



HIV PLANNING COUNCIL

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

Wednesday, July 10, 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, Kelly Gomez, John Larson, Michael Lehman, Leslie Lindgren, Shelly Lummus, John Paquette, Christopher Ried, Angel Rosario, Hamid Tahir, Jeremiah Tilles, and Silvia Verduzco

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

Voting Members Absent: Donna Fleming (Notification Received), Courtney Green (Notification Received), and Sarah Kasman (LOA)

Affiliate Members Absent: None

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

Guests: Amanda Acabeo, John Birch, Geary Brewer (CareMeds Pharmacy), Francesco Cannata, Larry Duffy, Vanessa Fernandez (AltaMed), Darcey Johnston (Gerry House), Nicole Lehman (CalOptima), Corey Lusk, Irene Magana (HCA), Marc Meulman (HCA), Marcos Pacheco, Jennifer Phan (HCA), Christina Weckerly Ramirez (REACH), Pamela Smith, George Smith (ASF), Raul Sobero (HCA), and Joshua Walker

Item I. Call to Order:

Rutherford Cravens called the meeting to order at 6:10pm.

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:

Michael Lehman put forward a motion to approve the agenda. John Paquette seconded the motion. The motion passed by consensus.

Item IV. Approval of June 12, 2013 Minutes:

John Paquette put forward a motion to approve June 12, 2013 minutes. Michael Lehman 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 Jeffrey Howell.

Item VII. Overview of PSAP Process for FY 2014:

Mindy He provided an overview on the Priority Setting, Allocations, and Planning process for FY 2014. The presentation included an overview of information used to make decisions about the FY 2014 priority setting and allocations process, including epidemiological data, client utilization data, cost data, and survey results from persons living with HIV/AIDS. Dr. Ried inquired about the cost for Case Management Services. Staff will research Case Management rates.

Item VIII. Committee Reports:

A. Executive Committee: Rutherford Cravens reported that the Executive Committee did not meet.

B. Priority Setting, Allocations, and Planning Committee (PSAP):

- **Approval of FY 2014-15 Recommended Priorities:**

The Council reviewed the handout for the recommended FY 2014-15 priorities (see handout).

John Paquette put forward a motion to approve the FY 2014-15 PSAP recommended priorities. Hamid Tahir seconded the motion. There was no discussion or public comment. The motion passed by consensus.

1. Outpatient / Ambulatory Medical Care
2. Medical/ Non-Medical Case Management
3. Emergency Financial Assistance (EFA) – Medications/ Health Insurance Premium & Cost Sharing Assistance - Medications / AIDS Drug Assistance Program (ADAP)
4. Oral Health Care
5. Mental Health Services
6. Housing (Emergency Financial Assistance - Housing / Housing Coordination / Transitional Housing; General Population, Transitional Housing; Substance Users)
7. Early Intervention Services [formerly categorized as HIV Counseling and Testing]
8. Home Health Care / Home and Community-Based Health Services / Hospice/ Rehabilitation
9. Food Bank / Home Delivered Meals
10. Nutritional Supplements
11. Medical Transportation Services
12. Substance Abuse Services (Narcotic Replacement Program / Residential Treatment / Detox)
13. Legal Services
14. Independent Living Skills [HRSA Category Health Education/Risk Reduction]
15. Outreach Services
16. Prevention with Positives including Education and Prevention for HIV positive individuals [HRSA Category Health Education/Risk Reduction]
17. Nutritional Counseling [HRSA Category Medical Nutrition Therapy]

- **Approval of FY 2014-15 Level Funding Scenario:**

Ray Angulo provided an overview of the FY 2014-15 level funding scenario recommendations (see handout). Public Officials were reminded to recuse themselves. Leslie Lindgren, Shelly Lummus, and Angel Rosario recused themselves. John Paquette put forward a motion to approve the FY 2014-15 level funding scenario. Michael Lehman seconded the motion. During discussion, John Larson inquired about changes in residential substance abuse services. Mitch Cherness provided an overview of the changes which will allow more individuals to access services. There was no public comment. The motion passed by consensus.

- C. Membership Committee: John Larson reported the committee reviewed two applications for Planning Council voting membership consideration (see handout) Bobby Avalos and Nicole Lehman and Pamela Smith for Affiliate Membership. Leslie Lindgren put forward a motion to approve the slate for Planning Council Membership. John Paquette seconded the motion. The motion passed by consensus. Iris Corpus stated that the recommendations will go to the Health Care Agency Board of Supervisors and Deputy Agency Director for approval.
- D. Client Advocacy Committee (HCAC): Rutherford Cravens announced that HCAC worked on developing a Client Eligibility Frequently Asked Questions handout.
- E. Prevention Planning Committee (PPC): Iris Corpus reported that the PPC discussed the progress in developing a tag line to help reduce HIV stigma.

Item IX. Standing Reports:

A. **HIV Planning and Coordination (HIV PAC):** Tamarra Jones announced the following:

- FY 2012 Ryan White Part A, MAI, Final Expenditures, which included the final Part A unobligated balance. The FY 2012 final expenditures do not include HOPWA (see handout).
- The FY13 Ryan White Part A (March-February) and Minority AIDS Initiative award was received. Orange County has been awarded \$5,716,527 for FY 2013, which represents a 5% decrease compared to the funds awarded in FY 2012. In addition, HCA received the HOPWA award of \$827,000 which also includes a decrease from FY 2012.
- **Quality Management Committee Update:** There was no report.

B. **Contract Development and Management:** There was no report.

C. **State Office of AIDS (SOA):** There were no updates from SOA.

Item X. **Matters from the Chair:**
Rutherford Cravens acknowledged the Council and PSAP members.

Item XI. **Member's Privilege/Announcements:**
Christopher Ried acknowledged the PSAP committee.

Item XII. **Adjournment:** Rutherford Cravens adjourned the meeting at 7:05pm.