

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

APPROVED

MEETING SUMMARY

Thursday, June 3, 2010

12:16 PM - 2:15 PM

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

MEMBERS PRESENT

Scott Campbell
David Giugni
Philip Hendricks
Lee Kochems
Victor Martinez
Josh Riley
Sophia Rumanes
Enrique Topete

Juli-Ann Carlos
Michael Green
AJ King
Miguel Martinez*
Ron Osorio*
Ricki Rosales*
Terry Smith
Kathy Watt

ABSENT

John Copeland (E)
Trevor Daniels
Sandra Olivas (E)
Jill Rotenberg (E)
Timothy Young (E)

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

OAPP STAFF PRESENT

Kyle Baker Elizabeth Escobedo Jacqueline Rurangirwa Paulina Zamudio

I. ROLL CALL

Roll call was taken at 12:16 PM and a quorum was present. AJ King called the meeting to order.

II. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT June 3, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed and a motion was made to move the Latino Task Force Report before the Subcommittee Reports on the June 3, 2010 PPC Meeting Agenda.

MOTION #1: Amend and approve the June 3, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
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III. REVIEW/APPROVAL OF APRIL 1, 2010 PPC MEETING SUMMARY

The DRAFT May 3, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and approved.

MOTION #2: Approve the May 3, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	MOTION PASSED
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IV. PUBLIC COMMENT

- Rose Veniegas, UCLA CHIPTS, thanked the PPC for their ongoing support. Also, Dr. Veneigas continues to engage the PPC in CHIPTS activities. Applications for the CHIPTS Community Advisory Board are on the back table. CHIPTS is seeking individuals vested in community planning and local research initiatives, who can make informed decisions on how HIV prevention can move forward for their Advisory Board. Individuals requesting additional information regarding the CHIPTS Community Advisory Board should contact Dr. Veneigas. Lastly, Dr. Veniegas introduced CHIPTS new staff member, Ms. Keisha McCurtis.

V. COMMUNITY CO-CHAIRS REPORT

- **PPC Structural Ad Hoc Subcommittee**
 Josh Riley reported the PPC Structural Ad Hoc Subcommittee has met twice since the last PPC meeting, on May 6th immediately following the PPC meeting and May 21st. The role of the PPC has been grouped into two categories: internal processes to maintain the PPC (e.g. membership, operations, internal evaluation) and work related to creating the Prevention Plan (SBP, Evaluation). The next meeting is scheduled at 9:30 AM on June 4th at OAPP. Part of the discussion at the June 4th meeting will include: clearing up the health department responsibilities and how the work of the PPC fits into that, determining a “right fit” for the work of the Joint Public Policy Committee and other advocacy groups, how to honor the role of the PPC to bring providers together to network and determining how the PPC will be visible at public events. The PPC Structural Ad Hoc Subcommittee intends to complete the task of reorganizing the PPC by the end of June. AJ King added, the PPC Structural Ad Hoc Subcommittee may discuss re-writing the PPC Mission Statement. Sophia Rumanes encouraged the PPC members and the PPC community to participate in and attend the June 4th meeting.
- **PPC/Commission Integration and Collaboration Task Force Update**
 Terry Smith shared the group was established as a mechanism for the PPC and Commission to collaborate on certain projects. The next meeting is Monday, June 21st. Craig-Vincent Jones has provided an overview of the Commission to the PPC and AJ King is scheduled to present PPC 101 at the next Commission meeting on June 10th.
- **Discussion/Update on TLC +**
 Terry Smith shared a couple of documents regarding TLC + were emailed to the PPC members. UCHAPS will be conducting a two-day “Test and Treat” Think Tank at the next UCHAPS meeting in Philadelphia. Terry Smith opened the floor for a discussion on TLC +. Kathy Watt reported the UCHAPS Think Tank is the “Test and Treat” model not the “TLC+ model. Jacqueline Rurangirwa, Aaron Fox and others participated in the Sacramento Think Tank last week and provided an update. Victor Martinez shared as part of the National HIV/AIDS Strategy (NHAS), the TLC+ model is being considered.

Kathy Watt reported UCHAPS has approximately ten documents to review and discuss at the Test & Treat Think Tank, which will consist of about sixty individuals from the eight UCHAPS jurisdictions (including facilitators and scientists). Anna Ford, Director of UCHAPS, provided some clarification on the difference between “Test and Treat” versus “TLC+”. Victor Martinez, Josh Riley, David Giugni, Terry Smith, Philip Hendricks, Aaron Fox and Jacqueline Rurangirwa provided comments. Individuals who have comments and recommendations for the UCHAPS “Test & Treat” Think Tank should email their comments to Kathy Watt and Terry Smith. Individuals interested in obtaining copies of the “Test and Treat” model documents to be reviewed at the Philadelphia UCHAPS meeting, should talk to Terry Smith at the break.

