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

APPROVED

MEETING SUMMARY

Thursday, May 7, 2009

12:10 PM - 4:20 PM

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

MEMBERS PRESENT

Traci Bivens-Davis
Tyrone Carter*
Cesar Cuadra
Daniel Deniz*
Mario Gonzalez*
Philip Hendricks
Jeffrey King
Miguel Martinez
Sandra Olivas
Ricki Rosales*
Sophia Rumanes*
Precious Stallworth
Kimberlee Woods*

Scott Campbell*
John Copeland
Trevor Daniels*
David Giugni
Michael Green*
AJ King
Lee Kochems
Victor Martinez*
Ron Osorio*
Jill Rotenberg
Terry Smith
Enrique Topete
Tim Young*

ABSENT

Katie (Catherine) Branson (E)
Juli-Ann Carlos (E)

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

OAPP STAFF PRESENT

Chi Wai Au Elizabeth Escobedo Gary Garcia Rita Jones-Ray
Heather Northover

PPC MEETING

I. ROLL CALL

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

II. COLLOQUIA PRESENTATION

“Insight into Family Functioning and Communications in a Sample of Asian Young Men who Have Sex with Men”

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Michele D. Kipke, Ph.D. Principal Investigator and Katrina Kubicek, Senior Research Manager of the Saban Research Institute at Childrens Hospital.

This presentation described a five year study funded by the National Institute on Drug Abuse on the longitudinal cohort of young men who have sex with men (YMSM). The aim of the study was to characterize the concerns, fears and perceived barriers with respect to Asian Pacific Islander (API) YMSM's participation in HIV-related research; to examine HIV

risk/protective behaviors among API YMSM within the context of their social and sexual networks; and to better understand the role that ethnicity and culture play with respect to alcohol and other drug use, same sex sexual encounters and relationships, sexual orientation and involvement in HIV risk and protective behaviors.

There was a question and answer period following the presentation. A copy of the power point presentation titled “Insight into Family Functioning and Communication in a sample of Asian Young Men who have Sex with Men” is available upon request.

AJ King, PPC Community Co-Chair welcomed and acknowledged two (2) new PPC members: John Copeland representing the Los Angeles County Sexually Transmitted Diseases Program (STDP) and Tim Young representing the Los Angeles County Alcohol and Drug Program Administration (ADPA).

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT May 7, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. A motion to amend the May 7, 2009 Los Angeles County HIV Prevention Planning Committee (PPC) meeting agenda to include proposed legislation HR-1616 and the position of the Joint Public Policy on each piece of legislation referenced on the handout. The motion was made by Phil Hendricks and seconded by Traci Bivens-Davis. The motion passed by consensus.

<p>MOTION #1: Amend the May 7, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda to include proposed legislation HR-1616 and the position of the Joint Public Policy on each piece of legislation referenced on the handout.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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IV. REVIEW/APPROVAL APRIL 2, 2009 MEETING SUMMARY

The DRAFT April 2, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Traci Bivens-Davis placed a motion on the floor to approve the April 2, 2009 PPC meeting summary. The motion was seconded by Miguel Martinez. The motion passed by consensus.

<p>MOTION #2: Approve the April 2, 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

- Darryl Lovett, LA CADA, invited everyone to a recruitment and Retention Strategies and Coalition Development Training on May 28, 2009 and May 29, 2009 from 8:30 AM to 4:30 PM.

