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

APPROVED

MEETING SUMMARY

Thursday, March 3, 2011

12:15 PM - 3:21 PM

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

MEMBERS PRESENT

Scott Campbell
Rynn Chua
Trevor Daniels*
David Giugni*
Michael Green**
Victor Martinez
Ricky Rosales
Sophia Rumanes*
Enrique Topete

Juli-Ann Carlos
John Copeland
Michelle Enfield
Grissel Granados
AJ King
Josh Riley
Jill Rotenberg*
Terry Smith

ABSENT

Kathy Watt (E)
Timothy Young (E)

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

** Denotes not present at both roll calls; however, participated in vote

OAPP STAFF PRESENT

Kyle Baker	True Beck	Elizabeth Escobedo	Maggie Esquivel
Jennifer Felderman	John Mesta	Pamela Ogata	Paulina Zamudio

I. ROLL CALL

Roll call was taken at 12:15 PM and a quorum was present.

II. COLLOQUIA PRESENTATION

“Opportunities for Expanding HIV Testing Through Health Reform”

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Carl Schmid, Deputy Executive Director of The AIDS Institute in Washington, D.C. who provided a power point presentation titled “Opportunities for Expanding HIV Testing Through Health Reform”.

Mr. Schmid's power point reviewed the Patient Protection and Affordable Care Act and how HIV testing could be covered under various programs and payers including Medicaid, Medicare and private insurers. Additionally, it was explained how each payer could cover routine HIV testing or HIV testing only for high risk individuals or in high risk settings. Suggested steps to ensure maximum coverage of HIV testing as the law is being implemented were outlined. HIV testing is just one preventative service that could be covered under the law. Additionally, Mr. Schmid identified other services that could possibility be covered under the law.

There was a question and answer period following the presentation. A copy of the power point presentation titled “Opportunities for Expanding HIV Testing Through Health Reform” is on file.

John Riley announced that at the May PPC meeting, Mike Janson, from OAPP, will be presenting some exciting geo-mapping. On behalf of the PPC, Josh Riley welcomed Michelle Enfield to her first meeting.

III. REVIEW/APPROVAL OF MEETING AGENDA

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

MOTION #1: Approve the March 3, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL OF JANUARY 6, 2011 PPC MEETING SUMMARY

The DRAFT January 6, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Ricky Rosales seconded the motion to approve the January 6, 2011 PPC Meeting Summary. The motion passed by consensus.

MOTION #2: Approve the January 6, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	MOTION PASSED
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V. PUBLIC COMMENT

- Jeff Bailey, APLA, announced the HIVLA directory is an on-line directory which can be uploaded from the website and printed. Every week the directory is updated and has approximately 19,000 users. In about thirty days, 1,000 copies of the HIVLA directory will be available for distribution.

In collaboration with Substance Abuse Prevention Control (SAPC), an interactive tool kit for individuals infected with HIV who smoke has been developed (English and Spanish).

- Alex Ponce, UCLA/Care Center, stated flyers are on the back table announcing the studies conducted by the UCLA/Care Center. For additional contact Alex Ponce at (310) 557.9916 or the website at <http://www.uclacarecenter.org>.
- Susan Forrest, HIV Drug and Alcohol Task Force, announced copies of the 2011 Los Angeles County HIV Drug and Alcohol Task Force Training Calendar are on the back table. As of Monday, February 28th, there have been 100,000 hits to the HIV Drug and Alcohol Task Force website.

Individuals are encouraged to post their events on the HIV Drug and Alcohol Task Force website. A training on Club Drugs and Rave Culture is being planned for next month.

- Elton Naswood, APLA Red Circle Project, announced March 20th is National Native American AIDS Awareness Day. In recognition, a Pow Wow is being held on Saturday, March 19th from 10:00 AM to 6:00 PM at Plummer Park in West Hollywood.
- Romina Tejada, Bienestar, announced in recognition of National Women and Girls HIV/AIDS Awareness Day, Bienestar is hosting a women's seminar on Saturday, March 12th and Sunday, March 13th from 9:30 AM to 4:30 PM at the Bienestar center in East Los Angeles. Palm cards are available on the back table.

