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

APPROVED

MEETING SUMMARY

Thursday, November 3, 2011

12:05 PM - 3:55 PM

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

MEMBERS PRESENT

Scott Campbell
John Copeland*
Michelle Enfield*
David Giugni*
Grissel Granados
Michael Green*
AJ King
Jill Rotenberg
Milton Smith*
Kathy Watt*

Juli-Ann Carlos
Trevor Daniels
Aaron Fox
Jeffrey Goodman*
Heather Grant
Anthony Gutierrez
Ricky Rosales
Sophia Rumanes**
Terry Smith*
Timothy Young*

ABSENT

Brian Lew (E)
Victor Martínez (E)
Enrique Topete (E)

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

** Denotes not present at roll calls

OAPP STAFF PRESENT

True Beck Pamela Ogata Paulina Zamudio

I. ROLL CALL

Roll call was taken at 12:05 PM and a quorum was not present.

II. COLLOQUIA PRESENTATION

“Social Context of Risk Among Heterosexually-Active Homeless Men in Skid Row, Los Angeles”

Dr. Rose Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided background information and introduced Dr. Suzanne L. Wenzel, Professor at the University of Southern California School of Social Work and Dr. Harmony Rhoades, Assistant Research Professor at the University of Southern California School of Social Work who provided a power point presentation titled “Social Context of Risk Among Heterosexually-Active Homeless Men in Skid Row, Los Angeles”.

The power point presentation included: the findings regarding two major areas of risk behavior in this population: substance use and concurrent sexual partnering. In the past six months, the three most prevalent substances utilized by men in this study were marijuana (56%), crack (40%), and alcohol to intoxication (38%). The primary correlates of substance use included

mental health status, with post traumatic stress disorder (PTSD) associated with crack use, as well as riskier social networks, with more drug-using alters associated with marijuana use, and normative social ties providing protection against crack use. Nearly 40% of the men in this study reported concurrency with one of their four most recent sex partners. Sexual partner concurrency was more likely among heterosexually-active men who were HIV+, and those who experienced symptoms of PTSD or used hard drugs. The perception that social network alters engage in risky sex was also associated with increased odds of concurrent sexual partnering. The multiple vulnerabilities faced by homeless men put this population at particular risk for the negative health effects of substance use, and high rates of sexual concurrency pose significant HIV/STI transmission risk among heterosexually active homeless men. These findings suggested that addressing PTSD and the social context of homeless men’s lives are crucial aspects for effective risk reduction in this population.

There was a question and answer period following the presentation. A copy of the power point presentation titled “Social Context of Risk Among Heterosexually-Active Homeless Men in Skid Row, Los Angeles” is on file.

A few PPC members arrived during the Colloquia Presentation and a quorum was present.

III. REVIEW/APPROVAL OF NOVEMBER 3, 2011 MEETING AGENDA

The DRAFT November 3, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed and Trevor Daniels seconded the motion to approve the November 3, 2011 PPC meeting agenda. The motion passed by consensus.

MOTION #1: Approve the November 3, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL OF SEPTEMBER 1, 2011 MEETING SUMMARY

The DRAFT September 1, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and Trevor Daniels requested two corrections on page 3 under the Public Comment agenda item, 3rd bullet to remove “h” from Keitah and change name to “Black Treatment Advocacy Network”. David Giugni seconded the motion to approve the September 1, 2011 PPC meeting summary with noted changes. The motion passed by consensus.

MOTION #2: Approve the September 1, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary with noted changes.	<i>Passed by consensus</i>	MOTION PASSED
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V. PUBLIC COMMENT

Anthony Gutierrez announced the Los Angeles Gay and Lesbian Center (LAGLC) is hiring two Project Coordinator positions for an empowerment project targeting youth men of color and a CRCS Counselor for the same target population. Interested individuals should contact Anthony Gutierrez or obtain information from the LAGLC website.

Additionally, Anthony Gutierrez announced LAGLC is offering a free retreat for African American and Latino men, “Many Men, Many Voices” on November 18th through November 20th and a few spaces are still available.

VI. COMMUNITY CO-CHAIRS REPORT

- **Urban Coalition of HIV/AIDS Prevention Services (UCHAPS)**
 Ricky Rosales and Terry Smith shared UCHAPS met October 21st through October 23rd in Fort Lauderdale, Florida for a two-part meeting. The first part was a day and a half Surveillance Think Tank. All of the jurisdictions brought their surveillance specialists and discussed how the prevention programs are doing throughout the country with all the changes. The second part of the meeting was the regular UCHAPS business meeting, which included: a presentation from AIDS B U (AIDS B U.org), peer technical assistance on community planning, an update on the UCHAPS transition to 501(c) 3 status, and notification that there will be a thirty day comment period following the release of the community planning document. Lastly, Kyle Baker, Los Angeles, was elected Governmental Co-Chair of UCHAPS, by the UCHAPS Steering committee.

