HIV PLANNING COUNCIL http://www.ochealthinfo.com/public/hiv/index.htm Wednesday – October 13, 2010

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

MINUTES

Chair: Renee Austin Recorder: Kenny Gould

Members Present: Amanda Acabeo, Ray Angulo, Renee Austin, Clayton Chau, Diana Daly, Donna Fleming, Kelly Gomez, Alfonso Guerrero, Sarah Kasman, Jonathan Kostka, John Larson, Shelly Lummus, Sylvia Mata, Austin Nation, Christopher Ried, Jeremiah Tilles and Miles Wood

Members Absent: Tony Barnett, Jason Benjamin, Jeff Byers, Mitch Cherness and Rosie Galvan

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

Guests: Phillip Aragon, Jaime Baxter, Andres Duarte, Steven Floridi, Linda Foster (City of Santa Ana), Kinji Hawthorne (HCA), Nicholas Leal, Leslie Lindgren (PLC), Tim Lonegan, Ramon Lopez, Gene McCarthy (Viiv Healthcare), John Paquette, Ty Purdue, Laura Salazar (HCA), Cheryl Sannebeck (REACH), Jorge Santascoy, Patrick Singer (Straight Talk), Chinny Sodhi (Walgreens), Carl Taylor, Robert Thompson, Tzeli Triantafillou (Viiv Healthcare), Alberto Vasquez, Jennifer Vivar, Dianna Walker, Elmer Wilkins, Phil Yaeger (ASF) and Kevin Yuen (Manor Care).

Item I. Call to Order:

Renee Austin called the meeting to order at 6:21pm.

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 guorum was established.

Item III. Approval of Agenda:

Miles Wood put forward a motion to approve the agenda. Jeremiah Tilles seconded the motion. The motion passed by consensus.

Item IV. Approval of September 8, 2010 minutes:

Shelly Lummus put forward a motion to approve September 8, 2010 minutes with corrections. Amanda Acabeo seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Guests and clients voiced their concerns over the possible cuts to Substance Abuse Services.

Item VI. Update from EIIHA Task Force:

Staff provided an update from the EIIHA Task Force meeting. A presentation outlined the different strategies discussed at the meeting (see handout). The next meeting is to be determined.

Item VII. Approval of FY 2010 Carryover Funds:

Staff reviewed a handout that outlined the proposed FY 2010 Part A Carryover Funds (see handout). Clayton Chau put forward a motion to approve the \$75,726 carryover to Ambulatory Care. Renee Austin seconded the motion. The motion passed by consensus.

Item VIII. Committee Reports:

A. Executive Committee: Renee Austin reported that the committee met to review the Evaluation of the Administrative Mechanism (EAM) survey results. The committee's recommendation will be included in the summary survey results. The Council will review the summary at the next meeting.

- B. Priority Setting, Allocations and Planning (PSAP) Committee: Renee Austin reported that the committee developed the FY 2011 Decrease Scenario at the last meeting.
- C. Membership Committee: Staff reported that renewing members should turn in their application as soon as possible.
- D. Housing Committee: Shelly Lummus reported that clients participated in the last meeting.
- E. Client Advocacy Committee: Austin Nation reported that the committee would like review epidemiological data at the next meeting. The committee also suggested more legal services presentations at providers in response to the focus groups. Staff is working with providers on scheduling the presentations.
- F. Prevention Planning Committee: The next meeting will be on October 26, 2010.

Item IX. Staff Reports:

A. HIV Planning and Coordination: Tamarra Jones reported that the Part A grant application is due on October 18, 2010. The Client Satisfaction Survey will be distributed soon.

B. Contract Development and Management: Bill Norsetter reported that the HIV Services RFP evaluation panel has been selected. Bidders should be notified by mid November.

Item X. Member's Privilege/Announcements:

Shelly Lummus announced that Straight Talk's Haunted House begins on October 22, 2010.

Sarah Kasman announced that Shanti will be holding an education seminar on November 9, 2010. Leslie Lindgren agreed to provide a legal services presentation at Shanti.

Phil Yaeger announced that the Orange County Ride for AIDS had 80 riders.

Item XI. Adjournment:

Renee Austin adjourned the meeting at 7:48pm.