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

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**APPROVED**

**MEETING SUMMARY**

Thursday, September 4, 2008

12:13 PM - 3:03 PM

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

**MEMBERS PRESENT**

Cinderella Barrios-Cernik*	Katie (Catherine) Branson
Traci Bivens-Davis	Scott Campbell
Juli-Ann Carlos	Daniel Deniz
David Giugni*	Mario Gonzalez
Michael Green*	Philip Hendricks
AJ King	Jeffrey King
Lee Kochems*	Miguel Martinez
Jill Rotenberg	Sophia Rumanes
Terry Smith	Ron Snyder
Precious Stallworth*	Kathy Watt
Kimberlee Woods	

**EXCUSED ABSENCE**

Kevin Farrell

**ABSENT**

Cesar Cuadra\*\*  
Trevor Daniels  
Ricki Rosales  
Enrique Topete\*\*

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

\*\* Denotes not present at opening roll call and closing roll call

**OAPP STAFF PRESENT**

Kyle Baker	Roberto Crackel	Elizabeth Escobedo	Jennifer Felderman
Gary Garcia	Rita Jones-Ray	Tia Mao	John Mesta
True Pawluk	Candice Rivas	Jane Rohde	Carlos Vega-Matos
Paulina Zamudio			

**PPC MEETING**

**I. ROLL CALL**

Roll call was taken at 12:10 P.M. and a quorum was present.

**II. COLLOQUIA PRESENTATION**

“Post-Exposure Prophylaxis (PEP) as Biomedical Prevention for HIV 2008”

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Dr. Raphael Landovitz from the UCLA Center for Clinical AIDS Research & Education.

Dr. Landovitz' presentation reviewed the theoretical underpinnings of Post-Exposure Prophylaxis (PEP), current data, guidelines and controversies surrounding PEP. In 2008, as HIV vaccines and Microbicides have yielded disappointing results for HIV prevention, it was

discussed that behavioral interventions alone are insufficient to stem the ongoing pandemic of HIV domestically and internationally. An introduction to the implementation of PEP, service delivery, integration with other prevention services and controversies were discussed.

There was a question and answer period following the presentation. Dr. Landovitz shared the PEP Roundtable Work Group (consisting of Terry Smith, Kathy Watt and others) in Los Angeles has identified two sites (LAGLC in SPA 4 and the OASIS Clinic in SPA 6) as pilot sites to implement a one year PEP pilot program to test 100 patients in Los Angeles County.

A copy of the power point presentation titled "Biomedical Prevention for HIV: Pre- and Post-Exposure Prophylaxis 2008" presentation is available upon request.

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

The DRAFT September 4, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. Miguel Martinez placed a motion on the floor to approve the September 4, 2008 Los Angeles County HIV Prevention Planning Committee (PPC) meeting agenda and Traci Bivens-Davis seconded the motion. The motion passed by consensus.

<b>MOTION #1:</b> Approve the September 4, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Motion passed by consensus</i>	<b>MOTION PASSED</b>
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**IV. REVIEW/APPROVAL AUGUST 7, 2008 MEETING SUMMARY**

The DRAFT August 7, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Lee Kochems placed a motion on the floor to approve the August 7, 2008 HIV Prevention Planning Committee Meeting Summary and the motion was seconded by Scott Campbell. The motion passed approved by consensus.

<b>MOTION #2:</b> Approve the August 7, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Motion passed by consensus</i>	<b>MOTION PASSED</b>
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**V. PUBLIC COMMENT**

- Susan Forrest, HIV Drug and Alcohol Task Force, announced on Friday, September 12<sup>th</sup>, in honor of Recovery Month, the HIV Drug and Alcohol Task Force is hosting its 2<sup>nd</sup> Annual "One Day At A Time" event which is a night of stand up comedy at The Village. The event is free and palm cards are at the back table.
- Susan Forrest announced a health conference for women who love women titled, "Mind, Body and Soul" is scheduled for Saturday, October 4<sup>th</sup> at The Village. Palm cards are at the back table.
- Robert Renteria, Whittier Rio Hondo AIDS Project (WRHAP), announced three upcoming events for WRHAP.

