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

APPROVED

MEETING SUMMARY

Thursday, November 5, 2009

12:13 PM - 3:40 PM

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

MEMBERS PRESENT

Traci Bivens-Davis
Juli-Ann Carlos
Trevor Daniels*
Philip Hendricks
Jeffrey King
Victor Martinez
Ron Osorio*
Sophia Rumanes
Tim Young

Scott Campbell
John Copeland
David Giugni*
AJ King
Miguel Martinez
Sandra Olivas
Jill Rotenberg
Enrique Topete

ABSENT

Cesar Cuadra (E)
Michael Green
Lee Kochems (E)
Ricki Rosales (E)
Terry Smith (E)
Kimberlee Woods (E)

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

OAPP STAFF PRESENT

Elizabeth Escobedo
David Pieribone

John Mesta

Heather Northover

True Pawluk

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:13 PM and a quorum was present.

II. COLLOQUIA PRESENTATION

“Innovative Strategies for HIV/AIDS Prevention in Underserved Populations”

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Dr. Gail Wyatt, UCLA HIV/AIDS Translational Training Program (HATT) Clinical Psychologist Sex Therapist who provided the presentation. As we approach the third decade of the HIV/AIDS epidemic, new approaches are being tested that may more specifically address the context of sexual and drug related risk taking practices.

The presentation highlighted the description of the Eban Project, a seven (7) year, National Institute of Mental Health (NIMH) funded intervention for sero-discordant African American couples. The design of this intervention, tested in New York, Atlanta, Philadelphia and Los Angeles is innovative in that it was a couple based approach, encouraging love, communication, commitment and protected sex, taught couples culturally congruent values that promoted safer sex and relationships and created individual, couple specific and group based modules in order to facilitate adaption of risk reduction techniques.

The Eban II dissemination project is being considered as the next step in prevention—training community based organizations to implement the Eban intervention. The process and challenges of implementing an intervention for couples in a collaborative with other organizations and UCLA was described. The relevance of this intervention program was discussed in regard to the HIV prevention for priority populations in Los Angeles County, California.

There was a question and answer period following the presentation. A copy of the power point presentation titled “Six Easy Steps to the Eban II Project” is available upon request. A sign-up sheet was placed on the back table for individuals and/or agencies to sign up to participate and for additional information regarding the Eban II project.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT November 5, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. A motion to approve the November 5, 2009 Los Angeles County HIV Prevention Planning Committee (PPC) meeting agenda was made by Miguel Martinez and seconded by Trevor Daniels. The motion passed by consensus.

<p>MOTION #1: Approve the November 5, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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IV. REVIEW/APPROVAL OCTOBER 1, 2009 MEETING SUMMARY

The DRAFT October 1, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Jeffrey King placed a motion on the floor to approve the October 1, 2009 PPC meeting summary and the motion was seconded by Trevor Daniels. The motion passed by consensus.

<p>MOTION #2: Approve the October 1, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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V. PUBLIC COMMENT

- Jorge Delgado, National Minority AIDS Council (NMAC), announced NMAC is hosting a HIV/AIDS Town Hall Meeting on Sunday, November 8th from 3:30 PM to 5:00 PM at Childrens Hospital Los Angeles.
- Victor Martinez, Bienestar, announced two events being sponsored by Bienestar: Latin Factory VI on Thursday, November 19th at 8:00 PM at The Mayan Theater and a World AIDS Day event on Tuesday, December 1st at 6:30 PM on Olvera Street. Palm cards announcing both events are available on the back table.
- Bamby Salcedo, Childrens Hospital Los Angeles, encouraged everyone to attend the Town Hall Meeting on Sunday, November 8th at Childrens Hospital Los Angeles.

- Ted Liso, Gateway Project, with the President authorizing/signing the Ryan White Act, Mr. Liso encouraged everyone to get involved by contacting their legislative representatives regarding completing/signing of the California State budget on time.

