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

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**APPROVED**

**MEETING SUMMARY**

Thursday, June 5, 2008

11:48 AM - 4:55 PM

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

**MEMBERS PRESENT**

Traci Bivens-Davis  
Scott Campbell  
Trevor Daniels  
Mario Gonzalez\*  
Jeffrey King  
Miguel Martinez  
Sophia Rumanes  
Ron Snyder  
Enrique Topete  
Kimberlee Woods

Katie (Catherine) Branson\*  
Cesar Cuadra  
Kevin Farrell  
AJ King  
Lee Kochems  
Ricki Rosales  
Terry Smith\*  
Precious Stallworth\*  
Kathy Watt

**ABSENT**

Cinderella Barrios-Cernik  
Daniel Deniz  
David Giugni  
Michael Green  
Philip Hendricks  
Jorge Montoya\*\*  
Daniel Rivas  
Jill Rotenberg

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

\*\* Denotes not present at opening roll call and closing roll call

**OAPP STAFF PRESENT**

Kyle Baker	Lisa Delgadillo	Elizabeth Escobedo	Jennifer Felderman
Gary Garcia	Yvette Jones	Min Kim	John Mesta
Alicia Moody	True Pawluk	Jane Rohde	Candice Rivas
Carlos Vega-Matos	Will Strain	Paulina Zamudio	

**PPC MEETING**

**I. ROLL CALL**

Roll call was taken at 11:48 P.M. and a quorum was present.

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

The DRAFT June 5, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. Miguel Martinez placed a motion on the floor to approve the June 5, 2008 Los Angeles County HIV Prevention Planning Committee (PPC) meeting agenda and Enrique Topete seconded the motion. The motion passed by consensus.

<b>MOTION #1:</b> Approve the June 5, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Motion passed by consensus</i>	<b>MOTION PASSED</b>
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**III. REVIEW/APPROVAL OF MEETING SUMMARY**

The DRAFT May 1, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Ron Snyder placed a motion on the floor to approve the May 1, 2008 HIV Prevention Planning Committee Meeting Summary and the motion was seconded by Lee Kochems. The motion passed approved by consensus.

<b>MOTION #2:</b> Approve the May 1, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Motion passed by consensus</i>	<b>MOTION PASSED</b>
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**IV. PUBLIC COMMENT**

- Victor Martinez, Bienestar, announced during the month of June, 2008, Bienestar is hosting five community forums on Crystal Meth and HIV in five of their centers. Flyers are on the back table.
- Susan Forrest announced a statewide Transgender specific HIV Prevention Conference scheduled for January 26, 2009 through January 28, 2009 in Los Angeles titled, “Equality and Parity 2”.

**V. STANDING REPORTS**

- City of West Hollywood – No Report
- City of Los Angeles – Ricki Rosales shared the Mayor of the City of Los Angeles signed the budget on June 4, 2008 and there were some changes. The City of Los Angeles AIDS Coordinator’s Office lost the open policy position and the technical assistance position will most likely be eliminated. Approximately \$150 to \$200 hundred thousand dollars was lost and any funding going to direct programs were not affected. The City of Los Angeles is hosting a Visibility Event on June 23<sup>rd</sup> to launch HCT testing week. The event will occur in Nickerson Gardens, including a call to action to service providers focusing on the need for more services in the South Los Angeles area. Individuals interested in participating in this event, please contact Ricki Rosales. The City of Los Angeles AIDS Coordinator’s Office is working with Childrens Hospital Los Angeles on a forum to present the findings from the Healthy Young Men (HYM) study. The forum is scheduled for July 15<sup>th</sup> at Los Angeles City Hall.
- City of Long Beach – Mario Gonzalez shared last month the City of Long Beach launched its new campaign targeting women for HIV testing. Additional information can be found at [www.askforitlb.com](http://www.askforitlb.com). There is a thirty second Public Service Announcement (PSA) on the website.
- State of California Office of AIDS – Kevin Farrell shared the State of California Office of AIDS is anticipating an average of six to eight percent budget cuts across the board for all Office of AIDS programs. A \$5.6 million augmentation of the education and prevention (HE/RR) budget remains up in the air. Two positions remain open (African American AIDS Specialist and Latino Specialist) and information can be obtained on the website. Approximately 110 hospitals in California are involved in the Rapid Testing in Labor and Delivery Program. Mr. Farrell shared the State of California Office of AIDS continues to roll out the Two Tier Testing System and explained the methodology for reimbursement. It is anticipated that approximately \$1 to \$2.5 million will be allocated to HIV testing in non-traditional settings (including hospitals, private physician’s offices, STD clinics, Emergency Departments, Urgent Care and other parts of hospitals)

to encourage HIV testing. The State Office of AIDS convened a “think tank” in early May focusing on prevention and new directions prevention could take in coming years (i.e. NAAT testing, RNA testing, prevention with positives, Post Exposure Prophylaxis [PEP], Pre-Exposure Prophylaxis, PCRS, various behavioral interventions, testing in Emergency Departments in hospitals and testing in STD clinics).

