



**HIV PLANNING COUNCIL**  
[www.ochealthinfo.com/hivcouncil](http://www.ochealthinfo.com/hivcouncil)  
**Wednesday, September 9, 2020**

**Orange County Health Care Agency (Room 110 and 111D)**  
**1725 West 17<sup>th</sup> Street, Santa Ana**  
and  
Webinar Meeting



**MINUTES**

Para solicitar una copia de estos minutos en español por favor contacte a Martha Garcia al (714) 834-8399 o [MGarcia@ochca.com](mailto:MGarcia@ochca.com).

**Chair:** John Paquette

**Recorder:** Martha Garcia

**Members Present (via Webinar):** Mike Carson, Mark Coleman, Heather Enciso, Kean Kirk, and Dr. Christopher Ried

**Members Present (In office):** John Conrad, Fernando Martinez, Steven Madrid, and John Paquette

**Affiliate Members Present (In Office):** Adelmo Chan

**Members Absent:** Homero Beltran (LOA), Sandra Boodman (Notification Received), Michelle Gallardo (Notification Received), Narciso Guevara (LOA), Dr. Geeta Gupta (Notification Received),

**Affiliate Members Absent:** None

**Staff:** Martha Garcia, Matilde Gonzalez-Flores, Mindy He, Giovan Hernandez, Karen Leland, and Lynn Miles

**Staff Members Absent:** None

**Guests:** Jolene Bastas and Jeanine Mumford

**Item 1. Call to Order:** John Paquette called the meeting to order at 6:04 pm.

**Item 2. Welcome and Introductions:**

John Paquette welcomed all in attendance. John provided an overview of the agenda, the purpose of public comment, and how the meeting will be facilitated. The meeting was held in office and also as a webinar due to special circumstances. A roll call for attendance was taken. Martha Garcia announced that Adelmo Chan would be voting for Homero Beltran. A quorum was established.

**Item 3. Approval of Agenda:**

Mark Coleman put forward a motion to approve the agenda. The Chair repeated the motion. John Conrad seconded the motion. There was no discussion or public comment. The motion passed by consensus.

**Item 4. Approval of August 12, 2020 Minutes:**

Fernando Martinez put forward a motion to approve the August 12, 2020 minutes. The Chair repeated the motion. Kean Kirk seconded the motion. There was no discussion or public comment. The motion passed by consensus.

**Item 5. Public Comment:**

There was no public comment.

**Item 6. Our Working Council Discussion:**

There were no comment cards for review. John Paquette reminded members that comment cards can be submitted to Planning Council Support via email.

**Item 7. Approval of the FY 2021-22 Application (Increase) Funding Scenario Allocations and Staging:**

Matilde Gonzalez-Flores provided an overview of the FY 2021-22 Application (Increase) Funding Scenario Allocations and Staging. On August 26, 2020, PSAP approved the Increase Funding Scenario that includes a 5% (or \$317,079) increase to FY20 funding, staged as follows:

1. Outpatient Ambulatory Health Services: Proposed increase of \$36,934 to \$1,219,611
2. Short-term Supportive Housing: Proposed increase of \$26,385 to \$186,305
3. Outpatient Ambulatory Health Services: Proposed increase of \$36,934 to \$1,256,545
4. Medical Retention Services: Proposed increase of \$14,000 to \$804,260
5. Health Insurance Premium: Proposed increase of \$28,113 to \$93,113
6. Emergency Financial Assistance for Medications: Proposed increase of \$2,192 to \$8,192
7. Oral Health Care: Proposed increase of \$50,000 to \$552,506

8. Outreach: Proposed increase of \$17,732 to \$47,751
9. Grant Administration: Proposed increase of \$75,268 to \$587,656
10. Quality Management: Proposed increase of \$29,521 to \$261,606

Prior to discussion, Heather Enciso and Kean Kirk, recused themselves by muting their phones. Mike Carson put forward a motion to approve the FY 2021-22 Application (Increase) Funding Scenario Allocations and Staging proposed by PSAP. The Chair repeated the motion. Mark Coleman seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. A roll call vote was taken. The yay votes were unanimous and the motion carried to approve the FY 2021-22 Application (Increase) Funding Scenario Allocations and Staging proposed by PSAP.

