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

APPROVED

MEETING SUMMARY

Thursday, March 4, 2010

2:15 PM - 5:15 PM

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

MEMBERS PRESENT

Juli-Ann Carlos

David Giugni*

Andy Handler

Miguel Martinez

Sandra Olivas*

Ricki Rosales

Sophia Rumanes*

Enrique Topete

John Copeland

Michael Green**

Philip Hendricks

Victor Martinez

Josh Riley

Jill Rotenberg

Terry Smith

Timothy Young

ABSENT

Scott Campbell

Trevor Daniels (E)

AJ King (E)

Lee Kochems (E)

Ron Osorio

Kathy Watt (E)

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

** Denotes not present at either roll call; however, voted and/or participated

OAPP STAFF PRESENT

Elizabeth Escobedo

David Pieribone

Michael Squires

Gary Garcia

Jane Rohde

Paulina Zamudio

John Mesta

Jennifer Sayles

Heather Northover

Roberta Scott

PPC MEETING

I. ROLL CALL

Roll call was taken at 2:15 PM and a quorum was present.

II. COLLOQUIA PRESENTATION

“STI/HIV Co-Infection: Effective Interventions Needed to Prevent Ongoing New Infections”

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Dr. Getahum Aynalem from the County of Los Angeles Department of Public Health Sexually Transmitted Diseases Program (STDP) who provided the power point presentation.

Analyses of demographic and behavioral profiles of HIV infected individuals with single and multiple STD co-infections were conducted to identify factors correlated with STD/HIV transmission potential, and to study the outcomes of Partner Services (PS) provided by the STD Program. Data from 8,555 HIV positive persons reported for the purposes of conducting PS were analyzed. Logistic regression analysis was performed to explore the influence of demographic and behavioral characteristics on prevalence of HIV and other STD co-infections. Among the results to be reported were that STDs among HIV infected persons were common and were likely to be associated with ongoing HIV transmission. Early diagnosis and treatment

of STDs among HIV infected individuals along with targeted behavioral interventions and PS for those who are co-infected should remain a priority in the effort to reduce incident infections. These data are relevant to the advancement of program coordination and service integration among HIV and STD service providers.

There was a question and answer period following the presentation. A copy of the power point presentation titled “ STD/HIV Co-Infection: Effective Interventions Needed to Prevent Ongoing New Infections” is available upon request.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT March 4, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. It was recommended to modify the March 4, 2010 PPC Meeting Agenda to: not take a break and to move the discussion on TLC+ from the Community Co-Chair Report to before the Public Comment agenda item. Phil Hendricks placed a motion on the floor to modify the March 4, 2010 Los Angeles County HIV Prevention Planning Meeting Agenda with the identified changes and Miguel Martinez seconded the motion. The motion passed by consensus.

<p>MOTION #1: Modify the March 4, 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 JANUARY 7, 2010 MEETING SUMMARY

The DRAFT January 7, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Phil Hendricks placed a motion on the floor to approve the January 7, 2010 PPC meeting summary and the motion was seconded by John Copeland. The motion passed by consensus.

<p>MOTION #2: Approve the January 7, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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Sophia Rumanes introduced Dr. Jennifer Sayles, Medical Director of the Office of AIDS Programs and Policy (OAPP), who provided a brief overview on the Testing Linkage to Care Plus Treatment (TLC+) model. Dr. Sayles shared there have been national level conversations to develop an HIV testing model referring back to the traditional “Test and Treat” model. As a result of those national level conversations, the TLC + model was developed. The objective of the TLC+ model is to: get HIV positive individuals identified, get HIV positive individuals diagnosed, linked into care and initiate Treatment. Dr. Sayles provided some statistics and stated TLC+ implementation models are being piloted in Washington, D.C. and the Bronx.

The key component of the TLC+ model is to expand testing and establish models and mechanisms to pull HIV positive individuals into care and treatment. Additionally, revisions were made to the HIV Treatment Guidelines in December 2009 recommending treatment initiation for individuals with a T cell count of 350 and below.

Following the overview of TLC+, there was a question and answer period.

The TLC+ model document was distributed to PPC members and a copy is on file.

