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

APPROVED

MEETING SUMMARY

Thursday, February 2, 2012

12:04 PM - 2:55 PM

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

MEMBERS PRESENT

Scott Campbell
Trevor Daniels
David Giugni*
Grissel Granados
Michael Green
AJ King
Ricky Rosales
Sophia Rumanes*
Terry Smith

Juli-Ann Carlos
Michelle Enfield
Jeffrey Goodman*
Heather Grant
Anthony Gutierrez
Victor Martínez
Jill Rotenberg
Milton Smith
Kathy Watt

ABSENT

John Copeland (E)
Aaron Fox (E)
Brian Lew (E)
Enrique Topete (E)
Timothy Young (E)

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

DHSP STAFF PRESENT

True Beck	Elizabeth Escobedo	Maggie Esquivel	Jennifer Felderman
Kamaria Gray	Pamela Ogata	Kristy Wimberly	Paulina Zamudio

I. ROLL CALL

Roll call was taken at 12:04 PM and a quorum was not present.

II. REVIEW/APPROVAL OF FEBRUARY 2, 2012 MEETING AGENDA

The DRAFT February 2, 2012 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed and Ricky Rosales requested to withdraw Motion #5 in order for the PPC Steering Subcommittee to discuss further. Terry Smith seconded the motion to amend the February 2, 2012 PPC Meeting Agenda. The motion passed by consensus.

MOTION #1: Withdraw Motion #5 from the agenda and approve the February 2, 2012 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
---	----------------------------	----------------------

III. REVIEW/APPROVAL OF JANUARY 5, 2012 MEETING SUMMARY

The DRAFT January 5, 2012 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed and Milton Smith seconded the motion to approve the January 5, 2012 PPC meeting summary. The motion passed by consensus.

MOTION #2: Approve the January 5, 2012 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	MOTION PASSED
--	----------------------------	----------------------

IV. PUBLIC COMMENT

- Michelle Enfield, Asian Pacific Islander/Native American (API/NA) Task Force Chair, expressed appreciation to the PPC Steering Subcommittee for evaluating the API/NA Task Force Recommendations and streamlining the process. Additionally, Ms. Enfield thanked all who were involved in developing the Recommendations.
- Elton Naswood, Red Circle Project of AIDS Project Los Angeles (APLA), extended his gratitude to the PPC Steering Subcommittee and members of the PPC and community who helped to develop the recommendations for the API/NA population in Los Angeles County.
- Elton Naswood, Red Circle Project of AIDS Project Los Angeles (APLA), announced March 20th is National Native American AIDS Awareness Day (NNAAAD) and in recognition of NNAAAD, the Red Circle Project is hosting its second annual Pow Wow on March 17th at Plummer Park in West Hollywood.

V. COMMUNITY CO-CHAIRS REPORT

- Asian Pacific Islander/Native American (API/NA) Recommendations
Michelle Enfield and Kimler Gutierrez, co-chairs of the API/NA provided an overview about the development of the API/NA Task Force and the API/NA Recommendations. A copy of the API/NA Recommendations was included in the meeting packet and additional copies were placed on the back table. Michelle Enfield read the API/NA Recommendations. Motion #3 on the February 2, 2012 PPC meeting agenda to adopt and move forward with the recommendations developed by the Asian Pacific Islander/Native American Task Force was seconded by Michelle Enfield.
After the recommendations were read, there was a question and answer period. A roll call vote was taken.

MOTION #3: Adopt and move forward with the recommendations developed by the Asian Pacific Islander/Native American (API/NA) Task Force.	<i>Roll Call Vote</i> <i>Yes:</i> 15 <i>No:</i> 0 <i>Abstain:</i> 3	MOTION PASSED
--	--	----------------------

The motion passed.

- Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) Update
Ricky Rosales shared he and Anthony Gutierrez attended the UCHAPS meeting last month. The topics of discussion were the following: restructuring planning bodies (Mr. Rosales shared Los Angeles is working toward developing an integrated Plan as opposed to merging planning bodies), a short discussion on the federal government’s renewed ban on Syringe

Exchange, the regular UCHAPS updates, and the next UCHAPS meeting is March 29th- March 30th. There was a brief question and answer period following the UCHAPS update.

- **Prevention Prioritization Discussion**
Ricky Rosales stated that included in the meeting packet is a copy of a presentation titled “Spatial Analysis of HIV and STD Disease Burden” previously given to the PPC. The group was given a few minutes to review the previous presentation. Motion #4 on the February 2, 2012 PPC meeting agenda to endorse the use of geo-spatial analysis for targeting HIV prevention services was seconded by Terry Smith. Michael Green provided some background on the motion indicating the Division of HIV and STD Programs (DHSP) can use a number of statistical and mapping programs to lay over data to identify specific neighborhoods in Los Angeles County that have higher disease burden. There was a lengthy discussion. AJ King offered a substitute motion “to endorse the use of geo-spatial analysis as one tool for targeting HIV prevention services”. Terry Smith seconded the revised motion. The group agreed to accept the revised motion. A roll call vote was taken.

MOTION #4: Endorse the use of geo-spatial analysis as one tool for targeting HIV prevention serviced.	<i>Roll Call Vote</i> <i>Yes:</i> 18 <i>No:</i> 0 <i>Abstain:</i> 0	MOTION PASSED
--	--	----------------------

The motion passed.

