
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 6th Floor•Los Angeles CA 90005-4001**

APPROVED

**MEETING SUMMARY
Thursday, March 6, 2008
12:00 PM - 4:55 PM**

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.- Los Angeles, CA 90026

MEMBERS PRESENT

Cinderella Barrios-Cernik	Traci Bivens-Davis
Katie (Catherine) Branson	Scott Campbell
Cesar Cuadra	Daniel Deniz
Kevin Farrell	Wendy Garland*
David Giugni*	Philip Hendricks
Jeffrey King	Lee Kochems
Miguel Martinez	Daniel Rivas
Ricki Rosales	Jill Rotenberg
Sophia Rumanes	Terry Smith
Ron Snyder*	Precious Stallworth
Enrique Topete	Kathy Watt
Kimberlee Woods*	Tim Young

ABSENT

Trevor Daniels
Mario Gonzalez
Michael Green
Jorge Montoya

* Denotes present at one (1) of the roll calls

OAPP STAFF PRESENT

Anahid Crstyian	Elizabeth Escobedo	Jennifer Felderman	Rene Galuro
Gary Garcia	Kamaria Gray	Erin Hart	Jacqueline Jackson
Yvette Jones	Min Kim	John Mesta	Pamela Ogata
True Pawluk	David Pieribone	Jane Rohde	Carlos Vega-Matos
Paulina Zamudio			

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:19 P.M. and a quorum was present.

II. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT March 6, 2008 HIV Prevention Planning Committee Meeting Agenda was reviewed. Terry Smith shared the presenter scheduled to present the Colloquia Presentation is ill. Philip Hendricks placed a motion on the floor to remove the "Can Biomarkers of Stress Improve HIV Prevention and Intervention?" presentation from today's agenda and approve the remainder of the March 6, 2008 HIV Prevention Planning Committee Meeting agenda. The motion was seconded by Daniel Deniz. The motion to amend the agenda passed by consensus.

MOTION #1: Remove Colloquia Presentation and Approve the remainder of the March 6, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Motion passed by consensus</i>	MOTION PASSED
--	-----------------------------------	----------------------

III. REVIEW/APPROVAL OF MEETING SUMMARY

The DRAFT January 8, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Lee Kochems placed a motion on the floor to approve the January 8, 2008 HIV Prevention Planning Committee Meeting Summary and the motion was seconded by Traci Bivens-Davis. The motion passed approved by consensus.

MOTION #2: Approve the January 8, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Motion passed by consensus</i>	MOTION PASSED
--	-----------------------------------	----------------------

IV. PUBLIC COMMENT

- Kathy Watt reminded the group to be courteous and mindful guest as we use the St. Anne’s facility to host the PPC meetings (i.e. if asked to move your car, please do so).
- Tanya Patterson, AIDS Healthcare Foundation (AHF), announced AHF has scheduled Basic I Training on April 28th – May 2nd. Additionally, a two-day follow up to the Basic I Training; Basic II Training is scheduled for April 16th and April 17th.
- Tanya Patterson, AIDS Healthcare Foundation (AHF), announced AHF has a volunteer program for anyone who has taken the Basic I or Basic II Training who would like to volunteer in the field of counseling and testing clients, should contact Tanya Patterson. Cards are on the back table.
- Tanya Patterson, AIDS Healthcare Foundation (AHF), announced AHF has a program in place to assist individuals with their clients through the Partner Counseling and Referral Services (PCRS) Program. Please contact Orlando Rivera at (213) 405-5186 regarding the PCRS program.
- Mattee Jim, AIDS Project Los Angeles (APLA), announced the Native American HIV/AIDS Awareness Day is March 20th and read an excerpt about National Native American HIV/AIDS Awareness. Pins and palm cards were distributed and on the back table. A poster was on display.
- Elton Naswood, AIDS Project Los Angeles (APLA), announced March 20th is the second annual National Native American HIV/AIDS Awareness Day and a number of activities are scheduled throughout the nation on March 20th.
 - On Wednesday, March 19th a presentation is scheduled for the SPN SPA #8 meeting to present on Native Americans, Alaskan Natives and HIV from 11:00 AM to 1:00 PM.
 - HIV Awareness and Wellness Fair scheduled at the Community Center at United American Indian Involvement (6th Street and Bixel) on Thursday, March 20th from 10:00 AM to 2:00 PM. Everyone is encouraged to attend.