V. PUBLIC COMMENT

- Gustavo Arguelles, Bienestar, announced two events:
 1. Latina Women's Conference on Saturday, March 13th at the Bienestar East Los Angeles location. Flyers for the event are on the back table.
 2. HOPWA Housing Workshop on Tuesday March 16th at the Bienestar Hollywood location, on Thursday, March 18th at the Bienestar East Los Angeles location and on Friday, March 19th at the Los Angeles main office location.
- Jill Rotenberg, SPA 4 SPN, announced the next SPA 4 SPN meeting is on Thursday, March 18th at 12:00 noon at APLA with a presentation by Elton Naswood on Native American HIV/AIDS Awareness Day.
- Tim Young announced there was a memorial service for long time HIV/AIDS Activist Paul Serchia today and requested today's meeting be adjourned in memory of Paul Serchia.
- Ardiono Aldridge, In The Mean Time Men's Group, Inc., proposed and presented five (5) recommendations to the PPC, including:
 1. Plan more joint public efforts that bring media attention to the impact of the budget cuts on Los Angeles County.
 2. Consider incorporating presentation into the PPC agenda that are not all research presentations.
 3. Create a meet the funders day,
 4. Dedicate a day to the community. and
 5. Dedicate a day to Youth. A copy of the recommendations was hand delivered to the PPC members present.
- Julian Sanchez, Minority AIDS Project, announced an open position for a HE/RR educator for the Popular Opinion Leader (POL) Program at MAP. Position announcement statement is available on the back table.
- Elton Naswood, APLA – Red Circle Project, announced two symposiums scheduled in March in recognition of Native American HIV/AIDS Awareness Day: March 16th at California Endowment (register at www.apla.redcircle) and March 20th at Charles Drew University (flyers and posters are on the back table).
- Michelle Enfield, APLA-Red Circle Project, announced in recognition of Native American HIV/AIDS Awareness Day two films are scheduled to be viewed emphasizing the transgendered community.
- Donta Morrison, APLA, introduced himself as the Prevention Training Specialist for APLA's Many, Many Voices Intervention.

VI. COMMUNITY CO-CHAIRS REPORT

Terry Smith provided some background and context on the PPC Community Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) Delegation. Historically, the PPC Co-Chairs

have served as the Los Angeles County UCHAPS delegation. At the end of Kathy Watt’s term as PPC member and as PPC Community Co-Chair, Ms. Watt was elected UCHAPS Community Co-Chair by the UCHAPS jurisdictions. At the end of calendar year 2008 (November, 2008), the PPC Executive Subcommittee made a motion for the 2009 PPC Community UCHAPS Delegation consist of: Terry Smith, Kathy Watt, and AJ King. In addition to the motion for the 2009 UCHAPS slate, the PPC Operations Subcommittee was given the task to revise the PPC Policies and Procedures to create a mechanism for non PPC Community Co-Chairs as well as former PPC members to be allowed to serve on UCHAPS. The Operations Subcommittee has been working on revising the PPC Policies and Procedures; however, the revised PPC Policies and Procedures have not been submitted to the PPC Executive Subcommittee nor have they been submitted to the general body PPC. Terry Smith read the motion number 3 on the March 4, 2010 PPC Agenda to “reappoint Terry Smith, AJ King and Kathy Watt as the 2010 PPC Community UCHAPS representatives” and Miguel Martinez seconded the motion.

- **Motion #3:** Reappoint Terry Smith, AJ King and Kathy Watt as the 2010 PPC Community UCHAPS Representatives.

There was a question and answer and discussion on the motion. Terry Smith provided some clarification on the roles and responsibilities for UCHAPS representatives and the structure of UCHAPS. Additionally, Sophia Rumanes informed the group that the UCHAPS By-Laws do not allow alternate UCHAPS representatives to participate on the Steering Committee and any alternate from a jurisdiction cannot be a co-chair or Steering Committee representative. Lastly, Ricki Rosales shared in the past the PPC general body has nominated the alternate UCHAPS Community representative. A roll call vote was taken.

<p>MOTION #3: Reappoint Terry Smith, AJ King and Kathy Watt as the 2010 PPC Community UCHAPS Representatives</p>	<p><i>Roll call vote taken</i> Yes: Copeland, Handler, Hendricks, Olivas, Riley, Rotenberg, Smith No: Giugni, M. Martinez, V. Martinez, Topete Abstain: Carlos, Rosales, Rumanes, Young</p>	<p>MOTION FAILED YES: 7 NO: 4 ABSTAIN: 4</p>
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The motion failed.

