

---

**LOS ANGELES COUNTY  
HIV PREVENTION PLANNING COMMITTEE (PPC)  
A Select Committee of the Commission on HIV Health Services  
600 South Commonwealth Avenue, 6<sup>th</sup> Floor· Los Angeles CA 90005-4001**

---

**MEETING SUMMARY**

Tuesday, May 2, 2002

1:00 p.m.-5:00 p.m.

St. Anne's Foundation Conference Room  
155 North Occidental Boulevard-Los Angeles, CA

**APPROVED June 6, 2002**

**MEMBERS PRESENT**

Mario Perez	Jeff Bailey
Vanessa Talamantes	Sergio Avina
Chi-Wai Au	Tony Bustamante
Gordon Bunch	Diane Brown
Sandra Cargill	Mark Etzel
Danielle Glenn-Rivera	Edric Mendia
Vicky Ortega	Emma Robinson
Ricki Rosales	Gail Sanabria
Kellii Trombacco	Richard Zaldivar
David Zucker	

**ABSENT**

Ricky Bluthenthal  
Robert Douglas  
James Miller  
Veronica Morales  
Keisha Paxton  
Nancy Wongvipat

**STAFF PRESENT**

Elizabeth Escobedo	Dean Goishi	Rene Seidel
Gabriel Rodriguez	Darren Roberts	Delia Sandoval

1. **ROLL CALL** - Roll call was conducted. A quorum was present.
  
11. **CHIPTS COLLOQUIA SERIES – Dr. Matt G. Mutchler**, Manager of Research & Evaluation, AIDS Project Los Angeles presented on results of the 2001 APLA client survey: Sexual Risk and HIV Treatment Knowledge, Attitudes, Beliefs, and Behaviors KABB among PLWHA. Next month various agencies will present on, HIV Prevention for Persons Living with HIV: The Los Angeles PHIP Demonstration Projects. For more information on this study contact Ky Coussey at (310) 794-0448. For Information about the CHIPTS Colloquia series contact Mark Etzel at (310) 794-3516.
  
111. **APPROVAL OF AGENDA**  
The Committee approved the agenda with the following changes. Item number 12, the SAFE Initiatives was removed.
  
- IV. **APPROVAL OF MEETING SUMMARY**  
The Committee approved the meeting summary for April 2, 2002.
  
- V. **PUBLIC COMMENT**  
**Shawn Griffin** from Prototypes announced that on Thursday, May 9 and Friday, May 10, 2002 Prototypes will be having its 12<sup>th</sup> Annual Skills Building Conference at the Sheraton Gateway Hotel, Los Angeles. Brochures with additional information were made available.
  
- VI. **OPEN NOMINATIONS FOR REPRESENTATIVE TO THE CHHS**  
Kellii Trombacco was nominated as PPC Representative to the CHHS. Kellii Trombacco accepted the nomination. Kellii Trombacco clarified that the Operations sub-committee will discuss and clarify the responsibilities of the PPC Representative to the CHHS at their next Operations sub-committee meeting.

**Mark Etzel, Sergio Avina, and David Zucker** were nominated for the PPC Representative to the CHHS. All three declined due to the time commitments. It was clarified that non-PPC members could not be nominated.

**Jeff Bailey** mentioned that last month there was a question that if someone was both on the PPC and CHHS, did that fulfill their commitment to participate in another sub-committee? He also stated that because the Operations sub-committee's agenda was full last month this question did not get addressed in the Operations or Executive sub-committee meetings.

**Danielle Glenn-Rivera** mentioned that the CHHS needs a third PPC Representative to attend the CHHS meetings. The CHHS is also asking that the PPC Representatives attend a CHHS sub-committee and that a resume is attached to the application.

**Jeff Bailey** made a recommendation that the Executive sub-committee that the co-chairs make a recommendation to the CHHS to waive that requirement of participating on a Commission sub-committee and accept PPC participation as sufficient to fulfilling that requirement.

**Richard Zaldivar** commented that the fact that the PPC is a standing committee of the Commission in itself is a committee assignment. The fact that they are serving on that and participating on monthly meetings should suffice. He stated that he would strongly agree that the Executive sub-committee discuss and find a way of how we can participate without having so much of a commitment.