- **Joint Commission/PPC Meeting**
 The PPC Community Co-Chairs shared there was a joint Commission and PPC meeting on October 5, 2011, where it was discussed how the Commission and PPC can improve collaboration. The Commission voted to work with the PPC on a joint HIV Plan for Los Angeles County, which would include care and prevention. The next step in the process is for the PPC to take a vote. The motion, which was approved by the Commission on October 5, 2011 was read, “Contingent upon the Prevention Planning Committee’s (PPC’s) approval/ratification, the Commission adopts the intent and the goal to develop an integrated comprehensive HIV plan, including both care and prevention, and charges the Continuum Integration Task Force with developing a work plan, timeline and schedule, and completing of the comprehensive HIV plan by May 2012”. The PPC did not have quorum at the time the motion was placed on the floor at the October 5th joint meeting. A motion will be placed on the floor today and voted on. Terry Smith read a motion, “Consistent with the Commission on HIV’s approval on October 5, 2011, the PPC adopts the intent and the goal to develop an integrated comprehensive HIV plan, including both prevention and care, and charges the Continuum Integration Task Force with developing a work plan, timeline and schedule, and completing the comprehensive HIV plan by May 2012”.

Trevor Daniels placed a motion on the floor to approve the above stated motion and David Giugni seconded the motion. There was a discussion regarding timeframes, integration and collaboration, and the role and composition of the Continuum Integration Task Force. After discussion, a roll call vote was taken.

<p>MOTION #4: Consistent with the Commission on HIV’s approval on October 5, 2011, the PPC adopts the intent and the goal to develop an integrated comprehensive HIV plan, including both prevention and care, and charges the Continuum Integration Task Force with</p>	<p><i>Roll Call Vote</i> <i>Yes:</i> 18 <i>No:</i> 0 <i>Abstain:</i> 2</p>	<p>MOTION PASSED</p>
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developing a work plan, timeline and schedule, and completing the comprehensive HIV plan by May 2012.		
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- Continuum Integration Task Force
Based on PPC approval of motion #4 and a conversation at the October 5th joint meeting, it was suggested for each body (Commission and PPC) to identify participants for the Continuum integration Task Force to ensure equal representation. It was proposed for the Comprehensive Care Plan Task Force to integrate into the Continuum Integration Task Force. The PPC currently has eight members attending the Continuum Integration Task Force meeting. There was a discussion at the October 5th joint meeting to use the monthly PPC meetings and the monthly Commission meetings to work on the Comprehensive HIV Plan for Los Angeles County. As of the last Continuum Integration Task Force meeting, the group is awaiting additional information from Care on TLC+. The next Continuum Integration Task Force meeting is November 17th at the Commission offices.

- Discussion on PPC Membership and Structure
The next step for the PPC is to identify some time for additional meetings to develop the plan. At the last PPC Steering Subcommittee meeting, there was a discussion regarding suspending Internal Operations Subcommittee and External Activities Subcommittee meetings until the planning process is completed. There was also a discussion, at the last PPC Steering Subcommittee meeting, to suspend recruitment (pending receipt of guidance) and pause people from cycling off the PPC (for about six months). Kathy Watt placed a motion on the floor “people’s membership on the PPC will be extended for six months, so that no one terms off during the timeline for the development of the plan”. Milton Smith seconded the motion. There was a lengthy discussion regarding the implications of this motion, deferring perspectives were offered, keeping momentum, current Policies and Procedures, and voting to suspend Policies and Procedures during this planning period. Kathy Watt requested to call the question and Milton Smith seconded the motion. The question was called and a roll call vote was taken to call the question

MOTION #5: For the period of integration planning, all by-laws pertaining to terms of service are not in force until after June, 2012.- Call the Question Vote	<i>Roll Call Vote</i> <i>Yes:</i> 15 <i>No:</i> 0 <i>Abstain:</i> 4	MOTION PASSED
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After the question was called and the roll call vote was taken on “calling the question”, there appeared to be a misunderstanding regarding the process specifically when discussion can occur around a motion. Aaron Fox placed a motion on the floor to reconsider the motion and vote and allow for addition discussion of the motion on the floor. Mr. Fox’s motion was not seconded and the discussion resumed. Kathy Watt placed an amended motion on the floor “for the period of integration planning, all by laws pertaining to terms of service are not enforced until after June, 2012”. Milton Smith seconded the motion. It was stated that if an individual chooses to remain on the PPC after their third term expires in December 2011, the individual could remain on the PPC and reapply for PPC membership in the fall for the term beginning January 2013. A roll call vote was taken.