VI. PPC COMMUNITY CO-CHAIRS REPORT

Josh Riley announced the April PPC meeting will focus on systems thinking with an interesting exercise which will occur in a two-day period (April 7th and April 8th) by Doc Kline. The intent of the two-day exercise is to assist the PPC in conceptualizing all of the different components of prevention work. On April 7th, the regularly scheduled PPC business meeting will occur at St. Anne's and on April 8th the work will continue at OAPP. It is hoped this exercise will assist in establishing the framework to develop the Prevention Plan. Announcements regarding the April PPC meeting will be emailed.

Terry Smith reminded the group that about a year ago, Craig Vincent-Jones (COH), presented the continuum of care model to the PPC and the prevention piece was not as strong as it should be. Once the continuum of prevention has been completed, it will be merged with the continuum of care. For background information the book *Primer to Systems Thinking* by Donella Meadows is recommended and can be purchased online or at a book store.

Terry Smith announced Los Angeles will be hosting the Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) meeting on March 20th and March 21st. UCHAPS is an opportunity to see the prevention work occurring across the county (in the most heavily impacted jurisdictions directly funded by the Centers for Disease Control and Prevention).

Sophia Rumanes announced the dates and times community join the meeting will be emailed.

VII. GOVERNMENTAL CO-CHAIRS REPORT

Elizabeth Escobedo reported the PPC review of the Centers for Disease Control and Prevention (CDC) Annual Progress (APR) is scheduled on Monday, March 7th from 9:30 AM to 12:00 PM in conference room 907A at OAPP.

Sophia Rumanes stated that on February 24, 2011 Jonathan Fielding, Director of Public Health, announced the Sexually Transmitted Disease Program (STD), HIV Epidemiology Program and the Office of AIDS Programs and Policy (OAPP) will be merged. The merger is in line with the vision for collaboration. As more information becomes available, it will be shared.

Michael Green shared Dr. Fielding's decision to merge was based on the importance of integrating a full range of activities to improve the control of all sexually transmitted diseases

(including HIV) and to maximize departmental units. The process will be lengthy. Any and all questions regarding the merger are to be directed to OAPP.

There was a question and answer period following the report.

VIII. BREAK

IX. CALIFORNIA PLANNING GROUP OVERVIEW

Terry Smith introduced Jeff Goodman, Community Co-Chair of the California Planning Group, who provided a power point presentation titled “Community Planning: A New Model in California” highlighting the newly modeled California Planning Group. The presentation included: an overview, legislative/funding requirements, the historical context in California, where the California Planning group is now, intended users and audience, the goals of the new model, remaining questions to be addressed and resources. Mr. Goodman encouraged everyone to sign up for the advisory network email notices. Copies for the Proposed Outline for the State CPG Integrated Plan (a supplemental document) were available on the back table.

There was a question and answer period following the presentation. A copy of the power point presentation “Community Planning: A New Model in California” and “Proposed Outline for State CPG Integrated Plan” are on file.

X. INTERNAL OPERATIONS SUBCOMMITTEE REPORT

Ricky Rosales shared the Internal Operations Subcommittee has placed a motion on the agenda to approve Brian Lew’s application for PPC membership. Jill Rotenberg seconded the motion to approve Brian Lew’s application for PPC membership. Mr. Rosales invited Mr. Lew to speak to the PPC. Mr. Lew stated why he is interested in participating on the PPC, what he will contribute to the PPC, his background, and his qualifications. A roll call vote was taken.

<p>MOTION #3: Approve Brian Lew’s application for PPC membership.</p>	<p><i>Roll Call Vote</i> Yes: Campbell, Carlos, Chua, Copeland, Enfield, Giugni, Granados, Green, King, Martinez, Riley, Rosales, Rotenberg, Rumanes, Smith, Topete No: None Abstain: None</p>	<p>MOTION PASSED</p> <p>YES: 16 NO: 0 ABSTAIN: 0</p>
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The motion passed.

Copies of the PPC Policies and Procedures were distributed to PPC members at the February 3rd Annual Planning Meeting. Ricky Rosales highlighted the sections the Internal Operations Subcommittee updated in the PPC Policies and Procedures:

Page 3	Section 2	Membership
Page 5	Section 2B	Terms of Membership
Page 6	Section 2E	Voting
Pages 9, 10, 11	Section 3	Subcommittees
Page 11	Section 3B	
Page 12	Section 3	Ad-Hoc Groups
Page 13	Section 3	Letters of Support

The Mentorship Program has been deleted.