- In conjunction with the Gay Straight Alliance (GSA) network, a free film screening is scheduled for Friday, September 5th from 6:30 PM to 8:30 PM targeting high school aged youth. Flyers are available on the back table.
- A Town Hall meeting will be held in the Southeast Los Angeles County area at the Whittier Community Center on LGBTQ student safety at schools. This is scheduled for Wednesday, September 24<sup>th</sup> from 6:00 PM to 8:00 PM. Flyers are available on the back table.
- The 2<sup>nd</sup> Annual Conference on Private Education is scheduled for Saturday, November 15<sup>th</sup> from 10:00 AM to 6:00 PM at the Christopher Wahl Youth Center in Whittier. Flyers are on the back table.
- Cynthia Tucker announced the Palms Faith Based Initiative has scheduled an event on Saturday, September 13<sup>th</sup> titled, "Let's Stomp Out HIV". The free event is an African American HIV Faith Based Youth Summit and Step Show targeting primarily African American youth between the ages of 12 to 25 at Citizens of Zion Missionary Church in Compton.
- Glenn Dodd, Los Angeles County Office of Education, announced the Annual HIV Prevention Showcase Conference will be held on October 14<sup>th</sup> at the California Endowment Center. This event is an opportunity for community based agencies interested in accessing schools as a potential client base or interested in providing services to schools in Los Angeles County to network. There is no cost for registration. Pre registration is required. For agencies interested in having a display table, there is a \$25.00 charge for the display table. Flyers are on the back table.

**VI. COMMUNITY CO-CHAIRS REPORTS**

Terry Smith shared the PPC Community Co-Chairs wanted to provide an update on the PEP Roundtable Work Group, which was covered in part by Dr. Landovitz's presentation. Additionally, Mr. Smith shared a Power Point presentation will be developed regarding the implementation and will be presented at sites throughout Los Angeles County to educate the community.

Mr. Smith shared the PPC is attempting to be responsive to the needs of the community and there have been discussions regarding the establishment of a Transgender individual(s) Task Force of the HIV Prevention Planning Committee (PPC). Terry Smith placed a motion on the floor to establish a Transgender Task Force of the PPC and Katie Branson seconded the motion.

Miguel Martinez shared the Transgender Service Provider Network has existed since 1999 (formally known as the Transgender Youth Consortium) made of up several agencies who have long served the trans community. One of the goals of the Transgender Service Provider Network is to be more pro-active and develop recommendations. Mr. Martinez shared the Transgender Service Provider Network meets twice a month on a monthly basis.

A roll call vote was taken.

<b>MOTION #3:</b> Establish a Transgender Task Force of the HIV Prevention Planning Committee (PPC)	<i>Roll Call Vote</i> <b>Yes:</b> <i>Barrios-Cernik, Bivens-Davis, Branson, Campbell, Carlos, Cuadra, Deniz, Giugni,</i>	<b>MOTION PASSED</b> <b>YES: 23</b> <b>NO: 0</b> <b>ABSTAIN: 0</b>
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	<i>Gonzalez, Green, Hendricks, A King, J. King, Kochems, Martinez, Rotenberg, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods</i> <i>No: None</i> <i>Abstention: None</i>	
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The motion passed.

The next Transgender Service Provider Network meeting is scheduled for Wednesday, September 10<sup>th</sup> at 10:30 AM – 12:00 noon at Children’s Hospital Los Angeles (5000 Sunset Blvd., 4<sup>th</sup> Floor). PPC members interested in participating in the Transgender Service Provider Network, please see Terry Smith and/or Kathy Watt at the break. It was requested that an email be sent to PPC members notifying them of the next Transgender Service Provider Network meeting.

Sophia Rumanes encouraged members in the Transgender Service Provider Network to collaborate and coordinate with OAPP for the upcoming OAPP sponsored Transgender Forum.

**VII. GOVERNMENTAL CO-CHAIRS REPORT**

Sophia Rumanes shared because there is an identified gap in proposals for testing in SPA 1 and SPA 5, there is a re-bid for the HIV Counseling & Testing Request for Proposal (RFP) due September 5<sup>th</sup>.

After the results of the RFP’s are released, Sophia Rumanes shared she and Dr. Green are planning a presentation on the entire Request for Proposal (RFP) process.

Ms. Rumanes thanked everyone involved in the review of the CDC Interim Progress Report (IPR).

A meeting has been scheduled in SPA 1 on September 11<sup>th</sup> to meet with community stakeholders and discuss the delivery of services in SPA 1 with SPA 1 providers.