- Noel Alunit, Make Art/Stop AIDS, thanked everyone who attended “Make Art/Stop AIDS” opening night on February 23rd and the exhibit has been extended until June 15th. Information regarding the “Make Art/Stop AIDS” exhibit is on the back table.

V. COMMUNITY CO-CHAIRS REPORT

Kathy Watt welcomed PPC member Kimberlee Woods.

Terry Smith provided an update on the Release of the 2009-2013 Los Angeles County Comprehensive HIV Prevention Plan which occurred on Tuesday, February 26th. The event was well attended. Mr. Smith shared Kathy Watt and himself have committed to meet with the Service Provider Networks (SPNs) at their Service Planning Area (SPA) meetings to introduce and discuss the Prevention Plan throughout the month of March, 2008. Mario Gonzalez should be contacted to coordinate additional presentations. Flyers are on the back table with the presentation schedule and how to download the Prevention Plan from the OAPP website.

Terry Smith shared Jill Rotenberg, Phil Hendricks and Tyrone Carter are involved with the Institute for HIV Prevention Leadership, through the Centers for Disease Control and Prevention (CDC). Jill Rotenberg shared the Institute for HIV Prevention Leadership consists of about fifty individuals with HIV prevention background from different parts of the country, who will meet until September to design prevention program in their communities, while networking with individuals throughout the country. Tyrone Carter shared his experience with the Institute for HIV Prevention Leadership.

VI. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes shared HIV Testing Week is scheduled in June and OAPP has began planning. Alicia Moody and Lisa Delgadillo are the co-chairs of the event. Letters are being sent to communities and staff is working with different groups and OAPP funded testing providers to provide enhanced and expanded testing during that week with promotions.

Two agencies (Palms Residential and AltaMed) are performing community mobilization with non traditional partners until June 30th. Palms Residential works with African American communities and AltaMed works with Latino communities.

Additionally, Ms. Rumanes shared the 2007 Annual Progress Report (APR) is due to the Centers for Disease Control and Prevention (CDC) and OAPP has requested and has been granted an extension. The possible date for the PPC review of the APR is the morning of April 3rd.

Ms. Rumanes shared OAPP will be sending a letter to update the community regarding the Prevention Request for Proposals (RFPs) release. As all contracts end in December, 2008, Ms. Rumanes shared the existing contracts will not be impacted by the RFP process.

Ms. Rumanes responded to the questions, “What is the standard response time to respond to RFPs?” citing from the past, the response time varied from 30 days to 6 weeks.

Carlos Vega-Matos, Director of OAPP Provider Support Services, shared the 2008 OAPP Training Calendar is on the back table. Basic I training for HIV counselors is offered in the month of March, 2008. A Basic II counselor training in Spanish will be scheduled for this summer. The application for OAPP Training is on the OAPP website. Sophia Rumanes shared agencies with current DEBI training needs should contact Carlos Vega-Matos at OAPP.

Jane Rohde, OAPP Research Analyst, provided an update on the Los Angeles County Board of Supervisor Crystal Meth Prevention and Treatment Initiative which includes 1.75 million dollars of funding to address meth treatment, education and prevention efforts. The Department of Public Health along with community providers is developing a plan to invest the monies. The plan consists of: treatment, prevention, community level prevention, training, and evaluation.

