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

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**APPROVED**

**MEETING SUMMARY**

Thursday, April 1, 2010

12:15 PM - 2:10 PM

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

**MEMBERS PRESENT**

Juli-Ann Carlos  
Trevor Daniels  
Lee Kochems  
Miguel Martinez  
Josh Riley  
Jill Rotenberg  
Terry Smith\*

Scott Campbell  
Philip Hendricks  
AJ King  
Victor Martinez  
Ricki Rosales  
Sophia Rumanes  
Kathy Watt\*

**ABSENT**

John Copeland  
David Giugni (E)  
Michael Green(E)  
Sandra Olivas (E)  
Ron Osorio  
Enrique Topete  
Timothy Young

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

**OAPP STAFF PRESENT**

Kyle Baker                      Elizabeth Escobedo    John Mesta                      Paulina Zamudio

**PPC MEETING**

**I. ROLL CALL**

Roll call was taken at 12:15 PM and a quorum was not present.

**II. COLLOQUIA PRESENTATION**

“Exploring Childhood Sexual Experiences and Vulnerability to Intimate Partner Violence among African American Men Who Have Sex with Men and Women (MSM/W)”  
Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Dr. John K. Williams from the UCLA Semel Institute of Neuroscience & Human Behavior who provided the power point presentation titled “Exploring Childhood Sexual Experiences and Vulnerability to Intimate Partner Violence among African American Men Who Have Sex with Men and Women (MSM/W)”.

While the HIV epidemic has disproportionately affected African American men who have sex with men (MSM), few HIV interventions have focused on African American men who have sex with both men and women (MSM/W). Childhood sexual abuse among MSM has been associated with increased sexual risk for HIV infection and poorer psychological outcomes, such as depression. Two groups of HIV-positive non-gay identified (NGI) African American MSM/W in Los Angeles, California participated in semi-structured focus group discussions on childhood sexual experiences, appraisal and self-definition of these experiences, intimate adult relationships, and being HIV-positive in the African American community. Eligible participants were HIV-positive African American men who had histories of sexual contact

before the age of 18 years, had engaged in unprotected sex with both male and female partners in the prior 3 months and were non-gay identifying. Understanding how NGI African American MSM/W interprets early sexual experiences may have an impact on sexual decision-making, sexual identity formation, and ability to form healthy adult sexual relationships. The impact of early sexual experiences, especially those that include negative appraisal and coercion must be considered when developing HIV risk reduction interventions for NGI African American MSM/W.

There was a question and answer period following the presentation.

At 1:18 P.M. following the Colloquia Presentation, AJ King announced Terry Smith and Kathy Watt have joined the meeting and a quorum is present.

**III. REVIEW/APPROVAL OF MEETING AGENDA**

The DRAFT April 1, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. Phil Hendricks placed a motion on the floor to approve the April 1, 2010 Los Angeles County HIV Prevention Planning Meeting Agenda and Scott Campbell seconded the motion. The motion passed by consensus.

<p><b>MOTION #1:</b> Modify the April 1, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda and approve with changes.</p>	<p><i>Passed by consensus</i></p>	<p><b>MOTION PASSED</b></p>
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**IV. REVIEW/APPROVAL MARCH 4, 2010 MEETING SUMMARY**

The DRAFT March 4, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Phil Hendricks placed a motion on the floor to approve the March 4, 2010 PPC meeting summary and the motion was seconded by Miguel Martinez. The motion passed by consensus.

<p><b>MOTION #2:</b> Approve the March 4, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.</p>	<p><i>Passed by consensus</i></p>	<p><b>MOTION PASSED</b></p>
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**V. PUBLIC COMMENT**

- Jason McCuller, Charles Drew University, announced two events being sponsored by Charles R. Drew University, they are:
  - “Breaking the Silence” addressing HIV disparities among African American and Latina Women on May 5<sup>th</sup> for Nurses, Nurse Practitioners, Physicians, Social Workers, or any treating HIV positive women. Flyers are on the back table.
  - Recruiting approximately sixty African American and Latina females between the ages of 18 to 64 to participate in a survey. Seeking HIV+ females who are unclear on their sexual risk and women who have dated bisexual males in the past 5 years. Flyers are on the back table. Participants will be compensated \$40.00.

- Christopher Wilson, Childrens Hospital Los Angeles, announced recruits are being solicited for the new “B3 Program” targeting young MSM aged 14 to 25.
- Jill Rotenberg, SPA 4 SPN, announced the next SPA 4 SPN meeting is on Thursday, April 15<sup>th</sup> at 12:00 noon at Laguna Senior Apartments (4201 Sunset Blvd., Silverlake).