**Item 8. Approval of the FY 2021-22 Decrease Funding Scenario Allocations and Staging:**

Mindy He provided an overview of the FY 2021-22 Decrease Funding Scenario Allocations and Staging. On August 26, 2020, PSAP approved the Decrease Funding Scenario that includes a 2.1% (or \$131,864) decrease to FY20 funding, staged as follows:

1. Medical Transportation: Proposed decrease of \$8,857 to \$168,296
2. Client Advocacy: Proposed decrease of \$60,000 to \$209,516
3. Home Health Care/ Paraprofessional: Proposed decrease of \$16,005 to \$108,096
4. Client Support Services: Proposed decrease of \$12,002 to \$355,645
5. Linkage to Care: Proposed decrease of \$35,000 to \$553,285

Prior to discussion, Heather Enciso and Kean Kirk, recused themselves by muting their phones. Mike Carson put forward a motion to approve the FY 2021-22 Decrease Funding Scenario Allocations and Staging proposed by PSAP. The Chair repeated the motion. Fernando Martinez seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. A roll call vote was taken. The yay votes were unanimous and the motion carried to approve the FY 2021-22 Decrease Funding Scenario Allocations and Staging proposed by PSAP.

**Item 9. National HIV/AIDS Strategy (NHAS) OC Updates:**

Matilde Gonzalez-Flores provided an overview of the National HIV/AIDS Strategy (NHAS) OC update proposed by IPC and PSAP. The recommended changes were the following:

Goal 1:

- Objective 2.2 Increase the number of high-risk populations who are on PrEP
  - Goal Change: From 800 to 880 (10% increase)

Goal 2:

- Objective 5 Increase the percentage of persons with diagnosed HIV who are retained in HIV medical care
  - Goal Change: From 90% to 80% (COVID-19 may limit access to care. 90% may not be a realistic goal. There was a 1.1% increase from 2018 (75.7%) to 2019 (76.8%))

There were no changes to the remaining goals.

Kean Kirk put forward a motion to approve the NHAS OC Update. The Chair repeated the motion. John Conrad seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. A roll call vote was taken. The yay votes were unanimous and the motion carried to approve the NHAS OC Update.

**Item 10. Approval of the Integrated Plan Committee Policy and Procedure:**

Giovan Hernandez provided an overview of the Integrated Plan Committee Policies and Procedures. John Conrad put forward a motion to approve the Integrated Plan Committee Policies and Procedures with the proposed changes. The Chair repeated the motion. Heather Enciso seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. A roll call vote was taken. The yay votes were unanimous and the motion carried to approve the Integrated Plan Policies and Procedures with the proposed changes.

**Item 11. Grant Recipient Reports:**

**A. HIV Planning and Coordination:** Matilde Gonzalez-Flores provided the following updates:

- **Ending the HIV Epidemic:**  
The State has received the notice of award in the amount of \$8,421,484 from the CDC. The SOA will in turn award each six Phase 1 local health jurisdictions. Orange County received \$1,263,239 annually for the for the five year project period.
- **Ad Hoc Committee Meeting:**

An Ad Hoc meeting is scheduled for October 7<sup>th</sup> at 6:00pm. The meeting will be held via webinar and in person. The purpose of the meeting is to review new member applications and the Council Bylaws. Anyone interested in participating can let Martha Garcia know.

- **AIDS on the Frontline:**

AIDS on the Frontline is scheduled for September 16<sup>th</sup> and will be a virtual conference. This year the conference is free. If anyone is interested in participating let Martha Garcia know.

**Item 12. Matters from the Chair:**

John Paquette informed members that the revised Q1 report was included in their packet.

**Item 13. Member's Privilege/Announcements:**

There were no matters from the members.

**Item 14. Adjournment until October 14, 2020:**

John Paquette adjourned the meeting at 7:14 pm.