- Susan Forrest announced “Coping with Hope” (an HIV and Mental Health Conference) is scheduled on May 21st at the California Endowment. Brochures and flyers are on the back table.
- Susan Forrest shared the Budget and Finance Committee of the City of Los Angeles is proposing to merge various departments (including the City of Los Angeles AIDS Coordinator’s Office). Interested individuals are being encouraged to contact their City Council representative. Flyers are on the back table.
- Tyrone Carter, REACH LA, announced REACH LA’s Youth Talk Show has been featured on You Tube and was featured at Cypress College.
- Tyrone Carter announced Francisco (Frank) Armenta, youth from Reach LA, received the Collin Higgins Award in the amount of \$10,000.
- Pedro Chavez, UCLA Department of Family Medicine, announced a new research study will begin in June, 2009. In addition to Los Angeles, the “Brothers Project” is being implemented in D.C., New York, Boston, Atlanta and San Francisco. Flyers are on the back table.
- Chi-Wai Au, OAPP, announced the “Young Men Taking Charge Project” targeting young African American MSM and young Latino MSM. Brochures are on the back table.
- Russell Thornhill, MAP, introduced the Minority AIDS Project (MAP) Newsletter to inform and advise the community of the numerous activities at MAP. Copies of the MAP Newsletter are on the back table. Additionally, on May 30th, MAP will be hosting an event titled “A SOUL-UATE TO YOU”.
- Victor Martinez, Bienestar, announced two upcoming trainings: Time Management on Wednesday, May 20th and Management Training on May 27th. Both trainings are in Spanish. Flyers are on the back table.
- Julian Sanchez, MAP, announced the Trans-Gia Event was a success and an upcoming event in mid June regarding the Transgender Treatment Adherence Program.
- Jill Rotenberg, JWCH, announced the SPA 4 SPN Meeting is scheduled on May 21st at 12:00 Noon at Planned Parenthood (30th Street and Figueroa).

VI. COMMUNITY CO-CHAIRS REPORT

Terry Smith reported hard copies of the Prevention Think Tank Executive Summary are available on the back table. As a result of the initial Think Tank, the next step is to host another Think Tank inviting participants representing other co-morbidities (e.g. Mental Health, Substance Use, Hepatitis, Tuberculosis, Sexually Transmitted Diseases, Maternal and Child Health, Incarcerated, Youth, Housing) in mid July at The California Endowment.

Mr. Smith shared Post Exposure Prophylaxis (PEP) is scheduled to be implemented in Los Angeles this summer (early July or August) and the PEP Work Group has met twice. The PEP Work Group is developing education materials, as well as strategies to introduce PEP to the larger community. The PEP pilot project will be implemented in Service Planning Area (SPA) 4 and Service Planning Area (SPA) 6. The PEP Work group has agreed training should be developed for individuals who will be counseling the client(s) with CME’s and/or CEU’s offered and AIDS Project Los Angeles (APLA) is developing a forum on PEP.

Terry Smith provided a report on the activities of Black Los Angeles AIDS Coalition (BLAAC) who along with other jurisdictions in the state met with Dr. Michelle Roland, State of California Office of AIDS. A follow up meeting with BLAAC and the State of California Office of AIDS will be scheduled in June, 2009.

A webinar on Community Planning is scheduled on June 9th to describe the proposed outline for Community Planning Guidance for HIV Prevention. Mr. Smith encouraged individuals for Los Angeles County to participate in the webinar. Flyers are on the back table.

Lastly, Terry Smith apologized for the lively discussion (in the outer area during the Colloquia Presentation) regarding the Joint Public Policy (JPP) Committee Meeting. A meeting is being scheduled with Commission on HIV leadership and the PPC Community Co-Chairs to discuss the issue. Additionally, on behalf of the PPC, Terry Smith apologized to Kimberlee Woods, one of the PPC representatives on the JPP, for the incident and shared that the PPC completely supports her and her membership on JPP.

VII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes shared the Office of AIDS Programs and Policy (OAPP) has released its' recommendations for the HIV Counseling and Testing (HCT) Request for Proposal (RFP) to the Department of Public Health Administration. The final approval comes from the Board of Supervisors. After the Board of Supervisors approves the recommendations, Ms. Rumanes will present the recommendations to the PPC. The Health Education/Risk Reduction (HE/RR) Request for Proposal (RFP) internal recommendations has been made.

Ms. Rumanes shared the Centers for Disease Control and Prevention (CDC) has implemented a Social Marketing Campaign titled "Act Against AIDS" which states that every 9 ½ minutes someone in the United States is infected with HIV. Information regarding this social marketing campaign is available on the back table.