Ms. Rumanes shared the community development initiative programs have sunset and there is a commitment to develop a new RFP for community mobilization services. A consultant has been secured to collect information through interviews, community forums, and literature review on the framework for community mobilization services. The report will be submitted to OAPP to develop the Community Mobilization RFP. Community forums and key informant interviews have been scheduled during the month of September, 2008. Carlos Vega-Matos shared the first two community forums have occurred (September 6<sup>th</sup> – SPA 6 and September 3<sup>rd</sup> – SPA 8).

Ms. Rumanes reported OAPP has two scheduled site visits from the CDC (the testing in jails program on September 8<sup>th</sup> and September 9<sup>th</sup> and an informal site visit on the partner services (formerly PCRS) on September 16<sup>th</sup>).

Sophia Rumanes asked Jane Rohde to provide an update on the Crystal Meth Initiative and for True Pawluk to provide an update on the Latinos in Action event following Ms. Rohde.

Jane Rohde, OAPP, provided a brief update on the Meth Initiative activities. Ms. Rohde shared she provides updates to the Los Angeles County Board of Supervisors on a regular basis and if requested will provide specific numbers/statistics of information provided to the Board of Supervisors at the next PPC meeting. The Los Angeles County Board of Supervisors has allocated \$1.75 million for the Meth Initiative. Alcohol and Drug Programs Administration (ADPA) and the Office of AIDS Programs and Policy (OAPP) have been charged with taking the lead to invest the money and augment the different agencies to provide activities including but not limited to prevention, treatment, community level prevention, training and evaluation.

The community level prevention piece includes eight (8) task forces one funded for each service planning area (SPA) along with a coordinator for all the task forces. The second quarterly meeting for this group is scheduled for October 16th. As of this day, almost all of the task forces have conducted at least five to six meetings in their respective communities. All of the task forces have identified/established a mission statement, identified target populations and are starting to create brochures based on target population their group has chosen to serve. Each SPA has a different focus area. SPA 4 and SPA 8 are targeting gay men; all of the other SPA's are focusing on women and youth, some on women and youth of color. All of the SPA task forces have conducted a "METH 101" training with their communities. The task forces have done some outreach events.

Part of the prevention component targeting gay men will consist of a contingency management/post exposure prophylaxis (PEP) combination intervention targeting Meth using HIV negative gay men. The pilot project is currently in the Institutional Review Board (IRB) process and flyers are being developed for recruitment. ADPA has funded 13 of their prevention providers to provide additional prevention services for women.

Treatment: ADPA has funded 9 of their treatment providers to offer services for women and OAPP has funded 3 of their treatment providers for services targeting gay men. A series of three four-hour trainings will be provided for the treatment staff which have been tailored to address the specific gaps assessed during on-site visits by the technical and training consultants for this project. There will also be on-site observations to monitor application of skills learned from the training and technical assistance will continue to be provided to ensure enhancement of services being delivered. After Ms. Rohde's update, the floor was open for questions and answers.

Cinderella Barrios-Cernik, ADPA, provided additional statistics on the ADPA portion of the Meth Initiative.

Kathy Watt reported representatives from Van Ness Recovery House and other providers will be attending the Health Deputies meetings every Wednesday to report how quickly they have exhausted the funding through services.

True Pawluk, OAPP, announced National Latino AIDS Awareness Day (NLAAD) is October 15<sup>th</sup> and OAPP in partnership with NLAAD is hosting an "Our Community, Our Responsibility, Latinos in Action" event on October 14<sup>th</sup> at the California Endowment at 8:30 AM. OAPP will be sending out invitations. For questions, please contact Heather Northover at

213.351.8305 or [hnorthover@ph.lacounty.gov](mailto:hnorthover@ph.lacounty.gov). The next planning meeting for this event is scheduled for September 8<sup>th</sup> at 9:00 AM at 5000 Sunset Blvd. Los Angeles.

Sophia Rumanes announced the Transgender Forum is scheduled for November 12<sup>th</sup> at the California Endowment. The next planning meeting for the Transgender Forum is September 11<sup>th</sup> from 3:00 PM to 5:00 PM at OAPP.

**VIII. CLOSE NOMINATIONS AND ELECT PPC COMMUNITY CO-CHAIR**

Terry Smith explained the PPC Community Co-Chair in waiting process and reported three individuals were nominated for PPC Community Co-Chair. The nominees are: Daniel Deniz, AJ King and Precious Stallworth. Precious Stallworth declined her nomination for PPC Community Co-Chair. Daniel Deniz and AJ King accepted their nominations for PPC Community Co-Chair. Mr. Smith asked for additional nominations for PPC Community Co-Chair and there were no additional nominations. Mr. Smith placed a motion on the floor to close nominations for PPC Community Co-Chair and elect PPC Community Co-Chair. David Giugni seconded the motion. The motion was approved by consensus. Daniel Deniz and AJ King provided their background in HIV prevention, made position statements and shared their individual involvement with HIV prevention.

