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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, October 7, 2010

12:12 PM - 3:45 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

Victor Martinez

Jill Rotenberg

Enrique Topete

Juli-Ann Carlos

Trevor Daniels

Michael Green

Miguel Martinez

Ricki Rosales

Terry Smith

Kathy Watt

**ABSENT**

AJ King (E)

Lee Kochems (E)

Sandra Olivas (E)

Ron Osorio (U)

Josh Riley (E)

Sophia Rumanes (E)

Timothy Young (E)

**OAPP STAFF PRESENT**

Thai Dao

Gary Garcia

Michael Squires

Jason Dawson

Min Kim

Paulina Zamudio

Elizabeth Escobedo

John Mesta

Maggie Esquivel

Jane Rhode

**I. COLLOQUIA PRESENTATION**

“Community Viral Load”

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Dr. Moupali Das-Douglas, from the University of California at San Francisco Department of Medicine who provided a power point presentation.

Dr. Das-Douglas' power point presentation explored the concept that at the individual level, higher HIV viral load predicts sexual transmission risk. The San Francisco's community viral load (CVL) as a population level marker of HIV transmission risk was evaluated. The hypothesis that the decrease in CVL in San Francisco from 2004-2008, corresponded with increased rates of HIV testing, antiretroviral therapy (ART) coverage and effectiveness, and population-level virologic suppression could be associated with a reduction in new HIV infections. The San Francisco HIV/AIDS surveillance system to examine trends in CVL was used as the mean to examine trends in the viral load. The mean CVL was calculated as the mean of the most recent viral load of all reported HIV-positive individuals in a particular community. The total CVL was defined as the sum of the most recent viral loads of all HIV-positive individuals in a particular community. Reductions in CVL are associated with the decreased HIV infections. Results suggest that wide-scale ART could reduce HIV transmission at the population level. Other health jurisdictions should consider adding CVL to routine HIV surveillance to track the epidemic, allocate resources, and to evaluate the effectiveness of HIV prevention and treatment efforts.

There was a question and answer period following the presentation.

Dr. Rose Veniegas announced Dr. Das-Douglas is scheduled to provide a presentation on Treatment Linkage to Care Plus (TLC+) at 3:30 PM today at CHIPTS and all are invited to attend.

**II. ROLL CALL**

Roll call was taken at 1:18 PM and a quorum was present.

Terry Smith welcomed everyone to the PPC meeting.

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

The DRAFT October 7, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed and approved.

<b>MOTION #1:</b> Approve the October 7, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
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**IV. REVIEW/APPROVAL OF AUGUST 15 2010 PPC MEETING SUMMARY**

The DRAFT August 5, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and approved.

<b>MOTION #2:</b> Approve the August 5, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
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**V. PUBLIC COMMENT**

- Marvin Jones, Program Coordinator for the Healthy Relationships Intervention, announced JWCH Institute, Inc. continues to provide the prevention to positives intervention. Flyers are on the back table.
- Alejandro Ponce, Bienestar Human Services, announced three items:
  - In collaboration with the General Consulate of Mexico, Bienestar is hosting the 16<sup>th</sup> Annual “Testimonios de Esperanza” on October 15<sup>th</sup> from 6:30 PM to 9:00 PM at 2401 W. 6<sup>th</sup> Street, Los Angeles. Flyers are on the back table.
  - Bienestar is hosting a fundraising event titled the Fuego Awards on Thursday, October 21<sup>st</sup> from 6:30 PM to 9:00 PM at Bardot (1735 Vine Street, Los Angeles 90028). Flyers are on the back table.
  - There is a part-time Program Coordinator position available, please contact Victor Martinez for additional information.
- Bamby Salcedo, CHLA, extended an invitation to all to attend the 3<sup>rd</sup> annual “Angels of Change” fundraising event on October 16<sup>th</sup> at Arena Café (6655 Santa Monica Blvd,

Hollywood). This event is a fundraiser for the Transgender services at Children’s Hospital Los Angeles. Flyers are on the back table.