MOTION #5A: For the period of integration planning, all by laws related to terms of service be suspended until June 2012 or upon completion of the integrated planning.	<i>Roll call Vote</i>	MOTION PASSED	
	<i>Yes:</i>		<i>12</i>
	<i>No:</i>		<i>0</i>
	<i>Abstain:</i>		<i>6</i>

The motion passed.

It was shared that for the past twelve years, the PPC has operated under Robert’s Rules of Order and receives parliamentary trainings/updates every other year.

Because the community planning guidance from the CDC has not been received and the composition of the PPC could possibly change, it was suggested to accept applications for PPC membership but delay seating of new PPC members until after the community planning guidance has been received and reviewed. Jeff Goodman placed a motion on the floor “to suspend seating of new PPC members until the community planning guidance from the CDC is released or revisit this issue in March 2012, should the guidance not be released”. Michelle Enfield seconded the motion. There was a discussion and a roll call vote was taken.

MOTION #6: Suspend seating of new PPC members until the community planning guidance from the CDC is released or revisit this issue in March 2012, should the guidance not be released	<i>Roll Call Vote</i>	MOTION PASSED	
	<i>Yes:</i>		<i>8</i>
	<i>No:</i>		<i>6</i>
	<i>Abstain:</i>		<i>5</i>

The motion passed.

There was a discussion at the last PPC Steering Subcommittee meeting to suspend PPC Subcommittee meeting until the plan is completed. There was a brief discussion and Jeff Goodman placed a motion on the floor “to suspend Internal Operations Subcommittee and External Activities Subcommittee meetings except for critical business until June 2012. The PPC Steering Subcommittee is to define critical business”. Aaron Fox seconded the motion. There was a discussion and a roll call vote was taken.

MOTION #7: Suspend Internal Operations Subcommittee meetings and External Activities Subcommittee meetings except for critical business until June 2012. The PPC Steering Subcommittee is to define critical business.	<i>Roll Call Vote</i>	MOTION PASSED	
	<i>Yes:</i>		<i>12</i>
	<i>No:</i>		<i>3</i>
	<i>Abstain:</i>		<i>2</i>

The motion passed.

VII. BREAK

Terry Smith shared the next PPC meeting is scheduled on December 1st World AIDS Day. In addition to many agencies scheduling World AIDS Day events on December 1st, OAPP has scheduled a new directions meeting on December 1st from 9:00 AM to 12:00 PM at St. Anne’s.

Two suggestions were made, one schedule the December 1st PPC meeting from 1:00 PM to 4:00 PM or reschedule the December PPC meeting to December 15th. After discussion, PPC members were polled and it was agreed to schedule an abbreviated PPC meeting on December 1st from 1:00 PM to 3:00 PM.

VIII. GOVERNMENTAL CO-CHAIRS REPORT

- Centers for Disease Control and Prevention (CDC) Jurisdictional Site Visit
Michael Green shared in mid September the CDC held a jurisdictional site visit in Los Angeles, which included representatives from San Francisco and Sacramento. The first day and a half was spent with OAPP reviewing a variety of presentations. Attendees included representatives from the State Office of AIDS, project officers for ECHPP, and the directly funded CBOs. The second part of the jurisdictional site visit was in downtown Los Angeles, which included directly funded CBOs.
- Prevention Planning Guidance Update
The Prevention Planning Guidance has not been received.
- Letter of Support for CA HIV/AIDS Research Program
Dr. Green shared OAPP does not usually request a letter of support from planning bodies, however, this particular grant application has requested a letter of support from the community planning group. OAPP has drafted a letter of support for the PPC and Commission. Dr. Green read the letter. A motion was placed on the November 3, 2011 PPC meeting agenda and Aaron Fox seconded the motion. A couple of questions were asked and answered. After discussion, a roll call vote was taken.
 - **Motion #3:** Review and approve OAPP requested Letter of Support for CA HIV/AIDS Research Program.

