HIV PLANNING COUNCIL

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

Wednesday, October 9, 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, Donna Fleming, Leslie Lindgren, John Paquette, Christopher Ried, Angel Rosario, Jeremiah Tilles, and Silvia Verduzco

Affiliate Members Present: Bobby Avalos, Jeffrey Howell, and Pamela Smith

Voting Members Absent: Kelly Gomez (Pamela Smith sat in as the voting member for Kelly Gomez. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), Courtney Green (Notification Received), Sarah Kasman (LOA), Shelly Lummus (Notification Received), Michael Lehman (LOA) (Bobby Avalos sat in as the voting member for Michael Lehman. This is in accordance with the Planning Council Bylaws, Article III, Section 4.), and Hamid Tahir

Affiliate Members Absent: Alejandro Uroza (Notification Received)

Staff: Iris Corpus, Mindy He, Tamarra Jones, and Sam Monroy

Guests: Amanda Acabeo, Victor Atilano (APAIT Health Center) John Birch, David Cardona, Marc Carillo, Geary Brewer (CareMeds Pharmacy), Ray Figueroa, Darcey Johnston (Gerry House), Robin Keeble (REACH), Peter LaHood, Nicole Lehman (CalOptima) Abby Loeb, Irene Magaña (HCA Clinic), Marc Meulman (HCA), Natalie Silvia (HCA Clinic), George Smith (ASF), Jane Smith, Raul Sobero (HCA), Bruce Vancil (Shanti OC),

Item I. Call to Order: Rutherford Cravens called the meeting to order at 6:08pm.

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 with tabling action item three on the agenda. Jeremiah Tilles seconded the motion. The motion passed by consensus.

Item IV. Approval of September 11, 2013 Minutes: Mitch Cherness put forward a motion to approve September 11, 2013 minutes with corrections. Jeremiah Tilles 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 Darcey Johnston.

Item VII. Affordable Care Act (ACA) Update:

Irene Magana presented information on the following:

- Implementation of the Low Income Health Program (LIHP)
- Enrollment to MSI (LIHP)
- Preparing for the Affordable Care Act

Item VIII. Committee Reports:

A. Executive Committee: Rutherford Cravens provided an overview of the 2012 Evaluation of Administrative Mechanism (EAM) summary (see handout). The Chair announced that the records review results will be shared with the Health Care Agency Contracts Development and Management and Accounting Units.

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

- Approval of FY 2014-15 Decrease Funding Scenario and Staging:
  Ray Angulo announced that the approval of FY 2014-15 Decrease Funding Scenario and Staging will go back to PSAP for further review due to a calculation error in a formula. Ray also announced that John Paquette was voted Vice Chair of the PSAP Committee.

C. Membership Committee:

- Approval of Recommended Renewing Applicants for Planning Council Membership.
  John Paquette provided an overview of the recommended renewing applicants for Planning Council Membership (see handout). Mitch Cherness put forward a motion to approve the following for renewing voting Planning Council membership: Mitch Cherness, Kelly Gomez, John Paquette, Christopher Ried, and Jeremiah Tilles. Affiliate Planning Council membership: Pamela Smith and Alejandro Uroza. Jeremiah Tilles seconded the motion. A discussion ensued regarding the membership categories. Tamarra Jones shared that the membership categories could change in order to make sure the mandate seats are fulfilled. There was no public comment. The motion passed by consensus.

- Approval of Recommended New Applicants for Planning Council Membership.
  Rutherford Cravens provided an overview of the recommend new applicants for Planning Council Voting Membership (see handout). Mitch Cherness put forward a motion to approve the following for voting membership: Bobby Avalos, Jeffrey Howell, Nicole Lehman, and Marc Meulman. Jeremiah Tilles seconded the motion. During discussion Donna Fleming suggested that the Council allow staff to include the State Office of AIDS representative in the slate should there be a change before the recommendations go to the Board of Supervisors for approval. Mitch Cherness amended his motion to approve the slate of voting members and to include the State Office AIDS representative should they change the current member Courtney Green. Jeremiah Tilles seconded the motion. There was no public comment. The motion passed by consensus.

D. Client Advocacy Committee (HCAC): Rutherford Cravens announced HCAC has two new members. An ACA update was provided and the committee also participated in an HCAC activity.

E. Prevention Planning Committee (PPC): Sam Monroy reported that PPC continues to discuss the development of a tag line to help reduce HIV stigma. He also reported that PPC has a new member.

Item IX. Standing Reports:

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

- A copy of the Planning Council Activity held last month is included in the meeting packets for review.
- The FY14-15 Part A Application was submitted and confirmation was received.
- Programmatic site visits are scheduled for October through November.
- Quality Management Committee Update: There was no report.

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

C. State Office of AIDS (SOA): There was no report.

Item X. Matters from the Chair: Rutherford Cravens announced that nominations for Planning Council officers will be held at the November meeting.

Item XI. Member's Privilege/Announcements: Ray Angulo announced that a Saddleback has a program that assists individuals with furniture. A total of 120 homes have been furnished. For more information please contact Ray Angulo at (949) 350-0788.

Rutherford Cravens announced the Project Nunway LA fundraiser event for Shanti OC and the Long Beach AIDS Foundation. For more information visit: www.projectnunwaylay.com.

Mitch Cherness reminded members to complete a nomination card to acknowledge a member or guest. He also announced that the recruitment for Voting and Affiliate members is ongoing for more information contact the HIV Planning and Coordination office at (714) 834-8711.

Item XII. Adjournment: Rutherford Cravens adjourned the meeting at 6:55pm.