staff Reports:

A. HIV Planning and Coordination: Tamarra Jones referred members to the following handouts:

- 2008 Ryan White System Service Utilization Summary and Highlights
- Expenditure and Service Utilization Report for March 1, 2008 to February 28, 2009

B. Contract Development and Management: Colleen Van Winkle stated that contract amendments will be presented to the Board of Supervisors in July.

Item IX. Member's Privilege/Announcements:

Miles Wood thanked Colleen Van Winkle for her work on the Planning Council. Miles also thanked all members and guests for their attendance.

Item X. Adjournment:

Miles Wood adjourned the meeting at 8:24pm until July 8, 2009.