After the vote, there was a discussion regarding amending the motion to state “appoint Terry Smith and Kathy Watt as the 2010 Los Angeles County UCHAPS Representatives with AJ King as the alternate UCHAPS representative, amend the PPC Policies and Procedures, and to open nominations for the 2011 Los Angeles County Community UCHAPS slate of candidates at the November 4, 2010 PPC meeting”.

Motion #3A: Miguel Martinez placed the motion on the floor and David Giugni seconded the motion to reappoint Terry Smith, AJ King, and Kathy Watt as the 2010 Los Angeles County UCHAPS Representatives with AJ King as the alternate at the November, 2010 PPC Meeting open nominations for the 2011 UCHAPS slate.

<p>MOTION #3A: Reappoint Terry Smith, AJ King, and Kathy Watt as the 2010 Los Angeles County UCHAPS Representatives with AJ King as the alternate at the November, 2010 PPC Meeting open nominations for the 2011 UCHAPS slate.</p>	<p><i>Roll call vote taken</i> Yes: <i>Guigni, Handler, Hendricks, M. Martinez, V. Martinez, Olivas, Riley, Rosales, Rotenberg, Smith, Topete</i> No: <i>None</i> Abstain: <i>Carlos, Copeland, Rumanes, Young</i></p>	<p>MOTION PASSED YES: 11 NO: 0 ABSTAIN: 4</p>
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The motion passed.

There appeared to be some confusion about the counting of abstention votes and Sophia Rumanes requested for OAPP support staff to provide an explanation and clarification on the voting process when counting abstentions. Additionally, Ms. Rumanes suggested some language be included in the PPC Policies and Procedures explaining the counting of vote’s process.

- **Motion #4:** Schedule a meeting to review the Centers for Disease Control and Prevention (CDC) 2009 Annual Progress Report (APR) and authorize those members who participate in the APR review to represent the full body of the PPC in voting for concurrence, concurrence with reservations, or non-concurrence. The motion was placed on the March 4, 2010 PPC Agenda and Phil Hendricks seconded the motion. There was a discussion.

<p>MOTION #4: Schedule a meeting to review the Centers for Disease Control and Prevention (CDC) 2009 Annual Progress Report (APR) and authorize those members who participate in the APR review to represent the full body of the PPC in voting for concurrence, concurrence with reservations, or non-concurrence.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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The motion passed by consensus.

VII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes reported OAPP released a Request for Proposal (RFP) for Medical Outpatient on March 1st and the RFP closes on April 14th. A mandatory Bidder’s Conference is scheduled on April 10th and additional information is on the OAPP web site.

Ms. Rumanes announced March 20th is National Native American HIV/AIDS Awareness Day and OAPP has scheduled a “Test Fest” on Saturday, March 20, 2010 from 8:00 AM to 5:00 PM at Salazar Park in East Los Angeles. The Test Fest will include HIV Testing in a Health Fair

environment. Everyone is invited. Individuals interested in the Test Fest should contact True Pawluk at OAPP.

The Centers for Disease Control and Prevention (CDC's) National Center for HIV/AIDS, Viral Hepatitis, STD and TB Prevention released its Strategic Plan in February, 2010. A copy of the Strategic Plan was distributed to the PPC members present and a copy of the Strategic Plan is on file.

Lastly, Ms. Rumanes announced March 10th is National Women's and Girls HIV/AIDS Awareness Day and events are occurring in the community.

John Mesta provided background on the Centers for Disease Control and Prevention (CDC) Interim Progress Report (IPR) and Annual Progress Report (APR) and informed the group that the PPC's review of the 2009 APR is scheduled on Monday, March 15th from 9:00 AM to 12:00 noon at OAPP.

VIII. AN OVERVIEW OF THE COMMISSION ON HIV

In the spirit of collaboration, the PPC and COH have been working together on prevention, care and treatment concerns in Los Angeles County. Terry Smith introduced Craig Vincent-Jones, Executive Director of the Commission on HIV, who provided an overview of the Commission on HIV and a power point presentation on the Commission on HIV: Roles and Responsibilities. A copy of the power point presentation was distributed and a copy of the presentation is on file.

