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

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**DRAFT**

**AGENDA**

**Thursday, August 4, 2011 12:00 PM – 4:00 PM**

**ST. ANNE'S MATERNITY HOME - FOUNDATION CONFERENCE ROOM**

**155 North Occidental Blvd., Los Angeles, CA 90026**

- |       |  |                           |  |
|-------|--|---------------------------|--|
| I.    | Roll Call  | OAPP Staff                | 12:00 pm – 12:05 pm                          |
| II.   | Colloquia Presentation<br>“Homeless Youth in Hollywood HIV and HIV Risk:<br>Implications for Prevention”   |                           | 12:05 pm – 1:00 pm<br>Arlene Schneir<br>CHLA |
| III.  | Review/Approval of August 4, 2011 Agenda   | <b>Motion #1</b>          | 1:00 pm – 1:05 pm                            |
| IV.   | Review/Approval of July 7, 2011<br>Meeting Summary   | <b>Motion #2</b>          | 1:05 pm – 1:10 pm                            |
| V.    | Public Comment<br><i>(This does not preclude subsequent comments)</i>  |                           | 1:10 pm – 1:15 pm                            |
| VI.   | Discussion on Youth HIV Epidemic in Los Angeles County   |                           | 1:15 pm – 2:15 pm                            |
| VII.  | Break  |                           | 2:15 pm – 2:25 pm                            |
| VIII. | Community Co-Chair Report  | Terry Smith/Ricky Rosales | 2:25 pm – 2:50 pm                            |
|       | <ul style="list-style-type: none"><li>• Continuum Integration Task Force</li><li>• PPC Community Co-Chair Nominations<ul style="list-style-type: none"><li>○ <b>Motion #3:</b> Open nominations for PPC Community Co-Chair.</li></ul></li><li>• National HIV Prevention Conference</li><li>• Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) Update</li></ul> |                           |  |
| IX.   | Governmental Co-Chairs Report  | Michael Green             | 2:50 pm – 3:05 pm                            |
|       | <ul style="list-style-type: none"><li>• Centers for Disease Control and Prevention (CDC) Funding Opportunity Announcement (FOA)</li><li>• Prevention Planning Guidance Update</li></ul>  |                           |  |

***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.***

- X. External Activities Subcommittee Report Enrique Topete 3:05 pm – 3:30 pm
- Joint Public Policy
  - Guidelines for the Development of Ad-hoc Subcommittee Recommendations
  - Asian Pacific Islander/Native American (API/NA) Ad-hoc Subcommittee
- XI. Internal Operations Subcommittee Report Trevor Daniels 3:30 pm – 3:55 pm
- Orientation
  - Recruitment
  - Review New PPC Member Application
    - **Motion #4:** Review, approve and forward PPC membership application for Heather Grant to OAPP
    - **Motion #5:** Review, approve and forward PPC membership application for Milton Smith to OAPP
- XII. Announcements 3:55 pm – 3:58 pm
- XIII. Closing Roll Call 3:59 pm
- XIV. Adjournment 4:00 pm  
**Note: All agenda items are subject to action.**

**PROPOSED ACTIONS:**

- MOTION #1:** Review and approve the August 4, 2011 Agenda Order.
- MOTION #2:** Review and approve the July 7, 2011 Meeting Summary.
- MOTION #3:** Open nominations for PPC Community Co-Chair.
- MOTION #4:** Review, approve and forward PPC membership application for Heather Grant to OAPP.
- MOTION #5:** Review, approve and forward PPC membership application for Milton Smith to OAPP.

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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