VI. GOVERNMENTAL CO-CHAIRS REPORT

- **CDC Funding Opportunities Announcements**
Sophia Rumanes reported OAPP continues to work on the three CDC FOAs:
 - Expanded Testing Initiative – OAPP is taking the lead
 - Testing in the Jails – Sheriff’s Department is taking the lead
 - PCSI – STDP is taking the lead on this funding opportunity

- **HIV Testing Week**
Ms. Rumanes announced HIV Testing Week activities are located on the web at erasedoubt.org.

- **Los Angeles Black Pride**
Sophia Rumanes announced OAPP will be implementing HIV Rapid Testing during the Los Angeles Black Pride “At the Beach” event. Additionally, the CDC will be examining the feasibility of performing NAAT testing at the Los Angeles Black Pride “At the Beach” event.

- Sophia Rumanes reported OAPP has recommended implementing programs based on the Prevention Plan and the HCT and HE/RR programs are moving forward. Additionally, OAPP is implementing a HE/RR data system across all programs.

- Ms. Rumanes acknowledged the PPC Structural Ad-hoc Subcommittee for their work. Lastly, Ms. Rumanes provided some background on Anna Ford, Director of UCHAPS. Ms. Ford is in Los Angeles for a site visit and will present at today’s PPC meeting.

VII. CALIFORNIA BUDGET PROCESS PRESENTATION

Julie Cross, Consultant, provided a power point presentation titled “State Budget Update”. The presentation highlighted the state budget timeline, May revise, the California Office of AIDS 2010-2011 Proposed State Budget, effects to/on Medi-Cal, and some of the proposed program cuts.

There was a question and discussion period following the power point presentation.

VIII. BREAK

**IX. URBAN COALITION ON HIV/AIDS PREVENTION SERVICES (UCHAPS)
OVERVIEW/PRESENTATION**

Anna Ford, Director of the Urban Coalition for HIV/AIDS Prevention Services (UCHAPS) provided an overview of UCHAPS through a power point presentation.

X. LATINO TASK FORCE REPORT

Victor Martinez reported the Latino Task Force organized a community meeting on May 17th to commemorate a National Day Against Homophobia. The event was held at the Los Angeles Gay and Lesbian Center and speakers spoke from a national, state and global perspective.

Additionally, Mr. Martinez reported the Latino Task Force met on May 21st. The Latino task Force intends to finalize their recommendations by the end of July and will forward them to the PPC Executive Subcommittee in August. The next Latino Task Force meeting is June 18, 2010.

XI. SUBCOMMITTEE REPORTS

- Operations – Victor Martinez reported for Jill Rotenberg that the Operations Subcommittee met in May. The Operations Subcommittee presented the revisions to the PPC Policies and Procedures to the PPC Executive Subcommittee in April. The PPC Executive Subcommittee made some recommendations to the PPC Policies and Procedures and the PPC Policies and Procedures have been routed back to the Operations Subcommittee for the inclusion of the recommended changes. Mr. Martinez reported members of the Operations Subcommittee are working on the inclusion of the recommended changes to the PPC Policies and Procedures and intend to present the revised PPC Policies and Procedures to the PPC on July 1st meeting. Mr. Martinez reported there are no attendance concerns, no PPC resignations have been received and no new membership applications have been received.
- Evaluation – David Giugni reported the Evaluation Subcommittee met on May 17th and continues to work on the 2nd Annual Los Angeles County HIV and AIDS Data Summit scheduled for September 3rd at the California Endowment. The Evaluation Subcommittee is working on the Save-The-Date flyer. Mr. Giugni shared the PPC Evaluation Subcommittee is working with the Commission on HIV to make this a two-day event. The Commission on HIV will be coordinating the activities for day one and the PPC Evaluation Subcommittee will coordinate day two activities. The next meeting of the Evaluation Subcommittee is Monday, June 21st at OAPP.

Terry Smith announced because of the Los Angeles County 2nd Annual HIV and AIDS Data Summit on September 3rd, the September 2nd PPC meeting is canceled.