- California HIV Planning Group (CHPG) – Ricki Rosales announced the CHPG is meeting on June 20, 2008 and on June 25<sup>th</sup> and June 26<sup>th</sup> in Burlingame, CA.
- Commission on HIV (COH) – Kathy Watt shared last month’s COH meeting was postponed.
- Sexually Transmitted Disease Program (STDP) – No report
- Alcohol and Drug Programs Administration – No Report
- Incarcerated Task Force – Ron Snyder announced a Health and Safety Fair is scheduled for Saturday, June 6<sup>th</sup> at Northern (Pitchess/Wayside) Facility with approximately fourteen providers. STD programs will be providing HIV Counseling and Testing.
- AIDS Action – No Report.

#### **VI. COLLOQUIA PRESENTATION - “Using Biomarkers to Assess Stress in Poor HIV+ Women: An Update”**

Ky Coussey, CHIPTS, introduced and provided some background on Dorie Glover, Ph.D. Department of Psychiatry & Biobehavioral Sciences UCLA Semel Institute whose presentation highlighted current research on biomarkers of psychosocial stress and how they may be helpful in HIV prevention and intervention efforts. Non-invasive neuroendocrine biomarkers (e.g., cortisol and catecholamines) from saliva and urine as well as routine health indicators (e.g., blood pressure, body mass index, waist-to-hip ratio) are increasingly used to quantify acute and chronic “stress”. When combined into a cumulative risk measure, these biomarkers are emerging as strong predictors of future mental and physical health and functioning in large scale population studies. A similar strategy could be useful for identifying individuals at greatest risk for HIV infection, targeting interventions for those most likely to experience poor outcomes since infected, and objectively assessing the effectiveness of psychosocial interventions for infected people. The preliminary findings, benefits and drawbacks for using biomarkers in an ongoing intervention study for HIV+ Latina and African American women in Los Angeles County was discussed.

After the presentation, there was a question and answer period. A copy of the power point presentation titled, “Using Biomarkers to Assess Stress in Poor HIV+ Women: An Update” is available upon request.

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

Terry Smith shared the PEP work group met and a report will be provided at the July, 2008 PPC general body meeting.

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

Sophia Rumanes announced the RFP will be released soon. The printing of the Prevention Plan is in process and hard copies should be available in about one week. John Mesta announced there is a sign up sheet on the back table for people interested in being contacted when the hard copies of the Prevention Plan arrive. Additionally, OAPP will be sending out a general announcement.

Sophia Rumanes shared there is a copy of an email from AIDS Action in today's meeting packet. In this email, there is a good summary of the congressional briefing regarding the need for a National AIDS Strategy.

Sophia Rumanes introduced Mario Pérez who provided an update on the OAPP hosted "CDC State of the Epidemic" event. Mr. Pérez thanked Ms. Rumanes for sharing governmental co-chair agenda time and indicated he wanted to offer a few updates to the general PPC body.

Mr. Pérez, Director of OAPP provided updates on efforts to establish a National AIDS Strategy and the State of the Epidemic Event held on Wednesday, May 21, 2008.

