
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 10th Floor•Los Angeles CA 90005-4001**

APPROVED

MEETING SUMMARY

Thursday, January 7, 2010

12:09 PM - 3:47 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.- Los Angeles, CA 90026

MEMBERS PRESENT

Scott Campbell
John Copeland*
David Giugni*
Philip Hendricks
Lee Kochems
Victor Martinez
Ricki Rosales
Sophia Rumanes
Enrique Topete

Juli-Ann Carlos
Trevor Daniels
Michael Green*
AJ King
Miguel Martinez
Ron Osorio
Jill Rotenberg
Terry Smith
Timothy Young*

ABSENT

Traci Bivens-Davis (E)
Sandra Olivas (E)

* Denotes present at one (1) of the roll calls

OAPP STAFF PRESENT

Chi-Wai Au	Elizabeth Escobedo	Gary Garcia	John Mesta
Heather Northover	Paulina Zamudio		

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:09 PM and a quorum was present.

II. COLLOQUIA PRESENTATION

“‘Gay Boy Talk’ meets ‘Girl Talk’: The Road to Risk is Paved with Good Intentions”
Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Dr. Matt Mutchler from California State University, Dominguez Hills who provided the power point presentation. Sexual health communication between young adults is one way sexual norms are established. Most young adults spend far more time talking with their friends than communicating with health educators or parents. But little research has explored how young gay men’s conversations with their peers might affect their sexual risk behaviors. The study used mixed methods to explore how young gay men talk with their best male and female friends about sex. The study used purposeful venue-based sampling to recruit an ethnically-diverse sample of 24 pairs of best friends, 18-21 year old, living in Los Angeles County. The study disclosed these young gay men and their peers engage each other in supportive talk about safer sex practices. However, in spite of these good intentions, their communication was also characterized by a number of problematic attitudes and misconceptions that could undermine rather than reinforce

safer sex behaviors. Discussed were the implications for health promotion programs working with these young adults to better support safer sex behaviors.

There was a question and answer period following the presentation. A copy of the power point presentation titled “‘Gay Boy talk’ meets ‘Girl Talk’: The Road to Risk is Paved with Good Intentions” is available upon request.

PPC Community Co-Chair, AJ King, opened the meeting with the hope that everyone had a restful holiday.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT January 7, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. It was recommended to modify the January 7, 2010 PPC Meeting Agenda with following: Agenda item VI. Community Co-Chair – postpone discussion on 2010 Los Angeles County Community UCHAPS Delegation until the PPC Annual Planning Meeting in February, withdraw motion #3, delete the Joint Public Policy Report (did not meet in December 2009) and delete the City of Pasadena Report (PPC representative out sick today). Miguel Martinez placed a motion on the floor to modify the January 7, 2010 Los Angeles County HIV Prevention Planning Meeting Agenda with the identified changes and Ricki Rosales seconded the motion. The motion passed by consensus.

<p>MOTION #1: Modify the January 7, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda and approve with changes.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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IV. REVIEW/APPROVAL NOVEMBER 5, 2009 MEETING SUMMARY

The DRAFT November 5, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Timothy Young recommended modifying the ADPA Report on the November 5th PPC Meeting Summary to reflect , “Mr. Young highly recommends that parts of the Los Angeles County HIV Prevention Plan be used for developing the ADPA Request for Proposals (RFP’s). Timothy Young placed a motion on the floor to approve the November 5, 2009 PPC meeting summary with the suggested language and the motion was seconded by Ricki Rosales. The motion passed by consensus.

<p>MOTION #2: Amend the language in the ADPA Report given at the November 5, 2009 PPC Meeting and approve the November 5, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary with the changes.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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V. PUBLIC COMMENT