VI. COMMUNITY CO-CHAIRS REPORT

- 2009 PPC Member and Community Participant Survey
A brief overview of the 2009 PPC Member and Community Participant survey was provided and a copy of the 2009 PPC Member and Community survey was given to PPC members. Blank copies of the 2009 PPC Member and Community Survey are available on the back table. AJ King encouraged PPC members and community participants to complete the survey and return to the back table.
- National HIV/AIDS Strategy (NHAS)
There was a discussion regarding convening a work group to prepare a PPC response to the White House regarding the National HIV/AIDS Strategy (NHAS) by the November 13th deadline. Miguel Martinez placed a motion on the floor to convene a work group, schedule a meeting on November 9th to develop a Los Angeles County Prevention Planning Committee (PPC) response to the White House for the National HIV/AIDS Strategy (NHAS) and authorize those members who participate in the development of the PPC’s NHAS response to represent the full body of the PPC in voting to approve the document. Jeffrey King seconded the motion. After a lengthy discussion, it was recommended to circulate a sign up sheet for PPC members interested in participating in the work group. A hand vote was taken and the motion passed by consensus.

<p>MOTION #5: Convene a work group, schedule a meeting on November 9th to develop a Los Angeles County Prevention Planning Committee (PPC) response to the White House for the National HIV/AIDS Strategy (NHAS) and authorize those members who participate in the development of the PPC’s NHAS response to represent the full body of the PPC in voting to approve the document.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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AJ King announced a sign in sheet was circulating for individuals interested in meeting on Monday, November 9th from 11:00 AM to 1:00 PM at OAPP to develop a document to send to the White House related to the Los Angeles County’s HIV prevention feedback on the National HIV/AIDS Strategy.

- AJ King reported Tyrone Carter and Precious Stallworth have resigned from the PPC.

- AJ King announced the Los Angeles County Commission on HIV is conducting its Annual Planning Meeting on Thursday, November 12th at the California Endowment and the PPC has been invited to participate and present. For additional information, please contact Dawn McClendon at (213) 639-6716.

VII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes reported the Health Education/Risk Reduction (HE/RR) Successful Bidders Conference is scheduled on Tuesday, November 10th at OAPP.

Ms. Rumanes reported the Centers for Disease Control and Prevention (CDC) has integrated the guidelines for Partner Notification with the Sexually Transmitted Diseases Program.

Sophia Rumanes reported the centers for Disease Control and Prevention (CDC) Funding Opportunity Announcement (FOA) for directly funded community based organizations (CBO's) required that agencies applying for this funding opportunity meet with their local health department. The Office of AIDS Programs and Policy (OAPP) met with approximately thirty (30) proposers to assist with their application. OAPP is supportive of helping agencies bring funding into Los Angeles.

Lastly, Ms. Rumanes shared that for World AIS Day, OAPP is supporting and attending community events in addition to posting/advertising all events on the OAPP website and HIVLA.org.

VIII. ELECTION OF PREVENTION PLANNING COMMITTEE (PPC) COMMUNITY CO-CHAIR

AJ King shared nominations for PPC Community Co-Chair was opened at the October 1st PPC Meeting and Terry L. Smith was nominated. AJ King asked if there were any other nominations for PPC Community Co-Chair and no one responded. Philip Hendricks placed a motion on the floor to close nominations for PPC Community Co-Chair and elect PPC Community Co-Chair. The motion was seconded by Trevor Daniels. The motion passed by consensus. PPC Community Co-Chair Election Ballots were distributed to all PPC members present. PPC members made their selection on the ballot and ballots were collected.

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

X. SUB-COMMITTEE REPORTS

- Operations Subcommittee
Traci Bivens-Davis reported the Operations Subcommittee did not meet in the month of October, 2009.

Ms. Bivens-Davis, Operations Subcommittee Chair, announced the elections results: thirteen (13) votes for Terry L. Smith; two (2) votes for Cesar Cuadra; and two (2) abstentions. Terry L. Smith re-elected PPC Community Co-Chair.

As Jeffrey King cycles off the PPC, Traci Bivens-Davis thanked Jeffrey King for his compassion, service and commitment for his three term PPC membership.

Ms Bivens-Davis announced the PPC Annual Planning Meeting is scheduled for Friday, February 5, 2010 at St. Anne's. The Operations Subcommittee chair and co-chair will be meeting with the PPC Community Co-Chairs and representatives from CHIPTS to develop the agenda for the PPC Annual Planning Meeting on Friday, November 6th.

The next Operations Subcommittee meeting is scheduled on Tuesday, November 10th at 10:30 AM at OAPP.

