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

APPROVED

MEETING SUMMARY

Thursday, June 2, 2011

12:14 PM - 3:00 PM

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

MEMBERS PRESENT

Juli-Ann Carlos
John Copeland
Michelle Enfield
Grissel Granados
Anthony Gutierrez*
Victor Martinez
Jill Rotenberg
Terry Smith
Kathy Watt

Ryyn Chua
Trevor Daniels
David Giugni
Michael Green
AJ King
Josh Riley
Sophia Rumanes*
Enrique Topete*

ABSENT

Scott Campbell (E)
Brian Lew (E)
Ricky Rosales (E)
Timothy Young (E)

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

OAPP STAFF PRESENT

True Beck

Elizabeth Escobedo

Paulina Zamudio

I. ROLL CALL

Roll call was taken at 12:14 PM and a quorum was present. Josh Riley called the meeting to order and welcomed everyone to his last PPC meeting.

II. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT June 2, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. Ryyn Chua requested adding the Asian Pacific Islander/Native American (API/NA) Ad-hoc Subcommittee under agenda item IX. External Activities Subcommittee Report. Also, Josh Riley suggested deleting the Latino Task Force Recommendations Implementation Plan item under the External Activities Subcommittee Report. Trevor Daniels seconded the motion to modify and approve the June 2, 2011 PPC meeting agenda. The motion passed by consensus.

<p>MOTION #1: Modify and approve the June 2, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
--	-----------------------------------	-----------------------------

III. ENHANCED COMPREHENSIVE HIV PREVENTION PLANNING (ECHPP) DISCUSSION

Josh Riley shared that in lieu of the colloquia, Michael Green will facilitate a discussion on Enhanced Comprehensive HIV Prevention Planning (ECHPP). The PPC member meeting packet consisted of the ECHPP Executive Summary (dated 05/18/11), the ECHPP At-A-Glance Summary (dated 04/29/11), the ECHPP Project Workbook #1: Situational Analysis & Goal Setting, and the ECHPP Project Workbook #2: Goals, Strategies and Objectives. The documents were emailed to PPC members on May 31st and will be posted on the OAPP website by the end-of-business on Friday, June 3rd. Copies of the documents are on file.

Michael Green, PPC Governmental Co-Chair, provided an informal walkthrough of the ECHPP documents and the application process. The At-A-Glance document is a summary of the interventions and the proposed action relating to the ECHPP Workbook #1. It was recommended for all to become familiar with Workbook #1 document, which contains the Center for Disease Control and Prevention (CDC) Situational Analysis for local health jurisdictions. ECHPP Workbook #2 contains all of the SMART (Specific, Measurable, Attainable, Realistic, Timely) objectives related to the action steps which are listed in ECHPP Workbook #1. The Executive Summary document was not required by the CDC, however, a bridge document between what OAPP needs to accomplish to enhance HIV prevention programming compared to what the workbooks show, which are the required documents for the ECHPP process.

Michael Green walked meeting participants through the At-A-Glance and the Executive Summary documents then the floor was opened for questions and answers. Additionally, Dr. Green provided background on ECHPP which is the CDC's first attempt at very prescriptive HIV prevention planning. The CDC used the National HIV/AIDS Strategy (NHAS) as a spring board for the development of the ECHPP initiative. The CDC has released more prescriptive HIV prevention planning programming activities for all CDC directly funded jurisdictions. ECHPP could be considered a practice run for how the CDC has re-conceptualized HIV prevention planning for the next round of funding for the prevention planning cycle, beginning 2012.

OAPP received the ECHPP funding as a jurisdiction beginning October 2010. The ECHPP award was for one year. The first year was specifically to support enhanced comprehensive planning activities. The second year (which will begin September 30th) is to fund the implementation of what jurisdictions described in their HIV prevention planning document.

PPC members requested: Appendix A to be distributed and for the RAND Corporation to present at a PPC meeting on the modeling activities.

IV. REVIEW/APPROVAL OF MAY 5, 2011 PPC MEETING SUMMARY

The DRAFT May 5, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and John Copeland seconded the motion to approve the May 5, 2011 PPC meeting summary. The motion passed by consensus.

