

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

APPROVED

MEETING SUMMARY

Thursday, June 4, 2009

12:55 PM - 3:32 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
John Copeland
Daniel Deniz
Mario Gonzalez
Philip Hendricks
Jeffrey King
Miguel Martinez
Sandra Olivas
Ricki Rosales
Sophia Rumanes*
Precious Stallworth*
Kimberlee Woods

Scott Campbell
Tyrone Carter
Cesar Cuadra
David Giugni
Michael Green*
AJ King
Lee Kochems
Victor Martinez
Ron Osorio
Jill Rotenberg
Terry Smith
Enrique Topete
Tim Young

ABSENT

Trevor Daniels

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

OAPP STAFF PRESENT

Elizabeth Escobedo Heather Northover John Mesta True Pawluk Mario J. Pérez

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:55 PM and a quorum was present.

II. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT June 4, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. A motion to approve the June 4, 2009 Los Angeles County HIV Prevention Planning Committee (PPC) meeting agenda was made by Phil Hendricks and seconded by Traci Bivens-Davis. The motion passed by consensus.

MOTION #1: Approve the June 4, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL MAY 7, 2009 MEETING SUMMARY

The DRAFT May 7, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. David Giugni placed a motion on the floor to approve the May 7, 2009 PPC meeting summary. The motion was seconded by Miguel Martinez. The motion passed by consensus.

<p>MOTION #2: Approve the May 7, 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

- Darrin Aiken, For Brothers LA, announced copies of the write up from the February 2009 community forum titled “Stigma and Homophobia on Black Gay Men” is available on the back table. For individuals interested in obtaining an electronic copy of the paper, there is a sign up sheet on the back table. Additionally, For Brothers LA has scheduled another community forum titled “Interactions” on July 9th from 7:00 PM to 9:00 PM at Plummer Park in West Hollywood. Save the Date cards are on the back table.
- Ruben Acosta, Associate Director of the Los Angeles Gay and Lesbian Center, posed a question during the question and answer period of the Governmental Co-Chairs Report.

VI. COMMUNITY CO-CHAIRS REPORT

AJ King shared that along with Terry Smith, they have been involved in a series of meetings regarding the proposed State budget cuts. This morning (June 4th) a joint (Prevention Planning Committee and Commission on HIV) meeting occurred regarding the proposed State budget cuts. A document was developed providing an overview and talking points was distributed at the joint PPC and Commission meeting.

The PPC Community Co-Chairs and PPC Executive Subcommittee members continue to plan for the next Think Tank scheduled on July 15th from 9:00 AM to 2:00 PM focusing on co-morbidities. Some of the invited partners include representatives from TB, Sexually Transmitted Diseases (STD) Programs, Department of Mental Health, Youth Services, etc. The PPC Executive Subcommittee will facilitate the discussion.

VII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes shared a presentation on HIV Counseling and Testing (HCT) Week will occur later in today’s meeting so, she will defer the HCT Week updates to the presentation.

Ms. Rumanes shared the results for the Health Education/Risk Reduction (HE/RR) recommendations have been released from the Office of AIDS Programs and Policy (OAPP). Additionally, Ms. Rumanes shared this was the largest response OAPP has received for prevention proposals for a prevention RFP. Nearly \$30 million dollars of requests were received for the HE/RR RFP’s and OAPP was allocated almost \$8 million for the HE/RR component. The recommendations provided by the PPC were taken into account. New prevention programs are slated to start on July 1st, pending Board Approval. There was a question and answer period following the Governmental Co-Chairs Report.

Mario J. Pérez, Director of the Office of AIDS Programs and Policy (OAPP), provided comments on the proposed HIV Counseling and Testing (HCT) and Health Education/Risk Reduction (HE/RR) awards. Additionally, Mr. Pérez shared OAPP relies on the PPC to help to guide and frame prevention priorities for Los Angeles County. For the HCT, HCT Rebid and HE/RR Request for Proposals (RFPs), OAPP recommended the amount of funding consistent with the 2009-2013 Prevention Plan developed by the PPC. Following Mr. Pérez's comments, there was a question and answer period.