- The treatment portion of the plan will be funded at \$1,000,000
 - for agencies located in district 3; although anyone from all districts can access these services, targeting young women of color (Latina and Filipina) and gay men. OAPP has taken the lead on agencies serving gay men and ADPA has taken the lead on agencies serving young women.
- The prevention portion of the plan will be funded at \$750,000
 - \$250,000 for programs targeting gay men
 - \$250,000 for programs targeting young women
 - \$50,000 from both sides (treatment & prevention) focusing on training needs
 - The MSM component is a research pilot conducted by Friends Research Institute and a Post-Exposure Prophylaxis (PEP) Program combined with contingency management targeting high-risk HIV negative gay men. The young women component, ADPA is augmenting thirteen (13) prevention providers to provide prevention activities targeting young women (specifically Latina and Asian).
- The community level prevention consisting of funding eight (8) task forces (one task force per SPA) to perform community level prevention work. This model was previously used in the San Fernando Valley and South Los Angeles which was funded by the California Endowment grant which is a grass-root effort to address priority populations within those SPAs. The evaluation piece of this will be coordinated by OAPP.
- The evaluation portion is \$20,000.00 on the prevention side for evaluation services which will be conducted by UCLA on the ADPA service providers around the prevention programs they are doing with women. OAPP has committed to finding alternate sources to perform evaluation of the community level prevention component.

The funding is one time only for one year.

VII. PREVENTION PLAN DISCUSSION

Terry Smith shared this agenda item is to discuss questions/concerns regarding and/or relating to the Los Angeles County Comprehensive HIV Prevention Plan 2009-2013. Sophia Rumanes shared at the launch of the Prevention Plan, attendees were asked to share feedback (i.e. formatting errors, glaring issues, etc.) by email to John Mesta within 10 days (by March 7th). The feedback will be reviewed, edits will be made where possible, and a revised document will be printed. There will not be any substantive changes to the next version.

Kathy Watt shared, at the PPC Annual Planning Meeting; certificates were given to all individuals who participated in the Prevention Plan Work Group (PPWG). As a token of appreciation for the work and dedication to the task of developing and completing the Prevention Plan, Kathy Watt presented a card and flowers to John Mesta for the OAPP staff that was instrumental in the task. On the behalf of the OAPP staff, John Mesta thanked Kathy Watt and the PPC. Sophia Rumanes shared the Commission on HIV (COH) has requested the PPC to present the 2009-2013 HIV Prevention Plan to the COH general body and the PPC is scheduled to present the 2009-2013 Los Angeles County Comprehensive Prevention Plan 2009-2013 to the COH at their March 13th meeting.

VIII. BREAK

IX. FAITH BASED HIV PREVENTION INITIATIVE

The Wall Las Memorias Project and Palms Residential provided an overview and the progress of the Faith-Based HIV Prevention Initiative targeting Latino and African American communities of faith. A copy of the presentation is attached.

X. CDC DIRECTLY FUNDED COMMUNITY BASED ORGANIZATIONS PRESENTATION – PART I

As a result of the Centers for Disease Control and Prevention (CDC) Program Announcement 04064, five (5) community based organizations who received funding provided an overview of their respective program(s), the success and challenges, lessons learned, and next steps. The agencies and program name are:

<u>AGENCY NAME</u>	<u>NAME OF PROGRAM</u>
AIDS Healthcare Foundation	Men’s Wellness Center (MWC)
AltaMed Health Services, Inc.	LifeSmart and CRCS
Bienestar Human Services	Healthy Relationships HIV Counseling & Testing Referrals
JWCH Institute, Inc.	Healthy Relationships
Tarzana Treatment Centers	Safety Counts

A copy of the presentation is attached.

XI. SUBCOMMITTEE REPORTS

- Operations Subcommittee – Daniel Deniz, Deputy Chair of Operations Subcommittee, shared the Operations Subcommittee met and are recommending the following:
 - the PPC Policies and Procedures have been updated and are at the PPC Executive Subcommittee for review
 - schedule New PPC Member Orientation
 - in an attempt to “go green”, the Operations Subcommittee will be recommending to the PPC Executive to recycle blue folders and eliminate some of the papers contained in the blue folders

The review/findings from the PPC Annual Planning Meeting evaluations were shared. Terry Smith thanked the Operations Subcommittee for the planning and execution of the Annual Planning Meeting.