- **Enhanced Comprehensive HIV Prevention Planning (ECHPP) Discussion**
It was shared the PPC Steering Subcommittee will discuss further using the ECHPP Workbook to satisfy the CDC’s requirement for a Prevention Plan by June. The motion was withdrawn.
- **HIV Continuum of Care**
Ricky Rosales introduced AJ King who is chairing a workgroup whose task is to work on the population flow structure. A handout was included in the meeting packet titled “Population Flow Structure”. AJ King explained the handout and walked the group through the population flow. The population flow structure is a core component for structuring the Comprehensive HIV Plan. A motion was placed on the agenda to endorse the HIV Continuum of Prevention and Care population flow structure and Jeff Goodman seconded the motion. The motion passed by consensus.

MOTION #6: Endorse the HIV Continuum of Prevention and Care population flow structure	<i>Passed by consensus</i>	MOTION PASSED
--	----------------------------	----------------------

VI. GOVERNMENTAL CO-CHAIRS REPORT

- **Centers for Disease Control and Prevention (CDC) Site Visit**
Sophia Rumanes announced the CDC has requested to reschedule the site visit previously scheduled for the end of February to mid March. The three day site visit will consist of two days for the ECHPP grant and one day for the CDC Cooperative Agreement grant. The tentative date for the site visit is before the CDC Grantees Meeting in Atlanta.

- HIV Testing at Walgreens
Ms. Rumanes announced in collaboration with Walgreens Pharmacies (HIV Centers of Excellence), DHSP launched HIV testing on January 26th at three Walgreens sites (Long Beach Blvd., Crenshaw Blvd across from the Mall, and Slauson Ave.). HIV testing will be offered at these three sites on the last Thursday of each month from 1:00 PM to 7:00 PM. There was a question and answer period following the update. The addresses for the three locations will be forwarded through the PPC list serv.

VII. BREAK

VIII. LAC TLC+ FRAMEWORK AND STRATEGIES

Sophia Rumanes introduced Dr. Jennifer Sayles, DHSP Medical Director, who provided a power point presentation titled “Treatment as Prevention: LA County TLC+ Framework”. The presentation included TLC+ as a holistic approach to HIV prevention, medical care, and supportive services. It also cited key evidence and provided data and statistics for where Los Angeles is in this process. A copy of the power point presentation titled “Treatment as Prevention: LA County TLC+ Framework” is on file. There was a question and answer period following the presentation.

IX. EARLY IDENTIFICATION OF INDIVIDUALS WITH HIV/AIDS (EIIHA) DISCUSSION

Anthony Gutierrez introduced Michael Green, PPC Governmental Co-Chair, who provided background information and an overview of Early Identification of Individuals with HIV/AIDS (EIIHA). In 2010 the Health Resources Services Administration (HRSA), the funders of the Ryan White Program introduced EIIHA in an attempt to capture some prevention related information from the fifty-six jurisdictions, which are funded by the Ryan White Part A program. HRSA developed some guidance around EIIHA to attempt to capture information around prevention and screening and linkage activities, which historically have not been supported by Ryan White funds, but are taking place in jurisdictions where Ryan White funds are being received. The concept was introduced in 2010 and the guidance was refined for the 2011 Ryan White application, submitted by DHSP in October 2011. The purpose of the EIIHA section of the Ryan White application is to take a look at existing programs and services around screening and identifying infection and linking people who are diagnosed to appropriate medical services.

In jurisdictions such as Los Angeles County, who are directly funded by the Centers for Disease Control and Prevention (CDC), EIIHA activities were being already supported. The EIIHA matrix shows a description of Los Angeles County’s existing prevention linkage to care network, describing systems already in place.

The Unmet Need section of the 2011 Ryan White application could be helpful in developing the Los Angeles County Comprehensive HIV Plan.

There were no questions after Michael Green’s overview.

X. ANNOUNCEMENTS

As of March 2, 2012, AJ King is leaving his job at the California HIV/STD Prevention Training Center.

Milton Smith announced February 7th is National Black HIV/AIDS Awareness Day and C2PLA is posting events on their website. Individuals interested in having their events posted should contact Milton Smith or go to the C2PLA website.

Jeff Goodman announced Common Ground is moving two blocks over and are facing opposition from the Neighborhood Association. They will no longer participate in the Syringe Exchange program.

XI. CLOSING ROLL CALL

XII. ADJOURNMENT

Meeting adjourned at 2:55 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Withdraw Motion #5 from the agenda and approve the February 2, 2012 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Amend the January 5, 2012 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Adopt and move forward with the recommendations developed by the Asian Pacific Islander/Native American (API/NA) Task Force.	<i>Roll Call Vote</i> Yes: 15 No: 0 Abstain: 3	MOTION PASSED
MOTION #4: Endorse the use of geo-spatial analysis as one tool for targeting HIV prevention services.	<i>Roll Call Vote</i> Yes: 18 No: 0 Abstain: 0	MOTION PASSED
MOTION #5: Approve the submission of the Enhanced Comprehensive HIV Prevention Planning (ECHPP) Workbook in response to the Centers for Disease Control and Prevention (CDC's) June requirement for a Prevention Plan and continue activities for the Comprehensive HIV Plan Task Force.	<i>Withdrew Motion</i>	MOTION WITHDRAWN
MOTION #6: Endorse the HIV Continuum of Prevention and Care population flow structure.	<i>Passed by Consensus</i>	

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Division of HIV and STD Programs (DHSP) 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.