VIII. 2009 HIV COUNSELING AND TESTING (HCT) WEEK PRESENTATION

Sophia Rumanes introduced Paulina Zamudio, OAPP Prevention Services Division, who provided a power point presentation discussing the 2008 HIV Counseling and Testing Week activities/statistics and the 2009 HIV Counseling and Testing Week Initiative. The National HIV Counseling and Testing Day is June 27th. In Los Angeles, HIV Counseling and Testing Day is observed with a week of activities – HIV Counseling and Testing Week is June 22nd through June 27th.

Ms. Zamudio's power point presentation titled "HIV Counseling and Testing Week Initiative" consisted of an overview, 2008 HIV Testing Week (HCTW) Goals, 2008 HCTW Target Populations, 2008 HCTW Statistics and the HIV Counseling and Testing Week Goals for 2009, 2009 HCTW Target Groups, 2009 HCTW Methodology, and Future Directions for HIV Counseling and Testing Week. A copy of the presentation is on file and available upon request. There was a question and answer period following the presentation.

In addition, on July 25, 2009, an HIV Counseling and Testing event has been scheduled, in collaboration with the Magic Johnson Foundation called "Test Fest".

IX. BREAK

X. SUB-COMMITTEE REPORTS

- Operations

Traci Bivens-Davis shared the Operations Subcommittee met on May 12th and reviewed the PPC Policies and Procedures, the revised Operations Subcommittee Work Plan was approved by the PPC Executive Subcommittee, the agenda for the July 17th PPC New Member Orientation was revised, the PPC website was reviewed with True Pawluk of OAPP, (a recommendation was made to link the PPC website with/to the CHIPTS website for the Colloquia Presentations) and a draft of the PPC Member Satisfaction Survey was reviewed.

The next Operations Subcommittee meeting is scheduled on Tuesday, June 9th at 10:30 AM at OAPP.

- Evaluation

Miguel Martinez shared the Evaluation Subcommittee met on May 18th and continues to discuss the upcoming Data Summit, a discussion on data collection systems for the upcoming HE/RR and testing grants, and a discussion on the PPC demographics table.

The next Evaluation Subcommittee meeting is scheduled on Monday, June 15th from 2:00 PM to 4:00 PM at OAPP. The next Evaluation Subcommittee Data Summit meeting is scheduled on Monday, June 15th from 1:00 PM to 2:00 PM at OAPP.

- **Standards & Best Practices**

Phil Hendricks reported the Standards & Best Practices Subcommittee met on May 21st and a quorum was not present. The discussion consisted of updating the 2009 Standards & Best Practices Work Plan. For Goal #1, there are 192 interventions in the Interventions database, Goal #2 – the survey will require Institutional Review Board (IRB) approval/exemption to analyze trends of men using the internet to find sex partners, Goal #3 – five protocols have been reviewed for targeted prevention activities, Goal #4 – reviewing the findings from consumer caucus meeting regarding integrating care and prevention, and Goal #7 – tasks have been identified to assess how HIV prevention providers are addressing mental health issues within their programs.

The next Standards & Best Practices Subcommittee meeting is scheduled for Thursday, June 18th 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 May 21st and reviewed the 2009 HCT Work Group Work Plan. Additionally, two presentations were given: HCT Week Presentation by Paulina Zamudio and 1st half of the HCT portion on the 2009-2013 Prevention Plan by Paulina Zamudio and Precious Stallworth. Ms. Stallworth shared she had resigned as PPC Co-Chair for the HCT Work Group and Manuel Padua is the Community Co-Chair of the HCT Work Group.

The next HIV Counseling and Testing Work Group meeting is scheduled for Thursday, June 18th from 10:30 AM to 12:30 PM at OAPP.