Daniel Deniz shared Kathy Watt’s term of PPC Community Co-Chair is ending. After a discussion, Precious Stallworth placed a motion on the floor to extend Kathy Watt’s term as

PPC Community Co-Chair to the end of this calendar year. Jill Rotenberg seconded the motion. As a result of the discussion to extend Kathy Watt’s term as PPC Community Co-Chair to the end of this calendar year, Lee Kochems offered an amendment to the motion to open nominations for PPC Community Co-Chair in August, 2008 and elections for PPC Community Co-Chair occur in September, 2008. Precious Stallworth accepted the amended motion. A roll call vote was taken.

<p>MOTION #3: Extend Kathy Watt’s term as PPC Community Co-Chair to the end of this calendar year (December, 2008) and open nominations for PPC Community Co-Chair in August, 2008 with the election of the PPC Community Co-Chair in September, 2008.</p>	<p><i>Yes: Barrios-Cernik, Bivens-Davis, Branson, Campbell, Cuadra, Deniz, Farrell, Garland, Hendricks, King, Kochems, Martinez, Rivas, Rosales, Rotenberg, Smith, Snyder, Stallworth, Topete, Watt, Young</i> <i>No: None</i> <i>Abstention: Rumanes</i></p>	<p>MOTION PASSED Yes: 21 No: 0 Abstain: 1</p>
---	---	---

The motion passed.

The next Operations Subcommittee meeting is scheduled for Tuesday, March 11th at 10:00 AM at OAPP.

- Evaluation Subcommittee – Miguel Martinez shared the Evaluation Subcommittee forwarded the results of the PPC Annual Planning Meeting to the Operations Subcommittee (reported by Daniel Deniz in the Operations Subcommittee report). Additionally, the Evaluation Subcommittee forwarded the Prevention Plan Work Group (PPWG) Recommendations to the PPC Executive Subcommittee who endorsed the recommendations at the last PPC Executive Subcommittee meeting. The due date for the PPC member survey was yesterday (March 5th). The next Evaluation Subcommittee meeting is scheduled for Monday, March 17th from 2:00 PM to 4:00 PM at OAPP.
- Standards & Best Practices Subcommittee – Phil Hendricks shared the Standards & Best Practices Subcommittee met on February 21st at OAPP and continues to develop and streamline the 2008 Standards & Best Practices Subcommittee Work Plan. The next Standards & Best Practices Subcommittee meeting is scheduled for Thursday, March 20, 2008 at 1:30 PM at OAPP.
 - HIV Counseling and Testing (HCT) Work Group – Precious Stallworth and Daniel Rivas shared the HCT Work Group met on Thursday, February 21, 2008 and the next meeting is scheduled for Thursday, April 17th at 10:00 AM at OAPP. The HCT Work Group is discussing the goals and focus for the HCT Work Group for this calendar year. An invitation was extended to agencies/community based organization providing counseling and testing services to attend HCT Work Group meetings. Sophia Rumanes encouraged participation from agency and community-based organizations in the HCT Work Group.

- Public Policy Committee – Lee Kochems shared Carolyn Echols-Watson has been hired by the COH to provide support to the Joint Public Policy committee. Mr. Kochems shared PPC members who are not Commissioners need to submit their applications to the COH to become voting members on the Joint Public Policy committee. Kevin Farrell will no longer be a member of the Joint Public Policy Committee, potential conflict with his office. Whitney Engeran and Lee Kochems were elected as Joint Public Policy co-chairs. A draft work plan for the Joint Public Policy has been developed. The next Joint Public Policy committee meeting is scheduled for the first Wednesday from 2:30 PM to 4:30 PM. At the March 5th Joint Public Policy meeting, 35 pieces of legislation were reviewed. The legislation has been agendaized for the next COH meeting scheduled for Thursday, March 13th from 9:00 AM to 4:00 PM. Additionally, the State of California Legislative Agenda will be presented at the March 13th COH meeting. The State Budget and federal Budget will be discussed at the next Joint Public Policy meeting. A tracking instrument is being developed to follow the State and federal legislation.