- Evaluation Subcommittee
Miguel Martinez shared the Evaluation Subcommittee met on October 19th and the discussion focused on two goals: PPC Member Survey (distributed at today's meeting) and the Service Inventory for counseling and testing services (anticipate completion next month).

The Data Summit has been postponed until September, 2010.

The next Evaluation Subcommittee meeting is scheduled on Monday, November 16th from 2:00 PM to 4:00 PM at OAPP. The next Evaluation Subcommittee Data Summit meeting is scheduled on Monday, November 16th at 1:00 PM.

- Standards & Best Practices Subcommittee
Phil Hendricks reported the Standards and Best Practices Subcommittee met on October 15th and continues to work on their 2009 Standards & Best Practices Subcommittee Work Plan. Conference calls have been scheduled for November 12th and November 18th to discuss a few of the goals.

The next Standards & Best Practices Subcommittee meeting is scheduled for Thursday, November 19th from 1:30 PM to 3:30 PM at OAPP.

- HIV Counseling and Testing (HCT) Work Group
Phil Hendricks reported the HCT Work Groups has completed all of its goals except for two (2) goals. The HIV Counseling and Testing (HCT) Summit is scheduled for January 22, 2010.

The next HIV Counseling and Testing Work Group meeting is scheduled for Thursday, November 19th from 10:30 AM to 12:30 PM at OAPP.

- Joint Public Policy Committee
The Joint Public Policy Committee did not meet in the month of October, 2009.

XI. TRANSGENDER TASK FORCE REPORT

Copies of the Transgender Task Force Recommendations were provided to PPC members and a limited number of copies of the Transgender Task Force Recommendations are available on the back table. Bamby Salcedo provided a power point presentation of the Transgender Task Force Recommendations.

Following the Transgender Task Force Recommendations presentation, there was a question and answer period.

Philip Hendricks placed a motion on the floor to approve the Transgender Task Force Recommendations and to forward the recommendations to the Office of AIDS Programs and Policy (OAPP). Miguel Martinez seconded the motion. There was a lengthy comment and question and answer period following the motion.

Traci Bivens-Davis placed a motion on the floor to call the question and Jill Rotenberg seconded the motion. The PPC members voted to call the question (by consensus).

A roll call vote was taken.

<p>MOTION #4: Review and approve the Transgender Task Force Recommendations and forward to the Office of AIDS Programs and Policy (OAPP).</p>	<p><i>Roll call vote taken</i> Yes: <i>Bivens-Davis, Campbell, Carlos, Copeland, Daniels, Giugni, Hendricks, A King, J King, M Martinez, V Martinez, Olivas, Rotenberg, Rumanes, Topete, Young</i> No: <i>None</i> Abstain: <i>None</i></p>	<p>MOTION PASSED YES: 16 NO: 0 ABSTAIN: 0</p>
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The motion passed and the Transgender Task Force Recommendations will be forwarded to the Director of the Office of AIDS Programs and Policy (OAPP).

XII. LATINO TASK FORCE REPORT

Victor Martinez reported the Latino Task Force met on October 16th at OAPP and have begun identifying priorities. Two meetings have occurred (October 27th and November 3rd) with the Commission on HIV regarding the Latino Task Force becoming involved in the Commission’s Latino Caucus.

The next Latino Task Force Meeting is scheduled on November 13th.

XIII. STANDING REPORTS

- City of West Hollywood
 David Giugni provided an update on the funding augmentation for HIV prevention and education Request for Proposal (RFP). Mr. Giugni shared the funding recommendations will be forwarded to the City of West Hollywood City Council next week, anticipating funding effective December, 2009.

Mr. Giugni announced the City of West Hollywood is holding its annual World AIDS Day event on December 1st at Gallery 825.

- City of Pasadena
Sandra Olivas reported the City of Pasadena will continue to support and sustain its comprehensive medical, nutrition and prevention programs.

- Alcohol and Drug Programs Administration (ADPA)
Tim Young reported ADPA hosted a county-wide press release titled “Get the 411 on Meth” at the Gardena location of the Asian American Drug Abuse Program.
Mr. Young shared forms are available on the back table to be included in the ADPA Bidders list (to receive list of upcoming ADPA RFPs). Additionally, Tim Young shared ADPA’s Cal Works RFP is available and the Prevention Programs RFP will be available in April, 2010. Lastly, Mr. Young highly recommends that parts of the PPC’s HIV Prevention Plan be used in developing ADPA’s (Request for Proposals) RFP’s.