**VI. COMMUNITY CO-CHAIRS REPORT**

- PPC/COH Integration Collaboration Work Group  
Terry Smith reported that in an effort to work more closely with the HIV Commission, the Integration/Collaboration Work Group has been meeting for a couple of months. Phil Hendricks has agreed to join this group to complete the PPC representation on this group. Sophia Rumanes shared the group has been moving forward and are working on improving the lines of communication between the two bodies.
- PPC Structural Ad Hoc Subcommittee  
Terry Smith reported as a follow up to the PPC Annual Planning Meeting, a decision was made at the PPC Executive Subcommittee meeting to end today’s PPC general body meeting early and place a motion on the floor to establish/create a PPC Structural Ad Hoc Subcommittee. The initial meeting for the PPC Structural Ad Hoc Subcommittee will occur following the adjournment of today’s PPC general body meeting. The motion on the April 1, 2010 PPC meeting agenda is “Based on feedback from the 2010 PPC Annual Planning Meeting, create a PPC Structural Ad Hoc Subcommittee”. Jill Rotenberg seconded the motion.
  - **Motion #3:** Based on feedback from the 2010 PPC Annual Planning Meeting, create a PPC Structural Ad Hoc Subcommittee.

<b>MOTION #3:</b> Based on feedback from the 2010 PPC Annual Planning Meeting, create a PPC Structural Ad Hoc Subcommittee.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
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The motion passed.

**VII. GOVERNMENTAL CO-CHAIRS REPORT**

Sophia Rumanes reported on Saturday, March 20<sup>th</sup>, OAPP hosted a “Test Fest” at Salazar Park in East Los Angeles. All of the OAPP funded mobile testing units participated and Ms. Rumanes formally thanked the mobile testing units for their participation. Ms. Rumanes shared this was the second “Test Fest” OAPP hosted and the two goals for “Test Fest” are to provide HIV testing to diagnose undiagnosed infection and to normalize HIV testing and provide education and awareness..

Ms. Rumanes announced National HIV/AIDS Awareness Day is June 27<sup>th</sup> and OAPP is planning events for HIV Counseling and Testing Week (June 27<sup>th</sup> through July 4th). This year OAPP is considering promoting an event which will target African American men.

Ms. Rumanes reported the Annual Progress Report (APR) was submitted to the Centers for Disease Control and Prevention (CDC) on March 31<sup>st</sup>. Additionally, Ms. Rumanes thanked the

PPC for their review and input on the APR and thanked John Mesta and his team for coordinating and submitting the APR to the CDC.

Lastly, Ms. Rumanes provided clarification on the vote taken at the March 4<sup>th</sup> PPC meeting and referred to the March 4<sup>th</sup> PPC meeting summary regarding scheduling a parliamentary training. It was also recommended for the Operations Subcommittee to clarify the voting process in the PPC policies and procedures.

John Mesta shared he has contacted the HIV Commission's parliamentarian and is attempting to coordinate a mini parliamentary training for the PPC.

## **VIII. SUBCOMMITTEE REPORTS**

- **Operations Subcommittee**  
Jill Rotenberg reported the Operations Subcommittee met on March 23<sup>rd</sup> at Bienestar and Ms. Rotenberg thanked Victor Martinez for hosting the meeting at Bienestar. The bulk of the meeting was spent on reviewing the revisions to the PPC Policies and Procedures. The goal of the Operations Subcommittee is to forward the revised PPC Policies and Procedures to the PPC Executive Subcommittee at the April, 2010 PPC Executive Subcommittee Meeting. Jill Rotenberg was elected as chair of the Operations Subcommittee and Victor Martinez was elected as Deputy Chair of the Operations Subcommittee. Andy Handler has resigned from the PPC and no new PPC membership applications have been reviewed. The next Operations Subcommittee meeting is April 13<sup>th</sup> at 10:30 AM at OAPP.
- **Evaluation Subcommittee**  
Miguel Martinez reported the Evaluation Subcommittee met on March 15<sup>th</sup> and focused on reviewing the findings from the PPC Member Survey. An update was provided on the Data Collections System indicating technical assistance has been provided to all HE/RR funded agencies/contracts. The Evaluation has requested to reserve the California Endowment on September 3<sup>rd</sup> for the Data Summit and is hoping to continue to work with the HIV Commission on their portion of the Data Summit. The next Evaluation Subcommittee meeting is April 19<sup>th</sup> from 2:00 PM to 4:00 PM at OAPP.
- **Standards & Best Practices Subcommittee**  
Phil Hendricks reported the Standards and Best Practices Subcommittee met on March 18<sup>th</sup> and continues to work on their goals, which include: making the list of interventions user and internet friendly, attempting to locate the STD's men internet survey for their goals regarding internet usage for sexual partners, and identifying four presentations around the effectiveness of HIV prevention. The next Standards & Best Practices Subcommittee meeting is April 15<sup>th</sup> at 1:30 PM at OAPP.
- **HIV Counseling and Testing (HCT) Work Group**  
Phil Hendricks reported the HCT Work Group met on March 18<sup>th</sup> and their goals are:
  - Identify two presentations around HIV testing, trends, models and technology.
  - Linkage to care.
  - Develop protocol for storefront testing.

