

**LOS ANGELES COUNTY**  
**HIV PREVENTION PLANNING COMMITTEE**  
600 South Commonwealth Avenue 10<sup>th</sup> Floor – Los Angeles, Ca. 90005-4001

**APPROVED**

**EXTERNAL ACTIVITIES SUBCOMMITTEE MEETING**

**SUMMARY**

**Wednesday, April 27, 2011**

**Members Present:**

*Enrique Topete, David Giugni, Rynn Chua, Grissel Granados, Brian Lew*

**Members Absent:**

*Scott Campbell (E), Victor Martinez (E), Kathy Watt (E)*

**Others Present:**

*Jason Wise, APLA*

Enrique Topete called the meeting to order at 10:16 AM and a quorum was present.

**I. Welcome and Introductions**

Enrique Topete welcomed everyone to the External Activities Subcommittee meeting and self introductions were made.

**II. Review and Approval of April 27, 2011 External Activities Meeting Agenda**

The draft April 27, 2011 PPC External Activities Subcommittee meeting agenda was reviewed and Rynn Chua requested to add a discussion/motion regarding the Asian Pacific Islander/Native American (API/NA) Coalition providing recommendations to the PPC under the Task Forces/Subcommittees agenda item. Grissel Granados seconded the motion to modify and approve the April 27, 2011 PPC External Activities Subcommittee meeting agenda. The motion passed by consensus.

**III. Review and Approval of March 23, 2011 External Activities Meeting Summary**

The draft March 23, 2011 PPC External Activities Subcommittee meeting summary was reviewed. Rynn Chua seconded the motion to approve the March 23, 2011 External Activities Subcommittee meeting summary. The motion passed by consensus.

**IV. Public Comment**

None.

**V. Discussion on Transgender Recommendations**

Enrique Topete shared there was a recommendation at the last PPC Steering Subcommittee for representatives of the PPC (Josh Riley and Miguel Martinez) and representatives from the Transgender Service Provider Network (TSPN) to meet with representatives from CHIPTS to formalize and develop an Implementation Plan for the

Transgender Recommendations.

Ryyn Chua shared the Transgender Service Provider Network has developed an Executive Summary. The Executive Summary will be presented at today's PPC Steering Subcommittee meeting.

**VI. Follow Up Discussion on Policy 101 Presentation**

Enrique Topete reported there was a recommendation at the last PPC Steering Subcommittee for the External Activities Subcommittee to contact AIDS Healthcare Foundation (AHF) to request a policy presentation to the External Activities Subcommittee. Josh Riley is out ill today; however, it was reported that Mr. Riley has been in contact with Whitney Engeran of AIDS Healthcare Foundation.

**VII. Task Forces/Subcommittees**

• **Latino Task Force**

Enrique Topete reported representatives from the Latino Task Force met with Rose Veneigas and Keisha McCurtis from CHIPTS yesterday to work on the Implementation Plan Latino Task Force Recommendations. The group is scheduled to meet three times and have identified eight recommendations. The group intends to submit their Implementation Plan to the PPC Steering subcommittee at the May 26<sup>th</sup> meeting and forward it to the PPC body at the June 2<sup>nd</sup> PPC meeting.

• **Joint Public Policy Committee**

Jason Wise shared the Joint Public Policy committee is scheduled to meet today at 2:00 PM at the Commission offices.

• **Asian Pacific Islander/Native American (API/NA) Coalition**

Ryyn Chua provided some background on the Asian Pacific Islander/Native American (API/NA) Coalition, which formed in February 2011 with representation from ADAP, APAIT, AP Healthcare Venture and APLA's Red Circle Project. The co-chairs are Elton Naswood and Kimler Gutierrez. The group is requesting to provide recommendations to the PPC regarding the Asian Pacific Islander and Native American populations. Ryyn Chua placed a motion on the floor to create an API/NA Task Force to inform the PPC and make recommendations for the API/NA population. Enrique Topete seconded the motion. The motion passed by consensus. David Giugni will forward this recommendation to the PPC Steering Subcommittee meeting this afternoon.

**VIII. Announcements**

None.

**IX. Adjournment**

Meeting adjourned at 10:40 AM.

<b>MOTION SUMMARY</b>		
<b>Motion #1:</b> Amend and approved the April 27, 2011 PPC External Activities Subcommittee meeting agenda.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
<b>Motion #2:</b> Approve March 23, 2011 PPC External Activities Subcommittee meeting summary.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
<b>Motion #3:</b> Approve the formation of the Asian Pacific Islander/Native American (API/NA) Task Force and forward the recommendation to the PPC Steering Subcommittee.	<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 Office of AIDS Programs and Policy (OAPP).

**Materials Distributed:**

Draft Meeting Agenda for April 27, 2011 PPC External Activities Subcommittee Meeting  
Draft Meeting Summary for March 23, 2011 PPC External Activities Subcommittee Meeting  
External Activities Subcommittee Roster  
May 2011 and June 2011 PPC-COH Combined Calendar