- **Joint Public Policy (JPP) Committee**

Terry Smith shared the Joint Public Policy Committee met on May 20th and the bulk of the discussion was regarding the elimination of state funding for education and prevention from the California State Office of AIDS. Kathy Watt shared two rallies have been scheduled to protest the proposed State budget cuts and flyers are on the back table.

The next Joint Public Policy Committee meeting is scheduled on Wednesday, June 17th at 2:00 PM at the Commission Offices.

XI. TRANSGENDER TASK FORCE REPORT

Miguel Martinez shared the Transgender Task Force met on May 27th and the Data Ad Hoc Work Group presented draft recommendations and received feedback on the recommendations.

The next Transgender Task Force meeting is June 24th at Childrens Hospital Los Angeles.

XII. LATINO TASK FORCE REPORT

Victor Martinez shared the Latino Task Force met on May 15th and developed the vision for the Latino Task Force. As a result of the decline in participation, Mr. Martinez has requested

authorization from the PPC to send letters of invitation to the Executive Directors to request staff representation at the Latino Task Force meeting.

The next Latino Task Force meeting is June 19th at 10:00 AM at OAPP.

XIII. STANDING REPORTS

- City of Los Angeles – Ricki Rosales shared the City of Los Angeles AIDS Coordinator’s Office is not cutting any programs and all current contracts have been extended. The Mayor of the City of Los Angeles has signed the budget. Furloughs for City of Los Angeles workers are on the 2nd and 4th Friday of each month. The City of Los Angeles AIDS Coordinator’s Office is moving to Figueroa Plaza (next to County Executive Offices) beginning in July, 2009.
- City of West Hollywood – David Giugni shared The City of West Hollywood has proclaimed June as HIV Prevention Month. The Safer Sex Kits for women will begin distribution at Trans-Unity (weekend of June 5th). Christopher Street West (CSW), and the Gay Pride weekend events and parade will occur the weekend of June 12th. The HIV testing blitz including community partners: AIDS Healthcare Foundation, Saban Free Clinic, the LAGLC Prevention on Wheels (POW) van and the SPOT are offering free HIV and STD testing during Pride Week beginning Monday, June 8th through Sunday, June 14th. The calendar of events and testing schedule are available on the back table.
- City of Long Beach – Mario Gonzalez shared the next Long Beach Planning Group meeting is July 8th at the Miller Family Health Education Center.
- City of Pasadena – Sandra Olivas shared the City of Pasadena is observing HCT Day at Colorado Posada. Because of the current fiscal climate, the City of Pasadena will be working closely with Assemblyperson Anthony Portantino’s office on various projects.
- HIV Epidemiology Program (HEP) – Juli-Ann Carlos provided the following updates: the 2007 HIV Incidence Estimates have been calculated (reporting 3100 cases in 2007) and some additional calculations by race/ethnicity, gender, age and mode of transmission; and HIV Epidemiology has completed the pilot study of the Transgender Study which ended on April 30, 2009.
- Sexually Transmitted Diseases Program (STDP) – John Copeland shared STDP implemented the “really check yourself program” a few years ago and after CSW, teams will be going out to evaluate the effectiveness of the campaign. STDP will be targeting Syphilis prevention messages toward newly infected men via the website titled “The Interactive Online Project”. STDP has another project of home test kits for Chlamydia and Gonorrhea targeting young women of color 25 years of age and younger.
- Alcohol and Drug programs Administration (ADPA) – Tim Young shared ADPA is assessing the State cuts on their department. Additionally, Mr. Young shared he looks forward to working on the Standards & Best Practices Subcommittee.
- California Design Summit (CDS) – Ricki Rosales shared the CDS Steering Committee has developed a new framework for this planning body for the State of California. Due to the California budget crisis, it appears the next CDS meeting will be postponed.