**Mario Perez** commented that there has been a historic practice to allow active membership on the PPC to count or meet the sub-committee requirement for the Commission. That has been his experience and he would concur. He also stated that the issue of commitment came up at a Retreat and it was recognized that the commitment for the PPC Representative to the Commission exceeded that 6-hour minimum commitment. The Operations sub-committee will be drafting a set of requirements or expectations and clarifying whether or not a person nominated to the CHHS would be required to give up their sub-committee chair position on the PPC.

**Jeff Bailey** recommended to Vickie Ortega to provide feedback to the Operations SC meeting such as that they have sub-committees to attend here at the PPC and then the sub-committee for the Commission. Because they are the best people to know, as well as Vanessa Talamantes and Danielle Glenn-Rivera who also sit on the Commission, to let them know what your time commitment is, as well as Mark Etzel who attends the majority of the Strategic Planning meetings.

## **VII. ELECTIONS OF PPC REPRESENTATIVE TO THE COMMISSION**

**Jeff Bailey** recommended holding on to Kellii Trombacco's nomination and forego item number 7. It is not as if we don't have representation on the PPC.

## **VIII. SUB-COMMITTEE REPORTS**

**Jeff Bailey** mentioned that the Executive sub-committee decided to place the sub-committee reports at the beginning of the agenda. The reason is that by that time a significant amount of the audience is lost and this is the main focus of the PPC work. In preparing for the Prevention Plan 2004, it is hoped that PPC members will focus on how their work relates to the development of the Prevention Plan.

### **Youth Leadership Sub-Committee**

**Sergio Avina** reported that the next meeting would be held at LASHANTI. Their process for recruitment is on going through out the year. Mobile meetings are still productive and successful in terms of recruiting community members who are non-core group members.

**Sergio Avina** mentioned that within the Youth sub-committee they ask core group members to attend other sub-committees. It is difficult for some PPC members to accept a nomination for CHHS because of the level of commitment needed. The Youth sub-committee is working on recruitment pamphlets and flyers, which they will be coordinating with Operations SC.

### **Work Plan**

**Sergio Avina** commented that they will begin working with Evaluation SC and they are working with Operations to support any phase that they can collaborate to update any relevant pieces in the next prevention plan. He also stated that the mobile meetings have enabled them to retain more membership and has introduced new people to the meetings and the work.

### **Public Policy**

**Mark Etzel** reported that the Public Policy Sub-Committee was one of the first sub-committees that has been meeting jointly with the CHHS. Previously there was one policy committee for the Commission and one for the PPC. Howard Jacobs from the Commission and Mark Etzel from the PPC are co-charis of the Public Policy sub-committee. At their last meeting they had about 15 to 20 people attend their last meeting. They finalized their work plan as follows.

On a monthly basis they include a packet of different legislative updates or bills that are being monitored. At their meeting there were a few that they recommended positions on. From hereon, they will be giving updates on the bills that the committee is monitoring and had recommended positions. They are in the process of figuring out how they are going to prioritize among the many pieces of legislation and how to determine which ones are of highest priority and warrant attention. That will be on their agenda on the upcoming months.

They are trying to figure out how their committee relates to some of the other coalitions that do policy work in Los Angeles. They don't want their committees to duplicate work that is being done but to complement that work.

### **Evaluation SC**

**Sandra Cargill** reported that their activities this month consisted of getting out the Behavior Research Survey. The Behavior Research Survey was sent out to over 200 researchers. Each of the sub-committee members made phone calls to improve the performance of the return rate on the survey. The deadline for the survey is May 10, 2002. She and Nancy Wongvipat from Best Practices sub-committee have discussed some crossover activities of both sub-committees. Both will be working together so they don't duplicate work.

### **Work plan**

They will start at their next meeting to work on their work plan. Her goal was first to finish this assignment that they had from last year and finish the Research Survey.