- **Motion #4a:** Close nominations for PPC Community Co-Chair

<b>MOTION #4a:</b> Close nominations for PPC Community Co-Chair	<i>Motion passed by consensus</i>	<b>MOTION PASSED</b>
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Ballots for the PPC Community Co-Chair were issued to PPC members. PPC members make their individuals selection, ballots were collected and tabulated. AJ King was elected as PPC Community Co-Chair.

- **Motion #4b:** Elect HIV Prevention Planning Committee (PPC) Community Co-Chair

<b>MOTION #4b:</b> Elect HIV Prevention Planning Committee (PPC) Community Co-Chair	<i>Tabulation of ballots</i>	<b>AJ KING PPC COMMUNITY CO-CHAIR</b>
	<i>Daniel Deniz:</i>	6
	<i>AJ King:</i>	11
	<i>Abstentions:</i>	4

**IX. BREAK**

**X. SERVICE PROVIDER NETWORK (SPN) UPDATE**

- Joanne Granai, SPA 1/SPN Coordinator, announced the next SPA1/SPN meeting is scheduled for September 10<sup>th</sup> at 12:00 Noon at High Desert Health Systems. The SPA 1 Provider Forum is scheduled for September 11<sup>th</sup> at 11:00 AM at Palmdale Mental Health.
- Natalie Sanchez, SPA 2/SPN Coordinator, announced the next SPA 2/SPN meeting is scheduled for September 25<sup>th</sup> with the Los Angeles Homeless Program presenting. A "Meet the Grantee" meeting has been scheduled for September 30<sup>th</sup> at 6:30 PM. Some of the SPA 2 providers have been working on a "Seasons of Love" event for the holidays and a fundraiser is scheduled for Friday, September 25<sup>th</sup>.
- Mario Chavez, SPA 3/SPN Coordinator, announced the next SPA 3/SPN meeting is scheduled for September 18<sup>th</sup> from 10:00 AM to 12:00 noon at the AIDS Service Center.

The AIDS Service Center is hosting the San Gabriel Crystal Meth Coalition meeting on September 11<sup>th</sup> from 10:00 AM to 12:00 noon.

- Jill Rotenberg, SPA 4/SPN Coordinator, announced on August 21<sup>st</sup> an Executive Director Forum occurred in SPA 4. The next SPA 4/SPN meeting is scheduled for September 18<sup>th</sup> at 12:00 noon at Rainbow Bridge. Ms. Rotenberg reminded agencies located in SPA 4 who have received a request for update into HIV LA Directory to response to the email or contact the SPN Coordinator. The SPA 4 Community Forum is scheduled for September 5<sup>th</sup> at 2:00 PM to 4:00 PM at JWCH to guide the development of the request for proposals for community mobilization projects in communities of color.
- Lisa Fisher, SPA 5/SPN Coordinator, announced the September SPA5/SPN meeting has been changed to Tuesday, September 9<sup>th</sup> at 1:00 PM at the Ken Edwards Center. A presentation/training from the Disease Prevention Project will occur at the September 9<sup>th</sup> SPA 5/SPN meeting. On September 16<sup>th</sup> at 12:00 noon, the SPA 5 Consumer Advisory Board will host an open house/meet the CAB meeting with lunch provided.
- Jane Price, SPA 6/SPN Coordinator announced in lieu of the August monthly SPA6 meeting, an STD 101 training occurred. On August 18<sup>th</sup> an Executive Directors meeting occurred. On August 20<sup>th</sup>, the Los Angeles County Department of Mental Health facilitated a Focus Group focusing on HIV and AIDS and mental health. The final changes for the HIV LA Directory for SPA 6 were submitted on August 29<sup>th</sup>. The SPA 6/SPN is part of the Rita Walters Children's Collective Health Fair on September 6<sup>th</sup>. On September 13<sup>th</sup>, HIV Counseling and Testing is scheduled at Cadway Community Church Health Fair. On September 20<sup>th</sup>, the SPA 6 SPN will be at Crenshaw Community Center. The next SPA 6/SPN meeting is scheduled for September 9<sup>th</sup> at 10:00 AM at Watts Health Center.
- SPA 7/SPN – No Report
- Mario Gonzalez, announced the SPA 8/SPN meets on the 3<sup>rd</sup> Wednesday of every month. The meeting last month consisted of a presentation by the COH on medical care coordinated framework. On September 3<sup>rd</sup>, the community mobilization forum occurred. The next SPA 8/SPN meeting is scheduled for September 17<sup>th</sup> from 11:00 AM to 1:00 PM at the Family Health Education center in Long Beach.