The next HCT Work Group meeting is Thursday, April 15<sup>th</sup> at 10:30 AM at OAPP.

- Joint Public Policy
  - Terry Smith shared a couple of emails were sent pertaining to the legislation reviewed at the March 17, 2010 Joint Public Policy Committee meeting. The PPC members were asked to review the legislation and be prepared to vote on the legislative slate at the April 1, 2010 PPC meeting. The PPC Executive Subcommittee placed a motion on the April 1, 2010 PPC meeting agenda for the Los Angeles County HIV Prevention Planning Committee to adopt the recommendations of the Joint Public Policy Committee for the 2010 Legislative document and to forward the recommendations to the Office of AIDS Programs and Policy. Miguel Martinez seconded the motion. Some of the highlights of the discussion were:
    - What is the process the PPC uses to reassess legislation when a piece of legislation has been amended/revised/modified?
    - PPC recommendations are to be forwarded to OAPP
    - Joint Public Policy (JPP) Committee recommendations are forwarded to the HIV Commission who forward recommendations to the Los Angeles County Board of Supervisors
    - An overview of the JPP legislative review process was given
    - In the future, can or would the PPC consider to vote individually on each piece of legislation instead of voting on a slate
  - **Motion #4:** The Los Angeles County HIV Prevention Planning Committee to adopt the recommendations of the Joint Public Policy Committee for the 2010 Legislative document and to forward the recommendations to the Office of AIDS Programs and Policy.

<p><b>MOTION #4:</b> The Los Angeles County HIV Prevention Planning Committee to adopt the recommendations of the Joint Public Policy Committee for the 2010 Legislative document and to forward the recommendations to the Office of AIDS Programs and Policy.</p>	<p><i>Roll call vote taken</i>  <i>Yes: Campbell, Daniels, Hendricks, King, Kochems, M. Martinez, V. Martinez, Riley, Rotenberg, Smith, Watt</i>  <i>No: None</i>  <i>Abstain: Carlos, Rosales, Rumanes</i></p>	<p><b>MOTION PASSED</b>          YES: 11          NO: 0          ABSTAIN: 3</p>
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- The motion passed.

**IX. LATINO TASK FORCE REPORT**

Victor Martinez reported the Latino Task Force met on March 19<sup>th</sup> and continue to work on their recommendations. Mr. Martinez reported the Latino Task Force anticipates completing their recommendations no later than May, 2010. The next Latino Task Force meeting is April 16<sup>th</sup> at 10:00 AM at OAPP.

**X. ANNOUNCEMENTS**

- Victor Martinez announced Bienestar is conducting a Congressional Briefing on April 27<sup>th</sup> at 5:00 PM in Washington, D.C. Individuals attending AIDS Watch are invited to attend the Congressional Briefing.
- Jason Wise, APLA, announced for logistics purposes, he is collecting names of individuals attending AIDS Watch. If you intend on attending AIDS Watch, please contact Jason.

**XI. CLOSING ROLL CALL**

**XII. ADJOURNMENT**

Meeting adjourned at 2:10 PM.

**Note: All agenda items are subject to action.**

<b>MOTION AND VOTING SUMMARY</b>		
<b>MOTION #1:</b> Approve the April 1, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
<b>MOTION # 2:</b> Approve the March 4, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>
<b>MOTION #3:</b> Based on feedback from the 2010 PPC Annual Planning Meeting, create a PPC Structural Ad Hoc Subcommittee.	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>
<b>MOTION #4:</b> The Los Angeles County HIV Prevention Planning Committee to adopt the recommendations of the Joint Public Policy Committee for the 2010 Legislative document and to forward the recommendations to the Office of AIDS Programs and Policy.	<i>Roll call vote taken Yes: Campbell, Daniels, Hendricks, King, Kochems, M. Martinez, V. Martinez, Riley, Rotenberg, Smith, Watt No: None Abstain: Carlos, Rosales, Rumanes</i>	<b>MOTION PASSED</b> YES: 11 NO: 0 ABSTAIN: 3

**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, 9<sup>th</sup> Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.