

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

**APPROVED**

MEETING SUMMARY

Thursday, July 2, 2009

12:09 PM - 3:13 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  
Cesar Cuadra  
Daniel Deniz  
Philip Hendricks  
Lee Kochems  
Victor Martinez  
Ron Osorio  
Jill Rotenberg  
Terry Smith  
Kimberlee Woods

Scott Campbell  
Tyrone Carter\*  
Trevor Daniels  
David Giugni  
AJ King  
Miguel Martinez  
Sandra Olivas  
Ricki Rosales  
Sophia Rumanes  
Enrique Topete\*  
Tim Young\*

ABSENT

John Copeland (E)  
Mario Gonzalez (E)  
Michael Green (E)  
Jeffrey King  
Precious Stallworth (E)

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

OAPP STAFF PRESENT

Elizabeth Escobedo    Rita Jones-Ray    Jennifer Sayles    Mario J. Pérez  
Paulina Zamudio

PPC MEETING

**I. ROLL CALL**

Roll call was taken at 12:09 PM and a quorum was present.

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

The DRAFT July 2, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. A motion to approve the July 2, 2009 Los Angeles County HIV Prevention Planning Committee (PPC) meeting agenda was made by Miguel Martinez and seconded by Traci Bivens-Davis. The motion passed by consensus.

<p><b>MOTION #1:</b> Approve the July 2, 2009 HIV Prevention Planning Committee (PPC) Meeting Agenda.</p>	<p><i>Passed by consensus</i></p>	<p><b>MOTION PASSED</b></p>
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### III. REVIEW/APPROVAL JUNE 4, 2009 MEETING SUMMARY

The DRAFT June 4, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Traci Bivens-Davis placed a motion on the floor to approve the June 4, 2009 PPC meeting summary. The motion was seconded by Miguel Martinez. The motion passed by consensus.

<b>MOTION #2:</b> Approve the June 4, 2009 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
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### IV. PUBLIC COMMENT

- Darrin Aiken, 4 Brothas LA, announced a community forum titled “Interactions” is scheduled on Thursday, July 9, 2009 from 7:00 PM to 9:00 PM at Plummer Park – Room 6. Flyers are on the back table.
- Darrin Aiken, APLA, announced in conjunction with the University of California San Francisco (UCSF) APLA is seeking Asian and Pacific Islander MSM to participate in a research study titled “Connections For Life”. Flyers are on the back table.
- Enrique Topete, The Wall-Las Memorias Project, announced their 3<sup>rd</sup> annual AIDS Awareness Night with Chivas USA versus LA Galaxy on Saturday, July 11, 2009 at 7:30 PM at the Home Depot Center. Tickets are \$10.00 and flyers are on the back table.
- Bernardo Gomez, Minority AIDS Project (MAP), announced MAP is hosting a luncheon to provide information on housing programs in Los Angeles County on July 15, 2009 from 1:00 PM to 4:00 PM at the LIFE Wholeness & Wellness Center. Palm cards are on the back table.
- Bernardo Gomez, Minority AIDS Project (MAP), announced the services provided by MAP and encouraged individuals to refer client. Palm cards are available on the back table.
- Amanda Paez, Minority AIDS Project (MAP), announced MAP has implemented a Bilingual 12-Step Recovery Support Group for Spanish speaking transgendered individuals. The group meets every Thursday from 3:00 PM to 5:00 PM at MAP. Palm cards are on the back table.
- Martha Chono-Helsley, Reach LA, invited everyone to the Reach LA Ovahnness Ball at the GAM Center (Pico and LaBrea) on Saturday, July 25<sup>th</sup> at 10:00 PM. The Ball is a fundraiser for Reach LA. Flyers are on the back table. HIV counseling and testing is available for youth at Reach LA one hour prior to the ball.
- Victor Martinez, PPC member, announced PPC New Member orientation is scheduled on Friday, July 17<sup>th</sup> at St. Anne’s Maternity Home.

### V. HIV INCIDENCE SURVEILLANCE PRESENTATION

Dr. Rosemary Veniegas of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Shoshanna Nakelsky, HIV Incidence Surveillance Coordinator of the Los Angeles County Department of Public Health HIV Epidemiology Program who presented a power point presentation titled “HIV Incidence Surveillance – 2007 HIV Incidence Estimates, Los Angeles County”

This presentation provided an overview of HIV Incidence Surveillance, why it is important, how to calculate an incidence estimate (methodology) and the Los Angeles County 2007 HIV incidence estimate.

