

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

**APPROVED**

MEETING SUMMARY

Thursday, May 6, 2010

12:11 PM - 1:43 PM

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

MEMBERS PRESENT

Scott Campbell  
John Copeland  
Michael Green  
Miguel Martinez  
Sandra Olivas  
Josh Riley  
Jill Rotenberg  
Terry Smith  
Timothy Young

Juli-Ann Carlos  
David Giugni  
Philip Hendricks  
Victor Martinez  
Ron Osorio  
Ricki Rosales  
Sophia Rumanes  
Enrique Topete

ABSENT

Trevor Daniels  
AJ King (E)  
Lee Kochems (E)  
Kathy Watt (E)

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

OAPP STAFF PRESENT

Elizabeth Escobedo

**I. ROLL CALL**

Roll call was taken at 12:11 PM and a quorum was present.

Terry Smith announced AJ King's wife gave birth to a baby boy on April 30<sup>th</sup>.

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

The DRAFT May 6, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed and approved

<p><b>MOTION #1:</b> Approve the May 6, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda.</p>	<p><i>Passed by consensus</i></p>	<p><b>MOTION PASSED</b></p>
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Jill Rotenberg requested that today's PPC meeting be adjourned in memory of Daniel Rocha.

**III. REVIEW/APPROVAL OF APRIL 1, 2010 PPC MEETING SUMMARY**

The DRAFT April 1, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and approved.

<p><b>MOTION #2:</b> Approve the April 1, 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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**IV. PUBLIC COMMENT**

- Raenisha Brown, Childrens Hospital Los Angeles (CHLA), introduced herself to the group and announced she is the “linkage to care worker” at CHLA responsible to ensure young people who test HIV positive are linked to care.
- Susan Forrest, HIV Drug and Alcohol Task Force (HIVDATF), announced the HIVDATF has resumed conducting trainings. The next training is scheduled on May 21<sup>st</sup> titled “Women Substance Use and HIV”. There is a waiting list for this training.

Additionally, Ms. Forrest announced the next training scheduled on June 2<sup>nd</sup> in the Keck Auditorium at Charles Drew University is titled “Trans Solutions” and in conjunction with the Los Angeles County Department of Public Health Substance Abuse Prevention and Control Program, the HIVDATF is scheduling a training in July in Alhambra titled “People Accessing Substance Abuse Programs who have a history of Trauma”.

- Jill Rotenberg, Service Planning Area (SPA) 4 – Service Provider Network (SPN) announced the next SPA 4/SPN meeting is scheduled for Thursday, May 27<sup>th</sup> at AIDS Project Los Angeles (APLA) with a presentation sponsored by Merck Pharmaceuticals and the Commission on HIV will be presenting on the Priorities and Allocations process. Individuals interested in attending the meeting are to contact Jill Rotenberg at (213) 353-1118.
- Sandra Esqueda, Bienestar, announced a Community Forum for Trans Women to discuss the side effects of injections is scheduled on Wednesday, May 26 from 2:00 PM to 4:00 PM at the Bienestar Hollywood Center.
- Isabella Rodriguez, APAIT, announced APAIT is implementing a new program for Trans Women titled HIV Education for At Risk Transgender (HEART). Flyers are on the back table.
- Aaron Fox, APLA, provided an update on AIDS Watch. Approximately eleven to thirteen individuals from Los Angeles signed up for AIDS Watch and attended twenty-five meetings with representatives from the House of Representatives, representatives from the Senate and the Governor.

**V. COMMUNITY CO-CHAIRS REPORT**

Terry Smith announced today's PPC meeting is abbreviated because the PPC Structure Ad Hoc Subcommittee is meeting immediately following today's PPC meeting and everyone is invited to attend and participate in the PPC Structure Ad Hoc Subcommittee meeting.

- **PPC Contingency Ad Hoc Work Group Update**

Terry Smith reported the PPC voted in January, 2010 to establish the PPC Contingency Ad Hoc Work Group comprised of PPC members and PPC community members to discuss and provide input/feedback in two (2) areas:

- In the event something happens to HIV Prevention in the State budget, OAPP would have a body to go to have a conversation; and,
- To focus on how the PPC can do a better job at advocating and educating people regarding HIV prevention.