### **Standards and Best Practice SC**

**David Zucker** mentioned that they are lacking a co-chair. Nancy Wongvipat is leaving. In reference to the work plan, they are in the process of gathering resource data on effective behavioral interventions that are relatively current for each different BRGs. They are finding very little data on behavioral interventions. There is plenty of data on what people do, why they do it, but there is a huge gap and a need for research being done on actual program. The data they got was outdated. CDC confirmed that unfortunately, that is what they have. Research is limited and outdated. Kellii Trombacco has data on research that she will provide to David Zucker.

**Gabriel Rodriguez** asked, of the research that you did find, even though it was outdated, what were the specific interventions were there was some report on the effectiveness of those interventions.

**David Zucker** responded in saying the traditional ones such as the empowerment project, popular opinion leader, a demonstration project that was done for many interventions, were basically listed through CDC resources from their collection of Effective Behavior Interventions. There were about eight. The challenge is that many interventions they found for MSMs were done in very small communities. So, the challenge on how to replicate that in a very large area would be definitely a challenge unless people want to take a certain pocket or community of LA and try it, but we all know that people in LA are very transient and sometimes they don't socialize within their own back yard. So, if CHIPTS has any additional resources that may guide them once we finalize the product, that might help.

**Jeff Bailey** explained that one of the steps of the community planning process is to compile a resource inventory and identify best practices and standards for interventions. The purpose is to ensure that we are funding programs that have demonstrated at least some success when funding is requested. The Standards and Best Practice sub-committee is charged with finding those interventions that have shown some success. When Kellii Trombacco was co-chair she started this process. Priority interventions for BRGs is a process that must be completed for the 2002 CDC Application due in September.

### **Operations**

**Kellii Trombacco** commented that the Operations sub-committee discussed several issues including:

- ◆ Recommendations were forwarded to the Executive SC for new PPC membership. They discussed making a special effort for PPC recruitment because they need more gay white men.
- ◆ A recruitment brochure is being developed.
- ◆ The PPC attendance record and the procedures were discussed and they decided to continue this discussion at a later time. They will be discussing the procedure of conducting roll call at the beginning and at the end of the meetings. If a PPC member misses both roll calls, whether they are present or not, they are counted absent for the entire meeting.
- ◆ They also discussed moving the sub committee reports to the beginning of the meeting rather than at the end of the meeting.
- ◆ There was some discussion about the possibility of having two PPC meetings. One meeting for the Colloquia presentation and another for PPC business. This issue will be referred to one of the breakout sessions for further discussion.
- ◆ They recommended having breakout sessions at the PPC meetings. The purpose for this recommendation is to make the PPC meeting more inclusive to the public and to encourage more participation.

**Jeff Bailey** mentioned that there was some discussion about those members who have numerous absences on the charts and that letters would be going out to those members to confirm their commitment to this process.

#### **IX. EVALUATION TRAINING NEEDS ASSESSMENT SURVEY**

**Jeff Bailey** commented that some time ago a survey was distributed among the CHHS about what the evaluations and capacity needs are within the planning group.

**Uyen Bui** from AIDS Project Los Angeles passed out an Assessment Survey to PPC members for completion. She stated that as part of a capacity building initiative for communities of color, OAPP has funded an evaluation program. The program is being developed through a partnership between APLA and CHIPTS. The main goal of the program is to increase the knowledge and skills around program evaluation and how we do it for all our HIV related interventions, both care and prevention, in Los Angeles County. The survey has been completed by CBO's, and the CHHS. Individuals within OAPP targeting prevention and care, education, and research and evaluation are also completing the survey. The findings from the Needs Assessment survey will be used to help tailor and design a training program. It will also provide more information and support for more initiatives around capacity building for CBO's that serve communities of color.

#### **X. PPC RECOGNITION**

**Jeff Bailey** recognized Nancy Wongvipat for her contribution to the PPC. She is leaving AIDS Project Los Angeles to go and manage Health Education with Health Net in Pasadena. It is a significant loss for this body and the PPC. A certificate was presented to her in her absence.