IX. SUBCOMMITTEE REPORTS

- **Operations Subcommittee**
Jill Rotenberg reported at the February 2010 Operations Subcommittee consisted of a discussion on the PPC Annual Planning Meeting (APM) and the Operations Subcommittee began the debriefing process of the APM. The overall response for the Annual Planning Meeting was good. Due to the transition of leadership of the Operations Subcommittee, the nomination for Operations Subcommittee Chair and Deputy Chair will occur at their next meeting. Most of the revisions have been made to the PPC Policies and Procedures. No new applications for PPC membership were received and no PPC resignations were received.
- **Evaluation Subcommittee**
Miguel Martinez reported the February 2010 Evaluation Subcommittee was canceled and the Evaluation Subcommittee continues to move forward on the Data Summit (possibly in September or October). Additionally, as a result of the discussions at the PPC Annual Planning Meeting, the Evaluation Subcommittee is seeking direction regarding their work plan (to develop and complete or not).

Terry Smith indicated the PPC Executive Subcommittee will be scheduling a meeting to review and discuss the data from the PPC Annual Planning Meeting to discuss next steps for the PPC.

- Standards & Best Practices Subcommittee
Phil Hendricks reported the Standards & Best Practices Subcommittee met on February 18th and similar to the Operations and Evaluation Subcommittees, the Standards and Best Practices has scaled back their 2010 Work Plan to three (3) goals.
- HIV Counseling and Testing (HCT) Work Group
Phil Hendricks reported the HCT Work Group met on February 18th and have begun to develop their Work Plan. A small sub-group of the HCT Work Group has agreed to meet and define the goals for their Work Plan. Some of the topics discussed were: linkage to care, new trends and technologies in the HCT field, and integrating services (PCSI).

The next HCT Work Group meeting is Thursday, March 18th at 10:30 AM at OAPP.

- Joint Public Policy
Terry Smith indicated he did not attend the February 2010 Joint Public Policy Committee.

X. LATINO TASK FORCE REPORT

Victor Martinez reported the Latino Task Force met on February 19th and continue to draft recommendations. Mr. Martinez shared the Latino Task Force anticipates completing their recommendations in May 2010.

The next Latino Task Force meeting is Friday, March 19th at OAPP.

XI. STANDING REPORTS

- City of Los Angeles
Ricki Rosales reported on Tuesday, The Los Angeles City Council voted to retain the City of Los Angeles Disability Department, where the City of Los Angeles AIDS Coordinator's Office is housed. An agreement has been reached with the Mayor of the City of Los Angeles and the Executive Director to retain the Department of Disability with – no movements, no transfers and no cuts.

The current contracts are in the last year of a three (3) year cycle and contracts are to be renewed for another year.

On Monday, the Pacific HIV Housing Summit occurred.

- City of West Hollywood
David Giugni provided an update to the \$100,000.00 City of West Hollywood social services funding augmentation. This past week awards were made and approved for five awards. Three of the five awardees were Substance Abuse Treatment Programs.

The City of West Hollywood Social Services RFP for a 2 year funding cycle will be released in May.

- City of Pasadena
Sandra Olivas invited everyone to attend the “San Gabriel Valley Care and Prevention Service Collaborative” the new name for the SPA 3 Service Provider Network meeting

which will meet on the 4th Thursday of the month from 10:00 AM to 12:00 PM at the Pasadena Public Health Department.

Ms. Olivas announced Dr. Takashi Wada, City of Pasadena Public Health Director, last day is March 11th and the City of Pasadena is recruiting for the position of Public Health Director.