- National AIDS Strategy – Visioning Change (State effort- statewide level)  
Discussions have taken place across the country about the need for a National AIDS Strategy. There is a newly emerging conversation in Washington about the need to deconstruct and reconstruct how HIV/AIDS in America is approached with a more inclusion of prevention in the context of the continuum of services including care, treatment, housing and other services. There is an effort underway to develop some framework and hopefully get the leaders in Washington to begin to think differently about HIV and AIDS and how that could play out when Congress reauthorizes the next Care Act. OAPP is hopeful that Los Angeles County will be part of a thoughtful conversation with the State of California Office of AIDS, so that California can weigh in this important process which will evolve in the next twelve to eighteen months. As part of the National AIDS Strategy, HIV prevention needs to be a critical component. NASTAD's new HIV prevention blueprint was shared earlier this week. These efforts are to ensure HIV prevention has an equal footing with the care and treatment discussions across the country.
- CDC Satellite Broadcast/State of the Epidemic: Community in Crisis-African Americans and HIV and AIDS Event  
Mr. Pérez provided some background on the CDC Satellite Broadcast and the National Heightened Response for African Americans. Although the CDC Satellite broadcast was canceled, OAPP decided not to postpone its planned event. For the OAPP event, about 100 people convened at the California Endowment a couple of weeks ago. OAPP is trying to facilitate conversations so that it can dramatically improve its response to HIV/AIDS in communities of color, particularly the African American communities. This was one tool among many tools to develop a strategy that calls for new thinking, new energy, and new resources. Mr. Pérez provided some highlights of the forum and shared some of the feedback the office received (mainly having to do with the composition of the panelist). The highlight of the event was a speech given by Dr. Piper Mandy, a research scientist at California State University Long Beach, who really challenged everyone to do different, think differently, and act differently. Mr. Pérez shared he wishes there would have been more familiar faces at the event and he feels there were a number of notably absent folks, as this event was announced very far in advance. This was a unique opportunity to be part of the conversation with the local health department about what is or isn't working. Unfortunately, OAPP was unable to get everyone in the room who could make a positive contribution to do some of the critical thinking. African Americans continue to have the highest mortality rate among all racial/ethnic groups in Los Angeles due to AIDS. The rates of infection among

African American women are unacceptably high compared to white women and Latina women. All of the epidemiology, all of the realities of HIV/AIDS in the African American community are a challenge daily to many who are committed to doing things differently. Mr. Pérez shared he has supported the PPC efforts to earmark a specific set of resources for the African American community.

K. Watt: On yesterdays UCHAPS Steering Committee Conference Call, an agenda item for the next meeting is in regards to the National AIDS Strategy. UCHAPS is welcoming thoughts from Los Angeles.

T. Smith: It appears there is some disjointed planning, a lot of people are having conversations and there is not a place for it to all come together, how does the conversations OAPP is planning to hold fit into the work the PPC is doing, the Commission on HIV is doing and the State effort. How does that all fit in?

M. Pérez: I think there is a different level of planning that happens at the PPC. Based on prior experience, rooted in epidemiology, behavioral science, state of the art needs assessment, gaps analysis and the priorities for the prevention resources in Los Angeles County were being driven by the priorities driven by the PPC and guidance to OAPP in how to invest those resources. For the Commission on HIV (COH), this charge was very specific (identifying or setting priorities for the investment of Care Act Part A and Part B resources that come into Los Angeles County from the federal government (HRSA) and the State Office of AIDS). The COH focuses on a single service system. They are charged with developing priorities and standards for categories and are more prescriptive from our federal partners which are clear cut charges and responsibilities. Over the years, many of us have seen that things continue to impede the progress (e.g. people denying that they are at risk, denying that they may be infected, putting other people at risk, getting access to care late, dropping out of care once they are in care, and other psycho-social issues, agency capacity issues, political issues, and territorial issues).

T. Smith: As there are a lot of things we do not know and with the implementation of the 2009-2013 Prevention Plan, the PPC has encouraged increasing the amount of evaluation. In terms of percentage, the PPC has recommended a significant investment of resources for evaluation.

M. Pérez: I acknowledge the breath and depth of the work of the PPC in the development of the 2009-2013 Prevention Plan. The Prevention Plan is deeper and more sophisticated than it has ever been and I applaud the group and community partners for their contributions to that process.

T. Bivens-Davis: I noticed there were noticeably absent individuals from the Broadcast and I've been told some potential attendees were turned away during that morning session, what opportunities exist for people who want to contribute their knowledge and experience to the strategic conversations? What real opportunities exist for that information to be shared and to continue to happen?

M. Pérez: After the first event, it was clear there was an overwhelming demand to be in a room with the capacity of seventy-five people. There were one hundred and fifty

individuals who wanted to be in the room and we could not negotiate for a larger meeting space. We (OAPP) invited all of the agencies (currently 94) we are partnered (allowing two individuals per agency) with. On the day of the event, we did not have some of the individuals who confirmed their attendance and there were not many “walk-ins”. The room was at about eighty percent capacity and there was room for additional individuals. A conversation needs to occur with individuals who OAPP rely on and trust for a broader perspective. A conversation needs to occur with NBAAD who can inform OAPP. I do not have the specific answer for you, but I think it is still undefined. Maybe you can help us think through a series of possible options.

