HIV Planning Council

HIV PLANNING COUNCIL

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

Wednesday, March 13, 2013
Public Health Services Training Center (1729E)
1725 West 17th 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.

Chair: Rutherford Cravens Recorder: Iris Corpus

Voting Members Present: Ray Angulo, Mitch Cherness, Rutherford Cravens, Donna Fleming, Kelly Gomez, Sarah Kasman, John Larson, Michael Lehman, Leslie Lindgren, Shelly Lummus, John Paquette, Angel Rosario, Hamid Tahir, Jeremiah Tilles, and Silvia Verduzco

Affiliate Members Present: Bobby Avalos, Gwen Gipson, Jeffery Howell, and Alejandro Uroza

Voting Members Absent: Courtney Green (Notification Received) and Christopher Ried (LOA)

Affiliate Members Absent: None

Staff: Iris Corpus, Mindy He, Tamarra Jones, and Sheila Refoy

Guests: Amanda Acabeo, Francesco Cannata, Hector Cervantes, Jane Chai (HCA), Billy Chamberlin, Larry Duffy, Vanessa Fernandez (AltaMed Health Services), Darcy Johnston (Straight Talk), Jen Le, Beth England-Mackie(Shanti OC), Gene McCarty(VIIV Healthcare), Brandon Meyer, Latanya Mitchell, Paul Matthew, Darin Peterson (CareMeds), Guisella Reza, Virginia Reyes (AltaMed Health Services), George Smith (ASF), Evangelia Triantafillou (VIIV Healthcare), and David Williams

Item I. Call to Order:
Rutherford Cravens called the meeting to order at 6:18pm.

Item II. Welcome & Introductions:
Rutherford Cravens 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:
Mitch Cherness put forward a motion to approve the agenda. Michael Lehman seconded the motion. The motion passed by consensus.

Item IV. Approval of January 9, 2013 Minutes:
John Paquette put forward a motion to approve January 9, 2013 minutes. Sarah Kasman seconded the motion. The motion passed by consensus.

Item V. Public Comment:
There was no public comment.

Item VI. Planning Council Acknowledgement:
Mitch Cherness acknowledged former Council members Amanda Acabeo and Jennifer Vivar. Mitch also acknowledged HIV Planning and Coordination staff member Jane Chai.

Item VII. Low Income Health Program (LIHP) Update:
Tamarra Jones provided an update on LIHP. Tamarra also provided information regarding the Health Resources and Services Administration key provisions of the Affordable Care Act for the Ryan White HIV/AIDS program (see handout).

Item VIII. Nomination and Election of Executive Committee At-Large Members:
Iris Corpus provided an overview of the Executive Committee. Jeffrey Howell and Michael Lehman were nominated for At-Large membership: There were no additional nominations. A roll call vote was taken to determine the two At-Large members. The following members voted yes for Jeffrey Howell and Michael Lehman: Ray Angulo, Mitch Cherness, Rutherford Cravens, Donna Fleming, Kelly Gomez, Sarah Kasman, John Larson, Leslie Lindgren, Michael Lehman, Leslie Lindgren, Shelly Lummus, John Paquette, Angel Rosario, Hamid Tahir, Jeremiah Tilles, and Silvia Verduzco.

Jeffrey Howell and Michael Lehman were unanimously voted as the Executive Committee At-Large members with 15 yes votes.

Item IX. Approval of FY 2012 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.

Ray Angulo motioned to approve the FY 2012 reallocations. Jeremiah Tilles seconded the motion. During discussion a question was asked regarding the need for additional funding in medical case management. Tamarra Jones provided a brief overview of the allocation process and the factors that the grantee considered in making the reallocation recommendation. There was no public comment. The motion passed by consensus.

Item X. Committee Reports:
A. Executive Committee: Rutherford Cravens reported that the Executive Committee reviewed the gas card amount issued to consumer to attend Council and other committee meetings and did not recommend any changes.

B. Priority Setting, Allocations, and Planning Committee (PSAP): Ray Angulo announced that the PSAP approved FY 2012 Housing Reallocations and reviewed the FY 2013-14 Instructions to the Grantee. The committee elected Ray Angulo as Chair and Sam Monroy as Vice-Chair.

C. Membership Committee: John Larson shared that there was no report because the committee was dark. John passed out a sign-up sheet for volunteers to participate in the AIDS Walk Planning Council booth. In addition, John provided an overview of the committees current membership profiles (see handout).

D. Housing Committee: Shelly Lummus reported the Housing Committee approved the FY 2013-14 Instructions to the Grantee for Housing services.

E. Client Advocacy Committee (HCAC): Rutherford Cravens announced that there was no report because HCAC did not meet in February.

F. Prevention Planning Committee (PPC): Tamarra Jones did not provide a report because the committee was dark. Tamarra announced the quarterly evening PPC meeting is on March 26, 2013 at 6:00pm.

Item XI. Standing Reports:
A. HIV Planning and Coordination (HIV PAC): Tamarra Jones announced the following:

- The dental services frequently asked questions form was updated and is available online at: http://ochealthinfo.com/phs/services/disease/hiv
- The Our+Care and In+Care newsletters are available online at: http://ochealthinfo.com/phs/about/dcepi/hiv/newsletters;hard copies of the Our+Care newsletter will be available at provider locations
- The 2013 Client Needs Survey will be available soon
- Review of the FY 2013 County-Retained Funding: Tamarra Jones provided an overview of the FY 2013 County-Retained Funding (see handout).
- Quality Management Committee Update: Tamarra Jones shared that the committee meets on the third Tuesday of the month. The next meeting is on March 19, 2013 at 9:00am. Tamarra announced a training opportunity for consumers on Quality Management. Flyers with the training information were available upon request.

B. Contract Development and Management: Sheila Refoy reported that the HIV care contracts for services beginning March 1, 2013 were approved by Board of Supervisors.
C. State Office of AIDS (SOA): There was no report from SOA.

Item XII. Matters from the Chair:
Rutherford Cravens asked members to email or notify staff or Council Officers of any suggested future topics presentation or training requests.

Item XIII. Member's Privilege/Announcements:
Ray Angulo reminded members that the PSAP recruitment is open until March 31, 2013.

AIDS Walk is on May 4, 2013 at the Disneyland Resort. For more information visit: http://www.AIDSWalkOrangeCounty.org

Item XIV. Adjournment: Rutherford Cravens adjourned the meeting at 7:44pm.