Ms. Rumanes announced national HIV Testing Day is June 27th and HIV Counseling and Testing Week in Los Angeles County is June 22nd through June 27th. Providers have been contacted and OAPP will be using the same methodology as the past two years along with targeted populations. KCBS has been contracted for social marketing. Additionally, Ms. Rumanes announced that another testing event will be held on July 25th in collaboration with the Magic Johnson Foundation. Victor Martinez recommended contacting a Latino celebrity to participate in the July 25th event.

Sophia Rumanes provided an update on the Swine or H1N1 flu. Information is available on the Public Health website as well as the CDC website.

Ms. Rumanes shared the Expanded Testing Initiative is going well in the Los Angeles County jails. A routine screening program has been launched at the T.H.E. Clinic in SPA 6 and in four (4) days about 100 people have been tested. Additionally, there are job opportunities for HIV Counselors. Flyers are on the back table.

Michael Green shared the award notice was received for the Ryan White Competitive Award for care and treatment with an almost 7 ½ % increase in Part A. The total amount of the Ryan White Award is about \$36 million which is the largest award to Los Angeles County since the inception of Ryan White funding. Dr. Green thanked Chi-Wai Au who is an integral part of the care and treatment grant writing team.

VIII. BREAK

IX. SUB-COMMITTEE REPORTS

- Operations

Traci Bivens-Davis reported the Operations Subcommittee met and welcomed Victor Martinez to his first Operations Subcommittee meeting. The Operations Subcommittee Work Plan was revised. The amended Operations Subcommittee Work Plan was reviewed and approved and will be forwarded to the PPC Executive Subcommittee for review and approval. There was a brainstorming session of the expectations of organizations/individuals when approached to conduct a PPC Presentation. A template of the expectations will be forwarded to the PPC Executive Subcommittee. The agenda for the July 17th PPC New Member Orientation was reviewed and PPC members requiring orientation were identified. The Operations Subcommittee discussed the timeliness of placing items on the PPC website and invited True Pawluk to the Operations Subcommittee in May.

The next Operations Subcommittee meeting is scheduled on Tuesday, May 12th at 10:30 AM at OAPP.

- Evaluation

David Giugni reported the Evaluation Subcommittee met and discussed rescheduling the Data Summit to January, 2010 or February, 2010 with the summit consisting of two days. Additionally, the Evaluation Subcommittee reviewed the PPC Member Satisfaction Survey (initiated by the Operations Subcommittee and forwarded to the Evaluation Subcommittee) and Juli-Ann Carlos, HEP, provided a report and led discussion on how to adapt the PPC membership profile (transition from old BRG model to hybrid priority population model).

The next Evaluation Subcommittee meeting is scheduled on Monday, May 18th from 2:00 PM to 4:00 PM at OAPP. The next Evaluation Subcommittee Data Summit meeting is scheduled on Monday, May 18th from 1:00 PM to 2:00 PM at OAPP.

- Standards & Best Practices

Phil Hendricks reported the Standards & Best Practices Subcommittee met on April 16th and are seeking locally developed interventions to include in the appendix of the Prevention Plan. An email has been sent out requesting agencies and/or individuals with locally developed interventions to respond to the email. The Standards & Best Practices Subcommittee reviewed their work plan and has developed a questionnaire to survey and analyze trends of men who have sex with men (MSM) on the internet. This questionnaire is currently being reviewed by the OAPP Evaluation Team. The Standards & Best Practices Subcommittee is reviewing protocols for targeted prevention activities (formerly known as Outreach) for similarities and differences. An expert panel with the consumer caucus was held to discuss integration between care and prevention.

The next Standards & Best Practices Subcommittee meeting is scheduled on Thursday, May 21st from 1:30 PM to 3:30 PM at OAPP.

