

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

APPROVED

STEERING SUBCOMMITTEE MEETING SUMMARY
Thursday, January 26, 2012

Members Present:

Anthony Gutierrez, Community Co-Chair; Ricky Rosales, Community Co-Chair; Sophia Rumanes, Governmental Co-Chair; Enrique Topete, External Activities Chair; Trevor Daniels, Internal Operations Chair; Terry L. Smith

Members Absent:

Michael Green, Governmental Co-Chair

Others Present:

Elton Naswood, APLA; Kimler Gutierrez, APAIT; Uyen Kao, CHIPTS; Elizabeth Escobedo, DHSP

Sophia Rumanes called the meeting to order at 9:48 AM and a quorum was not present. At 10:02 AM, a member of the Steering Committee arrived and a quorum was present. Self introductions were conducted.

I. Review and Approval of January 26, 2012 Meeting Agenda

The draft January 26, 2012 PPC Steering Subcommittee meeting agenda was reviewed. It was suggested to move the Presentations agenda item after the Asian Pacific Islander/Native Americans agenda item. The motion was approved by consensus.

II. Review and Approval of December 29, 2011 Meeting Summary

The draft meeting summary for the December 29, 2011 PPC Steering Subcommittee was reviewed. The motion was approved by consensus.

III. Public Comment

None

IV. Division of HIV and STD Programs (DHSP) Report

Sophia Rumanes informed the subcommittee the Capacity Building Assistance (CBA) Division from the Centers for Disease Control and Prevention (CDC) are currently in Los Angeles for a two-day site visit to review testing in the jails, the TLC+ continuum, and linkage to care activities.

Additionally, Ms. Rumanes shared the CDC has scheduled a site visit to Los Angeles at the end of February that will focus on the Enhanced Comprehensive HIV Prevention Planning (ECHPP).

Lastly, Ms. Rumanes shared the Division of HIV and STD Programs (DHSP) is in partnership with Walgreens to provide HIV testing on the last Thursday of every month from 1:00 PM to 7:00 PM. Three sites will launch at 3:00 PM today: 600 Long beach Blvd, Long Beach; 3724 Crenshaw Blvd., Los Angeles; and 1800 W. Slauson Avenue, Los Angeles.

Sophia Rumanes suggested considering scheduling the Steering Subcommittee meeting earlier in the month to allow more time for follow-up before the PPC meeting.

V. PPC Community Co-Chairs Report

Ricky Rosales shared an overview of the populations was presented at the January 5, 2012 PPC meeting. RAND continues to work on the modeling exercise, which will be presented to the PPC in March. Once presented the health department will complete the rest of the work for all of the populations.

Currently, there is an accelerated timeline to complete the Comprehensive HIV Plan, which will include both Care and Prevention. The Commission's Plan is due to the Health Services Resources Administration (HRSA) in May and the PPC must submit the Prevention Plan to the CDC in June. It was suggested for Claire Husted to focus on writing the Care Plan to submit to HRSA by the May deadline. The PPC can then submit the ECHPP workbook as their Prevention Plan. The timeline to complete the Comprehensive Plan could then be extended.

The PPC will be asked to provide input on prioritizing the required and recommended ECHPP activities. It was suggested to place a motion on the February 2, 2012 PPC meeting agenda to approve submitting the ECHPP Workbook as the Prevention Plan. It was recommended that a copy of the ECHPP Workbooks be emailed to the PPC members.

Additionally, it was suggested for the PPC to endorse the use of geo-spatial analysis in HIV prevention and to consider moving away from the Service Planning Areas (SPA). As well as to use the zip code cluster mapping model for identifying highly-impacted areas for HIV testing. A motion will be placed on the February 2, 2012 PPC meeting agenda.

VI. Asian Pacific Islander/Native Americans (API/NA)

- **Recommendations**

An overview of the composition of the Asian Pacific Islander/Native Americans (API/NA) Task Force was provided. Uyen Kao, Kimler Gutierrez and Elton Naswood were present. A copy of the API/NA Task Force Recommendations was included in the meeting packet. Kimler Gutierrez and Elton Naswood read the ten recommendations to the PPC Steering Subcommittee. After discussion, a few changes were recommended. The representatives from the API/NA Task Force agreed to make

the corrections and forward the revised API/NA Task Force Recommendations to the PPC Steering Subcommittee by Tuesday, January 31, 2012. It was agreed to place a motion on the February 2, 2012 PPC Meeting agenda to review, approve, and forward the API/NA Task Force Recommendations. Additionally, it was suggested to share the API/NA Task Force Recommendations with the Commission on HIV.