M. Martinez: Because there were so many people that weren't able to be present, it is possible to get a summary of the event? One of the activities was trying to get people to come up with their agencies or individual commitment. Because of the time limit, this activity did not come to fruition.

M. Pérez: Absolutely, we can make available the power point that was shared, which is the most current snapshot of efforts in the African American community. We can try to come up with a summary of the key themes, ideas, thoughts, feedback and commitments that were made throughout the day.

M. Gonzalez: How do you see OAPP using technology with some of these forums you are organizing to be more inclusive? Limiting agencies to two individuals per agency to participate when technology may allow more to participate (inclusive)?

M. Pérez: OAPP does not want to have any structural limits on who can join us for the conversation. There is a similar second conversation that focuses on the Latino HIV response. A “Save the Date” flyer for the Latino event is on the back table. The accommodations for that event do not have the limitations experienced at the last event.

C. Vega-Matos: The planning of the event was within the Provider Support Services Division of OAPP. There is the issue of capacity and technology and hopefully we can address those issues. There is also the issue of people proactively taking the opportunity to participate in forums where the issues and needs of our respective communities are going to be addressed and take the opportunity.

K. Watt: The ugly, nasty “in fighting” experienced in late 1988/early 1989 should not be repeated by other communities because the fighting got in the way of the work and we need to find a room large enough for the organizations, the people and the community to somehow come together and meet and agree to figure it out so that we can move forward. I don't think we need to repeat the past. I am very clear that I am a Caucasian woman and I am very clear I am not African American nor Latina, API or anything but I would offer up that the energy about how we are not getting along and not doing it are getting in the way of what can be done. I strongly recommend that somehow we can watch the African American community figure out how to move forward in a way that benefits the people we all want to serve so that we can see the statistics go the other way instead of the way they are currently going and have been going up in the wrong direction.

J. King: Over the last three years, we have made some major progress. Being realistic about how change happens or occurs locally, we (the Black community) have made some major progress in HIV/AIDS. There are some things going on right now and how do they all connect? The right people have been engaged and they are participating on some level, is there a new group of African American individuals meeting at the State of California level?

K. Farrell: There is no new group. There is the California African American Advisory Coalition, who drafted AB-1142. This is the statewide group. There are five additional groups meeting. To the best of my knowledge, there is no a new advisory board being developed for the new Director.

M. Pérez: At the group at the California Endowment, I challenged people to think about Public Health in America, who is willing to engage in a different level of conversation with its partners, stakeholders and constituents on how to respond to HIV and AIDS. About 3 years ago, I asked a group of eighteen individuals who had made significant contributions to our response to AIDS in the African American community to join OAPP for a series of conversations around OAPP's response to the epidemic. The group ended up taking a life of its own and became the Black Los Angeles AIDS Advisory Consortium (BLAAC).

- NBAAD (National Black AIDS Awareness Day) has been spearheaded by Richard Hamilton for several years. A conversation is scheduled for next week with the NBAAD Committee to seek how we can ensure that the week of events are effective.

K. Watt: I think it is important to get a report from the chairs of BLAAC so that we know what is there mission. We may need to agendize BLAAC to present at a PPC meeting so that we can all be on the same page with individuals and groups working on a common theme of reducing the rates of HIV and AIDS in the African American community in Los Angeles County.

P. Stallworth: It that a formal invitation?

K. Watt: Yes, and we will reach out to that group.

Mario Pérez requested everyone to pick up a Save the Date card for the October 14<sup>th</sup> NLAAD (National Latino AIDS Awareness Day) event. Latinos now make up the plurality of people living with AIDS, living with HIV accounts for the greatest number of new HIV diagnosis in Los Angeles County. Seventy-seven per cent of Latinos who are diagnosed with AIDS tested HIV positive within twelve months of an AIDS diagnosis. How does that figure compare to African Americans? African Americans are about sixty percent. Whites are about thirty-eight percent. Part of the conversation at the NLAAD event on October 14<sup>th</sup> will be, "how do we systematically begin to reverse some of those alarming trends?" Everyone is invited to the NLAAD event.

Another CDC Satellite Broadcast regarding African Americans is scheduled for February, 2009. Mr. Pérez shared he feels Los Angeles County is overdue for a dedicated conversation around Los Angeles County response for transgender individuals. The rates of infection

for the transgender population continue to be unacceptable. OAPP will embark on a similarly structured conversation about how we can improve our response to transgender individuals. None of this work is to replace the work being done by the PPC, but it is hoped that the work will enhance the work of the PPC.