XII. STANDING REPORTS

- City of Los Angeles AIDS Coordinator’s Office – Ricki Rosales shared the City of Los Angeles AIDS Coordinator’s Office is in the process of developing contracts for providers who were awarded funding through their RFP. The City of Los Angeles AIDS Coordinator’s Office budget was cut by 4% and the cut is being absorbed in the Administrative side with hope that the program(s) side will not be cut.
- City of West Hollywood – No Report
- City of Long Beach – No Report
- California HIV Planning Group (CHPG) – Ricki Rosales shared the CHPG is meeting next week (March 12th and March 13th from 9:00 AM to 5:00 PM) in Anaheim at the Sheraton Park Hotel (1855 S. Harbor Blvd., Anaheim). Mr. Rosales encouraged individuals to attend and make Public Comment. Public Comment is Thursday, March 13th at 9:30 AM. Mr. Rosales welcomed Terry Smith, Susan Forrest and Freddie Ceja to the CHPG.
- State of California Office of AIDS – Kevin Farrell shared the State of California is experiencing a \$15 billion structural deficit. Each department has been instructed what percentage (%) will be removed from their budget and the Office of AIDS received a 6% cut for the entire office. The proposed cut is \$1.6 billion and will be cut from education & prevention (HE/RR), and \$600,000 cut to counseling and testing. The State of California is spending approximately \$1 million to \$1.5 million to purchase Rapid Test kits.

Additionally, the State of California continues to “roll out” the new Two Tier Testing model. The State of California is working on the new web prevention based data collection system called LEO (Local Evaluations Online). A number of bills are pending legislation and the State of California is working on the Annual Progress Report (APR) for the Centers for Disease Control and Prevention (CDC).

- Commission on HIV (COH) – Kathy Watt shared the Priorities and Planning timeline was presented at the last COH meeting. Ms. Watt thanked the SPN Coordinator for hosting meetings within their respective SPAs. Ms. Watt invited everyone to attend the next COH meeting.
- Sexually Transmitted Diseases Program (STDP) – No report
- HIV/Epidemiology –No report
- Alcohol and Drug Programs Administration – Based on the update provided under the OAPP Report on Meth, Ms. Barrios-Cernik had no report; however, Ms. Barrios-Cernik requested to present the five questions ADPA now includes in their registration during assessment at the April, 2008 PPC meeting.
- Urban Coalition HIV/AIDS Prevention Services (UCHAPS) – Ricki Rosales shared UCHAP is scheduled to meet in Baltimore in two weeks. Kathy Watt shared Miami has been accepted as a member of UCHAPS.
- AIDS Action – Kathy Watt shared the next AIDS Action meeting is scheduled for March 30th and March 31st.

Terry Smith recommended extending the meeting another fifteen minutes. Lee Kochems placed a motion on the floor to extend the PPC meetings for 15 minutes. Sophia Rumanes seconded the motion. The motion was approved by consensus.