**Jeff Bailey** mentioned that Richard Zaldivar served as the Co-Chair of the PPC, and he continues to sit here at the table. It is important to recognize the work and the passion that he has for the community planning process in Los Angeles. He had the opportunity to work very closely with him and understand his commitment to this work and to the community, not just the Latino community, but all the communities that are impacted by HIV. He stated that, it is important to note that we are an inclusive body and we are concerned about all persons that are affected and infected with HIV within this community. He thanked Richard Zaldivar for all his contributions.

**Mario Perez** welcomed the new PPC Community Co-Chair Vanessa Talamantes.

**Mario Perez** mentioned that Richard Zaldivar has been a life long advocate for social justice issues. He has formed a community based organization trying to address HIV in many ways. He assumed the co-chair role more than a year ago. He is grateful to be able to work closely with Richard and to know that many of his decisions clearly were from a planning perspective and he showed tremendous leadership and commitment during his tenure as Community Co-Chair. He is a long life Dodger fan and through that love of the Dodgers and baseball, Richard has also made some significant contributions in changing our local AIDS awareness. He orchestrated the first ever HIV/AIDS Awareness Day in Dodger stadium some months ago. I think that is a real tribute to his leadership and his commitment to raising awareness around HIV and contributing to the prevention to new infections. Over the years Mr. Zaldivar has made a remarkable job balancing his work with the PPC and as Executive director of the Wall Las Memorias. Mr. Perez thanked Richard Zaldivar for his commitment and his tireless energy and for his ongoing commitment to this planning process. On behalf of the PPC and OAPP Richard Zaldivar was presented

with a plaque of appreciation for his exceptional leadership as co-chair of the Los Angeles County HIV prevention planning committee.

**Richard Zaldivar** thanked OAPP staff, the PPC, and community. He mentioned that there is no greater time than now to pull together as a community to fight this epidemic and see each other not as our foe but as our friend.

## **XI. BREAK**

## **XII. SOCIAL MARKETING UPDATE**

**Jeff Bailey** commented that it is the policy of the PPC not to discuss individual contracts. The prevention planning process as a whole can be discussed. He said that last month was a little bit uncomfortable for him because his contract was being discussed and that is the reason he was not engaged in the discussions. He apologized on behalf of his agency and himself if that provided an uncomfortable position for some of those sitting in this room. He stated that in regards to social marketing, it is really important to think about the process and how we do focus groups and what is the rationale for doing social marketing and treat it similar to other interventions. He mentioned that social marketing is a lot more visible than counseling and testing or work shops that we do in our own agencies, so naturally there is a little bit more scrutiny because of the visibility.

**Gunther Freehill** discussed the protocol used by OAPP for developing the social marketing campaigns. The internal protocol is for the use of the office. The protocol is a standard, which is different from an absolute requirement. It is a complete list of all the tasks needed for the development of the campaign. It is used as a tool and a guide to meet those standards. In most cases some steps are skipped because there is no need for them. He clarified that last month he indicated that it was a 10-phase 54-week campaign but it is actually 57 weeks. In order to accomplish all in a single contract term at least one or two activities are skipped.

He provided a copy of a ten-phase outline of the protocol and discussed in detail the steps of the outline. He also showed slides of the work that has been done so far with the current campaign and some planning for the near future. Some of the items are still in development and may not be the final end product. He mentioned that the campaign has multiple parts to it. It is important to remember that one piece of social marketing material which might be appropriate for one part of the campaign may not be appropriate for another.

**Gunther Freehill** clarified that there has been no action on the protocol that was submitted to DHS. It has neither been approved nor disapproved.

**Dean Goishi** commented that in reference to the prioritization of social marketing as an intervention, this body has not prioritized any of the interventions for Los Angeles County, so it is an issue that needs to be brought up in the Standards and Best Practice sub-committee to do some kind of prioritization and include social marketing.

**Jeff Bailey** commented that prior to us being voting members of the PPC there was a priority made that at the time that supplemental funds came, those funds would be spent on social marketing. So in the past this body has prioritized if funds were available to use them for social marketing.