T. Bivens-Davis: In these round table discussions and/or conversations, are you having any or entertaining having any conversations with BLAAC directly?

M. Pérez: There appears to be some confusion, I have heard the group (BLAAC) would rather not have anyone from OAPP in the room and if there is an agenda different from the one developed in 2005 in the Large Training Room at OAPP, it would be useful for all of us to hear how the mission may have morphed.

T. Bivens-Davis: I have an interest because it is my community and I am a black woman and a mother. I don't understand how the perspective of one has become the voice of many. If one person's perspective has shadowed the group as an entity, then the work becomes secondary, helps to tear instead of rebuild.

H. Osorio: I am the co-chair for NLAAD and I am asking do you have an agenda for the NLAAD event?

M. Pérez: We do not yet have an agenda for this event and OAPP will be developing the agenda fairly soon. I will defer to Will Strain who will provide an update.

W. Strain: It was shared at the NLAAD committee meeting on Monday that OAPP wants to work in partnership with them to plan the event. There is no agenda for this event, however, there is a large general theme OAPP would like to go with and it fits very well with National Latino AIDS Awareness Day. October 14<sup>th</sup> Save the Date cards are placed on the back table. We are not set up for phone calls regarding reservations. The event has not been planned.

M. Pérez: This is what you can expect: a report on the State of HIV and AIDS among Latinos (a snapshot of the most current epidemiological programs, capacity, response, programs, and new information available). I feel strongly that we not have the same panelist from conversation to conversation (a broad cross section panel of experts) and conversation about access to care issues for Latinos.

M. Gonzalez: Members of the Latino State of California Advisory Board are interested in offering expertise and knowledge.

## **IX. COMMUNITY DEVELOPMENT INITIATIVE (CDI) UPDATE**

Carlos Vega-Matos, OAPP Provider Support Services Division, is responsible for the community mobilization activities occurring through contracted services in Los Angeles County with non traditional partners. In April, 2008 an update was given to the general PPC body regarding the six month extension of the Community Development Initiative (CDI). The current contract expires June 30, 2008 and the purpose of the extension was to mobilize non-traditional partners around HIV counseling and testing to encourage access, promotion and use of HIV counseling and testing services. The two partners were Alta Med and Palms Residential and both organizations provided an update through a power point presentation.

Cynthia Tucker, Palms Residential Care, power point presentation titled “African American Community Development Initiative (AACDI)” included the goal, objectives, results of a community needs assessment and recommendations. A copy of the power point presentation is available upon request. There was a brief question and answer period following the presentation.

Gabriela Leon, AltaMed, power point presentation titled “Latino Community Development Initiative” included a program overview, objectives, community assessment and findings. A copy of the power point presentation is available upon request. There was a brief question and answer period following the presentation.

Carlos Vega-Matos shared as a result of the findings and recommendations from the agencies contracted to perform community development mobilization activities, the County of Los Angeles is exploring the option of hiring a consultant to do a series of community forums throughout Los Angeles County. It is anticipated that a Request For Announcement (RFA) for community mobilization is forthcoming.

#### **X. 2008 HCT WEEK PRESENTATION/UPDATE**

Sophia Rumanes shared June 27<sup>th</sup> is National HIV Testing Day. Sophia Rumanes and Paulina Zamudio provided a power point presentation titled “HIV Counseling and Testing Week Initiative” which was an overview of: the background, the goals, past campaigns, findings/results of the 2007 HIV Counseling and Test Week Initiative, goals and objectives for the 2008 HIV Counseling and Testing Week Initiative, and next steps. The theme of the 2008 HIV Counseling and Testing Week Initiative is “Get Tested...Know Your Status” with a goal to provide HCT and referral services to 1,700 individuals at risk and ensuring that 95% of clients tested receive their results. A copy of the power point presentation is available upon request. There was a question and answer period following the presentation.

#### **XI. BREAK**

#### **XII. PRESENTATION**

Due to the over extended presentations and discussions at today’s meeting, Jeffrey King, In The Meantime Men’s Group, Inc. offered to postpone their presentation. The “FUBU: For Us, By Us: Designing & Implementing Home Grown Interventions for Black Gay Men” was postponed and rescheduled for the July 8, 2008 Los Angeles County HIV Prevention Planning Committee (PPC) Meeting.