## **XI. SUB-COMMITTEE REPORTS**

- **Operations**  
Mario Gonzalez shared the Operations Subcommittee is finalizing the program description for the Mentoring Program and developing guidelines for the mentors and mentees. The "PPC Goes Green" Plan is complete and will be submitted to the PPC Executive Committee for review, authorization and implementation. Mr. Gonzales announced Jorge Montoya and Daniel Rivas have resigned from the PPC.
- **Evaluation**  
Miguel Martinez reported the Evaluation Subcommittee is working on: the PPC/COH Data Summit scheduled for November 21<sup>st</sup>, the Service Inventory (in conjunction with the Operations Subcommittee), and creating some type of document to review county data systems requests. The next Evaluation Subcommittee is scheduled for September 15<sup>th</sup> at 2:00 PM at OAPP.
- **Standards & Best Practices**  
Phil Hendricks reported the Standards & Best Practices Subcommittee met on August 21<sup>st</sup>. The Standards & Best Practices Subcommittee continues to work on the seven goals

identified in their 2008 Work Plan. The SBP is seeking assistance in contacting a list of 30 interventions targeting women. The SBP is sending out a questionnaire to internet interventions focusing on HIV and STD prevention materials, if you receive this questionnaire please complete and return. The SBP has reviewed the findings from the Focus Groups conducted for development of the 2009-2013 Prevention Plan and have developed an questionnaire for agencies/community based organizations conducting the IDI intervention, please complete and return questionnaire. Some of the timelines have been modified to complete the 2008 Standards & Best Practices Work Plan by the end of this calendar year.

- HIV Counseling and Testing (HCT) Work Group  
Phil Hendricks stated with the announced resignation of Daniel Rivas, the HCT Work Group will be electing a PPC HCT Work Group and Community HCT Work Group chair at the next meeting on September 18<sup>th</sup>. The goals for the HCT Work Group are: to increase community participation by 9 members by the end of December, 2008; to invite two presentations on emerging trends in the HCT field; review, compare and highlight changes from the 2004-2008 Prevention Plan to the 2009-2013 Prevention Plan; and develop standards & best practices for either a mobile testing unit or storefront testing sites.

In response to the PPC's vote to not support AB-2899, the HCT Work Group developed a statement regarding increasing HCT testing in Los Angeles County. The statement is, " Although the PPC has made their recommendation to not support AB 2899, the PPC would like to express their strong support for HIV testing. The PPC supports the expansion of HIV testing and innovation of new HIV programs. In light of the new CDC HIV/AIDS estimates, it is more important than ever for those with undiagnosed infection to learn their HIV status as a prevention measure. As stated in the PPC's HCT Recommendations, the PPC supports targeted and routine HIV testing efforts as well as a variety of testing models (e.g., multiple morbidity testing, mobile testing units, HIV screening, etc.). It is the PPC's position that HIV testing is an integral and critical part of advancing HIV prevention in Los Angeles County."

Phil Hendricks placed a motion on the floor to approve and adopt the HCT Work Group statement and Lee Kochems seconded the motion. The motion passed by consensus.

- **Motion #5:** Approve and adopt the HIV Counseling and Testing (HCT) Work Group statement.

<b>MOTION #5:</b> Approve and adopt the HIV Counseling and Testing (HCT) Work Group statement.	<i>Motion passed by consensus</i>	<b>MOTION PASSED</b>
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- Joint Public Policy  
Lee Kochems reported the Joint Public Policy Committee met on September 3<sup>rd</sup> and welcomed its new member (Kimberlee Woods). The Joint Public Policy Committee

continues to monitor State and budget processes. In place of the October 1<sup>st</sup> Joint Public Policy Committee meeting, a public hearing on “Condom Usage in the Adult Film Industry” is scheduled at West Hollywood Park Auditorium from 1:30 PM to 5:00 PM. Flyers are being circulated and are available on the back table.