## **XIII. OAPP REPORT**

**Mario Perez** reported that OAPP submitted a response to the request by the State about our plan on how we target a significant proportion of State funds on prevention programs that target infected persons. The response was submitted April 17, 2002. OAPP asked the State for an exemption to the July 1, 2002 effective date. There were a number of factors that contributed in making that request. The request was shared with the PPC Co-chairs as well as with TB Control Program and Alcohol and Drug Administration Program.

The rationale for the exemption request is:

- ◆ While many programs do not exclusively target infected persons, there are a number of programs that do serve and meet the prevention needs of infected persons.
- ◆ There are programs that exclusively target HIV positive persons, and we have the largest national PHIP demonstration project.
- ◆ The CRAS survey (survey that is implemented almost yearly) indicates that about 12% of the people served by prevention activities implemented by our partners serve people who are infected.
- ◆ By observing the entire scope of services, it appears that about 26.6% of our existing prevention services in some way serve people who are HIV positive.

- ◆ There is a tremendous amount of cost associated with modifying scopes of work to meet the new PHIP requirement.
- ◆ Los Angeles County has an HIV Prevention Plan, which has prioritized PHIP programming. The Plan indicates that 7.5% of our local prevention resources are expected to target or serve people who are infected. We are exceeding that goal.

**Mario Perez** made a correction regarding answers given some recent questions about the Board's approval of contracts. The Health Education and Risk Reduction contracts that were approved on March 2002 were approved for the full-negotiated term, not for a one-year period. Previously he has mentioned that they were approved for a one-year period.

**Mr. Perez** reported that the Counseling and Testing contracts are approved for one year only. Today a letter was sent to providers explaining that decision and also providing some guidance on how to move forward with some of those new contracts. Those contracts are effective and should have been implemented at this point.

#### **California Planning Group (CPG) Meeting**

**Mario Perez** reported that he and Charles L. Henry are now the Los Angeles County representative to the CPG. Mr. Henry represents the California Coalition of local AIDS Directors. Mr. Perez reported that there was discussion about the request from the State for the 25% PHIP allocation. There was discussion around the Evaluating Local Interventions (ELI) system being developed by the State. The State is developing a web base system to capture the interventions that are provided by prevention providers statewide. It has gone through a number of developmental stages. There has been pilot testing locally. OAPP is working closely with the State to get the system started. There will be more updates on the ELI system.

**Jeff Bailey** commented that he had the opportunity to provide public comment at the CPG about the challenges that we face as a planning body, providing and planning services for a very large geographical area. He also reiterated the concern about the 25%, and how we are in the midst of a cooperative agreement with the CDC and how that could disrupt current contracts, renegotiating, and reconfiguring contracts. He assured them that we are committed to prevention for positive contracts, and that we already set aside some priorities for that population. Los Angeles County has the largest demonstration site in the country for, CDC funded PHIP demonstration projects.

**Mario Perez** reported that the CDC is having a series of consultations to review the community guidance. The work conducted by the PPC is guided by a document that has been in place for a number of years. CDC believes it is now an opportune time to make some changes to that guidance. A consult is being held in Atlanta this week and several jurisdictions that implement community planning are expected to be there. The CDC held a two-day counsel in Los Angeles last week and several PPC members and Mr. Henry attended and provided feedback to the CDC. The feedback will be incorporated by the CDC to revise the CDC guidance. There was a lot of concern about the level of management by our federal partners. There appears to be a number of jurisdictions who are extremely challenged with getting through the right mix of folks around the table. There are some jurisdictions with an imbalance between community perspective and the Health Department's perspective. There was a lot of focus around parity, inclusion, representation and how the CDC could be a little more forceful in making sure that all jurisdictions are in fact adhering to some of those concepts and are having representatives on their local planning groups that reflect their local epidemics.

**Mario Perez** stated that there was some discussion on the letter of concurrence. When the CDC application is submitted for prevention funding that application must include a letter of concurrence from the PPC. The letter of concurrence is signed by the community co-chairs and it is an endorsement of the CDC application to make sure that the application submitted was consistent with the HIV Prevention Plan adopted and developed by this planning body.