- HIV Counseling and Testing (HCT) Work Group

Precious Stallworth reported the HCT Work Group met on April 16th. Ms. Stallworth applauded the community based organizations with testing components who continue to attend and participant in the HCT Work Group. At the April 16th

HCT Work group meeting, the HCT Work Group Work Plan was reviewed and the group is on target with the work plan. There was a discussion on the possibility of conducting the HCT Summit during the first part of June 2009 (possibility during HCT Week) and a meeting is scheduled on May 8th to discuss the date and time of the HCT Summit.

Ms. Stallworth thanked the community for their increased participation in the HCT Work Group and the next meeting is scheduled on May 21st at 10:30 AM at OAPP. Phil Hendricks introduced Miguel Martinez and Frank Armenta who provided some background and on the development (through a power point presentation) of the “HIV Counseling and Testing Youth Linked Referral Protocol when delivering HIV positive results to youth” document. The document and power point presentation was included in PPC member packets and is available on the back table for others.

Phil Hendricks placed a motion on the floor to review, approve and adopt the HIV Counseling and Testing Services Youth Linked Referral protocol when delivering HIV positive results to youth developed by the Standards & Best Practices Subcommittee and forward to the Office of AIDS Programs and Policy (OAPP) for consideration. Traci Bivens-Davis seconded the motion. After discussion and comments, a roll call vote was taken.

<p>MOTION #3: Review, approve and adopt the HIV Counseling and Testing Services Youth Linked Referral protocol when delivering HIV positive results to youth developed by the Standards & Best Practices Subcommittee and forward to the Office of AIDS Programs and Policy (OAPP) for consideration.</p>	<p><i>Yes: Bivens-Davis, Carter, Copeland, Cuadra, Daniels, Giugni, Green, Hendricks, A King, J King, Kochems, M Martinez, V Martinez, Olivas, Osorio, Rosales, Rotenberg, Rumanes, Smith, Stallworth, Topete, Woods, Young</i></p> <p><i>No: None</i></p> <p><i>Abstention: None</i></p>	<p>MOTION PASSED</p> <p>Yes: 23</p> <p>No: 0</p> <p>Abstain: 0</p>
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The motion passed.

Terry Smith shared Katie Branson has resigned from the PPC and today was to be the last meeting she attended. Ms. Branson emailed Sophia Rumanes indicating she is unable to attend today’s meeting and thanked the PPC. Terry Smith read Ms. Branson’s email to the group.

- Joint Public Policy (JPP) Committee

Lee Kochems shared the Joint Public Policy Committee met on April 15th and were briefed on the impact of the 2009-2010 State Budget and the brief will be emailed to PPC members; Kimberlee Woods, PPC member, was recommended as a non commissioner member of the Joint Public Policy Committee to the Board of Supervisors; and reviewed an updated version of the Joint Public Policy Issues docket to prioritize particular pieces of legislation. The question was posed, “what is the status of the Adult Film Industry

legislation?” The response was the PPC Co-Chairs and Commission Co-Chairs should discuss and request a presentation.

Lee Kochems placed a motion on the floor for the Los Angeles County HIV Prevention Planning Committee (PPC) to adopt the accompanying recommendations of the Joint Public Policy Committee on the proposed legislation and to forward the recommendations to the Office of AIDS Programs and Policy. Jill Rotenberg seconded the motion.

Number	Title	Position
STATE LEGISLATION		
SB 57	California Major Risk Medical Insurance Program (MRMIP)	Oppose
SB 227	Health Care Coverage	Support
SB 374	Health Care Providers: Reasonable Disclosure: Reproductive Choices Personal Trainers	No Action*
SB 796	Medi-Cal Continuous Eligibility (<i>Related Bill: AB 23</i>)	Support
AB 120	Health Care Providers: Reasonable Disclosure: Reproductive Choices Healing Arts: peer review	No Action*
AB 517	Safe Body Art Act	Watch
AB 861	County Integrated health and human services	Postponed
AB 1045	HIV and AIDS reporting	Support
AB 1397	Tissue Donation	Postponed
AB 1418	Communicable disease: reporting	Watch
FEDERAL LEGISLATION		
HR 805	Strengthening America’s Public Health System Act	Watch
HR 1616	Early Treatment for HIV Act (ETHA) of 2009	Support

A roll call vote was taken.