Mr. Kochems shared there is a document in the meeting packet from the Joint Public Policy Committee to the PPC titled, “2008-2009 Policy and Legislative Agenda”. Mr. Kochems placed a motion on the floor to approve the Joint Public Policy 2008-2009 policy and legislative agenda”, as presented. Scott Campbell seconded the motion. There was a lengthy discussion with concern about the statement “Requiring the” use of condoms in the adult film industry.

Miguel Martinez placed a motion on the floor to “Call the Question” and Traci Bivens-Davis seconded the motion. A roll call vote was taken.

<p><b>MOTION #6:</b> End the discussion, call the question, and conduct roll call vote.</p>	<p><i>Roll call vote taken</i>  <i>Yes: Barrios-Cernik, Bivens-Davis, Branson, Campbell, Carlos, Cuadra, Deniz, Gonzalez, Green, Hendricks, A King, J King, Kochems, Martinez, Rotenberg, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods</i>  <i>No: None</i>  <i>Abstention: None</i></p>	<p><b>MOTION PASSED</b>  <b>YES: 22</b>  <b>NO: 0</b>  <b>ABSTAIN: 0</b></p>
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- **Motion #7:** Approve the Joint Public Policy 2008-2009 Policy and Legislative Agenda document, as presented.

<p><b>MOTION #7:</b> Approve the Joint Public Policy 2008-2009 Policy and Legislative Agenda document, as presented.</p>	<p><i>Roll Call Vote</i>  <i>Yes: Barrios-Cernik, Kochems, Snyder</i>  <i>No: Bivens-Davis, Branson, Campbell, Carlos, Deniz, Giugni, Hendricks, A King, J King, Martinez, Rotenberg, Smith, Stallworth, Watt, Woods</i>  <i>Abstention:</i></p>	<p><b>MOTION FAILED</b>  <b>YES: 3</b>  <b>NO: 15</b>  <b>ABSTAIN: 3</b></p>
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	<i>Gonzalez, Green, Rumanes</i>	
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The motion failed.

As a result of the discussion and the failing of motion #7, "Approve the Joint Public Policy 2008-2009 Policy and Legislative Agenda document, as presented"; Phil Hendricks placed a motion on the floor to remove the words "requiring the" use of condoms in the adult film industry in the 2008-2009 Policy and Legislative agenda document and approve the amended document. Scott Campbell seconded the motion. A roll call vote was taken.

- o **Motion #8:** Amend the 2008-2009 Policy and Legislative Agenda document removing the words "requiring the" and approve the amended document.

<b>MOTION #8:</b> Amend the 2008-2009 Policy and Legislative Agenda document removing the words "requiring the" and approve the amended document.	<i>Roll call vote taken Yes: Barrios-Cernik, Bivens-Davis, Branson, Campbell, Deniz, Giugni, Hendricks, A King, J King, Kochems, Martinez, Rotenberg, Smith, Snyder, Stallworth, Watt, Woods No: None Abstention: Carlos, Gonzalez, Green, Rumanes</i>	<b>MOTION PASSED YES: 17 NO: 0 ABSTAIN: 4</b>
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The motion passed. Kathy Watt shared at the next Joint Public Policy Committee Meeting part of Lee Kochems report should include the Prevention Planning Committee (PPC) did not approve the document as written/presented; however, the PPC did approve the document with the change to omit the words "required use" of condoms. At that point the Joint Public Policy could have a discussion and modify the document and place the modified document on the agenda for the Commission on HIV (COH) and the document could be changed. Ms. Watt reiterated this type of dialogue is very valuable and the PPC does have a voice.

Mr. Kochems encouraged the PPC and prevention partners to participate in the Joint Public Policy Committee.

## **XII. STANDING REPORTS**

- City of Los Angeles AIDS Coordinator's Office – No Report
- City of West Hollywood – David Giugni shared in recognition of the month of September being recovery month, the City of West Hollywood updated a substance abuse treatment and services resources services guide for 12 step programs and Mr. Giugni will provide copies at the next PPC meeting. Additionally, Mr. Giugni reported the Social Services

contracts will be reviewed the City of West Holly City Council on September 15<sup>th</sup>. The City of West Hollywood is considering contracting with McIntyre House for residential substance abuse treatment. The City of West Hollywood is gathering the HIV and STD data from Christopher Street West (CSW) and Mr. Giugni will share with the PPC.

