HIV PLANNING COUNCIL

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

Wednesday, July 09, 2014

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, Bobby Avalos, Mitch Cherness, Rutherford Cravens, Kelly Gomez, Jeffrey Howell, Sarah Kasman, Marc Meulman, John Paquette, Christopher Ried, Angel Rosario, and Jeremiah Tilles

Affiliate Members Present: Wesley Fought

Voting Members Absent: Leslie Lindgren (LOA) and Shelly Lummus (LOA)

Affiliate Members Absent: Pamela Smith (LOA)

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

Guests: Calton Abassi, Larry Alcala, Ignacio Alvarez, Vince Frazier, Peter Gantes (Mercy House) Gilbert Holguin, Josh Jacobs (ASF), Brittany Johnson (REACH), Darcey Johnston (Straight Talk), Corey Lusk, Jody Salter, George Smith (ASF), Christina Weckerly Ramirez (REACH), Rebeka Sanchez (HCA), and Phil Yaeger (ASF)

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:
Jeffrey Howell put forward a motion to approve the agenda. Sarah Kasman seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item IV. Approval of June 11, 2014 Minutes:
Jeremiah Tilles put forward a motion to approve June 11, 2014 minutes. Mitch Cherness seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item V. State Office of AIDS Update:
Marjorie Katz, Health Program Specialist for the State office of AIDS provided the following updates:

- The California Planning Group had a meet and greet meeting on July 25, 2014. John Paquette and Jesse Lopez attended the meeting as representative from Orange County.
- APAIT Health Center will have a training the time and date is to be determined.
- Notification of an increase in the ADAP budget was received on July 1, 2014. The increase will assist the individuals in most need and also encouraged individuals to stay in care.

Item VI. Public Comment:
Peter Gantes from Mercy House announced that Emmanuel House will be changing from transitional to permanent housing. Applications will be disseminated beginning August 1, 2014 and the implementation of the permanent housing will begin on August 15, 2014.

Item VII. Planning Council Acknowledgement:
Mitch Cherness acknowledged Ray Angulo.

Item VIII. Planning Council Activity:

Iris Corpus led an activity regarding the Ryan White Oral Health Services in Orange County.

Item IX. Committee Reports:

A. Executive Committee: There was no report because the committee did not meet.

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

- Approval of FY 2013-14 Reallocations:
  - Ray Angulo and Tamarra Jones provided an overview of the proposed FY 2013-14 Reallocations (see handout). Conflicted Public Officials Sarah Kasman and Angel Rosario left the room. John Paquette put forward a motion to approve the recommended reallocations. Jeremiah Tilles seconded the motion. There was no discussion. During public comment a Jody Slater asked for clarification on the actual expenses for the services. Tamarra Jones shared that the FY 2013-14 Reallocations did not include the final expenses for HOPWA because the HOPWA year is July 2013 through June 2014. The motion passed by consensus.
- Approval of FY 2015-16 Recommended Priorities:
  - Ray Angulo provided an overview of the FY 2015-16 Recommend Priorities (see handout) that included recommendations from the Client Advocacy Committee and PSAP. John Paquette put forward a motion to approve the recommended FY 2015-16 Service Priorities. Bobby Avalos seconded the motion. There was no discussion or public comment. The motion carried, by consensus, for the FY 2015-16 priorities as follows:
    1. Outpatient / Ambulatory Medical Care
    2. Medical / Non–Medical Case Management
    3. Emergency Financial Assistance (EFA) – Medications / Health Insurance Premium & Cost Sharing Assistance/ AIDS Drug Assistance Program (ADAP)
    4. Housing Services – EFA for Housing / Housing Coordination / Transitional Housing: General Population/ Transitional Housing: Substance Users
    5. Medical Transportation Services
    6. Oral Health Care
    7. Mental Health Services
    8. Early Intervention Services [formerly categorized as HIV Counseling and Testing]
    9. Home Health Care/ Home and Community–Based Health Services/ Hospice/ Rehabilitation
    10. Substance Abuse Services / Narcotic Replacement Program* / Residential Treatment / Detox
    11. Food Bank / Home Delivered Meals
    12. Nutritional Supplements
    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]

C. Membership Committee: John Paquette provided an overview of the recommend new applicants for Planning Council voting and affiliate Membership. Mitch Cherness put forward a motion to approve the following slate for membership consideration: Albert Ramirez and Edwin Poon for voting membership. Joe Parsakis, Jody Salter, and Vince Frazier for affiliate membership. Sarah Kasman seconded the motion. Tamarra Jones shared that the process for membership appointments is different for voting and affiliate membership. The applicants recommended for voting membership will have to be submitted to the Board of Supervisors for approval. The applicants recommended for affiliate membership will be submitted to the Health Care Agency, Deputy Agency Director for approval. There was no public comment. The motion passed by consensus.

D. Client Advocacy Committee (HCAC): Rutherford Cravens announced that HCAC participated in a quality improvement activity led by Bobby and John. The committee also reviewed the Our+Care newsletter (Summer Edition).

E. Prevention Planning Committee (PPC): Sam Monroy reported the following:

- PPC reviewed the National HIV/AIDS Strategy (NHAS) in Orange County.
- The National HIV Testing Day press release was posted on Wednesday, 6/25/14.
- An application was submitted for an HIV/STD integration grant that will help improve STD screenings for high-risk and HIV-positive individuals.

Item X. Standing Reports:

A. HIV Planning and Coordination (HIV PAC):

Tamarra Jones provided and overview on the following:

- The 2014 Client Satisfaction Survey deadline was extended to July 18, 2014 and is posted on the website in English and Spanish at: http://ochealthinfo.com/phs/about/dcepi/hiv. Providers are encouraged to promote completion of the survey by 7/18/2014.

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

Item XI. Matters from the Chair: There were no matters from the Chair.

Item XII. Member's Privilege/Announcements:

John Paquette shared that the California Planning Group (CPG) met. The CPG is the state-wide Planning Council.

Wesley Fought inquired about the Client Satisfaction Survey. Approximately 150 surveys have been received. Individuals can still complete the surveys until July 18, 2014.

Angel Rosario announced that AltaMed will be holding an Open House for the HIV Specialty clinic every Wednesday through October 29, 2014.

Mitch Cherness shared that September is Recovery Happens month. Several activities will be conducted in September.

Item XIII. Adjournment:

Rutherford Cravens adjourned the meeting at 7:34pm.