<p>MOTION #4: The Los Angeles County HIV Prevention Planning Committee (PPC) adopts the accompanying recommendations of the Joint Public Policy Committee on the proposed legislation and to forward the recommendations to the Office of AIDS Programs and Policy.</p>	<p><i>Yes: Bivens-Davis, Cuadra, Daniels, Giugni, Gonzalez, Hendricks, A King, J King, Kochems, M Martinez, V Martinez, Osorio, Rotenberg, Smith, Stallworth, Topete, Woods</i> <i>No: None</i> <i>Abstention: Copeland, Green, Rosales, Rumanes, Young</i></p>	<p>MOTION PASSED Yes: 17 No: 0 Abstain: 5</p>
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The motion passed.

The next Joint Public Policy Committee meeting is scheduled on Wednesday, May 20th at 2:00 PM at the COH Offices.

X. TRANSGENDER TASK FORCE REPORT

Miguel Martinez shared the co-chairs of the Transgender Task Force are service providers and are not always available to attend this (PPC) meeting. The Transgender Task Force met on April 22nd with a discussion on program practices, a review of the Center of Excellence Best Practices Recommendations and formed a subcommittee who met on May 6th to review the “Beyond the Basics” Recommendations to develop recommendations to present to the Transgender Task Force. The next Transgender Task Force meeting is May 20th at Childrens Hospital Los Angeles.

XI. LATINO TASK FORCE REPORT

Victor Martinez shared the Latino Task Force met on April 17th with about twenty participants. The meeting consisted of a review of data, a discussion on roles and responsibilities, and a brainstorming session on the mission, vision and core values for the Latino Task Force. The next Latino Task Force meeting is May 15th at 10:00 AM at OAPP.

XII. STANDING REPORTS

- City of Los Angeles – Ricki Rosales reported the City of Los Angeles’ budget is a topic of discussion; however, the Mayor of Los Angeles has recommended to make no changes to the City of Los Angeles AIDS Coordinator’s Office. Mr. Rosales shared rumor has it, the members of the Los Angeles City Council have begun to tear apart the Mayor of Los Angeles proposed budget. Additionally, it is being rumored the smaller departments with the City of Los Angeles will be consolidated into one larger department. Lee Kochems placed a motion on the floor for the PPC Community Co-Chairs to write a letter to the Los Angeles City Council and all appropriate Los Angeles City Officials to encourage the City of Los Angeles to retain/maintain the City of Los Angeles AIDS Coordinator’s Office with the current structure and support a dedicated AIDS Coordinator’s Office. David Giugni seconded the motion. There was a lengthy discussion and amendments were offered to the motion. Kimberlee Woods offered the amendment, “maintain the AIDS Coordinator’s Office with current structure and support”. Lee Kochems accepted the amendment. A motion was made to call the question and a roll call vote was taken.

<p>MOTION #5: <i>Call the Question - the PPC Community Co-Chairs to write a letter to the Los Angeles City Council and all appropriate Los Angeles City Officials to maintain a dedicated City of Los Angeles AIDS Coordinator’s Office with current structure and support.</i></p>	<p>Yes: <i>Giugni, Gonzalez, Hendricks, A King, M Martinez, V Martinez, Smith, Topete, Woods</i> No: <i>Bivens-Davis, Copeland, Cuadra, J King, Kochems, Olivas, Rotenberg,</i> Abstention: <i>Rosales, Rumanes, Stallworth, Young</i></p>	<p>MOTION PASSED Yes: 9 No: 7 Abstain: 4</p>
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The motion passed to call the question. A roll call vote was taken.