- Andy Handler, LAGLC, announced a job opening for a Health Education Specialist in the Prevention on Wheels (POW) Mobile Testing Unit.
- Jeffrey King, Community Activist, announced at the end of calendar year 2009, he had the opportunity to participate in a budget briefing with Karen Bass (Speaker of the Assembly). Mr. King read a statement regarding HIV prevention and care and requested for the PPC (during the February, 2010 Annual Planning Meeting) to consider how to connect, educate and mobilize our Los Angeles County community to take focused, relentless and fearless action to restore HIV prevention and care services in Los Angeles County and the State of California. Mr. King suggested the PPC could consider thinking outside the box.
- Scott Campbell provided copies of two documents (an article from the International Journal of STD & AIDS Volume 21 January 2010) and (letter dated November 3, 2009 to All Commercial Sex Venue Owners signed by Jonathan E. Freedman). Mr. Campbell shared the rate of HIV in the study is four times less the current rate and based on the settlement with Los Angeles County, the CSV owners are required to pay for testing when the rate of HIV is 2% in the CSV's, which is far below the county rate.
- Jill Rotenberg announced the SPA 4/Service Planning Network (SPN) continues to meet on the 3rd Thursday of every month. The next SPA 4/SPN Meeting is January 21, 2010 at 12:00 Noon at Planned Parenthood with a presentation by JWCH on the Bath House Testing Initiative. Ms. Rotenberg left business cards on the back table for individuals interested in attending the meeting, contact Ms. Rotenberg.
- Charlie Romero, Bienestar, announced Bienestar is hosting it Birthday Bash targeting youth on January 28, 2010 at the Bienestar Hollywood location (4955 W. Sunset Blvd.). Additional information at My Space/Hollywood Bienestar. This is a free event and HIV testing will be provided.

VI. COMMUNITY CO-CHAIRS REPORT

- Terry Smith shared he was unable to attend the November 5th PPC meeting because he was attending the California Design Summit Meeting on that day and thanked the PPC for re-electing him as PPC Community Co-Chair.
- Terry Smith reminded the PPC members of the PPC Annual Planning Meeting scheduled on February 5th at St. Anne's Maternity Home to include discussion on the structure of the PPC and PPC processes.
- Terry Smith acknowledged John Mesta for his assistance in coordinating efforts for the PPC to develop a response to the White House on the National HIV AIDS Strategy (NHAS) and submitting the PPC response to NHAS to the White House.

VII. GOVERNMENTAL CO-CHAIRS REPORT

- Sophia Rumanes reported OAPP is in the process of obtaining signatures to fully execute contracts for all prevention programs.
- Ms. Rumanes shared the Centers for Disease Control and Prevention (CDC) has scheduled a three (3) day site visit to Los Angeles at the end of this month. Three representatives from the CDC (two Project Officers and one project supervisor) are scheduled to review the Cooperative Agreement and the Expanded Testing in the Jails Initiative and Routine Testing. The representatives from the CDC are interested in site visits with community partners.
- Sophia Rumanes reported OAPP has released the Request for Proposals (RFP) for the African American Faith Based Initiative. The details of the RFP are on the OAPP web site.

- Lastly, Ms. Rumanes announced the Office of AIDS Programs and Policy (OAPP) is collaborating on a grant awarded to Childrens Hospital Los Angeles (as the Adolescent Medical Trials Network site) through NIH, CDC and Adolescent Trials Network. Ms. Rumanes asked Miguel Martinez to provide further information on the terms regarding the grant.

VIII. SUB-COMMITTEE REPORTS

- Operations Subcommittee
Jill Rotenberg reported the Operations Subcommittee did not meet in December, 2009; however, a few meetings regarding planning for the PPC Annual Planning Meeting did occur in December, 2009. The next meeting for the Operations Subcommittee is January 12th at 10:30 AM at OAPP.

The PPC Executive Subcommittee reviewed PPC membership applications at the November, 2009 PPC Executive Subcommittee Meeting. Jill Rotenberg placed a motion on the floor to review and approve Josh Riley for PPC membership and Miguel Martinez seconded the motion. A roll call vote was taken.

MOTION #4: Review and approve PPC membership application for Josh Riley	<i>Roll call vote taken</i> <i>Yes: Campbell, Carlos, Copeland, Daniels, Giugni, Green, Hendricks, King, Kochems, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Rumanes, Smith, Topete, Young</i> <i>No: None</i> <i>Abstain: None</i>	MOTION PASSED YES: 18 NO: 0 ABSTAIN: 0
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The motion passed.

Jill Rotenberg placed a motion on the floor to review and approve Kathleen Watt for PPC membership and Scott Campbell seconded the motion. A roll call vote was taken.

MOTION #5: Review and approve PPC membership application for Kathleen (Kathy) Watt	<i>Roll call vote taken</i> <i>Yes: Campbell, Carlos, Copeland, Daniels, Giugni, Green, Hendricks, King, Kochems, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Rumanes, Smith, Topete, Young</i> <i>No: None</i> <i>Abstain: None</i>	MOTION PASSED YES: 18 NO: 0 ABSTAIN: 0
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The motion passed.

