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

DRAFT

AGENDA

**Thursday, September 1, 2011 12:00 PM – 4:00 PM
ST. ANNE’S MATERNITY HOME - FOUNDATION CONFERENCE ROOM
155 North Occidental Blvd., Los Angeles, CA 90026**

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| I. | Roll Call | OAPP Staff | 12:00 pm – 12:05 pm |
| II. | Colloquia Presentation
“Low Risk Sexual and Drug-Using Behaviors among:
Latina Women with HIV/AIDS in Los Angeles County” | | 12:05 pm –1:00 pm
Amy Wohl, Ph.D.
HIV/EPI |
| III. | Review/Approval of September 1, 2011 Agenda | Motion #1 | 1:00 pm – 1:05 pm |
| IV. | Review/Approval of August 4, 2011
Meeting Summary | Motion #2 | 1:05 pm – 1:10 pm |
| V. | Discussion on Women and HIV Prevention in Los Angeles County | | 1:10 pm – 2:10 pm |
| VI. | Public Comment
<i>(This does not preclude subsequent comments)</i> | | 2:10 pm – 2:20 pm |
| VII. | Break | | 2:20 pm – 2:30 pm |
| VIII. | Community Co-Chair Report | Terry Smith/Ricky Rosales | 2:30 pm – 2:50 pm |
| | <ul style="list-style-type: none">• Continuum Integration Task Force• PPC Community Co-Chair Nominations<ul style="list-style-type: none">○ Motion #3: Close nominations and elect PPC Community Co-Chair.• National HIV Prevention Conference• Urban Coalition of HIV/AIDS Prevention Services (UCHAPS)• PPC Membership Demographics | | |
| IX. | Governmental Co-Chairs Report | Sophia Rumanes/Michael Green | 2:50 pm – 3:05 pm |
| | <ul style="list-style-type: none">• CDC Jurisdictional Site Visit• Centers for Disease Control and Prevention (CDC) Funding Opportunity Announcement (FOA)• Prevention Planning Guidance Update | | |
| X. | State Office of AIDS Report | Brian Lew | 3:05 pm – 3:20 pm |
| | <ul style="list-style-type: none">• CDC FOA• Allocation of Funding | | |

The mission of the HIV Prevention Planning Committee (PPC) is to engage in an ongoing process to develop and update a comprehensive HIV prevention plan for the diverse population of Los Angeles County. In doing so, the PPC will identify and support methods and programs which are effective in preventing transmission of HIV, thus reducing the incidence of HIV infection in Los Angeles County.

- XI. External Activities Subcommittee Report Enrique Topete 3:20 pm – 3:40 pm
- Joint Public Policy Committee
 - **Motion #4:** For calendar year 2012, re-establish PPC subcommittee structure to include the Joint Public Policy Committee as a standing subcommittee of the PPC.
 - Community Planning response to the State Office of AIDS regarding CDC FOA
 - Asian Pacific Islander/Native American (API/NA) Ad-hoc Subcommittee
 - Ad-hoc Guidelines
- XII. Internal Operations Subcommittee Report Trevor Daniels 3:40 pm – 3:55 pm
- New Member Orientation
 - Recruitment
 - Revise the PPC Policies and Procedures to include clarification on Community Co-Chair Vacancy
 - **Motion #5:** Approve and add Community Co-Chair Vacancy language to the PPC Policies and Procedures.
- XIII. Announcements 3:55 pm – 3:58 pm
- XIV. Closing Roll Call 3:59 pm
- XV. Adjournment 4:00 pm
Note: All agenda items are subject to action.

PROPOSED ACTIONS:

- MOTION #1:** Review and approve the September 1, 2011 Agenda Order.
- MOTION #2:** Review and approve the August 4, 2011 Meeting Summary.
- MOTION #3:** Close nominations and elect PPC Community Co-Chair.
- MOTION #4:** For calendar year 2012, re-establish PPC subcommittee structure to include the Joint Public Policy Committee as a standing subcommittee of the PPC.
- MOTION #5:** Approve and add Community Co-Chair Vacancy language to the PPC Policies and Procedures.

Interpreters' services for the hearing-impaired are available free of charge upon request. To arrange for these services, please call Cheryl Williams @ (213) 351-1127 or @ (213) 351-8709 (TDD) at least three days prior to the meeting. For additional information regarding this meeting, please contact Elizabeth Escobedo @ (213) 351-8093.

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