There was a question and answer period following the presentation. A copy of the power point presentation titled “HIV Incidence Surveillance – 2007 HIV Incidence Estimates, Los Angeles County” is available upon request.

## **VI. COMMUNITY CO-CHAIRS REPORT**

AJ King shared the PPC Co-Chairs met with the Commission Co-Chairs last week, will continue to meet regularly and discussed the successful joint PPC/Commission meeting on June 4<sup>th</sup>. The PPC Co-Chairs and Commission Co-Chairs look forward to meeting jointly in the future and for ways to collaboratively work together. Additionally, there was some discussion on developing an integration task force consisting of members of the PPC and members on the Commission.

AJ King shared the HIV Prevention Co-Morbidity Thank Tank (July 15<sup>th</sup>) has been postponed and will be rescheduled.

## **VII. GOVERNMENTAL CO-CHAIRS REPORT**

Sophia Rumanes introduced Mario Pérez who provided a budget update and recent decisions made by the County regarding the HIV prevention contracts.

Mr. Pérez shared that a State budget has not been signed by the Governor; meaning that OAPP does not have a commitment of State funds as of July 1, 2009. As shared in the last joint PPC/Commission meeting, Mr. Pérez shared that State Office of AIDS shared several possible scenarios on how the proposed budget cuts would affect their budget. One proposed budget eliminates all general funds supporting Education and Prevention and HCT services. In addition, one of the proposals includes not funding Los Angeles and San Francisco because these counties receive direct funding from the Centers for Disease Control and Prevention (CDC) for HIV prevention even though the majority of the State’s HIV/AIDS cases are in these jurisdictions.

Mr. Pérez shared the Office of AIDS Programs and Policy (OAPP) has adopted the recommendations from the Los Angeles County HIV Prevention Planning Committee (PPC) as outlined in the Los Angeles County Comprehensive HIV Prevention Plan 200-2013. OAPP intended for all HCT and HE/RR RFP awards announced and have new contracts begin on January 1, 2009. As shared in previous meetings, the RFP award announcements were later than expected and a six month extension was granted to all existing contracts; thus, all prevention contracts were to end on June 30, 2009.

However, given the State budget uncertainties and the fact that the HE/RR recommended contracts were mostly funded by State funds, the Los Angeles County Department of Public Health administration has recommended to not move forward with the new funding recommendations for the HE/RR contracts and to extend current contracts for a 90 day period.

Mr. Pérez announced the PPC Executive Subcommittee requested a representative from the Department of Public Health Administration to address the PPC today; however, Jonathan

Freedman was unavailable due to another commitment. In addition, Mr. Pérez apologized for the lateness of the notices to agencies/providers regarding the HE/RR recommendations.

Mr. Perez further shared there is no change to the HIV Counseling and Testing (HCT) component and OAPP is moving forward with implementing the recommended contracts effective July 1<sup>st</sup>.

In response to a question regarding the State Budget cuts affecting Los Angeles, Mr. Pérez agreed to engage the Prevention Planning Committee Co-Chairs or the PPC Executive Subcommittee in some form of conversation on how to move forward in the most prudent way. There were additional questions following Mr. Pérez' update.

Sophia Rumanes announced HIV Counseling and Testing (HCT) Week was from June 22<sup>nd</sup> through June 27<sup>th</sup>. In addition to the HCT Week activities, a Test Fest is scheduled on July 25<sup>th</sup> in collaboration with the Magic Johnson Foundation from 11:00 AM to 5:00 PM at Ted Watkins Park.

At the request of the PPC Executive Subcommittee, Sophia Rumanes provided a power point presentation titled "HIV Counseling & Testing (HCT) Request for Proposal (RFP) Awards" which outlined and explained the RFP process utilized by OAPP to develop the recommendations for the HCT contracts effective July 1, 2009. A copy of the power point presentation titled "HIV Counseling & Testing (HCT) Request for Proposal (RFP) Awards" is on file and available upon request.

There was a question and answer period following the presentation.