- City of Long Beach – Mario Gonzalez reported the Long Beach City Council approved the implementation of SB-1159 (Syringe Exchange) and provides a six to seven month follow up on the demonstration project. The overall feedback on the demonstration project was positive. The City of Long Beach is experimenting using text messaging to promote their testing services, text “LB test to 41411” the reply is the different testing locations, time(s) and date(s). The Long Beach Crystal Meth Task Force met on September 2<sup>nd</sup> with about 150 attendees. The next Meth Task Force meeting is scheduled for September 18<sup>th</sup> from 2:00 PM to 4:00 PM at the Family Health Education Center.
- Commission on HIV (COH) – Kathy Watt reported the September 11<sup>th</sup> Commission on HIV (COH) meeting is canceled. The COH continues to work on the coordinated care framework and other issues/concerns.
- Alcohol and Drug Programs Administration (ADPA) – Cinderella Barrios-Cernik indicated she made her report during the PPC Governmental Co-Chair report.
- HIV Epidemiology Program (HEP) – Juli-Ann Carlos reported HEP is unable to release the 2006 Incidence Estimates because the Names Based Reporting System is not mature. In January 2009, the 2007 Incidence Estimates will be released.
- HIV Incarcerated Task Force – Ron Snyder shared in cooperation with NLAAD, on October 18<sup>th</sup> the HIV Incarcerated Task Force is hosting a Health Fair outside Men’s Central Jail in Twin Towers and JWCH will perform HIV testing. Mr. Snyder shared the condom machines are being installed at Solano and beginning September 15<sup>th</sup> condoms will be provided to inmates at Solano State Prison. The Incarcerated Task Force meets on the last Wednesday of each month from 2:00 PM to 4:00 PM.
- Transgender Service Provider Network (TSPN) – Miguel Martinez shared the TSPN meeting discussed becoming a task force of the PPC and the upcoming data summit. The next meeting is September 10<sup>th</sup>.

### **XIII. ANNOUNCEMENTS**

- Sophia Rumanes reported Kevin Farrell is unable to attend the meeting today (State budget and travel restrictions); however, Mr. Farrell provided a response to the question regarding the California Condom. The plans are to move forward with the California Condom and more information will become available in October, 2008.
- Susan Forrest announced the statewide transgender conference titled “Equality and Parity” focusing on HIV care and prevention in the transgender community. The website is up, [equalityandparity.org](http://equalityandparity.org). Abstracts are being solicited for the upcoming conference on line at the website in English and Spanish. Palm cards are on the back table.
- Miguel Martinez announced the Huckleberry Fund is hosting a fund raiser for transgender projects on September 29<sup>th</sup> at ARENA at 8:00 PM.
- Traci Bivens-Davis announced Common Ground has resumed their search for a candidate for their bilingual prevention advocate position. Spanish speaking required and duties include but not limited to providing sexual health information to women in the Latina women on the west side.
- Traci Bivens-Davis announced Common Ground is launching a Community Education series to hold conversations and provide training to members of the community not engaged in HIV prevention.

- Jill Rotenberg announced on September 24<sup>th</sup> from 1:00 PM to 3:00 PM JWCH is hosting the SPA 4 Community Advisory Board (CAB) meeting at JWCH Corporate office building. Flyers are on the back table.
- Jill Rotenberg announced JWCH is participating in the “Macy’s In Store Passport” event with proceeds benefiting HIV care and prevention programs at JWCH. Individuals interested in purchasing tickets for use at Macy’s on October 4<sup>th</sup> should contact Jill Rotenberg. Flyers are on the back table.
- Precious Stallworth announced there is a vacant counseling and testing position at LAGLC. Individuals interested in applying for the position should contact Ms. Stallworth.
- Precious Stallworth announced LAGLC has been awarded its second Disease Intervention Specialist position. Individuals interested in applying for the position are encouraged to contact Precious Stallworth.
- Jeffrey King thanked everyone who supported “Wellness for Life – Black Men’s Health Conference”. At the event, Tyrone Carter received the Emerging Leadership Award.
- Jeffrey King announced the Black Gay Men’s Task Force (formerly known as the African American MSM Task Force) has broadened its work. On Tuesday, September 9<sup>th</sup> a joint (Minority AIDS Project) Community Forum is scheduled to highlight the two demonstration projects funded through OAPP.
- Jeffrey King extended an invitation to everyone in the room to attend and participate in the South Los Angeles Crystal Meth Force (SOLA).
- Precious Stallworth announced the LAGLC satellite location (The SPOT in West Hollywood) has received approval to perform Rapid Test confirmation with a Rapid Test.
- In preparation for the PPC Annual Planning Meeting, Jeffrey King requested the PPC Executive Subcommittee consider capturing data from the larger community based organizations as well as capturing and reporting data from smaller agencies. Additionally, it was suggested that a presentation on the process occur prior to the Annual Planning Meeting.
- Lee Kochems announced the Long Beach Meth Task Force is scheduled to meet on September 18<sup>th</sup> from 2:00 PM to 4:00 PM at the Miller Family Health Education Center in Long Beach.
- Lee Kochems announced there are two public hearings for individuals interested in HIV prevention and prevention issues scheduled for September 16<sup>th</sup> (Congress Waxman on CDC Incidence Data) and September 17<sup>th</sup> (Congressional Briefing regarding HIV and MSM – hosted by APLA).