VII. Presentations

Uyen Kao, CHIPTS, requested for the PPC Steering Subcommittee to provide a list of potential topics for the 2012 Colloquia Presentations. Ms. Kao shared the following could be possible presentations:

- a) Dr. Steven Shoptaw - BROTHERS Study, community-level randomized trial to testing efficacy of an intervention to reduce HIV incidence among Black MSM.
- b) Dr. Matt Mutchler -Research project exploring the use of text messaging for sexual health promotion among young Black and Latino MSM.
- c) Mr. Cesar Cuadra - In partnership with Office of Community Engagement and DHSP, a presentation on whether some modalities or venues are more effective for certain segments of the population (MSM, Women of color, IDU, Transgender) for HIV testing.

Elizabeth Escobedo and the PPC Co-Chairs will develop a timeline for the completion of the Prevention Plan and determine when the Colloquia should begin again. Elizabeth Escobedo will forward a description of each presentation to the subcommittee.

A copy of the PPC Presentation Request, abstract and power point presentation from The Wall-Las Memorias, Project, Inc. was included in the meeting packet. Enrique Topete shared that as part of their contract with DHSP, The Wall is required to present to the PPC regarding their Faith-Based Project. The PPC Steering Subcommittee reviewed the packet and agreed to allow forty-five minutes at the March PPC meeting for the Faith-Based Program presentation.

VIII. Joint Public Policy Committee

Elizabeth Escobedo shared the Joint Public Policy Committee met and Aaron Fox was nominated for Joint Public Policy Committee Co-Chair. Additionally, there was a discussion on the State budget. The next Joint Public Policy Committee meeting is February 29th from 1:00 PM to 4:00 PM.

IX. Urban Coalition of HIV/AIDS Prevention Services (UCHAPS)

Ricky Rosales and Anthony Gutierrez shared UCHAPS met in Florida on January 18th and January 19th. There was a discussion on community planning. Houston and Chicago have integrated planning bodies. It was shared that unofficially, some of the jurisdictions are not waiting for the guidance but will be submitting their respective ECHPP Plans and

their Prevention Plans. Also, there was a discussion on Syringe Exchange. Lastly, the new UCHAPS officers were introduced.

X. PPC/Commission Comprehensive HIV Plan Update/Discussion

This agenda item was tabled as the bulk of the items were covered under the PPC Community Co-Chairs Report.

XI. Develop February 2, 2012 PPC Meeting Agenda

A draft of a mock agenda for the February 2, 2012 PPC meeting was included in the meeting packet. After the discussion, the draft agenda for the February 2, 2012 PPC meeting was developed.

XII. June PPC Meeting

Elizabeth Escobedo reported St. Anne’s Maternity Home and the CA Endowment are not available to host the June 7th PPC meeting. The PPC Steering Subcommittee recommended to change the date for the June PPC meeting to June 5th or June 6th and to find out if St. Anne’s is available to reschedule the meeting.

XIII. Announcements

None

XIV. Adjournment

The meeting adjourned at 12:00 P.M.

MOTION SUMMARY		
Motion #1: Modify and approve the January 26, 2012 PPC Steering Subcommittee Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
Motion #2: Approve the December 29, 2011 PPC Steering Subcommittee 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 Division of HIV and STD Programs(DHSP).

Materials Distributed:

- Draft Meeting Agenda for January 26, 2012 PPC Steering Subcommittee Meeting
- Draft December 29, 2011 PPC Steering Subcommittee Meeting Summary
- Draft Agenda for February 2, 2012 HIV Prevention Planning Committee (PPC) Meeting
- Asian Pacific Islander/Native Americans (API/NA) Recommendations
- Presentation Request w/abstract submitted by The Wall-Las Memorias Project, Inc.
- 2012 PPC Steering Subcommittee Meeting Schedule
- 2012 PPC Meeting Schedule