- Urban Coalition for HIV/AIDS Prevention Services (UCHAPS) – Kathy Watt reported there is nothing to report. The next UCHAPS meeting is in Atlanta in August, 2009.
- Incarcerated Task Force – Ron Osorio shared the Incarcerated Task Force held its quarterly Health and Safety Fair at Lynwood last month. The next Health and Safety Fair is scheduled in October, 2009 at Pitchess Correctional facility.

XIV. ANNOUNCEMENTS

- Precious Stallworth announced she resigned from the Los Angeles Gay and Lesbian Center and has not/did not resign from the PPC.
- Traci Bivens-Davis announced the SPA 5 Westside Crystal Meth Coalition is hosting a dinner and educational forum with Dr. Neva Chauppette on Wednesday, June 17th. Contact Traci Bivens-Davis to RSVP.
- Jill Rotenberg announced the SPA 4 SPN continues to meet monthly on the 3rd Thursday of each month at 12:00 noon. The May, 2009 meeting occurred at Planned Parenthood with a presentation on their different services. The next SPA 4 SPN meeting is scheduled on Thursday, June 18th at 12:00 noon at APLA with a presentation on the Young Men’s Study.
- Jill Rotenberg announced Tuesday, June 9th is the 2009 Let’s Get Fired Up HIV/AIDS Women’s Summit Leadership Breakfast at the California Endowment. RSVP required. The breakfast is the kick-off for the 2009 HIV/AIDS Women’s Summit scheduled for July 13th at the California Endowment.
- Victor Martinez asked for an update on soliciting/selecting a Latino celebrity/personality for the HIV Testing event scheduled in collaboration with the Magic Johnson Foundation on July 25th.
- Ricki Rosales announced on Friday, June 12th two Public Service Announcements (PSA) are being filmed. Mr. Rosales is soliciting a few individuals with young looking hands, contact Ricki Rosales.
- Jeffrey King announced the White House has released a proclamation declaring June as Lesbian, Gay, Bisexual, Transgender, Queer Pride month and read a statement from the proclamation.
- Jeffrey King announced Los Angeles At the Beach (ATB) Black Gay Pride will occur in July 2009.
- AJ King announced individuals are not required to be employed by or member of any HIV/AIDS agency to become a PPC member.
- Sophia Rumanes announced the Public Health Foundation with OAPP is recruiting HIV Counselors for the Expanded Testing Initiative through the CDC. Interested individuals should contact Maggie Esquivel at OAPP.
- Tyrone Carter announced REACH LA is hosting a fundraiser Ovahnness Ball titled “The Final Act” on Saturday, July 25th at the GAM Art Center.
- Miguel Martinez announced the City of Los Angeles Human Relations Commission Transgender Working Group is hosting a forum on Saturday, June 20th from 1:00 PM to 4:00 PM at Los Angeles City College.
- Sandra Olivas announced the SPA 3 SPN meeting is scheduled on June 18th at 10:00 AM at East Valley (West Covina location).
- Sharon White announced the SPA 6 SPN continues to meet and a special budget meeting is scheduled on Tuesday, June 9th at 10:00 AM at Charles Drew University.

- Heather Northover announced OAPP is hosting training for Best Practices for HIV Prevention among Trans People on July 14th from 12:00 noon to 4:00 PM. Flyers and applications for the training are available.
- Heather Northover announced “Making Sense of Logic Models” training is scheduled on July 8th and July 9th at OAPP.
- Terry Smith announced the rally protesting the proposed State budget cuts at “Hollywood Forever” on Friday, June 5th. Flyers are on the back table.
- Terry Smith announced the rally protesting the proposed State budgets in Sacramento on Wednesday, June 10th. Poster boards for signs are available on the back table.

XV. CLOSING ROLL CALL

XVI. ADJOURNMENT

Meeting adjourned at 3:32 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve the June 4, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	MOTION PASSED
MOTION # 2: Approve the May 7, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary.	<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.