

**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, April 7, 2011

10:00 AM - 11:30 AM

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

**MEMBERS PRESENT**

Juli-Ann Carlos  
Michelle Enfield  
Grissel Granados  
Josh Riley  
Jill Rotenberg  
Terry Smith  
Timothy Young\*

John Copeland  
David Giugni  
Michael Green  
Ricky Rosales  
Sophia Rumanes  
Enrique Topete

**ABSENT**

Scott Campbell (E)  
Ryyn Chua (E)  
Trevor Daniels  
AJ King (E)  
Brian Lew (E)  
Victor Martinez  
Kathy Watt (E)

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

**OAPP STAFF PRESENT**

Elizabeth Escobedo    Pamela Ogata    Rosie Vasquez    Paulina Zamudio

**I. ROLL CALL**

Terry Smith called the meeting to order, roll call was taken and a quorum was present.

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

The DRAFT April 7, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. Enrique Topete seconded the motion to approve the April 7, 2011 PPC Meeting agenda. The motion passed by consensus.

<b>MOTION #1:</b> Approve the April 7, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
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**III. REVIEW/APPROVAL OF MARCH 3, 2011 PPC MEETING SUMMARY**

The DRAFT March 3, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Ricky Rosales seconded the motion to approve the March 3, 2011 PPC Meeting Summary. The motion passed by consensus.

<b>MOTION #2:</b> Approve the March 3, 2011 HIV Prevention Planning	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
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Committee (PPC) Meeting Summary.		
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**IV. PUBLIC COMMENT**

- Isabella Rodriguez, Transgender Law Center and Community Co-Chair Transgender Service Provider Network (TSPN), announced on behalf of the TSPN, she is excited that the PPC is moving forward with the Transgender recommendations and the TSPN is in the process of prioritizing the transgender recommendations that they would like to move forward to be included in the upcoming Prevention Plan.
- Jennifer Varenchik, Asian Pacific Islander/Native American/Alaskan Native (API/NA/AN) Coalition, announced the formation of a community based Asian Pacific Islander/Native American/Alaskan Native coalition to provide clear and direct recommendations to the PPC to ensure the API/AN/NA community is included in local programming and prevention planning for inclusion and recognition.
- Sharon White, Watts Healthcare, announced Watts Healthcare has purchased a mobile testing unit and asked, “How will the OAPP/STD/EPI realignment affect their mobile testing unit?”

Terry Smith announced that immediately following today’s PPC meeting at 12:00 noon, the PPC members will move into a Systems Thinking Training. As lunch options, St. Anne’s Café selections are: Coconut Curry Soup, Teriyaki Chicken, Beef Broccoli, a Salad Bar and Sandwich Bar. St. Anne’s Café accepts cards.

**V. PPC COMMUNITY CO-CHAIRS REPORT**

- Continuum Integration Task Force  
 Josh Riley shared members of the PPC and members of the Commission meet monthly in looking for opportunities to coordinate and collaborate care and prevention services. The name of group was discussed and it was agreed to call the group the “Continuum Integration Task Force”. The care component has developed their Continuum of Care and the Systems Thinking Training scheduled for this afternoon is an opportunity for the PPC to develop the Continuum for Prevention.

Ricky Rosales shared the ultimate goal of the group is to find the linkage points in shared services to better serve the clients.

- Urban Coalition HIV AIDS Prevention Services (UCHAPS)  
 Josh Riley shared UCHAPS met as a standalone in Los Angeles in March 2011. UCHAPS received its 501(c) (3) designation and usually meets in conjunction with national conferences. Sophia Rumanes, Kyle Baker, Jacqueline Rurangirwa, Terry Smith, Josh Riley and AJ King are the Los Angeles County UCHAPS delegation. Nominations are open for the UCHAPS Board of Directors. The UCHAPS web site is [www.UCHAPS.org](http://www.UCHAPS.org).

