HIV Planning Council

HIV PLANNING COUNCIL
http://www.ochealthinfo.com/public/hiv/index.htm
Wednesday – June 9, 2010

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

MINUTES

Chair: Renee Austin **Recorder:** Kenny Gould

Members Present: Amanda Acabeo, Renee Austin, Tony Barnett, Clayton Chau, Mitch Cherness, Diana Daly, Kelly Gomez, Sarah Kasman, Jonathan Kostka, Shelly Lummus, Christopher Ried, Jerry Tilles and Miles Wood

Affiliates Present: John Larson and Sylvia Mata

Members Absent: Jeff Byers, Rosalia Galvan, Jerry Lail, Austin Nation (LOA), and Danny Sells

Staff: Jane Chai, Sarah Corella, Kenny Gould, Tamarra Jones, Irene Magana and Bill Norsetter

Guests: Ignacio Alvarez, Ray Angulo, Jaime Baxter (Straight Talk), John Bower, Colleen Brody (OCHCA), Darnell Brown, Linda Foster (City of Santa Ana), Ronald Hobson, Salvador Martinez, Mary Ortez, John Paquette, Cheryl Sannebeck (REACH), Patrick Singer (Straight Talk), George Smith (ASF), Bruce Vancil (Shanti), Modesto Vasquez, Jennifer Vivar, Dianna Walker and Phillip Yaeger (ASF).

Item I. Call to Order:
Renee Austin called the meeting to order at 6:17pm.

Item II. Welcome & Introductions:
Renee Austin 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:
Miles Wood put forward a motion to approve the agenda. Kelly Gomez seconded the motion. The motion passed by consensus.

Item IV. Approval of May 12, 2010 minutes:
Shelly Lummus put forward a motion to approve the May 12, 2010 minutes with corrections. Sarah Kasman seconded the motion. The motion passed by consensus.

Item V. Public Comment:
Mitch Cherness, in follow up to information shared at the open house, explained that consumer members of the Planning Council or the standing committees may be eligible to receive gas cards for attending meetings.

Item VI. Planning Council Training:
The Planning Council participated in a training exercise.

Item VII. Medical Services Presentation:
Dr. Ried provided a presentation on medical services at the 17th Street Care Clinic.

Item VIII. Committee Reports:
A. Membership Committee: Amanda Acabeo reported that elections for a Vice Chair of the committee will be held at the

next meeting. The committee will discuss the overall process for interviewing future applicants at the next meeting.

B. Priority Setting, Allocations and Planning (PSAP) Committee: Renee Austin reported that the committee reviewed the FY 2009 Service Utilization Data and Quality Management Outcomes at the last meeting.

C. Executive Committee: Amanda Acabeo reported that the Executive Committee reviewed the Evaluation of the Administrative Mechanism (EAM) provider survey and made the necessary final changes. Staff is currently uploading the survey into Survey Monkey. The committee also reviewed a revised version of the Executive Committee policies and procedures and made the necessary changes. One significant change in the language included the Executive Committee's assumption of other committee responsibilities, under the direction of the Council, should a committee be unable to perform its functions.

D. Housing Committee: Shelly Lummus reported that there was a presentation on Straight Talk's services at the last meeting.

E. Client Advocacy Committee: Kelly Gomez reported that the committee worked on revising the Client Satisfaction Survey at the last meeting.

F. Prevention Planning Committee: Staff reported that the committee is working on the 2011 Comprehensive Plan. The committee will be working on a project that will assess HIV testing standards in Orange County.

Item IX. Break

Item X. Staff Reports

B. HIV Planning and Coordination: Tamarra Jones reported that the FY 2009 carryover request is $75,727. If approved by HRSA, the Council will meet to allocate the funds.

- Quality Management Committee Update: Jane Chai reported that the Quality Management Committee is exploring other outcome measures in the QM Report. The committee is also changing its membership by increasing the number of seats for clients. The committee is still trying to fill a seat for a clinical provider at a behavioral health agency.

C. Contract Development and Management: Bill Norsetter reported that requests for proposals (RFP) for HIV services will be released in July 2010.

Item XI. Standing Reports

A. State Office of AIDS: There was no report.

Item XII. Member's Privilege/Announcements:

Phil Yaeger thanked everyone for their participation in AIDS Walk. Flyers for the OC Ride for AIDS event on October 9, 2010 were also distributed.

George Smith reported that the city of Garden Grove Housing Authority will be accepting pre-applications for the Section 8 Rental Assistance Program waiting list July 1 through July 31, 2010.

Item XIII. Adjournment:

Renee Austin adjourned the meeting at 7:57pm.