The group met during the week of AIDS Watch and prevention advocacy was the focus of the meeting. The discussion included: allocating and spending some time educating other disciplines (i.e. mental health, jails, etc.) on HIV prevention, HIV prevention in different settings (e.g. jails versus church) and it is important to spend time and develop mechanisms to dialogue with people we normally don't talk to, discuss the types of interventions, encourage discussions with policy makers, work with partners to develop collaborations, and schedule a follow up meeting.

- **PPC Structure Ad Hoc Subcommittee Update**

The PPC Structure Ad Hoc Subcommittee has been meeting regularly and has been chaired by AJ King. The group intends to complete their work by June 30<sup>th</sup> and has been spending time looking at the work of the PPC (e.g. required work [prevention plan, setting priorities, and reviewing interventions] and additional work assumed by the PPC. One of the questions being posed, "Does the PPC structure support these things?" At the April meeting, a timeline was developed. At the April 23<sup>rd</sup> meeting, there was a conversation regarding identifying the different tasks of the PPC. At today's meeting, the list of tasks and grouping will be reviewed and determine if anything needs to be added. Per the timeline developed by the group, the May 21<sup>st</sup> meeting will include a discussion on PPC membership and collaborations, the June 4<sup>th</sup> meeting will consist of developing the recommendations, the June 18<sup>th</sup> meeting will be dedicated to finalizing the recommendations, another meeting is scheduled for June 25<sup>th</sup>. Once again, everyone is invited to stay for today's meeting and encouraged to participate in the meeting.

Sophia Rumanes added the PPC Structure Ad Hoc Subcommittee is reviewing the responsibilities of the Public Health Department.

## **VI. GOVERNMENTAL CO-CHAIRS REPORT**

Sophia Rumanes shared the National HIV/AIDS Strategy (NHAS) Report was disseminated to the PPC list-serv and a copy of the report is on the back table. Victor Martinez shared the NHAS Report is available on-line and Jeffrey Crowley has scheduled a conference call on May 14<sup>th</sup> which is open to everyone. Mr. Crowley will be providing an update on the National HIV/AIDS Strategy on the conference call.

Sophia Rumanes shared the Centers for Disease Control and Prevention (CDC) has released three (3) Requests for Proposals (RFP's) this month and OAPP intends to apply for all three

(3). The RFP's are: Expanded Testing Initiative, Linkage to Care (including Program Collaboration Service Integration [PSCI]) and Jails. Ms. Rumanes thanked the PPC Executive Subcommittee for the Letter of Acknowledgement from the Community Planning Group required to submit with the RFPs.

Ms. Rumanes shared the Department of Public Health secured space at the Remote Access Medical (RAM) clinic held at the Los Angeles Sports Arena and HIV testing was performed. OAPP performed 1,113 HIV tests at the RAM clinic with two (2) preliminary positives identified.

Ms. Rumanes reported an HIV Testing Event is scheduled on July 3<sup>rd</sup> to include Rapid HIV Testing at NAAT Testing. Lastly, Ms. Rumanes shared HIV Counseling and Testing Week is June 27<sup>th</sup> through July 3<sup>rd</sup> and the first meeting with OAPP providers has occurred. A list of the HIV Counseling and Testing Week activities will be posted on the OAPP website.

## **VII. PARLIAMENTARY PROCEDURES REVIEW**

James H. Stewart, Parliamentarian, provided a power point presentation on basic parliamentary information and procedures including: procedure for handling a main motion, ranking motions, the processes of amending motions, types of motions and the voting process. Additionally, a pamphlet titled "Basic Parliamentary Information" was distributed and a copy is on file.

## **VIII. STANDING REPORTS**

- City of Los Angeles – Ricki Rosales reported the City of Los Angeles AIDS Coordinators Office is working on next year's budget and it appears there will be an increase for next year's budget.

Mr. Rosales announced the small research study with UCLA regarding PREP is posted on the City of Los Angeles AIDS Coordinator's Office website.

- City of West Hollywood - David Giugni reported the City of West Hollywood is preparing for the month of June, which has been declared HIV Prevention Month. The City of West Hollywood is coordinating with its counseling and testing providers to do an annual testing blitz, which will begin the Monday prior to Christopher Street West (CSW) and Pride Week (June 7 through June 13).

