



HIV PLANNING COUNCIL
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October 12, 2022

Public Health Services Training Center (1729E)
1725 W. 17th Street, Santa Ana, CA 92706
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.

Chair: John Paquette

Recorder: Martha Garcia

Members Present (via Webinar): Jessica Castellon, Dr. Geeta Gupta, Dr. Scott Huffman, Kristen Kowalczyk, Dr. Christopher Ried, Ricardo Velasco, and Dr. Jeffrey Vu

Members Present (In office): Adelmo Chan and John Paquette

Affiliate Members Present (In Office): None

Members Absent: Homero Beltran, Michelle Gallardo A(N), Wendy Lords A(N), Fernando Martinez (LOA), and Khloe Rios-Wyatt

Affiliate Members Absent: None

Staff: Martha Garcia, Matilde Gonzalez-Flores, Mindy He, Karen Leland, and Marlon Velasco

Staff Members Absent: None

Guests: Ignacio Alvarez and Itamar Harari

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. A quorum was established.

Item 3. Approval of Agenda:

Adelmo Chan put forward a motion to approve the agenda. The Chair repeated the motion. Dr. Huffman seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 4. Approval of September 14, 2022 Minutes:

Adelmo Chan put forward a motion to approve the September 14, 2022 minutes. The Chair repeated the motion. Dr. Ried seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 5. Public Comment:

Ignacio Alvarez informed members that October 15th was National Latinx AIDS Awareness Day.

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 National HIV/AIDS Strategy (NHAS) Goals:

Matilde Gonzalez-Flores provided an overview of the National HIV/AIDS Strategy (NHAS) proposed goals and objectives for 2025 for Orange County. The members reviewed the proposed goals and made the following change:

Goal 1: Prevent New HIV Infections

- Objective 1.3
 - Progress Indicator – The goal was decreased from 65% to 50% based on trends in available data.

Dr. Gupta put forward a motion to approve the NHAS 2025 goals with the change. The Chair repeated the motion. Adelmo Chan 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. The yay votes were unanimous and the motion carried to approve the NHAS 2025 goals with the change.

Item 8. Review Q1 Expenditure Report:

Mindy He provided an overview of the Q1 Expenditure Report. The report covered the first quarter, March 1, 2022 to May 31, 2022.

Item 9. Approval of FY 2023-24 Level Funding Scenario Allocations:

Mindy He provided an overview of the FY 2023-24 Level Funding Scenario Allocations. The proposed Level Funding Scenario reflect the FY22 Ryan White Part A and MAI allocations based on award approved by Council on July 13, 2022 as follows:

- Outpatient Ambulatory Care: \$1,293,470
- Medical Retention Services: \$637,374
- Linkage to Care: \$274,365
- Health Insurance Premium: \$65,750
- Mental Health: \$39,851
- Early Intervention Services: \$173,778
- Medical Nutrition Therapy: \$136,031
- Food Bank – Core: \$41,650
- Home Delivered Meals: \$32,976
- Nutritional Supplements: \$70,275
- Home Health/Para-Professional Care: \$294,237
- Client Support Services: \$337,728
- Client Advocacy: \$253,637
- Eligibility Screening: \$352,261
- EFA – Medications: \$11,000
- Short-Term Supportive Housing: \$378,151
- Medical Transportation Services: \$232,391
- Outreach Services: \$18,665
- Food Bank – Support: \$97,905
- Other Professional Services including Legal Services: \$88,445

Minority AIDS Initiative (MAI) :

- Medical Retention Services: \$347,510
- Linkage to Care: \$84,543

Prior to discussion, Kristen Kowalczyk was recused by being placed in a virtual breakout room. Adelmo Chan put forward a motion to approve the FY 2023-24 Level Funding Scenario Allocations. The Chair repeated the motion. Dr. Ried 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. The yay votes were unanimous and the motion carried to approve the FY 2023-24 Level Funding Scenario Allocations.

Item 10. Approval of FY 2023-24 Decrease Funding and Staging Scenario Allocations::

Mindy He provided an overview of the FY 2023-24 Decrease Funding and Staging Scenario Allocations. On September 28, 2022 the PSAP Committee approved the decrease funding scenario and recommended staging in the following order:

Part A

1. Early Intervention Services: Proposed decrease of \$5,000 to \$168,778
2. Client Support Services: Proposed decrease of \$20,000 to \$317,728
3. Eligibility Screening: Proposed decrease of \$20,000 to \$332,261
4. Mental Health Services: Proposed decrease of \$8,000 to \$31,851
5. Food Bank: Proposed decrease of \$51,405 to \$46,500

Minority AIDS Initiative (MAI)

There are no proposed decreases for MAI in the Decrease Funding Scenario.

Prior to discussion, Kristen Kowalczyk was recused by being placed in a virtual breakout room. Adelmo Chan put forward a motion to approve the FY 2023-24 Decrease Funding and Staging Scenario Allocations. The Chair repeated the motion. Dr. Gupta 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. The yay votes were unanimous and the motion carried to approve the FY 2023-24 Decrease Funding and Staging Scenario Allocations.

Item 11. Approval of Rules of Respectful Engagement Policies and Procedures:

Due to time constraints Marlon Velasco proposed that the approval of the Rules of Respectful Engagement Policies and Procedures be postponed until next month. Dr. Gupta put forward a motion to postpone the item. The Chair repeated the

motion. Dr. Huffman 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. The yay votes were unanimous to approve the postponement of the Rules and Respectful Engagement Policies and Procedures.

Item 12. CPG Update:

Matilde Gonzalez-Flores informed members that the CPG Fall Meeting will be held virtually in October and November.

Item 13. State Office of AIDS Update:

Jessica Castellon provided an overview of the OA Voice October Newsletter.

Item 14. Grant Recipient Reports:

A. HIV Planning and Coordination: Matilde Gonzalez-Flores shared the following:

Part A NCC Progress Report and Waiver Request Submission

- The Ryan White Part A Non-Competing Continuation (NCC) Progress Report and Waiver Request was submitted on September 30th. Matilde acknowledged the contributions of the Council, committees, and HIVPAC team.

Press Release

- The Health Care Agency will be releasing a press release in recognition of National Latinx AIDS Awareness Day which is observed on October 15th.

AIDS Walk Activities

- Martha Garcia informed members that an email regarding the AIDS Walk will be sent out to members to confirm their availability. For those who would still like to participate may add their name to the list.

AB 1234 Ethics Training

- Martha Garcia informed members that the AB 1234 Ethics Training is due December 31, 2022. For those members who have not completed the training an email will be sent out from Jasmine Mo. If training is not completed by the due date members will be removed from Council.

Item 15. Matters from the Chair:

The Chair informed members the following was in their packet

- FY 2023-24 Application Funding Scenario allocations
- FY 2023 Core Medical Services Waiver Request
- Integrated Plan Committee Policies and Procedures

Item 16. Member's Privilege/Announcements: listen to record

Dr. Gupta informed members that the 35th AIDS on The Front Line Conference will be held virtually on October 26, 2022. The link to the conference will be shared with members.

Item 17. Adjournment until November 9, 2022:

John Paquette adjourned the meeting at 7:57 pm.