



HIV PLANNING COUNCIL

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

Wednesday, January 11, 2012

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, Renee Austin, Tony Barnett, Clayton Chau, Donna Fleming, Kelly Gomez, Sarah Kasman, John Larson, John Paquette, Leslie Lindgren, Shelly Lummus, Christopher Ried, Alex Trac, and Jennifer Vivar,

Affiliate Members Present: Rutherford Cravens

Voting Members Absent: Mitch Cherness (LOA) and Peter Scheid

Affiliate Members Absent: None

Staff: Jane Chai, Sarah Corella, Iris Corpus, Tamarra Jones, Lydia Mikhail, and Sheila Refoy

Guests: Juan Aguilar, Ignacio Alvarez, John Bower, Maribel Brito, Colleen Brody (HCA Clinic), Ricardo Cisneros, Vanessa Fernandez, Jeff Gomez, Danny, Daniel Heimann, Darcey Johnston (Straight Talk, Inc.), Jeffrey Oleson, Maria Patricio, Andres Quintana, Angel Rosario, Laura Salazar (HCA Clinic), Sal Sanchez, Pamela Smith, George Smith (ASF), Hamid Tahir, David Thompson, Alejandro Uroza, and Ricardo Velasco

Item I. Call to Order:

Tony Barnett called the meeting to order at 6:10pm.

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:

Jennifer Vivar put forward a motion to approve the agenda with Item VI (Planning Council Member Acknowledgement) postponed until the next meeting. Ray Angulo seconded the motion. The motion passed by consensus.

Item IV. Approval of December 14, 2011 Minutes:

Jennifer Vivar put forward a motion to approve December 14, 2011 minutes. Ray Angulo seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Maribel Brito shared a concern regarding medical care. Christopher Ried and Maribel Brito stepped out to discuss the medical concern.

Item VI. Planning Council Member Acknowledgement:

The item was postponed.

Item VII. Nomination and Elections of Officers:

Jennifer Vivar put forward a motion to table item seven Christopher Ried returned to his seat. Sarah Kasman seconded the motion. The motion passed by consensus.

Iris Corpus gave an overview of the nominations for Chair and Vice Chair from the last Council meeting. Tony Barnett and Alex Trac were nominated for Chair. Amanda Acabeo, Ray Angulo, Tony Barnett, John Larson, and Jennifer Vivar were nominated for Vice-Chair.

Tony Barnett opened the floor for additional nominations for Chair. There were no additional nominations. A vote was taken to determine the Chair. Tony Barnett received six votes and Alex Trac received 10 votes. Alex Trac was voted as Chair.

Ray Angulo put forward a motion to elect two Vice-Chairs for the Council. Jeremiah Tilles seconded the motion. A discussion ensued regarding having one Vice-Chair versus two Vice-Chairs. There was no public comment. The motion passed by consensus.

The floor opened for additional nominations for Vice-Chair. Tony Barnett declined his nomination for Vice-Chair. There were no additional nominations for Vice-Chair. A roll call vote was taken to determine the two Vice-Chairs. Amanda Acabeo received five votes, Ray Angulo received 10 votes, John Larson received 10 votes, and Jennifer Vivar received seven votes. Ray Angulo and John Larson were voted Vice-Chairs.

Item VIII. National In-Care Campaign Presentation:

Sarah Corella presented information regarding the National In+Care Campaign. Sarah also provided an overview on Orange County's In+Care report (see handout).

Item IX. Comprehensive Plan Discussion:

Tamarra Jones provided an overview of the gaps and barriers in care. Tamarra passed out a flyer for upcoming Life Skills workshop. The topic for the workshop is the Low Income Health Program (LIHP).

Item X. Committee Reports:

A. Executive Committee: Tony Barnett reported that the Planning Council will be approving At-Large members at the next meeting. If members are interested in becoming an At-Large member of the Executive Committee, please contact Iris before the end of the month.

B. Priority Setting, Allocations, and Planning Committee (PSAP): There was no report since the committee has not met.

C. Membership Committee: Amanda Acabeo reported the following:

- The Membership Committee is seeking members to join the committee. Meetings are held the 3rd Wednesday of the month at 5:30pm. The Executive Committee will be approving members for the Membership Committee at the February 1, 2012 meeting. If members are interested in becoming a member, please contact Iris by the end of the month.
- Amanda also announced that a Future Leaders Training was held on January 4, 2012. The training reviewed meeting facilitation, Robert's Rules of Order, and Officer Roles and Responsibilities. An additional Future Leaders training is scheduled for Monday, March 26, 2012. Members and others interested are encouraged to attend.

D. Housing Committee: Tony Barnett stated that there was no report because the committee did not meet.

E. Client Advocacy Committee (HCAC): John Larson and Jennifer reported the committee reviewed the Client Frequently Asked Questions document at the December 19, 2011 HCAC meeting. The committee nominated Rutherford Cravens as Chair and Hamid Tahir as Vice-Chair at the January 9, 2012 HCAC meeting.

F. Prevention Planning Committee (PPC): Tamarra Jones reported that PPC continues to review information and data for the prevention piece of the Comprehensive Plan.

Item XI. Staff Reports:

A. HIV Planning and Coordination: Tamarra Jones reported that the Health Resources Services Administration (HRSA) annual grantee meeting is scheduled for November 27-29, 2012. The International AIDS conference is scheduled for July 2012.

B. Contract Development and Management: Sheila Refoy reported that the Health Care Agency released solicitations for Housing services on BidSync. For information about BidSync contact Sheila Refoy at SRefoy@ochca.com.

Item XII. Matters from the Chair:

Tony Barnett acknowledged the members for stepping up to take leadership positions on the Council.

Item XIII. Member's Privilege/Announcements:

- Donna Fleming acknowledged Amanda Acabeo and Tony Barnett for their service as Vice-Chairs of the Council this year.
- Renee Austin announced that the City of Santa Ana is seeking individuals who qualify to participate in the Habitat for Humanity program. The information is available on the City of Santa Ana website: <http://www.ci.santa-ana.ca.us/>
- Ray Angulo announced that Saddleback Church has a screener for the Medical Services Initiative (MSI). Contact Saddleback for further information.

Item XIV. Adjournment: Tony Barnett adjourned the meeting at 8:05pm.