HIV Planning Council

HIV PLANNING COUNCIL
http://www.ochealthinfo.com/public/hiv/index.htm
Wednesday – February 10, 2010

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

MINUTES

Chair: Kelly Gomez **Recorder:** Kenny Gould

Members Present: Amanda Acabeo, Tony Barnett, Jeff Byers, Mitch Cherness, Dianna Daly, Donna Fleming, Rosalia Galvan, Kelly Gomez, Alfonso Guerrero, Sarah Kasman, Jonathan Kostka, Jerry Lail, Shelly Lummus, Christopher Ried, Danny Sells, Jeremiah Tilles and Miles Wood

Affiliates Present: John Larson and Sylvia Mata

Members Absent: Renee Austin and Clayton Chau

Staff: Jane Chai, Sarah Corella, Veronica Fitzpatrick, Kenny Gould, Tamarra Jones, and Sheila Refoy

Guests: Adriana A., Ignacio Alvarez (ASF), Ray Angulo, Phillip A., Federico C., Mario Casas (ASF), Jose G., Leslie Lindgren (Public Law Center), Irene Magana (HCA), Christina Weckerly-Ramirez (REACH), Martin Salcido, Patrick Singer (Gerry House), George Smith (ASF) and Robert T.

Item I. Call to Order:
Kelly Gomez called the meeting to order at 6:14pm.

Item II. Welcome & Introductions:
Kelly Gomez 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:
The agenda was approved by consensus.

Item IV. Approval of January 13, 2010 minutes:
Jerry Tilles put forward a motion to approve the January 13, 2010 minutes. Jerry Lail seconded the motion. The motion passed by consensus.

Item V. Public Comment:
Ignacio Alvarez briefly introduced individuals interested in learning more about the Planning Council.

Item VI. Brown Act/Gift Ban Ordinance Local and State Mandated Training:
Staff provided training on Brown Act and Gift Ban Ordinance.

Item VII. Committee Reports:
A. Membership Committee: Jerry encouraged members to join the committee. A new member orientation will

be planned soon. Shawn Coakley and Martin Salas recently resigned from the Planning Council.

B. Priority Setting, Allocations and Planning (PSAP) Committee: The next meeting will be on February 24, 2010. Tamarra Jones later reported that the committee will be reviewing reallocations and a staged increase scenario at the next meeting.

C. Executive Committee: The committee reviewed the policies and procedures.

D. Housing Committee: Shelly Lummus reported that the committee will be having housing service provider presentations at future meetings. Shelly and George Smith were elected as Co-Chairs at the last meeting.

E. Client Advocacy Committee: Kelly Gomez and Tamarra Jones reported that the committee is busy organizing the legal services focus groups. Flyers for the focus groups were distributed.

F. Prevention Planning Committee: Staff reported that the committee is working on how to proceed with the 2011 Comprehensive Plan.

Item VIII. Break

Item IX. Staff Reports

B. HIV Planning and Coordination: Tamarra Jones provided the following report:

- The 2008 HIV/AIDS Surveillance Statistics Report is now available online.
- Veronica Fitzgerald was introduced as the new HIV Planning and Coordination intern.
- As a result of the supplemental application requirement, the full grant award for FY 2010 may not be known until April 2010.

C. Contract Development and Management: Tamarra Jones reported that four contracts were approved by the Board of Supervisors at the January 26, 2010 meeting. Renewal Contracts for HIV housing services are being prepared. Mitch Cherness announced that Alcohol and Drug Abuse Services is asking for Requests for Proposals (RFP) for Transitional Housing and Residential Treatment this year. Mitch is still seeking RFP panel members.

Item X. Standing Reports

A. State Office of AIDS: Jeff Byers provided the following report:

- The Part B application is currently being completed.
- The California HIV Planning Group applications have been distributed. Applications are due February 21, 2010. The first meeting will be April 13-14 in Sacramento.

Item XI. Member's Privilege/Announcements:

Sarah Kasman distributed flyers regarding Shanti services.

George Smith announced that AIDS Walk is on May 22, 2010 at the Great Park in Irvine.

Jerry Lail announced that this may be his last Planning Council meeting.

Dianna Daly requested that HIV Planning and Coordination investigate simultaneous translation services at meetings.

Item XII. Adjournment:

Kelly Gomez adjourned the meeting at 7:09pm.