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

APPROVED

MEETING SUMMARY

Thursday, July 1, 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
Trevor Daniels
Michael Green
AJ King
Victor Martinez
Ricki Rosales
Sophia Rumanes
Kathy Watt

Juli-Ann Carlos
David Giugni**
Philip Hendricks
Miguel Martinez
Josh Riley
Jill Rotenberg
Terry Smith

ABSENT

John Copeland (E)
Lee Kochems (E)
Sandra Olivas (E)
Ron Osorio
Enrique Topete (E)
Timothy Young (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

Kyle Baker
Paulina Zamudio

Elizabeth Escobedo

Maggie Esquivel

Rosie Vasquez

I. ROLL CALL

Roll call was taken and a quorum was present.

II. COLLOQUIA PRESENTATION

“SISTA, ARE YOU DOWN WITH THE “T”?: Adapting SISTA for Transgender Populations and An Introduction to San Francisco’s Transgender Advisory Group”

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Yavanté M. Thomas-Guess from the Transitions Project at the University of California at San Francisco Department of Family Medicine who provided the power point presentation.

The estimates of HIV Prevalence (27% – 54%) among transgender women of color are the highest for any risk grouping in the United States. Currently, there are no Transgender-specific Evidence Based Interventions (EBIs) included in the Diffusion of Effective Behavioral Interventions (DEBIs) programs. Therefore, interventions that were originally developed for other populations must be adapted to address transgender women of color’s HIV prevention needs. The Sisters Informing Sisters about Topics on AIDS (SISTA) intervention was developed for heterosexual African American women and involves a series of sessions that relate to African American women’s life experiences and culture. Although much of it is

relevant to transgender women of color, it must be adapted in order to address transgender women’s unique HIV risks and life contexts.

The Transitions Project is currently assisting four CBOs with adaptations of SISTA for transgender women of color. Given the diversity within transgender communities, it is challenging for CBOs to adapt the original SISTA intervention to create a relevant program for this high risk population. Using best practices and lessons learned from providing ongoing technical assistance to agencies who have adapted SISTA for transgender women of color, the Transitions Project sought to create an adaptation guide that would provide both concrete examples of SISTA adaptations as well as easy to follow process steps for tailoring the adapted intervention to the agency’s unique transgender community. The result of this project is an informative accessible adaptation guide, called T-SISTA, that offers concrete examples of how to adapt the SISTA intervention by including specific exercises designed to build gender pride, create a sense of transgender community, and highlight transgender women’s history to address transgender women’s distinct HIV prevention needs while maintaining the core elements of the original intervention. The T-SISTA adaptation guide also includes an overview of the CDC’s Map of Adaptation Process (McKleroy et al., 2006) to clearly delineate adaptation process steps to ensure relevance to local transgender communities.

There was a question and answer period following the presentation.

Terry Smith welcomed everyone to the PPC meeting and he indicated there was a new seating set-up to accommodate community participation.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT July 1, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed with a recommendation to modify the July 1st PPC Meeting agenda to move the PPC Structural Ad-Hoc Subcommittee Report/Presentation (agenda item IX) to follow the Public Comment (agenda item V). Jill Rotenberg seconded the motion.

<p>MOTION #1: Amend and modify the July 1, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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IV. REVIEW/APPROVAL OF JUNE 3, 2010 PPC MEETING SUMMARY

The DRAFT June 3, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and Juli-Ann Carlos indicated an incorrect website was listed under the HIV Epidemiology Report. Ms. Carlos stated the correct website is www.ph.lacounty.gov/hiv/ and requested the meeting summary be corrected to reflect the correct website. The motion to approve the June 3, 2010 PPC Meeting Summary with the correction was seconded.

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

- Bamby Salcedo, Childrens Hospital Los Angeles, announced the “B3” Project at CHLA is an adaptation of the AIM intervention targeting HIV positive young gay men. The “B3” Project is seeking clients. Bamby Salcedo can be reached by phone at 323.361.5983 or by email at bsalcedo@chla.usc.edu.
- Yesenia Guzman, JWCH Institute, Inc., announced JWCH’s Health Education Risk Reduction program is attempting to identify sites in SPA 4, SPA 6 and SPA 7 to provide presentations on this educational program. Additionally, every Thursday from 11:00 AM to 12:00 PM educational services are being provided for women at the Center for Community Health (5th Street and San Pedro).

VI. PPC STRUCTURAL AD-HOC SUBCOMMITTEE

PPC Community Co-Chairs, AJ King and Terry Smith, provided a power point presentation titled “Los Angeles County HIV Prevention Planning Committee Restructuring Recommendations”. The PPC Community Co-Chairs shared an electronic copy of the Los Angeles County HIV Prevention Planning Committee Restructuring Recommendations was sent via email to all PPC members on June 30th. The power point presentation outlined the Process which included nine meetings between the period of April through June and an open process consisting of sixteen PPC members and nine community members. The Steps included: reviewed the PPC Annual Planning Meeting Summary, reviewed PPC and OAPP key products and timeline, reviewed CDC’s Community Planning Guidance for roles and responsibilities, reviewed current PPC activities and revised as necessary, grouped activities into subcommittees, reviewed the structure of other Community Planning Groups and reviewed membership, meeting format, frequency, etc. The Recommendations are: group PPC activities into three groups: Executive – responsible for the oversight of the PPC, Internal Operations – ensure the efficient operations of the PPC and External Activities – ensure broad-based community participation, address policy issues and provide oversight of ad-hoc groups. The activities for the Executive Subcommittee, Internal Operations Subcommittee, External Activities and Prevention Planning Committee were highlighted in the presentation. The membership, leadership, meeting frequency/meeting duration along with the cycle of HIV Prevention Planning and Meeting Frequency was presented. The PPC membership, PPC meeting agenda, a proposed time line to implement new structure and outstanding issues were presented. There was a lengthy discussion and question and answers period following the presentation. The audience was polled on their position regarding the new PPC structure.