#### **Program Announcement:**

**Mario Perez** announced that there is a Program Announcement 99004 which guides our application to CDC for HIV prevention needs. That document is also being reviewed and revised. It is expected that from that revision a more streamlined document will be developed. It is also hoped that the document will become a multi-year application.

**Jeff Bailey** reported that he attended the CPG counsel meeting and the overriding theme from everyone is redundancy. There are numerous sections in the guidance that are extremely redundant. There was a request to describe in the guidance; what does a letter of concurrence mean? What does a letter of non-concurrence mean? In what situations would a planning body write a letter of non-concurrence? What would be the County's response to that and what would be the CDCs response to that?

#### **XIV. CO-CHAIRS REPORT**

##### **BRG Meetings**

**Jeff Bailey** reported that the BRG meetings would be commencing on May 31, 2002. A letter will be going out next week. Those funded or interested in prevention programs for transgender were encouraged to attend the May 31, 2002 meeting at OAPP from 9:00 a.m. to 12:00 noon. EPI will provide a brief EPI profile of that BRG in Los Angeles County. Each agency representative will give a brief overview of their program, what their interventions are? What SPAs they are targeting so that we can also use this as a gaps analysis. What successes and challenges they are having? It is hoped that we will facilitate a discussion and guide folks and provide some assistance in helping solve some of their barriers that they are having. It is also hoped to have a person who has some expertise with that BRG to be there as an outside observer and field some of those questions and provide some assistance.

**Jeff Bailey** stated that there is a lack of representation from Los Angeles on some of the task forces. Such as the MSM task force.

**Gail Sanabria** reported that currently there are five task forces on the CPG. They are MSM, Rapid Testing, Prevention for Positives, HEP C, and Resource Allocation. Any interested individuals can contact her.

**Jeff Bailey** commented that within the whole prevention for positive initiatives he encouraged the State to recognize innovative counseling and testing approaches as a being a PHIP intervention. The reason is because the CDC does recommend innovative methods to locate those person of unknown status, that are unaware of their sero status. Most of the PHIP projects in East Maryland and Wisconsin are counseling and testing, their mobile units that are paired with prevention case management. He encouraged the State of California to also recognize that as PHIP prevention for positive intervention.

##### **Participation in Material Review Process Update**

**Jeff Bailey** commented that the Executive sub-committee made the following recommendations. To have Gunther Freehill come today and provide a follow up to the protocol. The review panels need to be a revolving process. A different panel of experts will be needed to look at the materials. Individuals at the University level or that have expertise in communications and marketing will be needed. The Executive sub-committee agreed to the following: When the time comes and the education division of OAPP is looking to broaden that review panel process the PPC would like to take a role in assisting and identifying those individuals to sit on the review panel for material reviews. Ensure that this protocol is disseminated to the public beyond those agencies that are funded to do social marketing so that they have a concept of processes for developing materials to help them effectively developing materials.

##### **PPC Recruitment**

**Jeff Bailey** announced that next month the revised Policies and Procedures would be submitted to the body for approval. The PPC recruitment is an ongoing process. Currently there are several vacant positions. That does not count our jurisdiction positions such as ADPA, TB Control, City of West Hollywood and the City of Pasadena.

##### **Syphilis Update**

**Tony Bustamante** reported that he received the reports on 2001 total syphilis cases that were reported in the State of California as well as Los Angeles County. The State of California reported 946 early syphilis cases that includes primary secondary and those cases that they consider or were able to diagnose as under a year of duration. Out of those cases, 543 were MSM. Out of the 543 cases that were MSM, 308 were identified as HIV positive. In Los Angeles County there were a total of 204 early syphilis cases with 204 MSM cases and 122 identified as HIV positive.

##### **Joint CHHS/PPC Meeting-May 9, 2002**

**Vanessa Talamantes** announced that on May 9, 2002 there would be a joint CHHS/PPC meeting in the church across from OAPP. Information about the meeting was mailed out. Everyone was encouraged to attend. The purpose of the meeting is to discuss specific documents and recommendations that have come out of the task force

of the strategic planning process. A discussion will be held about the recommendation for the CHHS and the PPC bodies to be combined and about the combined membership to be 25 members.