**VI. GOVERNMENTAL CO-CHAIRS REPORT**

- Enhanced Comprehensive HIV Prevention Project (ECHPP) Update  
 Sophia Rumanes shared ECHPP is a grant from the Centers for Disease Control and Prevention (CDC) provided to health departments to plan and/or reprioritize HIV prevention services. ECHPP is different from the Twelve Cities Project. The Twelve Cities Project is a concept developed from the White House to assist Health and Human Services

(HHS) to implement the National HIV/AIDS Strategy (NHAS). ECHPP is a CDC grant that helps health departments plan and implement certain activities to assist in the implementation of NHAS. The CDC has asked the health departments to put together a workbook which responds to the twenty-four recommended and required activities. What is happening in Los Angeles County in your prevention work regarding these activities? What are your plans to either scale up or scale down, or to keep the same? Ms. Rumanes shared the health department is doing their best to respond to the questions. Unfortunately, the requested timeline for completion is ambitious and very fast. Ms. Rumanes indicated she feels the workbook is not the best tool to look at HIV prevention in Los Angeles County. A broader look needs to take place at the prevention services level and needs to be done in a way, which will include other collaborators (primarily the PPC). The timeline provided is not working for the health department. The health department has taken a step back and has been able to convene a Scientific Advisory Committee that is helping the health department develop tools that the PPC can use for planning purposes by working with the RAND Corporation to develop some modeling. Ms. Rumanes shared updates will be provided to the PPC.

Terry Smith requested for the PPC to be involved and provide some input as the models are being developed. Ms. Rumanes shared there is an opportunity for PPC community input. The Scientific Advisory Committee is assisting the health department to think through certain activities (with their expertise as behavioral scientists) which has never been done before. Ms. Rumanes shared Dr. Michael Green is looking at different planning processes (not only prevention but care also) to see how the health department can present, and how they all work together.

Ms. Rumanes reported a subsequent grant has been released to implement and the health department is reviewing it to see how it wants to respond.

- OAPP/STD/HIV Organizational Realignment  
Ms. Rumanes shared the three different offices have merged and are aligned under the leadership of Mario J. Pérez. Mr. Pérez has developed a transition team to assist him to look at the different activities occurring in the three different offices. A name change has not been announced.

## **VII. INTERNAL OPERATIONS SUBCOMMITTEE REPORT**

Ricky Rosales shared at the last Internal Operations Subcommittee meeting; the Internal Operations Subcommittee finished the details regarding the Policies and Procedures that were brought up during the vote.

The PPC New Member Orientation will be streamlined with relevance to the PPC process. The New Member Orientation is being scheduled in August.

## **VIII. EXTERNAL ACTIVITIES SUBCOMMITTEE REPORT**

Enrique Topete shared the External Activities Subcommittee met on March 23<sup>rd</sup> and the meeting day and time has been changed to the 4<sup>th</sup> Wednesday of each month from 10:00 AM to 12:00 PM.

- Latino Task Force Recommendations  
Mr. Topete reported the Latino Task Force Implementation Plan will be presented to the PPC Steering Committee at the April 28<sup>th</sup> meeting. They anticipate presenting to the PPC at the May meeting.
- Transgender Recommendations  
Mr. Topete shared along with the Transgender Service Provider Network (TSPN); CHIPTS has agreed to assist in the completion of the Transgender Recommendations which will be presented to the PPC Steering Committee at the April 28<sup>th</sup> meeting.

**IX. ANNOUNCEMENTS**

Josh Riley announced Friends Research Institute has two job opportunities: Project Director/Research Scientist and Transgender Counselor/Outreach Worker. Individuals interested in applying, should contact Josh Riley.

Enrique Topete announced starting April 13, 2011, The Wall-Las Memorias Project, Inc. will begin conducting HIV Testing “in-house” on Monday, Wednesday and Friday.

**X. CLOSING ROLL CALL**

**XI. ADJOURNMENT**

Meeting adjourned.

Note: All agenda items are subject to action.

<b>MOTION AND VOTING SUMMARY</b>		
<b>MOTION: #1:</b> Approve the April 7, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
<b>MOTION # 2:</b> Approve the March 3, 2011 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, 11<sup>th</sup> Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-1127.