- Sexually Transmitted Diseases Program (STDP)
John Copeland distributed a handout on PCRS statistics and a lengthy comment, question and answer discussion occurred. It was shared that the image of PCRS needs to be improved and individuals are declining this service. Sophia Rumanes stated individuals representing CBO’s can go on a “ride along” with public health staff to learn about PCRS.

Mr. Copeland reported the STDP is not providing mobile testing because STDP cannot afford the maintenance costs.

- HIV Epidemiology Program (HEP)
Juli-Ann Carlos had nothing to report.

- Urban Coalition for HIV/AIDS Prevention Services (UCHAPS)
Kathy Watt shared at the last UCHAPS meeting, AJ King provided the peer technical assistance on the Transgender population. Ms. Watt shared a couple of the UCHAPS jurisdictions have combined/integrated their HIV Programs and STD Programs. Ms. Watt reported the UCHAPS delegation is developing best practices for the transgender population.

Ms. Watt reported Anna Ford, staff person for UCHAPS, has been hired and will be housed in Washington, D.C. Ms. Ford anticipates spending time in each of the eight UCHAPS jurisdictions. For calendar year 2010, four (4) meetings are being scheduled for the UCHAPS delegation.

- Incarcerated Task Force
Ron Osorio reported the Health and Safety Fair event (scheduled at the Wayside - Northern facility) was canceled due to the State budget. The event will be scheduled in early 2010. Sophia Rumanes requested that she be contacted when agencies/entities are experiencing problem finding agencies to provide HCT testing. Ms. Rumanes indicated OAPP may be able to assist with obtaining agencies that can provide testing.

AJ King opened the floor to individuals who attended the United States Conference on AIDS (USCA) to provide an update of the conference and feedback on the conference:
 - Kathy Watt suggested the Incarcerated Task Force look at the San Francisco model for transgenders in jail.

- Sophia Rumanes shared Bamby Salcedo provided a talk at USCA.

XIV. ANNOUNCEMENTS

- Jill Rotenberg announced the SPA 4/SPN Meeting for November 19th has been canceled. The SPA 4/SPN will resume meeting in December, 2009.
- Jeffrey King announced the In The Meantime Men’s Group, Inc. annual World AIDS Day Event is December 1, 2009 from 7:30 PM to 9:00 PM at ITMT.
- Jeffrey King announced In The Meantime Men’s Group, Inc. is hosting an event titled “The Perfect 10” which is the 10th Anniversary Celebration & Fundraiser for ITMT on Saturday, December 12, 2009 at 8:00 PM at Vintage Hollywood Private Club.
- Jeffrey King thanked the PPC and PPC Community for his opportunity to serve as a member of the Los Angeles County HIV Prevention Planning Committee.
- Tim Young thanked Jeffrey King for his work on the PPC and his work in the community.
- Tim Young announced he has been permanently assigned to the Prevention Department at Alcohol and Drug Programs Administration (ADPA).
- Enrique Topete announced The Wall-Las Memorias Project, Inc. World AIDS Day event is scheduled on December 1, 2009 at 7:00 PM at Lincoln Park.

XV. CLOSING ROLL CALL

XVI. ADJOURNMENT

Meeting adjourned at 3:40 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Approve the November 5, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the October 1, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Close nominations for PPC Community Co-Chair and elect PPC Community Co-Chair.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #4: Review and approve the Transgender Task Force Recommendations and forward to the Office of AIDS Programs and Policy (OAPP).	<i>Roll call vote taken Yes: Bivens-Davis, Campbell, Carlos, Copeland, Daniels, Giugni, Hendricks, A King, J King, M Martinez, V Martinez, Olivas, Rotenberg, Rumanes, Topete, Young No: None Abstain: None</i>	MOTION PASSED YES: 16 NO: 0 ABSTAIN: 0

<p>MOTION #5: Convene a work group, schedule a meeting on November 9th to develop a Los Angeles County Prevention Planning Committee (PPC) response to the White House for the National HIV/AIDS Strategy (NHAS) and authorize those members who participate in the development of the PPC's NHAS response to represent the full body of the PPC in voting to approve the document.</p>	<p><i>Passed by Consensus</i></p>	<p>MOTION PASSED</p>
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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.