Jill Rotenberg placed a motion on the floor to review and approve Andrew Handler for PPC membership and John Copeland seconded the motion. A roll call vote was taken.

<p>MOTION #6: Review and approve PPC membership application for Andrew (Andy) Handler</p>	<p><i>Roll call vote taken</i> <i>Yes: Campbell, Carlos, Copeland, Daniels, Giugni, Green, Hendricks, King, Kochems, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Rumanes, Smith, Topete, Young</i> <i>No: None</i> <i>Abstain: None</i></p>	<p>MOTION PASSED YES: 18 NO: 0 ABSTAIN: 0</p>
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The motion passed.
The PPC welcomed the three new members.

- Evaluation Subcommittee
Miguel Martinez reported the Evaluation Subcommittee was dark for the month of December, 2009 and the next meeting is Monday, January 25, 2010 at 2:00 PM at OAPP.
- Standards & Best Practices Subcommittee
Philip Hendricks shared the Standards and Best Practices Subcommittee did not meet in December 2009 but continued to work on the tasks identified in the 2009 Standards & Best Practices Subcommittee Work Plan. The next Standards & Best Practices Subcommittee meeting is Thursday, January 21, 2010 at 1:30 PM at OAPP.
- HIV Counseling and Testing (HCT) Work Group
Philip Hendricks reported the HCT Work Group did not meet in December, 2009. Mr. Hendricks shared the HCT Work Group is assisting in the facilitation of a Los Angeles County HIV Testing Summit on January 22, 2010. RSVP forms are on the back table. The deadline to RSVP for the HIV Testing Summit is January 8th. The next HCT Work group Meeting is Thursday, January 21, 2010 at 10:30 AM at OAPP.

IX. LATINO TASK FORCE REPORT

Victor Martinez reported the Latino Task Force met on Friday, December 18, 2009 and continues to move forward. Recommitment letters were distributed. The next Latino Task Force Meeting is Friday, January 15, 2010 at 10:00 AM at OAPP.

X. BREAK

XI. BUDGET PLANNING PROCESS

Dr. Michael Green, OAPP Planning and Research, provided an overview of the budget planning process used by the Office of AIDS Programs and Policy (OAPP) last summer when the effects of the budget reductions to HIV and AIDS related services were released. Dr. Green shared the PPC had prioritized services (without regard to funding streams) and OAPP developed a set of recommendations which were shared with the PPC (Executive Subcommittee) and the Commission on HIV. During the overview and subsequent discussion, questions were answered. Sophia Rumanes shared some figures. Additionally, it was shared the first draft of the California Governor’s budget will be released on January 8th. There was a

discussion regarding creating an ad hoc committee to discuss proposed budget cuts and how prevention is presented to the world.

Scott Campbell placed a motion on the floor to establish a Contingency Planning Ad Hoc Work Group and Jill Rotenberg seconded the motion.

MOTION #7: Establish a PPC Contingency Planning Ad Hoc Work Group	<i>Passed by consensus</i>	MOTION PASSED
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The motion passed and a sign up sheet was circulated. The PPC Community Co-Chairs agreed to begin the process and a date for the first meeting was not set.