MOTION #2: Approve the May 5, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	MOTION PASSED
--	----------------------------	----------------------

V. PUBLIC COMMENT

- Silvia Valerio, Bienestar, announced Bienestar is hosting “Caminando Juntos” on Saturday, June 25th and Sunday, June 26th from 9:30 AM to 4:30 PM at the San Fernando Valley Bienestar location (14515 Hamlin Street, Suite 100, Van Nuys, CA 91411). Flyers are on the back table.
- Alejandro Ponce, UCLA CARE Center, announced the UCLA CARE Center has been approved for a new vaccine study for HIV positive individuals. For additional information regarding the study, contact Alejandro Ponce. Flyers are on the back table.
- Daniel Rivas, St. John’s Well Child & Family Center, invited everyone to the St. John’s Well Child & Family Center Health Fair at Manual Arts High School for HIV Testing Day. Individuals interested in participating in the Health Fair should contact Daniel Rivas. Mr. Rivas’ business cards are on the back table.
- Victor Martinez, Bienestar, announced Bienestar is hosting two events:
 - Friday, June 3rd at 9:00 PM at Circus Disco, Bienestar is presenting Mr. Bienestar which is a leadership development program for gay Latino men.
 - Thursday, June 9th from 3:00 PM to 5:00 PM a community forum is being conducted to release the Los Angeles County SHARP (State Healthcare Access Research Project) Report.
- Michelle Enfield, Red Circle Project at APLA, announced on Friday, June 10th from 8:00 PM to 10:00 PM at the Warner Grand Theater in San Pedro, there will be a screening of the film “Two Sprits” followed by a panel discussion facilitated by Elton Naswood.
- Jill Rotenberg, JWCH Institute, Inc., announced three HIV Testing Week activities:
 - June 28th from 10:00 AM to 4:00 PM at Solution Family Resource Center in Compton.
 - June 29th at 7:00 PM Bingo Night Extravaganza at Hamburger Mary’s.
 - June 30th from 10:00 to 4:00 at Skid Row.
- David Giugni, City of West Hollywood, announced two events:
 - The City of West Hollywood Pride Week begins Monday, June 6th with the launching of the city’s HIV/Substance Abuse Prevention campaign titled, “I am, we are”. The city of West Hollywood’s June Calendar of events features the campaign images with a listing of the L.A. Pride HIV Testing Week locations and times. The calendars are on the back table.
 - The City of West Hollywood is sponsoring a reception on Saturday, June 4th at the Renberg Theater for the play, “The Infection Monologues”.

VI. BREAK

VII. COMMUNITY CO-CHAIRS REPORT

Josh Riley welcomed Anthony Gutierrez to his first PPC meeting.

It was reported at the May 5th PPC meeting that Josh Riley has accepted a position in Washington, D.C. and had submitted his resignation as Community Co-Chair effective June, 2011. On behalf of the PPC, Terry Smith presented Josh Riley with a plaque commending him

for his long standing commitment to HIV prevention in Los Angeles and for his explementary service and leadership. Mr. Riley thanked the PPC and shared it has been a pleasure to serve on the Los Angeles County HIV Prevention Planning Committee.

Terry Smith reported nominations for PPC Community Co-Chair were opened at the May 5th PPC meeting and Ricky Rosales and Kathy Watt have been nominated for PPC Community Co-Chair. David Giugni seconded the motion on the June 2nd PPC meeting agenda to close nominations for PPC Community Co-Chair and elect PPC Community Co-Chair. The motion was approved by consensus.

- **Motion #3:** Close nominations for PPC Community Co-Chair.

MOTION #3: Close nominations for PPC Community Co-Chair.	<i>Passed by consensus</i>	MOTION PASSED
---	----------------------------	----------------------

Ricky Rosales who was not present at the meeting due to personal reasons sent a statement to be read on his behalf. Terry Smith read the statement from Ricky Rosales. Kathy Watt shared her qualifications for the position of PPC Community Co-Chair. The election of PPC Community Co-Chair occurred by a counted show of hands vote.

- **Motion #3A:** Conduct election of PPC Community Co-Chair

MOTION #3A: Conduct election of PPC Community Co-Chair.	<i>Hand Vote</i>	KATHY WATT
	<i>Rosales:</i>	Rosales: 3
	<i>Watt:</i>	Watt : 9
	<i>Abstention:</i>	Abstain : 3

Kathy Watt was elected PPC Community Co-Chair.

VIII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes reported HIV Testing Week in Los Angeles is June 27th through July 3rd and OAPP is publishing events on the “erasedoubt.org” website. Ms. Rumanes requested for agencies that are coordinating and/or sponsoring HIV Testing Week activities to forward information to OAPP.

Additionally, Ms. Rumanes reported OAPP is in the process of revising and revamping their entire HIV testing services and are conducting meetings with providers. The next HIV Testing Services Providers meeting is scheduled on Friday, June 3rd.

IX. EXTERNAL ACTIVITIES SUBCOMMITTEE REPORT

- Asian Pacific Islander/Native American (API/NA) Ad-hoc Subcommittee
Ryyn Chua reported the API/NA Ad-hoc Subcommittee has begun seeking community input, scheduled meetings twice a month, are working with Uyen Kao (CHIPTS), and intend to complete their recommendations by October.

David Giugni shared the External Activities Subcommittee will begin developing a template for the Ad-hoc subcommittees.