- Cornelius Wilson, Project Coordinator for the NIA Project at In the Meantime Men’s Group, Inc., announced five items:
  - The Los Angeles Black LGBT Network has developed a list of twelve recommendations in response to the National HIV/AIDS Strategy (NHAS) and Mr. Wilson distributed a copy of recommendations to the Los Angeles County HIV Prevention Planning Committee (PPC).
  - In the Meantime Men’s Group, Inc. is sponsoring the “Bring Back Los Angeles 2 Ball on Friday, October 8<sup>th</sup>.”
  - Provided a calendar of activities for “The Kick Back”, a black men’s drop in wellness center housed at In the Meantime Men’s Group, Inc.
  - The Village Health Foundation is hosting a health fair on Sunday, October 10<sup>th</sup> in the shared parking lot at 4067 W. Pico Blvd., Los Angeles.
  - In the Meantime men’s Group, Inc. is presenting the 6<sup>th</sup> annual “Black Party Masquerade” fundraiser on Friday, October 22<sup>nd</sup>.
- Jill Rotenberg, JWCH Institute, Inc. announced the next Service Planning Network (SPN) Service Planning Area 4 (SPA4) meeting is scheduled on Thursday, October 21<sup>st</sup> at 12:00 Noon at PATH (Madison location).

## VI. LATINO TASK FORCE REPORT

Review and discussion on Latino Task Force Recommendations

The Latino Task Force Recommendations were an attachment to the October 7, 2010 PPC meeting agenda and additional hard copies of the document were available on the back table. Victor Martinez and Sergio Aviña, Latino Task Force Chairs, provided a power point presentation on the development of the Latino Task Force Recommendations document and highlighted the eight recommendations being submitted by the Latino Task Force. The motion on the October 7, 2010 PPC meeting agenda to approve, adopt and forward the Latino task Force Recommendations to the Office of AIDS Programs and Policy was seconded by Trevor Daniels. The floor was opened for discussion. There was a lengthy discussion. It was stated that detailed information is missing and the chairs of the Latino Task Force agreed that an implementation plan will be developed and will be brought back to the PPC. Kathy Watt offered an amendment to the motion to “approve, adopt and forward the Latino Task Force framework document to the Office of AIDS Programs and Policy”. The Latino Task Force Chairs did not accept the amendment. It was stated that the Latino Task Force recommendations appear to be broad and vague and the question was posed, “how do these recommendations differ from other recommendations addressing populations (i.e. Transgender, MSM, Substance Abuse, etc.?” Victor Martinez suggested returning the recommendations to the Latino Task Force for clarification, additional information and to develop an implementation. Another amendment to the motion was placed on the floor to “approve, adopt and forward the Latino Task Force prevention strategy to the Office of AIDS Programs and Policy. The Latino Task Force chairs accepted this motion. However, no vote was taken. After further discussion, the original motion to “approve, adopt and forward to Latino Task Force Recommendation to OAPP” was agreed upon. A roll call vote was taken.

<b>MOTION #3:</b> Approve, adopt, and forward the Latino Task Force Recommendations to the	<i>Roll call vote taken</i> <i>Yes: Campbell,</i> <i>Giugni, Hendricks,</i>	<b>MOTION PASSED</b> YES: 9 NO: 0
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Office of AIDS Programs and Policy.	<i>M. Martinez, V. Martinez, Rotenberg, Smith, Topete, Watt</i> <i>No: None</i> <i>Abstain: Carlos, Copleand, Daniels, Green, Rosales</i>	ABSTAIN: 5
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**VII. BREAK**

**VIII. COMMUNITY CO-CHAIRS REPORT**

- National HIV/AIDS Strategy (NHAS) Update**  
 Terry Smith reported the November 4<sup>th</sup> PPC meeting will be (mostly) dedicated to talking about NHAS. Mario Pérez has agreed to provide an overview of NHAS to the PPC. Mr. Smith encouraged everyone to go online and review NHAS. Additionally, at the November 4<sup>th</sup> PPC meeting, the PPC will determine the next steps and gather public input about NHAS. In the Meantime men’s Group, Inc. has requested for the PPC to conduct a community-wide assessment of African American MSM that work in HIV and a Think Tank for providers that work directly with African American MSM to offer input on how resources that come into Los Angeles can be better utilized to elevate the already existing framework created by the PPC (through the Prevention Plan). This idea and other ideas will be looked at at the November 4<sup>th</sup> PPC meeting.
- PPC/Commission Integration Task Force Update**  
 Terry Smith shared the PPC and Commission on HIV (COH) have been meeting and working on an Integration Task Force for about one year. A couple of meetings ago, it was agreed the integration task Force will work on prevention and linkage to care through Treatment Linkage to Care Plus (TLC+). The PPC will be engaged in a systems mapping process (courtesy of the COH).
- Election for PPC Community Co-Chair**  
 Terry Smith reported Josh Riley, Ricki Rosales and Kathy Watt have been nominated and has accepted the nomination for PPC Community co-Chair. A motion to elect the PPC Community Co-Chair effective January 1, 2011 on the October 7, 2010 PPC meeting agenda. Jill Rotenberg seconded the motion and a ballot including the three nominees was issued to PPC members to vote. The PPC members cast their votes, the votes were tallied and Josh Riley was elected PPC Community Co-Chair effective January 1, 2011.

