



## HIV PLANNING COUNCIL

<http://ochealthinfo.com/phs/about/dcepi/hiv/>

Wednesday, January 08, 2014

Public Health Services Training Center (1729E)  
1725 West 17<sup>th</sup> 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](mailto:ICorpus@ochca.com).

**Chair:** Ray Angulo

**Recorder:** Iris Corpus

**Voting Members Present:** Ray Angulo, Bobby Avalos, Mitch Cherness, Jeffrey Howell, Sarah Kasman, Nicole Lehman, Leslie Lindgren, Shelly Lummus, Marc Meulman, John Paquette, Angel Rosario, Jeremiah Tilles, and Silvia Verduzco

**Affiliate Members Present:**

**Voting Members Absent:** Rutherford Cravens (Notification Received), Kelly Gomez (LOA), Courtney Green (Notification Received), Michael Lehman (LOA) (Bobby Avalos sat in as the voting member for Michael Lehman. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), and Christopher Ried (LOA)

**Affiliate Members Absent:** Pamela Smith (LOA)

**Staff:** Iris Corpus, Mindy He, Tamarra Jones, LaTanya Mitchell, and Sam Monroy

**Guests:** Ignacio Alvarez, John Birch, Stacey Desilva, Wesley Fought, Milo Jimenez, Darcey Johnston (Straight Talk), Marc Meulman (HCA), Gloria Montiel (Delhi), Chan Ngo (LBCC), Christina Weckerly Ramirez (REACH), George Smith (ASF), Sang Trinh, Bruce Vancil (Shanti OC), Jesus Vargas, and Joshua Walker

**Swearing in of Members:**

Ofelia Velarde-Garcia swore in new and renewing voting Planning Council members.

**Item I. Call to Order:**

Ray Angulo called the meeting to order at 6:10pm.

**Item II. Welcome & Introductions:**

Ray Angulo welcomed all in attendance. Members and guests introduced themselves. A moment of remembrance was held. The Pledge of Allegiance was conducted. A quorum was established.

**Item III. Approval of Agenda:**

Shelly Lummus put forward a motion to approve the agenda. John Paquette seconded the motion. The motion passed by consensus.

**Item IV. Approval of November 13, 2013 Minutes:**

Mitch Cherness put forward a motion to approve November 13, 2013 minutes. Angel Rosario seconded the motion. The motion passed by consensus.

**Item V. Public Comment:**

Amy Ochoa from AltaMed shared information on the services and support groups. Amy announced they are recruiting for a client committee the first meeting is scheduled for Wednesday, February 5, 2014.

**Item VI. Planning Council Acknowledgement:**

Iris Corpus acknowledged Alejandro Uroza, Gwen Gipson, and Hamid Tahir.

**Item VII. Affordable Care Act (ACA) Update:**

Sam Monroy led an activity on the Affordable Care Act.

**Item VIII. Nominations and Elections of Officers:**

Iris Corpus provided an overview of the Planning Council officer responsibilities. Ray Angulo opened the floor for nominations for chair. John Paquette nominated Rutherford Cravens who was not present to accept the nomination. Shelly Lummus nominated Ray Angulo and he accepted. There were no further nominations for Chair. A ballot vote was taken to determine the Planning Council Chair. The following five members voted for Ray Angulo: Ray Angulo, Bobby Avalos, Shelly Lummus, John Paquette, and Silvia Verduzco. The following seven members voted for Rutherford Cravens: Mitch Cherness, Jeffrey Howell, Leslie Lindgren, Marc Meulman, Angel Rosario, and Jeremiah Tilles. Rutherford was elected Chair. The floor opened for nominations of Vice Chair. Jeffrey Howell nominated John Paquette and he accepted. Shelly Lummus nominated Bobby Avalos and he respectfully declined. Sarah Kasman nominated Ray Angulo and he accepted. There were no further nominations. Bobby Avalos made a motion to elect the Ray Angulo and John Paquette as the Planning Council Co-Vice Chairs. Sarah Kasman seconded the motion. There was no discussion or public comment. The motion passed by consensus.

