

HIV PLANNING COUNCIL

http://ochealthinfo.com/public/hiv/council.htm

Wednesday, January 12, 2011

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

MINUTES

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Chair: Renee Austin Recorder: Iris Corpus

Voting Members Present: Amanda Acabeo, Renee Austin, Tony Barnett, Mitch Cherness, Clayton Chau, Dianna Daly, Donna Fleming, Kelly Gomez, Alfonso Guerrero, Sarah Kasman, Jonathan Kostka, Shelly Lummus, Christopher Ried, and Jeremiah Tilles

Affiliate Members Present: Ray Angulo, Sylvia Mata, and Austin Nation

Voting Members Absent: Jeff Byers

Affiliate Members Absent: Jason Benjamin and John Larson.

Staff: Jane Chai, Iris Corpus, Nancy Ehlers, Tamarra Jones, Lydia Mikhail, and Bill Norsetter

Guests: Ignacio Alvarez, Phillip Aragon, Jamie Baxter (Straight Talk), Colleen Brody (HCA), Andres Duarte, Tolu Fashola (HCA Intern), Linda Foster (City of Santa Ana), Leslie Lindgren (PLC), Daney Nande, John Paquette, Cheryl Sannebeck, Peter Scheid (CalOptima), Robert Thompson, Shipra Verma (HCA Intern), Jennifer Vivar, Philip Yaeger (ASF).

Item I. Call to Order:

Renee Austin called the meeting to order at 6:14pm.

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:

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

Item IV. Approval of November 10, 2010 minutes:

Jeremiah Tilles put forward a motion to approve November 10, 2010 minutes. Amanda Acabeo seconded the motion. The motion passed by consensus.

Item V. Public Comment:

Austin Nation requested notification of rescheduled or cancelled meetings.

Ignacio Alvarez shared information about the passing of a respected and well known advocate for the Latino community.

Item VI. Nominations for Chair and Vice-Chair of Council:

Renee Austin reviewed the nominations made at the last meeting. Existing nominations for Chair included Sylvia Mata. Renee opened the floor for additional nominations for Chair of the Council. No additional nominations were made. Existing nominations for Vice-Chair included Amanda Acabeo, Kelly Gomez, and Tony Barnett. Renee shared that Jonathon Kostka withdrew his nomination for Vice Chair. Renee opened the floor for nominations for Vice-Chair(s) of the Council. Shelly Lummus nominated Renee Austin and she accepted.

Mitch Cherness put forward a motion to accept Sylvia Mata as Chair of the Council pending her appointment by the Board of Supervisor. Renee Austin seconded the motion. The motion passed by consensus. A roll call vote was taken to determine the two Vice-Chairs of the Planning Council. Amanda Acabeo received nine votes, Tony Barnett received

eight votes, Renee Austin received six votes, and Kelly Gomez received five votes. Amanda Acabeo and Tony Barnett were voted as Vice-Chairs of the Planning Council.

Item VII. Nominations of Executive Committee At-Large Members:

According to the Executive Committee Policies and Procedures, the committee may appoint up to two At–Large members to serve on the Executive Committee from candidates nominated by the Council. Renee Austin reviewed the current nomination of Tony Barnett. As the newly-elected Vice-Chair of the Planning Council, Tony would be a member of the Executive Committee; his nomination was subsequently rescinded. Shelly Lummis nominated Jennifer Vivar and she accepted. Discussion ensued regarding whether an affiliate member is able to serve as an At-Large member of the committee. As the Executive Committee Policies and Procedures do not indicate that At-Large members must be voting members of the Council, it was determined that affiliate members may be At-Large members of the Executive Committee. Renee Austin put forward a motion to accept Jennifer Vivar as an At-Large Member. Amanda Acabeo seconded the motion. The motion passed by consensus.

Item VIII. FY 2010 Carryover Request:

Tamarra Jones provided background on the requirement to submit a carryover request prior to the end of the fiscal year. The requested carryover amount is \$100,000 based on unobligated funds for Specialty Medical Care. Clayton Chau put forward a motion to approve the carryover request. Mitch Cherness seconded the motion. The motion passed by consensus.

Item IX. Committee Reports:

A. Executive Committee: Kelly Gomez reported that the Executive Committee approved the extended Terms for Council Members. A draft copy of the proposed revisions to the Executive Committee Policies and Procedures were included in member packets for review. The policies will be an action item for approval at the next Council meeting.

- B. Priority Setting, Allocations and Planning (PSAP) Committee: Jane Chai reviewed a handout that outlined the recommended FY 2011 staged decrease funding scenario. Discussion ensued about the process for determining the staged order of the decrease scenario. Shelly Lummus and Sarah Kasman recused themselves and left the room prior to the vote. Mitch Cherness put forward a motion to approve the FY 2011 staged decrease funding scenario allowing the Grantee flexibility to implement the funding for Early Intervention Services and Narcotic Replacement Program based on the award received. Jeremiah Tilles seconded the motion. Austin Nation blocked consensus and a roll call vote was taken to approve the FY 2011 staged decrease funding scenario. The vote was as follows: nine Yes (Renee Austin, Tony Barnett, Mitch Cherness, Clayton Chau, Donna Fleming, Kelly Gomez, Alfonso Guerrero, Christopher Ried, and Jeremiah Tilles), one Abstain (Amanda Acabeo), and one No (Jonathan Kostka). The motion passed.
- C. Membership Committee: Amanda Acabeo reported that the committee recommended the following applicants for Planning Council membership: Leslie Lindgren, Peter Scheid, and Alex Trac. Renee Austin put forward a motion to approve the applicants for Council membership. Amanda Acabeo seconded the motion. The motion passed by consensus.
- D. Housing Committee: There was no report.
- E. Client Advocacy Committee: Austin Nation reported that the committee elected four Co-Chairs: Austin N, John L. Jennifer V., and Robert T. Austin reported that the committee is working on revising the Client Advocacy Committee Policies and Procedures.
- F. Prevention Planning Committee (PPC): Tamarra Jones reported that PPC will have the first evening meeting on Monday, January 31, 2011 at 5:30pm. Tamarra encouraged community members to attend.

Item X. Staff Reports:

- A. HIV Planning and Coordination: Tamarra Jones provided an update of the State Office of AIDS budget and possible changes to the AIDS Drug Assistance Program (ADAP) share-of-cost requirement.
- B. Contract Development and Management: Bill Norsetter reported that the negotiations of contracts are completed and that the contracts are scheduled to go to the Board of Supervisors for approval on February 1, 2011.

Item XI. Member's Privilege/Announcements:

Renee Austin announced that the FY 2011 HIV Planning Council calendar of meetings is included in Planning Council folders. She reminded members that meetings are subject to cancellation or change. Members may view the must current calendar online (website address is on top of the agenda) or call staff if they have questions about a future

meeting. She also announced that each year consumer members who meet criteria may complete a gas card request form. Copies of the forms are in consumer packets for completion and submission to Iris. Renee also pointed out that the Planning Council agendas have been updated to include information to request the Planning Council minutes in Spanish.

Sarah Kasman passed out a flyer for Free Syphilis Testing to be held on February 10, 2011 from 2:30 p.m. to 4:30 p.m. at Shanti.

Tamarra announced that 335 responses were received for the FY 2010 Client Satisfaction Survey. Additional information will be shared regarding the results at a future meeting.

Phil Yaeger announced the 25th AIDS Walk Anniversary will be held at Disneyland on May 1, 2011.

Jonathan Kostka distributed a flyer regarding an OC Fitness Seminar at Saddleback Church.

Item XII. Adjournment: Renee Austin adjourned the meeting at 8:40pm.