## **VIII. BREAK**

## **IX. SUB-COMMITTEE REPORTS**

- Operations  
Traci Bivens-Davis shared the Operations Subcommittee met on June 9<sup>th</sup> and due to no quorum being present, the group discussed: amending the flyer for the New PPC Member Orientation scheduled on Friday, July 17, finalized the agenda for the new PPC Member Orientation, reviewed PPC member attendance, reviewed the mentor evaluation and provided feedback, and scheduled a conference call with APAIT to finalize the details related to the PPC member orientation. Ms. Bivens-Davis encouraged individuals interested in attending the PPC new Member orientation to RSVP. Ms. Bivens-Davis announced Mario Gonzalez has officially resigned from the PPC and will be missed. The next Operations Subcommittee meeting is Tuesday, July 14<sup>th</sup> at 10:30 AM.
- Evaluation  
Miguel Martinez shared the Evaluation Subcommittee met on June 15<sup>th</sup> and discussed the Data Summit with a potential draft agenda, reviewed tools and have drafted a tool for the Resource Inventory, and continue to discuss data collection for OAPP funded HE/RR contracts. The next Evaluation Subcommittee meeting is Monday, July 20<sup>th</sup> at 2:00 PM at OAPP.
- Standards & Best Practices

Phil Hendricks shared the Standards & Best Practices Subcommittee met on June 18<sup>th</sup> and reviewed and updated the goals on their Work Plan and viewed a presentation from the Kaiser Lancet series. Additionally, an email has been sent out requesting locally developed interventions. Individuals and agencies implementing locally developed interventions should contact Dr. Rose Veniegas. The next Standards and Best Practices Subcommittee meeting is Thursday, July 16<sup>th</sup> at 1:30 PM at OAPP.

- HIV Counseling and Testing (HCT) Work Group  
Phil Hendricks shared the HCT Work group met the morning of June 18<sup>th</sup> with Manny Padua, HCT Community Co-Chair, chairing the meeting. The HCT Summit is being postponed from July 15<sup>th</sup> to mid-September, 2009. The next HCT Work Group meeting is July 16<sup>th</sup> at 10:30 AM at OAPP.

- Joint Public Policy (JPP) Committee  
Terry Smith shared the next Joint Public Policy meeting is Wednesday, July 15<sup>th</sup> at 2:00 PM at the COH Offices. Mr. Smith encouraged PPC members to participate on this committee.

## **X. TRANSGENDER TASK FORCE REPORT**

Bamby Salcedo, Transgender Task Force Co-Chair, reported the Transgender Task Force met on June 25<sup>th</sup> at Childrens Hospital Los Angeles and reviewed and adopted the recommendations from the Data Working Group, reviewed and provided feedback on a document from the Program Practices Working Group, and will be reviewing the immigration portion of the Beyond the Basics Recommendations at the next meeting. The next Transgender Task Force meeting is July 29<sup>th</sup> at 10:30 AM at Childrens Hospital Los Angeles.

## **XI. LATINO TASK FORCE REPORT**

Victor Martinez shared the Latino Task Force met on June 19<sup>th</sup> and with a presentation by Josh Riley on the consensus model, and are working on the NLAAD Recommendations and a timeline. One of the challenges is inconsistent participation. Mr. Martinez requested for the PPC to write a letter to invite OAPP funded agencies to send representation to participate in the Latino Task Force. Mr. Martinez agreed to draft a letter for the PPC based on modifying the recruitment letter drafted by the Transgender Task Force. The next Latino Task Force meeting is Friday, July 17<sup>th</sup> at 10:00 AM at OAPP.

## **XII. STANDING REPORTS**

- City of Los Angeles – Ricki Rosales shared since June, 2009 the City of Los Angeles AIDS Coordinator’s Office has been working with the Los Angeles City Council on the budget. The Los Angeles City Council proposed no budget cuts. A proclamation was issued proclaiming National HIV Counseling and Testing Day during the week of June 22<sup>nd</sup>. Additionally, a proclamation was issued proclaiming June as LGBT Month on June 26<sup>th</sup>. The City of Los Angeles AIDS Coordinator’s Office has moved to 201 N. Figueroa Street – Suite 100, Los Angeles, 90012. The phone number is 213.202.2750. The 2<sup>nd</sup> and 4<sup>th</sup> Friday of each month is furlough Friday for selected departments/offices in the City of Los Angeles (including the AIDS Coordinator’s Office).
- City of West Hollywood – David Giugni thanked the HIV Counseling and Testing providers for extending hours for the PRIDE Festival (approximately 180 hours for HIV

and STD testing). Additionally, Mr. Giugni shared the “In The Moment” web-episodes were viewed at the PRIDE Festival and some individuals were invited to get into bed with the characters/actors to discuss HIV prevention at the PRIDE Festival.