**XIV. CLOSING ROLL CALL**

**XV. ADJOURNMENT - Meeting adjourned at 4:12 PM.**

**Note: All agenda items are subject to action.**

<b>MOTION AND VOTING SUMMARY</b>		
<b>MOTION: #1:</b> Approve the September 4, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	<b>Motion Passed</b>
<b>MOTION # 2:</b> Approve August 7, 2008	<i>Passed by Consensus</i>	<b>Motion Passed</b>

HIV Prevention Planning Committee (PPC) Meeting Summary.		
<b>MOTION #3:</b> Establish a Transgender Task Force of the HIV Prevention Planning Committee (PPC)	<i>Roll Call Vote</i> <b>Yes:</b> Barrios-Cernik, Bivens-Davis, Branson, Campbell, Carlos, Cuadra, Deniz, Giugni, Gonzalez, Green, Hendricks, A King, J. King, Kochems, Martinez, Rotenberg, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods <b>No:</b> None <b>Abstention:</b> None	<b>Motion Passed</b> <b>YES:</b> 23 <b>NO:</b> 0 <b>ABSTAIN:</b> 0
<b>MOTION #4a:</b> Close nominations for PPC Community Co-Chair	<i>Passed by Consensus</i>	<b>Motion Passed</b>
<b>MOTION #4b:</b> Elect HIV Prevention Planning Committee (PPC) Community Co-Chair	<i>Tabulation of ballots</i> Daniel Deniz: 6 AJ King: 11 Abstentions: 4	<b>A J King elected PPC Community Co-Chair</b>
<b>MOTION #5:</b> Approve and adopt the HIV Counseling and Testing (HCT) Work Group statement.	<i>Passed by Consensus</i>	<b>Motion Passed</b>
<b>MOTION #6:</b> End the discussion, call the question, and conduct roll call vote.	<i>Roll call vote taken</i> <b>Yes:</b> Barrios-Cernik, Bivens-Davis, Branson, Campbell, Carlos, Cuadra, Deniz, Gonzalez, Green, Hendricks, A King, J King, Kochems, Martinez, Rotenberg, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods <b>No:</b> None <b>Abstention:</b> None	<b>Motion Passed</b> <b>YES:</b> 22 <b>NO:</b> 0 <b>ABSTAIN:</b> 0
<b>MOTION #7:</b> Approve the Joint Public Policy 2008-2009 Policy and Legislative Agenda document, as presented.	<i>Roll Call Vote</i> <b>Yes:</b> Barrios-Cernik, Kochems, Snyder <b>No:</b> Bivens-Davis, Branson, Campbell, Carlos, Deniz, Giugni, Hendricks, A King, J	<b>Motion Failed</b> <b>YES:</b> 3 <b>NO:</b> 15 <b>ABSTAIN:</b> 3

	<i>King, Martinez,  Rotenberg, Smith,  Stallworth, Watt,  Woods</i> <i>Abstention: Gonzalez, Green,  Rumanes</i>	
<b>MOTION #8:</b> Amend the 2008-2009 Policy and Legislative Agenda document removing the words "requiring the" and approve the amended document.	<i>Roll Call Vote</i> <i>Yes: Barrios-Cernik,  Bivens-Davis,  Branson, Campbell,  Deniz, Giugni,  Hendricks, A King, J  King, Kochems,  Martinez, Rotenberg,  Smith, Snyder,  Stallworth, Watt,  Woods</i> <i>No: None</i> <i>Abstention: Carlos,  Gonzalez, Green, Rumanes</i>	<b>Motion Passed</b> <b>YES: 17</b> <b>NO: 0</b> <b>ABSTAIN: 4</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, 9<sup>th</sup> Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.