<p>MOTION #5a: The PPC Community Co-Chairs to write a letter to the Los</p>	<p>Yes: <i>Bivens-Davis, Cuadra, Giugni, Hendricks, A King, J King, Kochems, M Martinez, V</i></p>	<p>MOTION PASSED Yes: 14</p>
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Angeles City Council and all appropriate Los Angeles City Officials to maintain a dedicated City of Los Angeles AIDS Coordinator’s Office with current structure and support.	<i>Martinez, Rotenberg, Smith, Stallworth, Topete, Woods</i> <i>No: None</i> <i>Abstention: Copeland, Gonzalez, Green, Olivas, Rosales, Rumanes, Young</i>	No: 0 Abstain: 7
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After voting on the motion, a few PPC members commented on the discussion and voting process.

- City of West Hollywood – David Giugni shared the 2nd Annual City of West Hollywood’s Gay Mens Forum occurred last weekend and was a success. Mr. Guigni thanked Terry Smith and Ricki Rosales for their time by participating on the panels.

David Giugni introduced Ruben Acosta of the Los Angeles Gay and Lesbian Center (LAGLC) who has been contracted through the City of West Hollywood to develop a web internet intervention. Mr. Acosta provided some background on the development of the “In the Moment” web-episodes and showed two (2) of the “In The Moment” web-episodes to the PPC members and PPC audience. A question and answer and comment period followed the viewing. Mr. Acosta shared “In the Moment” web-episodes will be shown at the Gay Pride Festival.

At 4:00 PM AJ King placed a motion on the floor to extend the PPC meeting until 4:15PM.

MOTION #6: Extend the PPC Meeting until 4:15 PM.	<i>Passed by consensus</i>	MOTION PASSED
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- City of Long Beach – Mario Gonzalez shared the City of Long Beach DHHS has been working on the Swine Flu, with five confirmed cases. The last meeting of the Long Beach Planning Group consisted of a presentation on Housing Opportunities for people living with AIDS (HOPLWA) and Permanent Housing Program. The City of Long Beach DHHS is participating in Long Beach Pride. The City of Long Beach is interested in participating in the PPC sponsored HCT Summit. Mr. Gonzalez encouraged OAPP to utilize the PPC website to publish all publications which would make it easier for other jurisdictions and sites to promote services and announcements. Lastly, Mr. Gonzalez shared the next Long Beach Planning group meeting is scheduled on July 8th and the next Long Beach Crystal Meth Task Force meeting is May 28th at 2:00 PM at 3820 Cherry Avenue, Long Beach.
- City of Pasadena – Sandra Olivas shared for HIV Testing Week, the City of Pasadena is coordinating with Anthony Portillo’s office for an HIV testing event on June 27th.
- HIV Epidemiology Program (HEP) – No report.
- California Design Summit (CDS) – Ricki Rosales shared the Design Team continues to meet regarding the information and data collected at their March, 2009 meeting to develop recommendations to present at the June, 2009 meeting.

- Urban Coalition for HIV/AIDS Prevention Services (UCHAPS) – Kathy Watt reported there is nothing new from what was reported at last month’s meeting and the next UCHAPS meeting is August, 2009 (prior to the Prevention Conference in Atlanta). Ms. Watt shared in the President’s 2010 budget, released today, there is a \$54 Million increase (page 58 of the budget) for prevention for the Centers for Disease Control and Prevention (CDC); however, there is no money for syringe access programs. Ms. Watt reported the CDC continues to conduct site visits and provide assistance for 07768 (Expanded Testing Initiative) and the numbers are increasing.
- Incarcerated Task Force – No report.
- Alcohol and Drug Programs Administration (ADPA) – Tim Young announced the new director of Alcohol and Drug Programs is John Viernes and the Los Angeles County Provider Reporting System (LACPRS) questionnaire has been modified to include five additional questions (one of the questions asks about sexual identification).