The City of West Hollywood is finalizing its Social marketing campaign which will be highlighting the "In the Moment" internet HIV prevention program from the Los Angeles Gay and Lesbian Center (LAGLC). The series is in its' second season with three (3) of the five (5) current web episodes being seen at In the Moment.tv.

The City of West Hollywood released its' Social marketing request for Proposal (RFP) on May 5 and the due date for proposals is Wednesday, June 2<sup>nd</sup>. The Bidders Conference was Wednesday, June 5<sup>th</sup> at Plummer Park with the contract cycle being extended to three years instead of 2 years.

- City of Pasadena – Sandra Olivas reported the City of Pasadena Health Department is in the process of being restructured due to the State cuts. The City of Pasadena Health

Department is partnering with Assembly person Anthony Portantino's office for HIV counseling and testing week (06/27/10 – 07/03/10) events.

- Substance Abuse Prevention and Control – Tim Young shared the Substance Abuse Prevention and Control department is co-sponsoring with the HIV Drug and Alcohol Task Force a training on May 21<sup>st</sup> titled “Women Substance Use and HIV”. PPC members interested in attending this training should contact Tim Young.

The Substance Abuse Prevention and Control department has been awarded \$10 million for the Proposition 36 contracts.

The current Substance Abuse Prevention and Control providers were given a six month extension on current contracts with the possibility of another extension for an additional six month period. The Prevention Request for Proposal (RFP) is on hold, being reviewed by County Counsel.

- HIV Epidemiology (HEP) – Juli-Ann Carlos reported the HIV Epidemiology Program is awaiting approval from the Health Deputies and the Public Health Officer to release the current HIV Epidemiology Profile.

Additionally, Ms. Carlos reported the HIV Surveillance Summary will be produced annually instead of semi-annually.

- Sexually Transmitted Diseases Program (STDP) – John Copeland reported as a result of the SDTP implementing the “Don’t Think Know” campaign and distribution of test kits for women in March, STDP in identifying diseases in women. In March, the county positivity rate was 8.4%; however, the rates were higher in some SPAs (SPA 4 was 12%, SPA 6 was 24% and SPA 8 was 26%). SDTP has been exploring the possibility of expanding this program to men who have sex with men through the “Check Yourself” website.

Mr. Copeland shared STDP has identified some savings from other programs and are considering designing and implementing a website for Chlamydia, Gonorrhea, Throat, rectum, Urethra and Syphilis Exams. Additionally, STDP is exploring a way to test for HIV at home.

- California Planning Group – Terry Smith shared Ricki Rosales is no longer a member of the state planning group and the PPC does not have a representative at the State level. This standing report will be removed from the PPC agenda.
- Urban Coalition of HIV/AIDS Prevention Services – Terry Smith reported the weekly UCHAPS update report is being emailed to PPC members. The next UCHAPS meeting is scheduled June 11 through June 14 in Philadelphia, with a two day “Test & Treat” Think Tank. UCHAPS has forwarded its Syringe Exchange Access document to the Centers for Disease Control and Prevention (CDC).

Sophia Rumanes shared Anna Ford, UCHAPS Director, is scheduled for a visit to Los Angeles June 1 through June 4 and will be attending the June 3<sup>rd</sup> PPC meeting.

- Incarcerated Task Force – Ron Osorio shared the incarcerated Task Force is planning a Health and Safety Fair at the Men’s Central Jail in June or July. Once the date is confirmed, Mr. Osorio will notify the PPC.

Mr. Osorio announced the Center for Health Justice has moved directly across the street from the Men’s Central Jail. The Center for Health Justice is working with OAPP to finalize a “drop-in” center.

**IX. ANNOUNCEMENTS**

Enrique Topete announced May 17<sup>th</sup> is the “National Day against Homophobia” and an event is scheduled at LAGLC’s Ed Gould Plaza at 6:00 PM. Everyone is invited.

**X. CLOSING ROLL CALL**

**XI. ADJOURNMENT**

Meeting adjourned at 1:43 PM.

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

<b>MOTION AND VOTING SUMMARY</b>		
<b>MOTION: #1:</b> Approve the May 6, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
<b>MOTION # 2:</b> Approve the April 1, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>

**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.