



HIV Planning Council

HIV PLANNING COUNCIL

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

Wednesday – July 8, 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, Andy Encinas, Donna Fleming, Rosalia Galvan, Kelly Gomez, Alfonso Guerrero, Jonathan Kostka, Josie Lopez, Shelly Lummus, Martin Salas, Elizabeth Styffe, Jeremiah Tilles, Leslie Wilson and Miles Wood

Affiliates Present: Renee Austin

Members Absent: Amanda Acabeo, Tony Barnett (LOA), Dianna Daly, Sarah Kasman, Jerry Lail, Sylvia Mata, Steven Power (LOA) and Liz Voelkert

Staff: Jane Chai, Sarah Corella, Kenny Gould, Tamarra Jones, Bill Norsetter, Marilyn Pritchard, Sheila Refoy, Kevin Reilly and Julia Rinaldi El-Abd

Guests: Ray Angulo, Richard Yatkowski, Colleen Brody (HCA), Paul Arnold, Leslie Lindgren (Public Law Center), Rod Rigley, Irene Magana (HCA), Alexis McCleod (Public Law Center), Steve Siler, Jesus Vera, Gilberto Baca, George Smith (ASF), Phil Yaeger (ASF), Michael Zippwald (HCA)

Item I. Call to Order:

Miles Wood called the meeting to order at 6:12pm.

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 June 10, 2009 minutes:

Shelly Lummus put forward a motion to approve the June 10, 2009 minutes. Andy Encinas seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Clients of Shanti OC expressed their appreciation for counseling services.

Item VI. FY 2008 Part A Final Expenditures:

In accordance with the conflict of interest policies and procedures, the following members announced their

names, conflict and recused themselves from discussion and voting on the action item by leaving the room: Rosalia Galvan (Delhi), Alfonso Guerrero (The Center), Shelly Lummus (Straight Talk) and Martin Salas (ASF). Tamarra Jones reviewed a handout that outlined the FY 2008 Final Part A Expenditures (see handout). Mitch Cherness put forward a motion to approve the FY 2008 Final Part A Expenditures. Clayton Chau seconded the motion. The motion passed by consensus.

Item VII. FY 2009 Part A Planned Allocations:

In accordance with the conflict of interest policies and procedures, the following members announced their names, conflict and recused themselves from discussion and voting on the action item by leaving the room: Rosalia Galvan (Delhi), Alfonso Guerrero (The Center), Shelly Lummus (Straight Talk) and Martin Salas (ASF). Jane Chai reviewed a handout that outlined the FY 2008 Part A Planned Allocations. Clayton Chau put forward a motion to approve the FY 2009 Part A Planned Allocations. Shawn Coakley seconded the motion. The motion passed by consensus.

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

Tamarra Jones explained that there are no new updates regarding the State budget. The Executive Committee asked the Grantee to identify potential reductions to present to the Council. Tamarra reviewed a handout that outlined potential reductions to address possible State funding reductions in critical services for FY 2009 (see handout). Discussion ensued about how the reductions could potentially affect client services. The Council tasked the Priority Setting, Allocations and Planning (PSAP) Committee with developing a reduction scenario based on the Grantee's handout. The PSAP Committee will meet on July 13, 2009 to develop the reduction scenario. The Council will review the recommended reduction scenario at the next meeting on August 12, 2008.

Item IX. Reports

A. Committee Updates:

- Leslie Wilson reported that HCAC elected Austin Nation as Vice Chair of the committee.
- Martin Salas reported that the PPC discussed the potential State budget cuts to prevention services at the last meeting.

B. HIV Planning and Coordination:

- Tamarra Jones reported that the State Office of AIDS is developing contingency plans to address the potential funding cuts. The State distributed surveys to Grantee's requesting input to guide the development of the contingency plans. The surveys included questions about three areas: Prevention, Care and Support and Surveillance.

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

Item X. Member's Privilege/Announcements:

There were no further announcements.

Item XI. Adjournment:

Miles Wood adjourned the meeting at 8:02pm until August 12, 2009.