- Substance Abuse Prevention and Control
Tim Young announced the Alcohol and Drug Administration has changed their name to “Substance Abuse Prevention and Control”.
- Sexually Transmitted Diseases Program (STDP)
John Copeland, STDP, had a lengthy report and some of the report included:
 - Some of the operations at some of the STD clinics are changing. Some of the clinics have switched from urine to self collected swabs for Chlamydia testing.
 - As of last October, the STDP is providing routine PAP Exams to all women between the ages of 21 to 70. In the first 3 months of the program, over 600 Pap Exams were provided with a 13% rate of abnormal Pap and a 10% prevalence of cancers rate.
 - STDP has also piloted “Fast Track Services” to reduce waiting times in clinics. Patients without symptoms presenting for annual screening are referred to a nurse prior to seeing the physician and this reduces waiting room time by 30 minutes.
 - At the end of 2009, STDP piloted a feasibility study with the Los Angeles Unified School District (LAUSD) to test 9-12 graders at a high school in South Central Los Angeles for Chlamydia and Gonorrhea. Mr. Copeland shared approximately 1,130 tests were performed by urine sample. The positivity rate was 4%. Mr. Copeland shared some key findings and some preliminary statistics from the feasibility pilot.
 - As of the end of 2009, 426 individuals were tested for HIV based on Partner Services. 97 of the 426 individuals tested HIV positive, with a positivity rate of 22.77%.
- HIV Epidemiology Program (HEP)
Juli-Ann Carlos, HEP, provided two updates:
 - Copies of the HIV Epidemiology Semi-Annual Surveillance Report are on the back table and the report is on the HEP web site.
 - “The Estimated Number of Persons Living with HIV and AIDS in Los Angeles County” slide has been updated and Ms. Carlos provided the numbers:
 - Estimate of living with HIV & AIDS in Los Angeles County 62,800
 - Reported Living AIDS 24,650
 - Names Reported Living HIV 16,000
 - Coded Living HIV 4,500
 - Pending HIV Cases 4,150
 - Unaware HIV/AIDS 13,500

MOTION #5: Extend the meeting until 5:15 PM.	<i>Passed by consensus</i>	MOTION PASSED
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- California Planning Group
Rickie Rosales shared about a month ago, applications for the California Planning Group were being accepted. The application period for the State Planning Group has closed and approximately twenty (20) applications were received.
- Urban Coalition of HIV/AIDS Prevention Services (UCHAPS)
Terry Smith shared UCHAPS has voted to become a 501-C-3. UCHAPS Director, Anna Ford, will be visiting each of the jurisdictions and UCHAPS is moving toward developing a web site.

Terry Smith shared the UCHAPS meeting in Houston consisted of: Peer Technical Assistance presentations from Houston, Washington, DC and Miami on testing efforts, Legislative Review (including the President’s proposed budget) review of the 2010 UCHAPS Strategic Plan, review of the PSCI White Paper, discussion on Linking Care and Prevention related to the Ryan White Modernization Act, development of a Syringe Exchange Access Paper and the next UCHAPS meeting is in Philadelphia.

Sophia Rumanes thanked Ricki Rosales for the information he provided which assisted in the development of UCHAPS Syringe Exchange Access Paper.

- Incarcerated Task Force – No Report

XII. ANNOUNCEMENTS

- Victor Martinez asked about the scheduling of the PPC Contingency Ad Hoc Working Group Meeting. Terry Smith shared a meeting will be scheduled.
- Tim Young queried about the development of a timeline for the Prevention Plan Work Group.

XIII. CLOSING ROLL CALL

XIV. ADJOURNMENT

Meeting adjourned at 5:15 PM.
Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Modify and approve the March 4, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the January 7, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Reappoint Terry Smith, AJ King and Kathy Watt as the 2010 PPC Community UCHAPS Representatives.	<i>Roll call vote taken Yes: Copeland, Handler, Hendricks, Olivas, Riley, Rotenberg, Smith No: Giugni, M.</i>	MOTION FAILED YES: 7 NO: 4 ABSTAIN: 4

	<i>Martinez, V. Martinez, Topete Abstain: Carlos, Rosales, Rumanes, Young</i>	
MOTION #3A: Reappoint Terry Smith, AJ King, and Kathy Watt as the 2010 Los Angeles County UCHAPS Representatives with AJ King as the alternate and at the November, 2010 PPC Meeting open nominations for the 2011 UCHAPS slate.	<i>Roll call vote taken Yes: Guigni, Handler, Hendricks, M. Martinez, V. Martinez, Olivas, Riley, Rosales, Rotenberg, Smith, Topete No: None Abstain: Carlos, Copeland, Rumanes, Young</i>	MOTION PASSED YES: 11 NO: 0 ABSTAIN: 4
MOTION #4: Schedule a meeting to review the Centers for Disease Control and Prevention (CDC) 2009 Annual Progress Report (APR) and authorize those members who participate in the APR review to represent the full body of the PPC in voting for concurrence, concurrence with reservations, or non-concurrence.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #5: Extend the meeting until 5:15 PM.	<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.