MOTION #3: Approve OAPP requested Letter of Support for CA HIV/AIDS Research Program.	<i>Roll Call Vote</i> Yes: 12 No: 0 Abstain: 4	MOTION PASSED
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IX. EXTERNAL ACTIVITIES SUBCOMMITTEE REPORT

David Giugni shared the External Activities Subcommittee met on October 22, 2011 and included a discussion on the suspension of subcommittee and ad-hoc task forces identifying a process to ensure work and recommendations will be forwarded to the PPC Steering Subcommittee for consideration for incorporation into the plan.

- Recommendations from the Black MSM Think Tank
A representative from the group which developed the Recommendations from the Black MSM Think Tank was present. After discussion, the External Activities Subcommittee is requesting for the Steering Subcommittee to request that OAPP report back on the implementation of the previous recommendations.

Jeffrey King requested for OAPP to respond to the Recommendations from the Black MSM Think Tank.

- **Joint Public Policy Committee Update**
Aaron Fox shared the Joint Public Policy Committee met on October 22, 2011 and Mr. Fox provided an update from the meeting. The governor has signed three pieces of prevention legislation this year: SB41 (Syringe Access), AB604 (Syringe Access) and AB499 (minor consent for treatment for the prevention of an STD).

A Routine Testing Work Group has been developed to discuss language which could be used to draft prevention legislation sponsored by the County of Los Angeles. The Routine Testing Work Group is scheduled to meet on November 8th at 1:00 PM at the Commission Offices.

The deadline for applications for Chief, California Office of AIDS has been extended to November 17th.

Jeff Crowley, Office of National AIDS Strategy, has submitted his resignation.

X. INTERNAL OPERATIONS SUBCOMMITTEE REPORT

Trevor Daniels shared the Internal Operations Subcommittee met on October 11, 2011 and discussed the recruitment plan. The PPC Policies and Procedures have been updated to include the Succession Plan that was previously approved by the PPC.

XI. ANNOUNCEMENTS

Jill Rotenberg announced the SPA 4 Service Provider Network meeting is Thursday, November 17th at 12:00 PM at Planned Parenthood – Los Angeles.

Michelle Enfield announced the month of November is Native American Heritage Month and various events are occurring throughout the month. On December 3rd, a community event is scheduled at APLA's Wellness Center (3743 S. LaBrea Avenue, Los Angeles) from 10:00 AM to 3:00 PM.

Aaron Fox announced the Routine Testing Work Group meeting on November 8th at 1:00 PM at the Commission Offices.

Milton Smith announced "Models of Pride" occurred on October 15th with HIV testing and 111 youth were tested.

Sharon White announced the SPA 6 meeting is scheduled on November 8th at Planned Parenthood (Manchester and Broadway).

Sharon White announced Watts Health Care is sponsoring an HIV 101 on November 16th.

XII. CLOSING ROLL CALL

XIII. ADJOURNMENT

Meeting adjourned at 3:55 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Approve the November 3, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Correct and approve the September 1, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Approve OAPP requested Letter of Support for CA HIV/AIDS Research Program.	<i>Roll Call Vote</i> Yes: 12 No: 0 Abstain: 4	MOTION PASSED
MOTION #4: Consistent with the Commission on HIV's approval on October 5, 2011, the PPC adopts the intent and the goal to develop an integrated comprehensive HIV plan, including both prevention and care, and charges the Continuum Integration Task Force with developing a work plan, timeline and schedule, and completing the comprehensive HIV plan by May 2012.	<i>Roll Call Vote</i> Yes: 18 No: 0 Abstain: 2	MOTION PASSED
MOTION #5: For the period of integration planning, all by-laws pertaining to terms of service are not in force until after June, 2012.- Call the Question Vote	<i>Roll Call Vote</i> Yes: 15 No: 0 Abstain: 4	MOTION PASSED
MOTION #5A: For the period of integration planning, all by-laws related to terms of service be suspended until June 2012 or upon completion of the integrated planning.	<i>Roll call Vote</i> Yes: 12 No: 0 Abstain: 6	MOTION PASSED
MOTION #6: Suspend seating of new PPC members until the community planning guidance from the CDC is released or revisit this issue in March 2012, should the guidance not be released.	<i>Roll call Vote</i> Yes: 8 No: 6 Abstain: 5	MOTION PASSED
MOTION #7: Suspend Internal Operations Subcommittee meetings and External Activities Subcommittee meetings except for critical business until June 2012. The PPC Steering Subcommittee is to define critical business	<i>Roll call Vote</i> Yes: 12 No: 3 Abstain: 2	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) 351-8126.