#### **XIII. SERVICE PROVIDER NETWORK (SPN) UPDATE**

- SPA 1 SPN - No report
- Natalie Sanchez, SPA 2 SPN Coordinator, due to the Holiday, the May, 2008 SPA2 SPN meeting was canceled. The next meeting is scheduled for Thursday, June 26<sup>th</sup> with a presentation (including grant writing for interventions and reviewing and/or adapting EBI’s,) by Dr. Rose Veneigas. Additionally, Ms. Sanchez encouraged providers interested in applying for the upcoming HE/RR RFP to come to the SPA2 SPN meeting.
- SPA 3 SPN - No Report
- SPA 4 SPN – Jill Rotenberg in Atlanta for CDC Institute. No Report.

- Lisa Fisher, SPA 5 SPN Coordinator, shared the majority of the last meeting was spent coordinating activities for HCT week and identifying agencies and organizations in SPA 5 who do not attend the SPA 5 SPN meetings. Due to the holiday, the July 1<sup>st</sup> meeting will be canceled and the next meeting is scheduled for August 5<sup>th</sup>. The Westside Crystal Meth Coalition Meeting is scheduled for June 17<sup>th</sup> from 4:00 PM to 5:30 PM.
- Jane Price, SPA 6 SPN Coordinator, shared over 300 individuals attended the Women’s Health Fair at the Watts Healthcare Corporation in May and on June 14<sup>th</sup> a Men’s Health Fair (Classic to Custom Car and Motorcycle Show) is scheduled at the Watts Healthcare Corporation. The next meeting is scheduled for Tuesday, June 10<sup>th</sup>.
- Gabriela Leon, SPA 7 SPN Coordinator, shared there was not a SPA7 SPN meeting in May, 2008; however meetings are occurring with the care consumers (i.e. gaps in services). The next SPA7 SPN meeting is scheduled for Friday, June 27<sup>th</sup>.
- Teresa Castillo, SPA 8 SPN Coordinator, shared there was not a SPA8 SPN meeting in May, 2008 because of training (STD Overview for Non-Clinicians). The next meeting is scheduled for June 18<sup>th</sup> including an update on syringe sales in Long Beach/South Bay. Mario Gonzalez shared the SPA 8 health leadership training will be a more comprehensive approach (not necessarily on the community planning process) to health leadership.

### XIII. SUB-COMMITTEE REPORTS

- **Operations**

Mario Gonzalez thanked everyone who assisted in the planning of the PPC New Member Orientation, approximately fifteen individuals RSVP’d for the Orientation. Mr. Gonzalez announced PPC Membership applications are on the back table.

Mario Gonzalez shared the revised PPC Policies and Procedures were emailed to the PPC members prior to this meeting to review and comment. Mr. Gonzalez placed a motion on the floor to approve the revised Los Angeles County HIV Prevention Planning Committee Policies and Procedures dated May, 2008 and Miguel Martinez seconded the motion. As a result of the discussion and Public Comment to the revised PPC Policies and Procedures, Lee Kochems offered a friendly amendment to change the last sentence on page 8 – Section III – A Executive to read, “This committee is also responsible for addressing HIV/AIDS related policy issues of the PPC”. Mario Gonzalez and Miguel Martinez accepted the amendment and a roll call vote was taken.

<p><b>MOTION #3:</b> Approve the revised Los Angeles County HIV Prevention Planning Committee Policies and Procedures dated May, 2008</p>	<p><i>Roll call vote was taken</i>  <i>Yes: Bivens-Davis, Branson, Campbell, Cuadra, Daniels, Farrell, Gonzalez, AJ King, J King, Kochems, Martinez, Rosales, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods</i>  <i>No: None</i>  <i>Abstain: None</i></p>	<p><b>MOTION PASSED</b></p> <p>YES: 19          No: 0          Abstain: 0</p>
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The motion passed. Additionally, Lee Kochems suggested the following change be made, page 12 section C. Subcommittee Chairs, section 2. Selection – close parenthesis after “except for JPP”.

Mario Gonzalez shared the Operations Subcommittee reviewed the PPC membership application submitted by Juli-Ann Carlos as the HEP representative and recommend approval. Mr. Gonzalez shared some background on Ms. Carlos and placed a motion on the floor to approve Juli-Ann Carlos for PPC membership as the HEP representative. Kimberlee Woods seconded the motion. Juli-Ann Carlos shared she has been working with the Evaluation Subcommittee and would love to have the opportunity to participate in the activities of the PPC. A roll call vote was taken.