- City of Long Beach – No Report.
- City of Pasadena – Sandra Olivas shared she has nothing to report.
- HIV Epidemiology Program (HEP) – Juli-Ann Carlos shared the EPI Profile is being updated and anticipates completion by the end of July, 2009.
- Sexually Transmitted Diseases Program (STDP) – No Report.
- Alcohol and Drug programs Administration (ADPA) – Tim Young shared that Michael Jackson has done a lot for the AIDS Community and requested to adjourn the meeting in recognition of Michael Jackson’s contribution to and commitment to the AIDS community. Mr. Young reported the Alcohol and Drug Programs (ADPA) quarterly meeting is scheduled on Friday, July 17<sup>th</sup> at the Los Angeles County Arboretum in Arcadia. This all day meeting is open to the public and the impact of the budget, Prop 36 and contracts for Drug Medi-Cal will be discussed.

Lastly, Mr. Young reported ADPA will be releasing an RFP for substance abuse program prevention. For additional information on the release and specifics of the RFP, contact Tim Young.

- California Design Summit (CDS) – Ricki Rosales shared due to the California budget, the CDS has postponed their meetings. The next meeting had been scheduled for September, 2009.
- Urban Coalition for HIV/AIDS Prevention Services (UCHAPS) – No Report.
- Incarcerated Task Force – Ron Osorio shared due to State budget cuts, effective the end of July, 2009, the Transitional Case management program in the California Correctional System will no longer exist. Mr. Osorio shared approximately twenty-five (25) individuals return to Los Angeles County HIV positive from the California Correctional System.
- Terry Smith shared the rally regarding the proposed State budget cuts at Hollywood Forever was well attended with great speakers. Additionally, Mr. Smith shared the Tuesday following the local rally at Hollywood Forever, a rally was held in Sacramento to protest the proposed State budget cuts (about 5 or 6 bus loads of individuals from Los Angeles). Mr. Smith invited individuals who attended the Sacramento rally to share their input on the rally.

### **XIII. ANNOUNCEMENTS**

- Kimberlee Woods announced The Center-Long Beach will be closed on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month, except for groups in the evening (6:30 PM to 8:30 PM).

- Kimberlee Woods announced The Center-Long Beach is renting about 2,000 feet of office space (upstairs). Individuals interested in renting office space, please contact Kimberlee Woods.
- Jill Rotenberg announced she felt the Los Angeles presence was strong at the State Budget Cuts Rally in Sacramento.
- Jill Rotenberg announced the SPA 4/SPN meeting on Thursday, July 16<sup>th</sup> at 12:00 noon does not have a hosting location. Agencies in SPA 4 interested in hosting the meeting should contact Jill Rotenberg.
- Cesar Cuadra announced the Southern California Harm Reduction Summit is scheduled for Friday, July 24<sup>th</sup> at the California Endowment. Registration is filled and a wait list has been developed. For additional information, contact [www.socalharmreduction.org](http://www.socalharmreduction.org).
- Cesar Cuadra announced he received an email from a couple of HCT providers in Northern California who are organizing a rally at The Courthouse Square in Santa Rosa, California on July 8<sup>th</sup> pertaining to the State budget cuts. Contact phone number (707) 318-4155.
- Victor Martinez announced Bienestar is celebrating 20 years of existence and several events are being planned for September and October.
- Phil Hendricks announced some findings regarding occupational stress related to Rapid Testing will be presented at the July 16<sup>th</sup> HCT Work Group meeting at 10:30 AM at OAPP. Interested individuals are encouraged to attend.
- Sandra Olivas announced the SPA 3/SPN meeting will occur in July at the AIDS Service Center in Pasadena at 10:00 AM
- Ron Osorio announced an article with an interview with him regarding condom distribution in the jails was featured in the June 29<sup>th</sup> edition of the Los Angeles Times Newspaper.
- Scott Campbell announced over 25,000 condoms were distributed between the Los Angeles PRIDE Festival and the Long Beach PRIDE Festival.

**XIV. CLOSING ROLL CALL**

**XV. ADJOURNMENT**

Meeting adjourned at 3:13 PM.

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

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