XII. STANDING REPORTS

- City of Los Angeles
Ricki Rosales shared the City of Los Angeles is experiencing budget problems and the City of Los Angeles AIDS Coordinators received notice of approved funding for another year. The City of Los Angeles AIDS Coordinator’s Office is working on a new Request for Proposals (RFP) for prevention. The City of Los Angeles and the Los Angeles City Council has completed the RFP process for clinic testing. Two sites have been selected (one St. John’s Well Child Family Clinic and another clinic in south Los Angeles). The ban has been lifted on the Syringe Exchange Program and the City of Los Angeles AIDS Coordinator’s Office has partnered with the National AIDS Housing Coalition and CHIPTS on a HIV Housing Summit on March 1, 2010.
- Alcohol and Drug Programs Administration (ADPA)
Tim Young shared two meetings are occurring with ADPA and the community and invited everyone to attend. On January 21, 2010 from 10:00 AM to 12:00 PM at 11515 Colima Road in Whittier, ADPA is hosting its Prevention Round Table meeting with ADPA providers in the Gold Star Conference Room. On January 22, 2010 the ADPA Quarterly Provider Briefing Meeting is scheduled from 10:00 AM to 12:00 PM at the Lynwood Correctional Facility located at 11703 S. Alameda Street, Lynwood.
- Sexually Transmitted Diseases Program (STDP)
John Copeland shared the Sexually Transmitted Diseases Program is experiencing budget problems. In December, 2009, STDP lost ten staff members due to budget cuts and is expected to lose another ten to twelve staff members. Mr. Copeland requested for individuals and other programs to advocate for STDP funding and eliminate working in silos.
- HIV Epidemiology Program (HEP)
Juli-Ann Carlos reported the new HIV Surveillance system is installed and provided an update: as of the end of 2009, there were 44,450 living HIV/AIDS cases in Los Angeles County with 19,807 HIV cases. Ms. Carlos reminded the group the HIV Epidemiology Reports are generated semi-annually.
- California Design Summit
Ricki Rosales reported the California Design Summit held its last meeting on December 4th and December 5th and has completed developing the framework for the Community Planning Group. The CHPG no longer exists and a new community planning group has been formed. Information regarding the Community Planning Group can be found on the

State Office of AIDS web site. It was suggested for Ricki Rosales to continue to report California Planning Group (CHP) activities to the PPC.

Additionally, Mr. Rosales shared the California AIDS Clearing House is being managed by the State Office of AIDS and individuals/agencies requesting materials should contact CACTransitionInfo@cdph.ca.gov. Sophia Rumanes shared OAPP has copies of the California AIDS Clearinghouse catalog and individuals/agencies interested in obtaining copies of the catalog should contact their Program Manager.

- Urban Coalition of HIV AIDS Prevention Services (UCHAPS)
Kathy Watt shared the next UCHAPS meeting is February 28th – March 1st in Houston Texas. UCHAPS will be creating a new Strategic Plan. The FY 2010 Omnibus Bill passed and Program Collaboration Service Integration (PCSI) telephone calls occur weekly. The PCSI White Paper is on the CDC website. UCHAPS is developing a Best Practices document on Syringe Exchange/Syringe Access Program. Kathy Watt announced Marlene McNeese-Ward, Houston, Texas, is the new Governmental Co-Chair for UCHAPS.
- Incarcerated Task Force
Ron Osorio reported the Incarcerated Task Force did not meet in December 2009.

XIII. ANNOUNCEMENTS

XIV. CLOSING ROLL CALL

XV. ADJOURNMENT

Meeting adjourned at 3:47 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Modify and approve the January 7, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Amend language in the Alcohol and Drug Program Administration (ADPA) Report and approve the November 5, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Select 2010 Los Angeles County Community UCHAPS Delegation	<i>Motion Withdrew</i>	MOTION WITHDREW
MOTION #4: Review and approve PPC membership application for Josh Riley	<i>Roll call vote taken Yes: Campbell, Carlos, Copeland, Daniels, Giugni, Green, Hendricks, King, Kochems, M. Martinez, V. Martinez, Osorio, Rosales,</i>	MOTION PASSED YES: 18 NO: 0 ABSTAIN: 0

	<i>Rotenberg, Rumanes, Smith, Topete, Young</i> <i>No: None</i> <i>Abstain: None</i>	
MOTION #5: Review and approve PPC membership application for Kathleen (Kathy) Watt	<i>Roll call vote taken</i> <i>Yes: Campbell, Carlos, Copeland, Daniels, Giugni, Green, Hendricks, King, Kochems, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Rumanes, Smith, Topete, Young</i> <i>No: None</i> <i>Abstain: None</i>	MOTION PASSED YES: 18 NO: 0 ABSTAIN: 0
MOTION #6: Review and approve PPC membership application for Andrew (Andy) Handler	<i>Roll call vote taken</i> <i>Yes: Campbell, Carlos, Copeland, Daniels, Giugni, Green, Hendricks, King, Kochems, M. Martinez, V. Martinez, Osorio, Rosales, Rotenberg, Rumanes, Smith, Topete, Young</i> <i>No: None</i> <i>Abstain: None</i>	MOTION PASSED YES: 18 NO: 0 ABSTAIN: 0
MOTION #7: Establish a PPC Contingency Planning Ad Hoc Work Group	<i>Passed by Consensus</i>	MOTION PASSED

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 9th Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.