XIII. SERVICE PROVIDER NETWORK (SPN) UPDATE

- Jane Price, Watts Healthcare Corporation – SPA 6, shared approximately eight agencies collaborated in the National Black AIDS Awareness Day (NBLAAD) event. On February 23rd, a Women and Girls Empowerment Breakfast occurred, and another event is scheduled for March 10th. The SPA 6 meeting is the second Tuesday of each month from 10:00 AM to 12:00 noon at Watts Health Center.
- Lisa Fisher, Common Ground – SPA 5, shared SPA 5 meet this past Tuesday with Terry Smith and Kathy Watt sharing the Prevention Plan. Last month, the Commission on HIV (COH) presented their Priorities and Allocation Setting Forum which shows the relationship with prevention and care. Ms. Fisher thanked the PPC Community Co-Chairs for coming out and presenting the Prevention Plan to the SPA 5 SPN. Additionally, the Consumer Advisory Board and SPN are planning their efforts for HIV Testing Week. The next SPA 5 SPN meeting is scheduled for Tuesday, April 1st at Common Ground.
- Mario Chavez, AIDS Service Center – SPA 3, shared last month the COH Priorities and Allocation Setting process was shared at the meeting. This month's meeting is scheduled on March 20th from 10:00 AM to 12:00 PM at AIDS Service Center. Mr. Chavez shared the SPA 3 SPN meeting lacks participation on the prevention side and encouraged agencies and community-based organizations in SPA 3 to participate.
- Gabriela Leon, AltaMed – SPA 7, asked to consider moving the SPN Update agenda item to earlier on the PPC agenda. Ms. Leon shared their HIVLA training occurred. The COH priorities and allocation setting process was explained. Ms. Leon has worked with Scott Campbell, Midtowne Spa, and a tour of the Midtowne Spa for women is scheduled for March 14th at 9:30 AM.

- Joanne Granai, Antelope Valley Hope Foundation – SPA 1, shared the COH priorities and allocation setting processed was presented at their last meeting. Ms. Granai shared she is very excited about the upcoming scope of work and is looking for ways and ideas on how to get consumer input on the prevention. Additionally, Ms. Granai suggested having one hard copy of the Los Angeles County Comprehensive Prevention Plan 2009-2013 at the lead agency for viewing at the lead agency for each SPA.
- Lee Kochems, Cal State Long Beach – CBRS – SPA 8, shared the COH priorities and allocations were presented at the last meeting. The next meeting is March 19th from 11:00 to 1:00 PM at
- Jill Rotenburg, JWCH Institute – SPA 4, shared there was a great turn out and the COH priorities and allocations setting process was conducted. On February 27th, an HIVLA Directory provider training was conducted at APLA. The next meeting is Thursday, March 20th at 12:00 noon at PATH in Hollywood.

XIV. ANNOUNCEMENTS

- Daniel Rivas announced March 15th the Southern California HIV Advocacy Coalition (SCHAC) is presenting a community advocacy training at Plummer Park in West Hollywood from 12:00 PM to 3:00 PM. This event is open to all community members. Flyers are on the back table.
- Miguel Martinez announced the next meeting of the Transgender Service Provider Network is March 12th from 10:00 AM to 12:00 noon at Childrens Hospital Los Angeles.
- Traci Bivens-Davis announced Common Ground is conducting Needle Exchange in Venice and Inglewood. Additionally, individual counseling and group level interventions for overdose prevention is offered at three sites. Please contact Traci Bivens-Davis for additional information.
- Jill Rotenberg announced a “Save the Date” for April 18th for the HIV/AIDS Women’s Treatment Summit at the California Endowment Center. This is an all day event.
- Elizabeth Russell-Fisk, Pasadena Health Department, announced she has applied for PPC membership representing the City of Pasadena Public Health Department.

XV. CLOSING ROLL CALL

XVI. ADJOURNMENT – Meeting adjourned at 4:55 PM in memory of Rev. Charles Lainer.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve the amended March 6, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	Motion Passed
MOTION # 2: Approve January 8, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	Motion Passed
MOTION #3: Extend Kathy Watt’s term as PPC Community Co-Chair to the end of this calendar year (December, 2008) and open nominations for PPC	<i>Yes: Barrios-Cernik, Bivens-Davis, Branson, Campbell, Cuadra, Deniz,</i>	Motion Passed <i>Yes: 21 No: 0 Abstain: 1</i>

Community Co-Chair in August, 2008 with the election of the PPC Community Co-Chair in September, 2008.	<i>Farrell, Garland, Hendricks, King, Kochems, Martinez, Rivas, Rosales, , Rotenberg, Smith, Snyder, Stallworth, Topete, Watt, Young</i> <i>No: None</i> <i>Abstention: Rumanes</i>	
MOTION #4: Extend the meeting for an additional fifteen (15) minutes.	<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 Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2nd Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.