**Mark Etzel** added that the joint CHHS/PPC meeting will cover some of the products that came out of these 18-month period so that the planning bodies can get a more concrete sense of how the activities put together and kind of where we are going. The representatives to the strategic planning process from the PPC and CHHS and OAPP sent a letter to Dr. John Shunnhoff encouraging the department to support the contract extension of Dr. Melanie Sovine, the consultant who helped guide this process.

#### **July Meeting Change**

It was stated that the July PPC meeting falls on a Holiday. There was a discussion about whether to cancel the July meeting and make an extra effort to attend their sub-committee meeting that month and make them most productive.

**Motion:** A motion was made, seconded and approved to cancel the July meeting.

**Jeff Bailey** advised all PPC members to make a commitment to attend a committee meeting in July to work on the work plans.

**Jeff Bailey** announced that Gabriel Rodriguez would be doing a special presentation at the Executive sub-committee meeting about the next prevention plan.

**Jeff Bailey** announced that the Executive sub-committee meetings have moved from 9:30 to 12:00, on the last Thursday of the month.

#### **Ryan White Conference Report**

**Ricky Rosales** commented that it was a good conference and there were a lot of faith based interventions; a lot of music based interventions especially hip-hop rap. It was very minority focused but at the same time it wasn't very representative of all the youth that were present.

**David Zucker** reported that it had a very East Coast feel to it. This year it grew into 650 people resulting in a lot of trouble fitting into their rooms. One workshop pertained to building altars, which apparently have a big, significant in the Latino communities. He had never heard of such a thing. He attended another workshop about youth involvement and community planning however, he was disappointed because the panel did not have youth presenting on this topic except for a one young lady who presented as extra credit for her science project. He suggested that this body recommend that the Youth Leadership sub-committee add that to their work plan to write an abstract for the Ryan White conference. He stated that in Los Angeles County we are doing a very good job relative to other community planning groups particularly involving youth.

#### **XV. STATE OFFICE OF AIDS UPDATE**

**Gail Sanabria** commented that they received the Los Angeles plan for PHIP and they are committed to respond by the 31<sup>st</sup> of this month. The State is in the process of planning a co-chair summit in Sacramento on November 6, 7, 8, 2002 on community planning. The State has not held a community Planning co-chair summit in about 5 ½ years. She thanked Vanessa Talamantes for volunteering to participate in the planning committee.

The State plan has been rewritten and revised. They hope to get it into the review process by June 1, 2002. Once that happens they will disseminate it as a draft.

#### **COMMUNITY BREAK OUT**

**Jeff Bailey** suggested that we do the Community Break at the beginning of the next PPC meeting. He asked that everyone think about how this process can be meaningful and purposeful.

#### **XVI. ANNOUNCEMENTS**

**Jeff Bailey** announced a recently developed brochure funded by the California AIDS Clearing House Materials Development grant. The positive images consortium developed the brochure. It is a prevention guide for people living with HIV. The brochure was made available.

**Jeff Bailey** announced that on June 6 and 7, 2002 the Los Angeles Gay and Lesbian Center along with Alconda Program Administration will be hosting an LAGBT round table on LAGBT health. Dr. George Ayala and Cleo Manago and others will be presenting.

Transunity event is in June 15, 2002 at the Village from 10:00 to midnight. It is similar to the transgender pride festival. There will be some workshops.

**Vickie Ortega** announced that the Transgender Resource Center opened on February 4, 2002. A comprehensive database of medical services, legal and employment services are available for transgender men and women as well as transgender sensitive establishments. Their web site is [Transgendercenter.org](http://Transgendercenter.org).

**Richard Zaldivar** announced that a few weeks ago, the City of Los Angeles gave a final unanimous approval for the design of an AIDS monument that will be built at Lincoln Park for anyone who died from AIDS. There will be room for up to 8,000 names on the wall panels.

**Gabriel Rodriguez** introduced new member of OAPP, Rick Apostle.

**XVII. ROLL CALL**

The second roll call was conducted.

**XVIII. ADJOURNMENT**

The meeting was adjourned.

ds(PPC0502402min) Revd.060302