**Item IX. Nominations and Elections of Executive Committee At-Large Members:**

Iris Corpus provided an overview of the Executive Committee responsibilities. Ray Angulo opened the floor for nominations. John Paquette nominated Jeffrey Howell and he respectfully declined. Sarah Kasman nominated Bobby Avalos and he accepted. Ray Angulo nominated Leslie Lindgren and she accepted. Shelly Lummus nominated Mitch Cherness and he accepted. A ballot vote was taken to determine the At-Large members. The following members voted for Mitch Cherness: Bobby Avalos, Jeffrey Howell, Sarah Kasman, Leslie Lindgren, Shelly Lummus, Marc Meulman, Angel Rosario, Jeremiah Tilles, and Silvia Verduzco. The following members voted for Bobby Avalos: Ray Angulo, Mitch Cherness, Sarah Kasman, Shelly Lummus, Marc Meulman, John Paquette, and Silvia Verduzco. The following members voted for Leslie Lindgren: Ray Angulo, Bobby Avalos, Mitch Cherness, Jeffrey Howell, Shelly Lummus, John Paquette, and Jeremiah Tilles. Mitch Cherness received eight votes. Bobby Avalos and Leslie Lindgren received seven votes. Leslie Lindgren reconsidered and declined the nomination. Mitch Cherness and Bobby Avalos were voted as Executive Committee At-Large Members.

**Item X. Approval of Letter to U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA):**

Tamarra Jones provided an overview of the letter to HRSA requesting clarification on Benefits Counseling and Medical Case Management. Mitch Cherness put forward a motion to approve the letter to HRSA. Jeremiah Tilles seconded the motion. Discussion ensued regarding the request for clarification due to the notification received in March 2013 (see handout). There was no public comment. The motion passed by consensus.

**Item XI. FY 2013 Reallocations:**

Tamarra Jones provided an overview of the proposed reallocations. Sarah Kasman, Leslie Lindgren, Shelly Lummus, Angel Rosario, and Silvia Verduzco recused themselves and left the room. John Paquette motioned to approve the FY 2013 Reallocations. Bobby Avalos seconded the motion. There was no public comment. The motion passed by consensus.

**Item XII. Update on Progress Implementing the National HIV/AIDS Strategy:**

Sam Monroy provided an update on Orange County addressing the National HIV/AIDS Strategy goals and objectives (see handout).

**Item XIII. Committee Reports:**

- A. Executive Committee: There were no updates the committee did not meet.
- B. Priority Setting, Allocations, and Planning Committee (PSAP): There were no updates the committee did not meet.
- C. Membership Committee: There were no updated the committee did not meet.
- D. Client Advocacy Committee (HCAC): Iris Corpus announced HCAC elected their officers in December. The committee reviewed the Winter Our+Care newsletter.
- E. Prevention Planning Committee (PPC): There were no updated the committee did not meet.

**Item XIV. Standing Reports:**

**A. HIV Planning and Coordination (HIV PAC):**

Tamarra Jones provided an overview of the FY 2013 second quarter expenditure and service utilization report (see handout). Tamarra announced that for World AIDS Day on December 1, 2013 the Orange County jails provided HIV routing testing. She also announced that the HOPWA Strategy meeting was held on Monday, January 6, 2014.

- **Quality Management Committee Update:** Sam Monroy reported that the QM committee is currently reviewing the Standard of Care.

B. **Contract Development and Management:** There was no report.

C. **State Office of AIDS (SOA):** There was no report.

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

Ray Angulo announced that 90 individuals attended the Thanksgiving dinner.

**Item XVI. Member's Privilege/Announcements:** Sarah Kasman passed out flyers for the Circular Latino Spanish support group.

**Item XVII. Adjournment:**

Ray Angulo adjourned the meeting at 7:49pm.