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**LOS ANGELES COUNTY  
HIV PREVENTION PLANNING COMMITTEE  
600 South Commonwealth Avenue, 10<sup>th</sup> Floor•Los Angeles, CA90005-4001**

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**DRAFT**

**AGENDA**

**Thursday, September 6, 2012 12:00 PM – 3:00 PM  
ST. ANNE’S MATERNITY HOME - FOUNDATION CONFERENCE ROOM  
155 North Occidental Blvd., Los Angeles, CA 90026**

- |       |   |                                 |                     |
|-------|---|---------------------------------|---------------------|
| I.    | Roll Call   | DHSP Staff                      | 12:00 pm – 12:05 pm |
| II.   | Review/Approval of September 6, 2012 Agenda   | <b>Motion #1</b>                | 12:05 pm –12:10 pm  |
| III.  | Review/Approval of August 2, 2012 Agenda  | <b>Motion #2</b>                | 12:10 pm – 12:15 pm |
| IV.   | Public Comment<br><i>(This does not preclude subsequent comments)</i>   |                                 | 12:15pm – 12:25 pm  |
| V.    | Community Co-Chairs Report  | Anthony Gutierrez/Ricky Rosales | 12:25pm – 12:50 pm  |
|       | <ul style="list-style-type: none"><li>• Open nominations for PPC Community Co-Chair<ul style="list-style-type: none"><li>○ <b>Motion #3:</b> Open nominations for PPC Community Co-Chair for thirty (30) days and election of the PPC Community Co-Chair will occur at the next PPC meeting.</li></ul></li><li>• Discussion on joint PPC/Commission Annual Meeting</li></ul>  |                                 |                     |
| VI.   | Governmental Co-Chairs Report   | Michael Green/Sophia Rumanes    | 12:50 pm – 1:15 pm  |
|       | <ul style="list-style-type: none"><li>• Jurisdictional HIV Plan<ul style="list-style-type: none"><li>○ <b>Motion #4:</b> The PPC has worked diligently and collaboratively with the Los Angeles County Commission on HIV and the Los Angeles County Department of Public Health, Division of HIV and STD Programs to create a comprehensive Jurisdictional HIV Plan, which will be completed by the end of 2012. The PPC concurs with the process described in the letter of concurrence for the September 28, 2012 Prevention Plan submission requirement.</li></ul></li><li>• CDC Site Visit Update</li></ul> |                                 |                     |
| VII.  | Comprehensive HIV Planning Task Force Report/Update   |                                 | 1:15 pm – 2:45 pm   |
|       | <ul style="list-style-type: none"><li>• Term of Plan<ul style="list-style-type: none"><li>○ <b>Motion #5:</b> The term of the Comprehensive HV Plan will be five years with yearly updates.</li></ul></li><li>• Update on Goals and Objectives</li></ul>  |                                 |                     |
| VIII. | Announcements   |                                 | 2:45 pm – 2:55 pm   |

***The mission of the HIV Prevention Planning Committee (PPC) is to engage in an ongoing process to develop and update a comprehensive HIV prevention plan for the diverse population of Los Angeles County. In doing so, the PPC will identify and support methods and programs which are effective in preventing transmission of HIV, thus reducing the incidence of HIV infection in Los Angeles County.***

- IX. Closing Roll Call 2:55 pm – 2:59 pm
- X. Adjournment 3:00 pm  
Note: All agenda items are subject to action.

**PROPOSED ACTIONS:**

- MOTION #1:** Review and approve the September 6, 2012 Agenda Order.
- MOTION #2:** Review and approve the August 2, 2012 Meeting Summary.
- MOTION #3:** Open nominations for PPC Community Co-Chair for thirty (30) days and election of the PPC Community Co-Chair will occur at the next PPC meeting.
- MOTION #4:** The PPC has worked diligently and collaboratively with the Los Angeles County Commission on HIV and the Los Angeles County Department of Public Health, Division of HIV and STD Programs to create a comprehensive Jurisdictional HIV Plan, which will be completed by the end of 2012. The PPC concurs with the process described in the letter of concurrence for the September 28, 2012 Prevention Plan submission requirement.
- MOTION #5:** The term of the Comprehensive HV Plan will be five years with yearly updates.

Interpreters' services for the hearing-impaired are available free of charge upon request. To arrange for these services, please call Cheryl Williams @ (213) 351-1127 or @ (213) 351-8709 (TDD) at least three days prior to the meeting. For additional information regarding this meeting, please contact Elizabeth Escobedo @ (213) 351-8093.

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