



HIV Planning Council

HIV PLANNING COUNCIL

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

Wednesday, October 12, 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: Amanda Acabeo

Recorder: Iris Corpus

Voting Members Present: Amanda Acabeo, Ray Angulo, Mitch Cherness, Donna Fleming, Kelly Gomez, John Larson, Sarah Kasman, Leslie Lindgren, Shelly Lummus, Alex Trac, and Jeremiah Tilles

Affiliate Members Present: John Paquette and Jennifer Vivar

Voting Members Absent: Renee Austin, Tony Barnett (John Paquette sat in as the voting member for Tony Barnett. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), Jeff Byers, Clayton Chau, 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.), Austin Nation, Christopher Ried (LOA), and Peter Scheid (LOA)

Affiliate Members Absent: None

Staff: Sarah Corella, Iris Corpus, Tamarra Jones, and Sheila Refoy

Guests: Ignacio Alvarez, Carla Brizuela (APAIT), Irene Magana (HCA Clinic), Lydia Mikhail (HCA), and Shipra Verma (HCA Intern)

Item I. Call to Order:

Amanda Acabeo called the meeting to order at 6:10pm.

Item II. Welcome & Introductions:

Amanda Acabeo 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:

Shelly Lummus put forward a motion to approve the agenda with the following changes: Planning Council Activity (Item VII) will be postponed until next meeting and Action Item three will be moved to Item VII. Ray Angulo seconded the motion. The motion passed by consensus.

Item IV. Approval of September 14, 2011 Minutes:

Mitch Cherness put forward a motion to approve September 14, 2011 minutes. John Paquette 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 John Larson for his commitment to Orange County residents living with HIV/AIDS.

Item VII. Priority Setting, Allocations and Planning (PSAP) Committee:

Tamarra Jones provided an overview of the FY 2011 reallocations approved by PSAP and the recommended revised allocations based on receipt of a revised Part A award (see handout). The following Public Officials recused themselves: Sarah Kasman, Leslie Lindgren, Shelly Lummus, and Alex Trac. A discussion ensued regarding the reallocations. Ray Angulo put forward a motion to approve the FY 2011 reallocations. Jennifer Vivar seconded the motion. During Public Comment on the Action Item, Ignacio Alvarez requested that the Council consider future allocations to Prevention with Positives services. The motion passed by consensus.

Item VIII. Comprehensive Plan Discussion:

Tamarra Jones provided an overview of the Comprehensive Plan activities timeline and the 2012 Comprehensive Plan Outline (see handouts).

Item IX. Committee Reports:

A. Executive Committee: Amanda Acabeo reported the Executive Committee reviewed the Evaluation of Administrative Mechanism (EAM) survey results. A copy of the summary was included in the meeting packet (see handout). Amanda also reported that a copy of the master calendar of all committee activities was included in the meeting packet (see handout).

B. Membership Committee: Amanda Acabeo reported the following:

- Jason Benjamin submitted his resignation from the Council.
- Alfonso Guerrero was deemed to have resigned as of October 6, 2011.
- The committee reviewed Planning Council applications and held an interview.
- Members who have terms ending December 31, 2011 need to submit renew applications no later than November 9, 2011.
- Anyone who is interested in becoming a member should complete and submit an application before the end of the month.
- The Membership Committee needs members.

C. Housing Committee: Patrick Singer reported that the Housing Committee had a presentation about the Armory services. The Housing Committee determined which months they would go dark due to the holidays and the Housing Opportunities for Persons with AIDS (HOPWA) Strategy meeting.

D. Client Advocacy Committee (HCAC): John Larson reported that the committee met and had HCAC 101 training. John also reported that the committee began reviewing a client frequently asked question (FAQ's) document to ensure the wording is appropriate for clients to understand.

E. Prevention Planning Committee (PPC): Tamarra Jones reported that PPC reviewed the 2009-2011 Comprehensive Plan goals and strategies that related to prevention services as part of the process for developing the 2012-2014 Plan.

Item X. Staff Reports:

A. HIV Planning and Coordination: Tamarra Jones announced that the Grantee is working on the Part A grant application which is due on November 1, 2011 and a condition of award that is due on Monday, October 17, 2011.

B. Contract Development and Management: Sheila Refoy reported that a request for proposals (RFP) was released on October 4, 2011 regarding expanded testing in healthcare settings. Additional RFP for housing and prevention services are scheduled for release. Providers are encouraged to sign up on BidSync. Sheila also announced staff changes in the Contract Development and Management department.

Item XI. Matters from the Chair:

Amanda Acabeo announced that a copy of the 2012 Planning Council and other Committees meeting calendar is included in the meeting packets (see handout). She reminded members that meetings are subject to change.

Item XII. Member's Privilege/Announcements:

Leslie Lindgren announced that the Public Law Center is participating in the "Justice For All Free Legal Clinic Day" event on October 25, 2011 from 5:00pm -9:00pm. For more information contact Leslie Lindgren.

Sarah Kasman announced the following Big 7 Education Seminar Series, 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.

Ignacio Alvarez announced that National Latino AIDS Awareness Day (NLAAD) is on October 15, 2011. He encouraged members to attend and for more information contact Maria Olivas at AIDS Services Foundation.

Alex Trac announced the Quest Pageant is on December 10, 2011 contact APAIT Health Center for more information.

Kelly Gomez announced presale tickets are available for the Dancing for Strength fundraiser. The event is on December 3, 2011.

Rutherford Cravens announce the Miracles Happen event on October 29, 2011. For more information contact Rutherford.

Item XIII. Adjournment: Amanda Acabeo adjourned the meeting at 8:44pm.