- **Joint Public Policy Committee**

Terry Smith shared the Joint Public Policy Legislative Docket was emailed to PPC members on June 1st. It was suggested for the Steering Subcommittee to highlight prevention related legislation and email the list to the PPC members. Additionally, it was suggested for PPC members to read the documents emailed out on June 1st and to have a full discussion on the Legislative Docket at the July 7th PPC meeting.

David Giugni shared AIDS Project Los Angeles (APLA) provided a Policy presentation to the External Activities Subcommittee and Whitney Engeran-Cordova, AHF is scheduled to provide a policy (legislation focused) presentation to the External Activities Subcommittee in July. In August, the External Activities Subcommittee intends to submit their recommendation to the PPC regarding participation on the Joint Public Policy Committee.

X. INTERNAL OPERATIONS SUBCOMMITTEE REPORT

Jill Rotenberg shared the Internal Operations subcommittee will revisit the date and planning for the New PPC Member Orientation.

Ms. Rotenberg shared the Internal Operation Subcommittee reviewed the Target recruitment Proposal developed by Trevor Daniels at the last meeting and will continue the discussion at the next Internal Operations Subcommittee meeting. It was reported four members will term off the PPC at the end of December and all PPC members are encouraged to do their part to recruit new members.

Jill Rotenberg shared the Internal Operations Subcommittee and the Steering Subcommittee have reviewed Aaron Fox’s application for PPC membership. A motion was placed on the agenda to approve Aaron Fox for PPC membership and Trevor Daniels seconded the motion. Aaron Fox had a doctor’s appointment and was not present at the meeting. Jill Rotenberg read a statement from Aaron Fox highlighting his background and his interest in applying for the PPC. A roll call vote was taken.

- **Motion #4:** Approve Aaron Fox for PPC membership and forward application to OAPP.

<p>MOTION #4: Approve Aaron Fox for PPC membership and forward application to OAPP.</p>	<p><i>Roll Call Vote</i> <i>Yes: Carlos, Chua, Copeland, Daniels, Enfield, Giugni, Granados, Gutierrez, King, Martinez, Riley, Rotenberg, Rumanes, Smith, Watt</i> <i>No: None</i> <i>Abstain: Green</i></p>	<p>MOTION PASSED Yes: 15 No: 0 Abstain : 1</p>
--	---	--

Jill Rotenberg shared the Internal Operations Subcommittee and the Steering Subcommittee

have reviewed Jeffrey Goodman’s application for PPC membership. A motion was placed on the agenda to approve Jeffrey Goodman for PPC membership. David Giugni seconded the motion. Jeffrey Goodman provided some background about himself and why he is interested in participating on the PPC. A roll call vote was taken.

- **Motion #5:** Approve Jeffrey Goodman for PPC membership and forward application to OAPP.

MOTION #5: Approve Jeffrey Goodman for PPC membership and forward application to OAPP.	<i>Roll Call Vote</i> <i>Yes: Carlos, Chua, Copeland, Daniels, Enfield, Giugni, Granados, Green, Gutierrez, King, Martinez, Riley, Rotenberg, Rumanes, Smith, Watt</i> <i>No: None</i> <i>Abstain: None</i>	MOTION PASSED Yes: 16 No: 0 Abstain : 0
---	--	---

XI. ANNOUNCEMENTS

Sophia Rumanes announced the State of California has imposed travel restrictions for state employees and as a result Brian Lew, State Office of AIDS representative, is unable to physically attend PPC meetings. Mr. Lew is participating on the External Activities Subcommittee via conference call. Other options are being explored to allow Mr. Lew to participate at PPC meetings.

XII. CLOSING ROLL CALL

XIII. ADJOURNMENT

Meeting adjourned at 3:00 PM.
Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Modify and approve the June 2 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the May 5, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Close nominations for PPC Community Co-Chair.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3A: Conduct election of PPC Community Co-Chair.	<i>Hand Vote</i> <i>Rosales: 3</i> <i>Watt: 9</i> <i>Abstentions: 3</i>	KATHY WATT ELECTED
MOTION #4: Approve Aaron Fox for PPC membership and forward application to OAPP.	<i>Roll Call Vote</i> <i>Yes: Carlos, Chua, Copeland, Daniels,</i>	MOTION PASSED Yes: 15 No: 0

	<i>Enfield, Giugni, Granados, Gutierrez, King, Martinez, Riley, Rotenberg, Rumanes, Smith, Watt No: None Abstain: Green</i>	Abstain : 1
MOTION #5: Approve Jeffrey Goodman for PPC membership and forward application to OAPP.	<i>Roll Call Vote Yes: Carlos, Chua, Copeland, Daniels, Enfield, Giugni, Granados, Green, Gutierrez, King, Martinez, Riley, Rotenberg, Rumanes, Smith, Watt No: None Abstain: None</i>	MOTION PASSED Yes: 16 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, 9th Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.