Once approved, a table of contents will be inserted and an appendix with links to documents referenced in the Policies and Procedures will be inserted.

Sophia Rumanes indicated there is a formatting error with the two bullets under letters of Support on page 13. Terry Smith seconded the motion to approve the PPC Policies and Procedures with noted change.

A roll call vote was taken.

MOTION #4: Approve the PPC Policies and Procedures with change.	<i>Roll Call Vote</i>	MOTION PASSED
	<i>Yes: Campbell, Carlos, Copeland, Enfield, Giugni, Granados, King, Martinez, Riley, Rosales, Rotenberg, Rumanes, Smith, Topete</i> <i>No: None</i> <i>Abstain: None</i>	YES: 14 NO: 0 ABSTAIN: 0

The motion passed.

- Annual Planning Meeting
Ricky Rosales shared the preliminary findings from the Evaluation forms compiled for the February 3rd Annual Planning Meeting reflect 90% of people agree that they enjoyed the presentations and that the presentations were relevant to the work of the PPC. Additionally, it was expressed that the meeting format was effective and the breakout sessions were useful. The data is being evaluated by OAPP staff and no final report has been released.

The notes from the easel paper have been typed and the next steps are to synthesis and prioritize the notes from the easel paper.

- New Member Orientation
Three new members will require orientation. Because capacity building assistance is not available, the Internal Operations Subcommittee is beginning to restructure how the new

Member Orientation will be conducted. The Internal Operations Subcommittee has tentatively scheduled New Member Orientation for July.

A letter of resignation from Lee Kochems was received effective immediately.

XI. EXTERNAL ACTIVITIES SUBCOMMITTEE REPORT

Enrique Topete reported the External Activities Subcommittee met on February 14, 2011 and the meeting day and time for the External Activities Subcommittee has changed to the fourth Wednesday from 10:00 AM to 12:00 PM. The next External Activities Subcommittee meeting is scheduled on March 23rd.

- Presentations at the March 23, 2011 External Activities Subcommittee Meeting will include:
 - Syringe Exchange Presentation
 - Policy 101 Presentation
- Latino Task Force Recommendations
The Latino Task Force is meeting frequently to try to complete the Implementation Plan for the Latino Task Force Recommendations. It is anticipated the Implementation Plan will be presented to the PPC Steering Subcommittee at the March 31st meeting. The next scheduled meeting for the Latino Task Force is Friday, March 18th from 10:00 AM to 12:00 PM at OAPP and everyone is invited.
- Transgender Task Force Recommendations
A small group is being convened to work on the Implementation Plan for the Transgender Task Force Recommendations.
- Joint Public Policy Committee
Terry Smith shared the Joint Public Policy Committee met on February 16th and the election of co-chairs occurred. The new co-chairs of the Joint Public Policy committee are Robert Butler and Stephen Simon. Ryan White reauthorization was discussed. An additional discussion occurred on the role of the PPC and PPC participation on the Joint Public Policy Committee. It was made clear that the Commission desires PPC participation on the Joint Public Policy Committee. If the PPC submits names of individuals for PPC representation (PPC slate) on the Joint Public Policy Committee, those individuals will complete an abbreviated application and have voting rights on the Joint Public Policy Committee.

The External Activities Subcommittee will add an agenda item to discuss PPC participation on the Joint Public Policy Committee after the Policy 101 presentation.

XII. ANNOUNCEMENTS

Ricky Rosales announced March 10th is national Women and Girls HIV Awareness Day.

XIII. CLOSING ROLL CALL

XIV. ADJOURNMENT

Meeting adjourned at 3:21 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Approve the March 3, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the January 6, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Approve Brian Lew for PPC membership.	<i>Roll call Vote</i> Yes <i>No: None</i> <i>Abstain: None</i>	MOTION PASSED YES: NO: 0 ABSTAIN: 0
MOTION #4: Approve PPC Policies and Procedures.	<i>Roll Call Vote</i> Yes: <i>No: None</i> <i>Abstain: None</i>	MOTION PASSED YES: NO: 0 ABSTAIN: 0

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.