



HIV PLANNING COUNCIL

<http://ochealthinfo.com/hiv/council>

Wednesday, September 14, 2011

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

MINUTES

Para solicitar una copia de estos minutos en español póngase en contacto con Iris Corpus al (714) 834-8399 o ICorpus@ochca.com.

Chair: Tony Barnett

Recorder: Iris Corpus

Voting Members Present: Amanda Acabeo, Ray Angulo, Tony Barnett, Clayton Chau, Mitch Cherness, Donna Fleming, Kelly Gomez, Sarah Kasman, Leslie Lindgren, Shelly Lummus, Austin Nation, Christopher Ried, Peter Scheid, and Alex Trac

Affiliate Members Present: John Paquette and Jennifer Vivar

Voting Members Absent: Renee Austin (LOA), Jason Benjamin, Jeff Byers, Alfonso Guerrero (John Paquette sat in as the voting member for Alfonso Guerrero. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), John Larson, Sylvia Mata (Jennifer Vivar sat in as the voting member for Sylvia Mata. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), and Jeremiah Tilles

Affiliate Members Absent: None

Staff: Sarah Corella, Iris Corpus, Elizabeth Gianini, and Tamarra Jones

Guests: Ignacio Alvarez, John Bower, Carla Brizuela (APAIT), Abby Cruz (ASF), Becky Gonzales, Phoenix Gunner, Robin Keeble (HCA REACH), Irene Magana (HCA Clinic), Sam Monroy (Delhi), Jeffrey Oleson, Martin Salcido (ASF), Salvador Martinez (ASF), Salvador Sanchez, George Smith (ASF), Joseph Spaziano, David Thompson, Shipra Verma (HCA Intern), and Phil Yaeger (ASF)

Item I. Call to Order:

Tony Barnett called the meeting to order at 6:12pm.

Item II. Welcome & Introductions:

Tony Barnett 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:

Peter Scheid put forward a motion to approve the agenda. Ray Angulo seconded the motion. The motion passed by consensus.

Item IV. Approval of August 24, 2011 Minutes:

Sarah Kasman put forward a motion to approve August 24, 2011 minutes. Clayton Chau seconded the motion. The motion passed by consensus.

Item V. Public Comment:

There was no public comment.

Item VI. Planning Council Member Acknowledgement:

Mitch Cherness acknowledged Kelly Gomez for her commitment to Orange County residents living with HIV/AIDS.

Item VII. Discuss Comprehensive Plan Development and Process:

Tamarra Jones provided an overview of the Comprehensive Plan Development and Process. A discussion ensued

about the next steps. The members agreed to have the Executive Committee review and determine next steps and time line.

Item VIII. Committee Reports:

A. Executive Committee: The Executive Committee reviewed the Evaluation of Administrative Mechanism (EAM) survey results. The committee decided to open the survey up again to try and get responses from all providers. Committee members will contact providers to encourage all providers to complete the survey. The Executive Committee also reviewed the policies and procedures approved by Planning Council on August 24, 2011.

B. Priority Setting, Allocations and Planning (PSAP) Committee: Tamarra Jones provided an overview of the FY 2012 application funding scenario allocations. The following Public Officials recused themselves: Sarah Kasman, Leslie Lindgren, Shelly Lummus, and Alex Trac. Ray Angulo put forward a motion to approve the FY 2012 application funding scenario allocations. Mitch Cherness seconded the motion. There was no public comment. The motion passed by consensus.

C. Membership Committee: Amanda Acabeo reported the Committee reviewed the membership matrix, Planning Council absence log, and a leave of absence request. The Membership Committee agreed to consider all members present for the August 24, 2011 Planning Council meeting.

D. Housing Committee: Tony Barnett reported that the Housing Committee went dark for the September meeting.

E. Client Advocacy Committee (HCAC): Jennifer Vivar reported the committee developed a calendar of activities and trainings and that Donna Fleming provided an overview of the Low Income Health Program.

F. Prevention Planning Committee (PPC): Tamarra Jones reported that the committee discussed the Comprehensive Plan development and process.

Item IX. Staff Reports:

A. HIV Planning and Coordination: Tamarra Jones announced that the HIV Planning Council Support position is now filled by Iris Corpus.

B. Contract Development and Management: Elizabeth Gianini acknowledged the providers for submitting contract renewals for FY 2012-13 HIV Services. Elizabeth reported that administrative site visits are being conducted. Providers are encouraged to submit bids as soon as possible for prevention services, housing and expanded testing.

Item X. Matters from the Chair:

There were no matters from the Chair.

Item XI. Member's Privilege/Announcements:

Sarah Kasman announced the following Big 7 Education Seminar Series:

- "HIV and Inflammation" September 20, 2011, 5:30-8:30pm
- "Latest Advances on HIV Cure Research", October 18, 2011, 5:30-8:30pm

For more information and to RSVP contact Shanti OC at (949) 452-0888.

Ray Angulo announced that he is working with Saddleback Church to set up a retreat.

Shelly Lummus announced that Straight Talk's Chili Cook Off event on September 10, 2011 was a success.

Leslie Lindgren announced that the Public Law Center is presenting at the Self Advocacy Seminar: Know Your Rights and Get the Treatment You Deserve, Tuesday, November 8, 2011. RSVP is required. To RSVP go to the following website: admin@shantioc.org or call 949-452-0888.

Sam Monroy announced that Dr. Laura Salazar is giving a presentation on "How will I be affected by Health Care Reform", Thursday, September 15, 2011 at the Delhi Center from 6:00-8:00pm.

Kelly Gomez announced that a Strength for the Journey fundraising event will take place on December 3, 2011 more information to follow.

Item XII. Adjournment: Amanda Acabeo adjourned the meeting at 7:35pm.