<b>MOTION #4:</b> Election of PPC Community Co-Chair	<i>Ballot vote</i>	<b>MOTION PASSED AND ELECTION OCCURRED</b> <i>Riley: 9</i> <i>Rosales: 1</i> <i>Watt: 2</i> <i>Abstain: 2</i>
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- PPC Representation on the Commission on HIV (COH)**

A motion was placed on the October 7, 2010 PPC meeting agenda to appoint Kathy Watt as PPC representative on the Commission on HIV (COH). Jill Rotenberg seconded the motion and the motion passed by consensus.

<b>MOTION #5:</b> Appoint Kathy Watt as PPC Representative on the Commission on HIV (COH).	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
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Kathy Watt thanked David Giugni for providing the PPC reports at the Commission on HIV meetings during the year when there was no PPC representation on the COH.

- Update on Structural Ad-hoc Subcommittee Recommendations/Implementation  
Terry Smith, AJ King and Elizabeth Escobedo made PPC member subcommittee assignments. A copy of the PPC Internal Operations and External Activities Subcommittee assignments was included in the meeting packet. It was suggested for the PPC members assigned to subcommittees to get together as soon as possible to select a meeting day and time and to select a chair and deputy chair. The PPC Executive Subcommittee has assigned tasks to both of the PPC subcommittees.
- Discontinue Ron Osorio’s PPC membership  
Due to lack of attendance and participation, a motion was placed on the October 7, 2010 PPC meeting agenda to discontinue Ron Osorio’s PPC membership. Ricki Rosales seconded the motion and a roll call vote was taken.

<b>MOTION #6:</b> Discontinue Ron Osorio’s PPC membership	<i>Roll call vote taken</i> <b>Yes:</b> <i>Campbell, Daniels, Giugni, M. Martinez, V. Martinez, Rosales, Smith, Topete, Watt</i> <b>No:</b> <i>None</i> <b>Abstain:</b> <i>Carlos, Copleand, Green, Hendricks</i>	<b>MOTION PASSED</b> <b>YES:</b> 9 <b>NO:</b> 0 <b>ABSTAIN:</b> 4
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**IX. GOVERNMENTAL CO-CHAIRS REPORT**

Michael Green reported as a result of CDC funding announcements, OAPP has received funding for three new grants totaling about 2.8 million dollars for HIV prevention. All of the funding for the grants started on September 30<sup>th</sup>.

1. A supplemental award to the existing cooperative agreement for under \$400,000.00 which would take the total for the cooperative agreement for this year up to about 12.9 million dollars.
2. Phase 2 of the Expanded Testing Initiative (funding announcement 10138), OAPP was funded for Phase 1 of the Expanded Testing initiative which ended on September 29<sup>th</sup>. Phase 2 started on September 30<sup>th</sup> and OAPP has been funded for the next three years for a little over 1.3 million dollars per year.

3. The Comprehensive HIV Prevention Planning and Implementation award is effective September 30<sup>th</sup> for under 1.1 million dollars for the first year and there is a possibility for some of the funded jurisdictions to be funded for a second year and possibly a third year depending on the kind of prevention programs that are implemented using these particular funds.

Lastly, Dr. Green reported OAPP is awaiting a response from the CDC to a funding opportunity related to Hepatitis C.

## **X. EVALUATION SUBCOMMITTEE REPORT**

- Update from September 3, 2010 HIV/AIDS Data Summit  
David Giugni distributed a copy of the summary for the September 3<sup>rd</sup> HIV/AIDS data Summit held at the California Endowment to the PPC members. Mr. Giugni highlighted a few items from the summary including 141 participants (including presenters and facilitators) attended and seventy-nine evaluation forms were received and data analyzed. Overall, the summit was a success with a great turnout.

Mr. Giugni acknowledged the work of Miguel Martinez and the Evaluation Subcommittee. Additionally, Terry Smith commended Miguel Martinez and the work of the Evaluation Subcommittee.

