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

DRAFT

AGENDA

Thursday, June 3, 2010 12:00 PM – 4:00 PM

**ST. ANNE'S MATERNITY HOME - FOUNDATION CONFERENCE ROOM
155 North Occidental Blvd., Los Angeles, CA 90026**

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| I. | Roll Call | OAPP Staff | 12:00 pm – 12:05 pm |
| II. | Review/Approval of June 3, 2010 Agenda | Motion #1 | 12:05 pm –12:10 pm |
| III. | Review/Approval of May 6, 2010 Meeting Summary | Motion #2 | 12:10 pm – 12:15 pm |
| IV. | Public Comment <i>(This does not preclude subsequent comments)</i> | | 12:15 pm – 12:25 pm |
| V. | Community Co-Chairs Report <ul style="list-style-type: none">• PPC Structural Ad Hoc Committee Update• PPC/Commission Integration and Collaboration Task Force Update• Discussion/Update on TLC + | AJ King/Terry Smith | 12:25 pm – 1:00 pm |
| VI. | Governmental Co-Chairs Report <ul style="list-style-type: none">••• | Sophia Rumanes/Michael Green | 1:00 pm – 1:15 pm |
| VII. | California Budget Process Presentation | Julie Cross | 1:15 pm – 2:00 pm |
| VIII. | Break | | 2:00 pm – 2:10 pm |
| IX. | Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) Overview/Presentation | Anna Ford, Director UCHAPS | 2:10 pm – 2:45 pm |
| X. | Sub-Committee Reports <ul style="list-style-type: none">• Operations• Evaluation• Standards and Best Practices<ul style="list-style-type: none">○ HIV Counseling and Testing (HCT) Work Group• Joint Public Policy | Victor Martinez David Giugni Phil Hendricks Phil Hendricks Terry Smith | 2:45 pm – 3:00 pm |

The mission of the HIV Prevention Planning Committee (PPC) is to engage in an ongoing process to develop and update a comprehensive HIV prevention plan for the diverse population of Los Angeles County. In doing so, the PPC will identify and support methods and programs which are effective in preventing transmission of HIV, thus reducing the incidence of HIV infection in Los Angeles County.

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| XI. | Latino Task Force Report | Victor Martinez | 3:00 pm – 3:05 pm |
| XII. | Standing Reports | | 3:05 pm – 3:45 pm |
| | <ul style="list-style-type: none">• City of Los Angeles• City of West Hollywood• City of Pasadena• Substance Abuse Prevention and Control• Sexually Transmitted Diseases Program (STDP)• HIV Epidemiology Program (HEP)• Incarcerated Task Force | Ricki Rosales David Giugni Sandra Olivas Tim Young John Copeland Juli-Ann Carlos Ron Osorio | |
| XIII. | Announcements | | 3:45 pm – 3:58 pm |
| XIV. | Closing Roll Call | | 3:59 pm |
| XV. | Adjournment | | 4:00 pm |
- Note: All agenda items are subject to action.**

PROPOSED ACTIONS:

- MOTION #1:** Review and approve the June 3, 2010 Agenda Order.
MOTION #2: Review and approve the May 6, 2010 Meeting Summary.

Interpreters' services for the hearing-impaired are available free of charge upon request. To arrange for these services, please call Cheryl Williams @ (213) 351-8126 or @ (213) 351-8709 (TDD) at least three days prior to the meeting. For additional information regarding this meeting, please contact John Mesta @ (213) 351-8133.

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