Phil Hendricks placed a motion on the floor to accept the Structural Ad-hoc Subcommittee’s recommendation with the understanding that the Structural Subcommittee meets to address community voting and Joint Public Policy Committee participation. Jill Rotenberg seconded the motion. A roll call vote was taken.

<p>MOTION #3: Accept the Structural Ad-hoc Subcommittee’s recommendations with the understanding that the Structural Subcommittee meets to address community</p>	<p><i>Roll call vote taken</i> <i>Yes: Campbell, Carlos, Daniels, Hendricks, King, M. Martinez, V. Martinez, Riley, Rosales, Rotenberg, Rumanes, Smith, Watt</i> <i>No: None</i></p>	<p>MOTION PASSED YES: 13 NO: 0 ABSTAIN: 1</p>
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voting and Joint Public Policy committee participation.	<i>Abstain: Green</i>	
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The motion passed.

AJ King and Terry Smith acknowledged the work of the Structural Ad-hoc Subcommittee and expressed a special Thank You to Uyen Kao. The next Structural Ad-hoc Subcommittee is July 8th. It was requested to take a ten minute break and return to discuss the voting process and participation in the Joint Public Policy Committee for the Structural Ad-hoc Subcommittee.

VII. BREAK

VI. PPC STRUCTURAL AD-HOC SUBCOMMITTEE (continued)

It was recommended to take a ten minute break and return to provide feedback on participation on the Joint Public Policy Committee for participants on the Structural Ad-hoc Subcommittee to discuss at their July 8th meeting, with a report back on the August 5th PPC meeting. Members of the PPC and the community provided a historical background of the relationship between the PPC and the COH. Comments and concerns were: Is there any reason (e.g. politically) for the PPC to remain jointly with the COH and JPP? The PPC has always struggled to work collaboratively with the COH. The COH and JPP are a voice to the Board of Supervisors. TLC+ is a way to integrate HIV prevention. HIV Prevention has been zeroed out of the State of California Budget. It is more appropriate to collaborate with the COH and JPP: however, thoughtful selection of the PPC representative(s) to the JPP is necessary, and continue to work with the JPP and improve the relationship.

At 3:50 PM, Terry Smith placed a motion on the floor to extend today’s meeting until 4:10 PM for Announcements Only. The motion was seconded.

MOTION #4: Extend the July 1, 2010 HIV Prevention Planning Committee (PPC) Meeting until 4:10 PM for Announcements only.	<i>Passed by consensus</i>	MOTION PASSED
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VIII. COMMUNITY CO-CHAIRS REPORT

This agenda item was tabled.

IX. GOVERNMENTAL CO-CHAIRS REPORT

This agenda item was tabled.

X. SUBCOMMITTEE REPORTS

- Operations
This agenda item was tabled.
- Evaluation
This agenda item was tabled.
- Standards & Best Practices
This agenda item was tabled.

- HIV Counseling and Testing (HCT) Work Group
This agenda item was tabled.
- Joint Public Policy
This agenda item was tabled.

XI. LATINO TASK FORCE
This agenda item was tabled.

XII. STANDING REPORTS

- City of Los Angeles – This agenda item was tabled.
- City of West Hollywood – This agenda item was tabled.
- City of Pasadena – This agenda item was tabled.
- Substance Abuse Prevention and Control – This agenda item was tabled.
- Sexually Transmitted Diseases Program (STDP) – This agenda item was tabled.
- HIV Epidemiology Program (HEP) – This agenda item was tabled.
- Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) – This agenda item was tabled.
- Incarcerated Task Force – This agenda item was tabled.

XIII. ANNOUNCEMENTS

- Kathy Watt announced as a result of the UCHAPS “Test and Treat” Think Tank, a Press release and supporting documentation was emailed to all PPC members. Ms. Watt encouraged everyone to review the documents and potentially discuss at the next PPC meeting.
- Sophia Rumanes announced June 27th was National HIV Testing Day. In Los Angeles, HIV Testing Week is observed and today (July 1st) is the 4th day of the week observance. At “At the Beach” on Saturday, July 3rd at Malibu Dume, Rapid HIV Testing and NAAD Testing is being provided.
- Sophia Rumanes reported Los Angeles County has submitted applications for the three (3) Centers for Disease Control and Prevention (CDC) Funding Opportunity Announcements (FOAs)
- Miguel Martinez announced everyone should have received their Save-The-Date flyer for the September 3rd Data Summit.
- Miguel Martinez announced the next meeting for the Transgender Service Network is July 14th.

XIV. CLOSING ROLL CALL

XV. ADJOURNMENT

Meeting adjourned.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Amend and modify the July 1, 2010 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED

MOTION # 2: Approve the June 3, 2010 HIV Prevention Planning Committee (PPC) Meeting Summary with correction.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Accept the Structural Ad-hoc Subcommittee's recommendations with the understanding that the Structural Subcommittee meets to address community voting and Joint Public Policy committee participation	<i>Roll call vote taken Yes: Campbell, Carlos, Daniels, Hendricks, King, M. Martinez, V. Martinez, Riley, Rosales, Rotenberg, Rumanes, Smith, Watt No: None Abstain: Green</i>	MOTION PASSED YES: 13 NO: 0 ABSTAIN: 1
MOTION #4: Extend the July 1, 2010 HIV Prevention Planning Committee (PPC) Meeting until 4:10 PM for Announcements only.	<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.