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

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**DRAFT**

**AGENDA**

**Thursday, January 7, 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.   | Colloquia Presentation<br>“ ‘Gay Boy Talk’ meets ‘Girl Talk’: The Road to Risk is Paved with Good Intentions”   |  | 12:05 pm – 1:00 pm  |
| III.  | Review/Approval of January 7, 2010 Agenda   | <b>Motion #1</b>   | 1:00 pm – 1:05 pm   |
| IV.   | Review/Approval of November 5, 2009 Meeting Summary   | <b>Motion #2</b>   | 1:05 pm – 1:10 pm   |
| V.    | Public Comment<br><i>(This does not preclude subsequent comments)</i>   |  | 1:10 pm – 1:15 pm   |
| VI.   | Community Co-Chairs Report <ul style="list-style-type: none"><li>• 2010 UCHAPS Delegation<ul style="list-style-type: none"><li>○ <b>Motion #3:</b> Select 2010 Los Angeles County Community UCHAPS Delegation</li></ul></li></ul>   | AJ King/Terry Smith  | 1:15 pm – 1:30 pm   |
| VII.  | Governmental Co-Chairs Report   | Sophia Rumanes/Michael Green   | 1:30 pm – 1:45 pm   |
| VIII. | Break   |  | 1:45 pm – 1:55 pm   |
| IX.   | Sub-Committee Reports <ul style="list-style-type: none"><li>• Operations<ul style="list-style-type: none"><li>○ <b>Motion #4:</b> Review and approve PPC membership application for Josh Riley</li><li>○ <b>Motion #5:</b> Review and approve PPC membership application for Kathy Watt</li><li>○ <b>Motion #6:</b> Review and approve PPC membership application for Andy Handler</li></ul></li><li>• Evaluation</li><li>• Standards and Best Practices<ul style="list-style-type: none"><li>○ HIV Counseling and Testing (HCT) Work Group</li></ul></li><li>• Joint Public Policy</li></ul> | Traci Bivens-Davis<br>Miguel Martinez<br>Phil Hendricks<br>Phil Hendricks<br>Terry Smith | 1:55pm – 2:20 pm    |
| X.    | Latino Task Force Report  | Victor Martinez  | 2:20 pm – 2:25 pm   |
| XI.   | Budget Planning Process   | Michael Green  | 2:25 pm – 3:25 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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| XII.  | Standing Reports  | 3:25 pm – 3:55 pm   |
|       | <ul style="list-style-type: none"><li>• City of Los Angeles</li><li>• City of West Hollywood</li><li>• City of Pasadena</li><li>• Alcohol and Drug Programs Administration (ADPA)</li><li>• Sexually Transmitted Diseases Program (STDP)</li><li>• HIV Epidemiology Program (HEP)</li><li>• California Design Summit</li><li>• Urban Coalition of HIV/AIDS Prevention Services (UCHAPS)</li><li>• Incarcerated Task Force</li></ul> | <p>Ricki Rosales<br/>David Giugni<br/>Sandra Olivas<br/>Tim Young<br/>John Copeland<br/>Juli-Ann Carlos<br/>Ricki Rosales<br/>Kathy Watt<br/>Ron Osorio</p> |
| XIII. | Announcements   | 3:55 pm – 3:58 pm   |
| XIV.  | Closing Roll Call   | 3:59 pm   |
| XV.   | Adjournment<br><b>Note: All agenda items are subject to action.</b>   | 4:00 pm   |

**PROPOSED ACTIONS:**

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| <b>MOTION #1:</b> | Review and approve the January 7, 2010 Agenda Order.           |
| <b>MOTION #2:</b> | Review and approve the November 5, 2009 Meeting Summary.       |
| <b>MOTION #3:</b> | Select 2010 Los Angeles County Community UCHAPS Delegation     |
| <b>MOTION #4:</b> | Review and approve PPC membership application for Josh Riley   |
| <b>MOTION #5:</b> | Review and approve PPC membership application for Kathy Watt   |
| <b>MOTION #6:</b> | Review and approve PPC membership application for Andy Handler |

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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