- Revised PPC Membership Demographic Table  
Juli-Ann Carlos referenced the PPC Membership Demographics Table document included in the meeting packet. Ms. Carlos shared the PPC membership demographics table document has been updated to reflect the priority and critical populations referenced in the Prevention Plan. Ms. Carlos shared the report reflects the percentages of persons living with HIV/AIDS by gender, race/ethnicity, age, and priority and critical populations. Additionally, Ms. Carlos explained the footnotes on the bottom of the page and reported the numbers are estimates. Under the Priority and critical Populations, the estimate of the percentages is the sexual transmission mode. No data is available to estimate the percentage for Sex Workers. There was a question regarding breaking down the percentage of Transgender by female to male and male to female. However the number of cases is too small and most of the cases reported in Los Angeles are male to female. Ms. Carlos noted the Non-gay identified MSM definition used from the Prevention Plan, “men who have sex with multiple genders” was used to obtain the estimates for this category and in this estimate, it does not include men who have sex with transgender women.

## **XI. ANNOUNCEMENTS**

Kathy Watt announced the Los Angeles jurisdiction applied for and is being funded by the Centers for Disease Control and Prevention (CDC) for the 12 MSA FOA (12 most highly impacted jurisdictions in the metropolitan services area funding opportunity announcement).

Terry Smith announced a draft of the letter regarding the reduction of test kits has been developed and will be going out shortly.

Elizabeth Mendia announced the Whittier Rio Hondo AIDS Project has received notification from the Los Angeles Chapter of Women in Films that they (WRHAP) have been awarded an

opportunity to work with Women in Films to develop a Public Service Announcement to promote testing for Latina and African American women.

Juli-Ann Carlos announced approximately two months ago, she informed the PPC of an error in the EPI Profile, the correction has been made and the Errata sheet is on the back table.

Ricki Rosales announced:

1. The City of Los Angeles AIDS Coordinator’s Office recently funded UCLA to study on an application called “Grinder”, a mobile hook-up application, to look at behaviors and risk when individuals utilized those types of applications.
2. The City of Los Angeles AIDS Coordinator’s Office three-year Prevention contracts will come to a close in March and anticipate releasing a new RFP in the next couple of weeks.

Trevor Daniels announced he is attempting to identify some resources to actively recruit mental health professionals in HIV/AIDS field. Mr. Daniels announced he is one of the 164 HOPE mental health providers in the United States charged with teaching fellow psychologists to work with people who have HIV and/or AIDS.

Phil Hendricks announced the annual fundraising event “AIDS Walk Los Angeles” is scheduled on Sunday, October 17<sup>th</sup> in West Hollywood. Mr. Hendricks invited and encouraged everyone to participate in this event.

**XII. CLOSING ROLL CALL**

**XIII. ADJOURNMENT**

Meeting adjourned at 3:45 PM.

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

<b>MOTION AND VOTING SUMMARY</b>		
<b>MOTION: #1:</b> Approve the October 7, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
<b>MOTION # 2:</b> Approve the August 5, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>
<b>MOTION #3:</b> Approve, adopt, and forward the Latino Task Force Recommendations to the Office of AIDS Programs and Policy.	<i>Roll call vote Yes: Campbell, Giugni, Hendricks, M. Martinez, V. Martinez, Rotenberg, Smith, Topete, Watt No: None Abstain: Carlos, Copeland, Daniels, Green, Rosales</i>	<b>MOTION PASSED</b> YES: 9 NO: 0 ABSTAIN: 5

<b>MOTION #4:</b> Election of PPC Community Co-Chair	<i>Ballot Vote</i>	<b>MOTION PASSED AND ELECTION OCCURRED</b> <i>Riley: 9</i> <i>Rosales: 1</i> <i>Watt: 2</i> <i>Abstain: 2</i>
<b>MOTION #5:</b> Appoint Kathy Watt as PPC Representative on the Commission on HIV (COH).	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>
<b>MOTION #6:</b> Discontinue Ron Osorio's PPC membership	<i>Roll call vote taken</i> <b>Yes:</b> <i>Campbell, Daniels, Giugni, M. Martinez, V. Martinez, Rosales, Smith, Topete, Watt</i> <b>No:</b> <i>None</i> <b>Abstain:</b> <i>Carlos, Copeland, Green, Hendricks</i>	<b>MOTION PASSED</b> <b>YES:</b> 9 <b>NO:</b> 0 <b>ABSTAIN:</b> 4

**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, 11<sup>th</sup> Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-1127.