



HIV Planning Council

HIV PLANNING COUNCIL

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

Wednesday – August 19, 2009

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

MINUTES

Approved with corrections

Chair: Miles Wood

Recorder: Kenny Gould

Members Present: Mitch Cherness, Shawn Coakley, Dianna Daly, Donna Fleming, Linda Foster, Rosalia Galvan, Kelly Gomez, Sarah Kasman, Jonathan Kostka, Jerry Lail, Shelly Lummus, Christopher Ried, Martin Salas, Elizabeth Styffe, Jeremiah Tilles, and Miles Wood

Affiliates Present: None

Members Absent: Amanda Acabeo (LOA), Renee Austin, Tony Barnett, Clayton Chau, Andy Encinas (LOA), Alfonso Guerrero (LOA), Josie Lopez (LOA), Sylvia Mata, Steven Power, Leslie Wilson and Liz Voelkert

Staff: Sarah Corella, Kenny Gould, Tamarra Jones, Bill Norsetter and Kevin Reilly

Guests: Colleen Brody (HCA), Ginger Hahn (The Center OC), Leslie Lindgren (Public Law Center), Irene Magana (HCA), Laura Salazar (HCA), Danny Sells (Saddleback Church), Patrick Singer (Gerry House) and Phil Yaeger (ASF)

Item I. Call to Order:

Miles Wood called the meeting to order at 6:16pm.

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 July 8, 2009 minutes:

Mitch Cherness put forward a motion to approve the July 8, 2009 minutes. Shelly Lummus seconded the motion. The motion passed by consensus.

Item V. Public Comment:

There was no public comment.

Item VI. Overview of State Budget Reduction Impact:

Tamarra Jones reviewed a handout that outlined the FY 2009 State budget reductions (see handout).

Item VII. Approve FY 2009 Reallocations:

Tamarra Jones reviewed handouts that outlined the FY 2009 funding overview and reallocations (see handout). It was explained that Part B funding, in the amount of \$691,486, is no longer available. To address the reduction in Part B funding, the Grantee maximized funding available for ambulatory services via the State FY 2009 allocation and a request was made to the City of Santa Ana to increase the FY 2009 Housing Services for Persons Living with AIDS (HOPWA) allocation.

In accordance with the conflict of interest policies and procedures, the following members announced their names, conflict and recused themselves from voting on the action item by leaving the room: Rosalia Galvin (Delhi), Sarah Kasman (Shanti) and Shelly Lummus (Straight Talk)

Miles Wood explained that the motion for consideration was to approve the recommended FY 2009 reallocations as presented and to request additional FY 2009 HOPWA Support Service funding (\$262,000) currently allocated to the HOPWA Development Pool. Elizabeth Styffe put forward a motion to approve the recommended FY 2009 reallocations. Dianna Daly seconded the motion. The motion passed by consensus.

Item VIII. Approve FY 2010-2011 Service Priorities:

Miles Wood reviewed a handout that explained Action Item #4, Approve Recommended FY 2010-11 Service Priorities (see handout). A handout comparing the recommended service priorities to previous years was also reviewed (see handout). Discussion ensued about how the service priorities were revised. Shelly Lummus put forward a motion to approve the recommended FY 2010-11 service priorities. Shawn Coakley seconded the motion. The motion passed by consensus. The following list outlines the approved FY 2010-11 Service Priorities:

- 1 Outpatient / Ambulatory Medical Care
- 2 Health Insurance Premium and Cost Sharing Assistance / Emergency Financial Assistance – Medications / AIDS Drug Assistance Program (ADAP)
- 3 Medical / Non-Medical Case Management
- 4 Housing (Emergency Financial Assistance - Housing / Housing Coordination / Transitional Housing: General Population, Transitional Housing: Substance Users)
- 5 HIV Counseling and Testing [HRSA Category Early Intervention Services]
- 6 Oral Health Care
- 7 Home Health Care / Home and Community-Based Health Services / Hospice / Rehabilitation
- 8 Food Bank / Home Delivered Meals
- 9 Mental Health Services
- 10 Nutritional Supplements [HRSA Category Medical Nutrition Therapy]
- 11 Medical Transportation
- 12 Substance Abuse Services (Outpatient / Residential Services / Detox)
- 13 Legal Services
- 14 Outreach Services
- 15 Independent Living Skills [HRSA Category Health Education/Risk Reduction]
- 16 Prevention with Positives [HRSA Category Health Education/Risk Reduction]
- 17 Nutritional Counseling [HRSA Category Medical Nutrition Therapy]

Item IX. Reports

A. Committee Updates:

- Jerry Lail reported that the next Membership Committee meeting will be on August 24, 2009. The committee will begin reviewing new applications and renewals at the next few meetings. Jerry also announced that nominations for new officers will be in October or November.

B. HIV Planning and Coordination:

- Tamarra Jones reviewed a handout that outlined the Expenditure and Service Utilization Report from March 1, 2009 to May 31, 2009 (see handout).

C. Contract Development and Management: Bill Norsetter reported that he is busy working on amended contracts.

Item X. Member's Privilege/Announcements:

Sarah Kasman distributed handouts regarding Shanti OC services.

Donna Fleming and Miles Wood thanked the members for their patience and hard work.

Item XI. Adjournment:

Miles Wood adjourned the meeting at 7:52pm until September 9, 2009.