XIII. ANNOUNCEMENTS

- Heather Northover, OAPP, announced copies of the 2009 OAPP Provider Support Services Division Training calendar are available on the back table. Additionally, the calendar is on the OAPP web site.
- Heather Northover, OAPP, announced the OAPP Provider Support Services Division is offering a new training titled, “Making Sense of Logic” on July 8th through July 9th and August 20th through August 21st. Flyers are on the back table.
- Heather Northover, OAPP, announced OAPP is recruiting panelist for the Centers for Disease Control and Prevention (CDC) mandated community material review panel. This commitment is for one year. Interested individuals should contact David Pieribone at OAPP.
- Kimberlee Woods announced The Center Long Beach sponsored a bike ride titled “Changing Gears” last weekend with approximately forty-five bike riders. The event raised \$10,000.
- Kimberlee Woods announced the Long Beach Pride Festival is May 8th through May 10th and everyone is invited.
- Phil Hendricks announced a community event scheduled on May 28th at Plummer Park in West Hollywood for recovering Crystal Meth users.
- Miguel Martinez, for Susan Forrest, announced on May 12th California State University at Los Angeles is hosting a Queer Student Research Conference. All are invited to attend.
- Jeffrey King suggested for the PPC to consider scheduling some presentation on the global issues of HIV and AIDS.
- Enrique Topete announced on May 21st, The Wall-Las Memorias Project is hosting a Wellness Forum. Individuals interested in attending should contact Miguel Topete at (323) 257-1056.

XIV. CLOSING ROLL CALL

XV. ADJOURNMENT

Meeting adjourned at 4:20 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Modify and approve the May 7, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the April 2, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Review, approve and adopt the HIV Counseling and Testing Services Youth Linked Referral protocol when delivering HIV positive results to youth developed by the Standards & Best Practices Subcommittee and forward to the Office of AIDS Programs and Policy (OAPP) for consideration.	Yes: <i>Bivens-Davis, Carter, Copeland, Cuadra, Daniels, Giugni, Green, Hendricks, A King, J King, Kochems, M Martinez, V Martinez, Olivas, Osorio, Rosales, Rotenberg, Rumanes, Smith, Stallworth, Topete, Woods, Young</i> No: <i>None</i> Abstention: <i>None</i>	MOTION PASSED Yes: 23 No: 0 Abstain: 0
MOTION #4: The Los Angeles County HIV Prevention Planning Committee (PPC) adopts the accompanying recommendations of the Joint Public Policy Committee on the proposed legislation and to forward the recommendations to the Office of AIDS Programs and Policy.	Yes: <i>Bivens-Davis, Cuadra, Daniels, Giugni, Gonzalez, Hendricks, A King, J King, Kochems, M Martinez, V Martinez, Osorio, Rotenberg, Smith, Stallworth, Topete, Woods</i> No: <i>None</i> Abstention: <i>Copeland, Green, Rosales, Rumanes, Young</i>	MOTION PASSED Yes: 17 No: 0 Abstain: 5
MOTION #5: <i>Call the Question</i> - the PPC Community Co-Chairs to write a letter to the Los Angeles City Council and all appropriate Los Angeles City Officials to maintain a dedicated City of Los Angeles AIDS Coordinator's Office with current structure and support.	Yes: <i>Giugni, Gonzalez, Hendricks, A King, M Martinez, V Martinez, Smith, Topete, Woods</i> No: <i>Bivens-Davis, Copeland, Cuadra, J King, Kochems, Olivas, Rotenberg,</i>	MOTION PASSED Yes: 9 No: 7 Abstain: 4

	<i>Abstention: Rosales, Rumanes, Stallworth, Young</i>	
MOTION #5a: The PPC Community Co-Chairs to write a letter to the Los Angeles City Council and all appropriate Los Angeles City Officials to maintain a dedicated City of Los Angeles AIDS Coordinator's Office with current structure and support.	<i>Yes: Bivens-Davis, Cuadra, Giugni, Hendricks, A King, J King, Kochems, M Martinez, V Martinez, Rotenberg, Smith, Stallworth, Topete, Woods No: None Abstention: Copeland, Gonzalez, Green, Olivas, Rosales, Rumanes, Young</i>	MOTION PASSED Yes: 14 No: 0 Abstain: 7
MOTION #6: Extend the PPC Meeting until 4:15 PM.	<i>Passed by Consensus</i>	MOTION PASSED

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.