- Standards & Best Practices – Phil Hendricks reported the Standards & Best Practices (SBP) Subcommittee did not meet in the month of May. However, the conference call regarding the SBP Work Plan Internet Survey occurred. SBP will not meet in the month of June, 2010.
 - HIV Counseling and Testing (HCT) Work Group – Phil Hendricks reported the HCT Work Group agreed to postpone meetings until the restructuring of the PPC has been implemented.

- Joint Public Policy – Lee Kochems reported the Joint Public Policy Committee met on May 18th and a quorum was not present. There was a long discussion on the State budget and the Federal Legislative docket is still being prepared. Three bills related to the State were discussed:
 - AB 1262 Taxation and Not for Profits
This bill has been replaced with another bill and is no longer HIV relevant. This bill has been dropped from the docket.
 - AB 2762 Housing
The Joint Public Policy Committee continues to maintain a position of Watch on this piece of legislation.
 - AB 2590 HIV Testing Information
This piece of legislation is sponsored by the AIDS Healthcare Foundation and the Joint Public Policy Committee members were polled. The recommendation was to take the position of support; however, a quorum was not present.
- The Joint Public Policy Committee decided to hold a Public Hearing on the HIV/STD Condoms in the Adult Film Industry issue (around September or October).

XII. STANDING REPORTS

- City of Los Angeles – No Report
- City of West Hollywood - David Giugni reported each year the City of West Hollywood proclaims the month of June as HIV Prevention Month. The City Council of West Hollywood honors and acknowledges the city of West Hollywood HIV counseling and collaborative providers. Each year the city of West Hollywood produces a calendar of event for the month of June. Copies of the calendar are on the back table. Additionally, an HIV Testing Blitz will occur during the week of PRIDE, which begins Monday, June 7th and ends Sunday, June 13th. LAGLC, the Sabban Free Clinic and AIDS Healthcare Foundation have volunteered a total of 170 hours of free testing in the City of West Hollywood. The social marketing campaign is featuring the “In The Moment” internet prevention intervention program for LAGLC. Mr. Giugni encouraged individuals to log onto inthemoment.tv to view the five new web-episodes and complete the survey.
- City of Pasadena – No Report
- Substance Abuse Prevention and Control – AJ King read the email report sent by Tim Young stating that in collaboration with the Los Angeles County HIV Drug and Alcohol Task Force, Substance Abuse Prevention and Control held an all day training, with over 150 participants, on May 1st titled, “Women, Substance Abuse & HIV”. Additionally, in collaboration with UCLA, Substance Abuse Prevention and Control is conducting an assessment using dual diagnosis capability in addiction treatment index where providers can measure addiction treatment program services for persons with co-occurring disorders. Lastly, Substance Abuse Prevention and Control conducted a survey to all CAL-Works providers to access ability to provide co-referring treatment disorders. Six agencies have been selected to participate.
- Sexually Transmitted Diseases Program (STDP) – No Report

- HIV Epidemiology (HEP) – Juli-Ann Carlos distributed copies of “An Epidemiological Profile of HIV & AIDS – 2009 Los Angeles County” to the PPC members and additional copies were placed on the back table. The document can be found at the following website: www.ph.lacounty.gov/hiv. The Executive Summary of the document provides a brief overview of the highlights of the document. The data/statistics for the priority and critical populations are included. Also, a project summary has been added to the appendix section.
- Incarcerated Task Force – No Report

XIII. ANNOUNCEMENTS

- Terry Smith announced that in recognition of HIV Counseling and Testing Week, AIDS Project Los Angeles (APLA) is hosting a Community Health fair in South Los Angeles (Taper Site) on June 27th from 10:00 AM to 3:00 PM.
- AJ King announced the California Prevention Training Center Capacity Building Assistance Program in collaboration with the AIDS Project Los Angeles (APLA) Shared Action Capacity Building Assistance Program will be conducting a webinar on June 8th from 11:00 AM to 12:00 PM on understanding community level interventions.
- Victor Martinez announced in recognition of HIV Counseling and Testing Week, Bienestar will be coordinating an event at their Hollywood Center for Transgenders.
- Juli-Ann Carlos announced there is a position at HIV Epidemiology for the Straight to Los Angeles Study, which is the heterosexual phase of the National HIV Behavioral Surveillance Project. Flyers are on the back table.

XIV. CLOSING ROLL CALL

XV. ADJOURNMENT

Meeting adjourned at 2:15 PM.
Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Amend and approve the June 3, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the May 6, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary.	<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, 11th Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-1127.