<p><b>MOTION #4:</b> Approve Juli-Ann Carlos application for PPC membership.</p>	<p><i>Roll call vote was taken</i>  <i>Yes: Bivens-Davis, Branson, Campbell, Cuadra, Daniels, Farrell, Gonzalez, AJ King, J King, Kochems, Martinez, Rosales, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods</i>  <i>No: None</i>  <i>Abstain: None</i></p>	<p><b>MOTION PASSED</b></p> <p>YES: 19          No: 0          Abstain: 0</p>
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The motion passed.

- **Evaluation**

Miguel Martinez shared the next Evaluation Subcommittee Meeting is scheduled for Monday, June 16<sup>th</sup> from 2:00 PM to 4:00 PM at OAPP. Additionally, Mr. Martinez shared the Evaluation Subcommittee has been meeting from 1:00 PM to 2:00 PM every month to discuss the upcoming Data Summit scheduled for November 16<sup>th</sup> at Almansor Court. Pamela Ogata, OAPP, shared the tentative date for the Data Summit is November 21<sup>st</sup> because November 16<sup>th</sup> is the date of the City of Pasadena Marathon.

- **Standards & Best Practices**

Trevor Daniels, reported on behalf of Phil Hendricks who was attending the CDC Leadership Institute. Mr. Daniels shared the Standards & Best Practices Subcommittee met on May 15<sup>th</sup> and the next meeting is scheduled for June 19<sup>th</sup> from 1:30 PM to 3:30 PM at OAPP. The bulk of the meeting was spent working on the 2008 Standards & Best Practices Work Plan and OAPP staff provided an update of the planning and activities relating to the 2008 HCT Week scheduled for June 23-28, 2008. Precious Stallworth announced she has stepped down as HCT Work Group Chair as there is now a vacancy for HCT Work Group Community Chair. Additionally, Ms. Stallworth shared AB-1984 and AB-2899 were discussed at the last Standards & Best Practices Subcommittee meeting.

- HIV Counseling and Testing (HCT) Work Group

Precious Stallworth provided an update on the status of AB-2899 and AB-1984 activities/positions regarding the Standards & Best Practices Subcommittee and the HCT Work Group. Regarding AB-1984 HIV/AIDS Prison Inmate Testing Initiative, in April, 2008, the HCT Work Group voted to oppose AB-1984 and forwarded its recommendation to Standards & Best Practices Subcommittee

who voted to oppose AB-1984. These recommendations were forwarded to the PPC Executive Subcommittee. Precious Stallworth shared the next HCT Work Group meeting is scheduled for June 19<sup>th</sup> from 10:00 AM to 12:00 noon at OAPP.

- **Joint Public Policy**

Lee Kochems provided some background and an overview of the Ryan White Reauthorization Principles. The current Ryan White Treatment and Monitorization Act sunsets on September 30, 2009. The Ryan White Reauthorization Principles is a document developed by the Joint Public Policy Committee to address strategies and plans to improve HIV/AIDS public policy positions; including suggesting moving Ryan White from being a payer of last resort to part of a more comprehensive plan distributing funds in a way which is more efficient and effective.

Whitney Engeran, Public Comment, emphasized the Ryan White Reauthorization Principles document speaks to the idea that care and the funding of that care in Los Angeles County and for the country needs to be a coordinated comprehensive approach.

Lee Kochems shared he would like for the Los Angeles County HIV Prevention Planning Committee (PPC) to support the Ryan White Reauthorization Principles document. Katie Branson placed a motion on the floor for the PPC to support the Ryan White Reauthorization Principles document and Lee Kochems seconded the motion. Kevin Farrell recommended postponing the vote on this document for one month so that people have time to review and digest the document. Traci Bivens-Davis shared some concern regarding revisions to the document since January, 2008 and newer PPC members have not been exposed to the document. Katie Branson withdrew the motion. It was agreed to place an agenda item on the July 8, 2008 PPC meeting agenda to support the Ryan White Reauthorization Principles document.

<p><b>MOTION #5:</b> The Los Angeles County HIV Prevention Planning Committee (PPC) supports the Ryan White Reauthorization Principles document.</p>	<p><i>Motion Withdrawn</i></p>	<p><b>MOTION WITHDRAWN</b></p>
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- Ryan White Reauthorization Principles included in meeting packet.

Traci Bivens Davis placed a motion on the floor to extend the PPC meeting until 5:00 P.M. and Kevin Farrell seconded the motion.

<p><b>MOTION #6:</b> Extend the Los Angeles County HIV Prevention Planning Committee (PPC) meeting until 5:00 P.M.</p>	<p><i>Motion passed by consensus</i></p>	<p><b>MOTION PASSED</b></p>
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○ AB-1984

Lee Kochems shared the Joint Public Policy Committee has voted to support AB-1984 and the Commission on HIV (COH) requested the bill be sent back to committee to obtain input from the HIV Counseling and Testing (HCT) Work Group. The HCT Work Group reviewed the bill and voted not to support the bill based on some language. The HCT Work Group forwarded their position to the Standards & Best Practices Subcommittee who forwarded the position to not support AB-1984 to the PPC Executive Subcommittee. As of May 23, 2008, the Joint Public Policy reviewed the bill based on the change in language and has a position to support AB-1984 based on the revised language.

Ruel Nolloedo, SCHAC, Public Comment, asked the question, “Is HIV testing available upon request in State Prisons, which would make this particular bill redundant?” Lee Kochems placed a motion on the floor to support AB-1984 and the motion was not seconded.

○ AB-2899

Lee Kochems shared AB-2899 has been revised since the HCT Work Group and Standards & Best Practices Subcommittee reviewed the bill and formed the position to not support AB-2899. Mr. Kochems shared as a result of the changes to AB-2899, it has not gone through legislative analysis and the Joint Public Policy Committee will review/discuss and take a position on this bill at the July 2<sup>nd</sup> meeting. Mr. Kochems requested the PPC co-chairs to have the HCT Work Group and Standards and Best Practices Subcommittee to review this proposed legislation.

Whitney Engeran, Public Comment, shared the intent of the bill (AB-2899) is to allow for individuals to opt-out of counseling, if they choose, and to focus on high risk individuals and to allow counselors to make more decisions and to be more involved, than they presently are. Additionally, Mr. Engeran encouraged everyone to attend the July 2, 2008 Joint Public Policy meeting at the COH where this bill will be discussed. As a result of the amendments to AB-1984 and AB-2899, these pieces of proposed legislation are being referred back to the HCT Work Group and Standards & Best Practices Subcommittee to re-review and develop a position of these bills.

Lee Kochems reminded the group of the next Joint Public Policy meeting scheduled for Wednesday, July 2, 2008 from 1:00 PM to 5:00 PM to discuss AB-2899 and the annual legislative conference (opportunity for people to talk about/discuss the issues to be included in the legislative agenda including bringing forward the ideas about prevention).

At the last Joint Public Policy meeting, it was agreed to schedule a public forum for a discussion regarding legislating condoms in the Adult Film industry.

#### **XIV. ANNOUNCEMENTS**

- Cesar Cuadra, announced the “Save the Day” flyers are on the back table for a Forum on the Healthy Young Men’s Study scheduled for Wednesday, July 15<sup>th</sup> from 9:00 AM to 3:00 PM at Los Angeles City Hall – Bradley Room.

- Jeffrey King recognized Alton Miranda, Youth Project Coordinator, who expired on Sunday as a result of Cancer and AIDS.

**XV. CLOSING ROLL CALL**

**XVI. ADJOURNMENT** - Meeting adjourned at 4:55 PM.

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

<b>MOTION AND VOTING SUMMARY</b>		
<b>MOTION #1:</b> Approve the June 5, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
<b>MOTION # 2:</b> Approve the May 1, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>
<b>MOTION #3:</b> Approve the revised Los Angeles County HIV Prevention Planning Committee Policies and Procedures dated May, 2008.	<i>Roll call vote was taken Yes: Bivens-Davis, Branson, Campbell, Cuadra, Daniels, Farrell, Gonzalez, AJ King, J King, Kochems, Martinez, Rosales, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods No: None Abstain: None</i>	<b>MOTION PASSED</b>  YES: 19 No: 0 Abstain: 0
<b>MOTION #4:</b> Approve Juli-Ann Carlos application for PPC membership as the HEP representative	<i>Roll call vote was taken Yes: Bivens-Davis, Branson, Campbell, Cuadra, Daniels, Farrell, Gonzalez, AJ King, J King, Kochems, Martinez, Rosales, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods No: None Abstain: None</i>	<b>MOTION PASSED</b>  YES: 19 No: 0 Abstain: 0
<b>MOTION #5:</b> The Los Angeles County HIV Prevention Planning Committee	<i>Motion Withdrawn</i>	<b>MOTION WITHDRAWN</b>

(PPC) support the Ryan White Reauthorization Principles document.		
<b>MOTION #6:</b> Extend the Los Angeles County HIV Prevention Planning Committee (PPC) meeting until 5:00 P.M.	<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.