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

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**APPROVED**

**MEETING SUMMARY**

Thursday, May 5, 2011

12:10 PM - 3:38 PM

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

**MEMBERS PRESENT**

Ryyn Chua

Trevor Daniels

David Giugni\*

Michael Green\*\*

Victor Martinez

Jill Rotenberg\*

Terry Smith

John Copeland\*

Michelle Enfield

Grissel Granados

AJ King

Ricky Rosales

Sophia Rumanes

Enrique Topete

**ABSENT**

Scott Campbell (E)

Juli-Ann Carlos (E)

Brian Lew (E)

Josh Riley (E)

Kathy Watt (E)

Timothy Young (E)

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

\*\* Denotes not present at both roll calls; however, participated in vote

**OAPP STAFF PRESENT**

True Beck

Pamela Ogata

Elizabeth Escobedo

Paulina Zamudio

Jennifer Felderman

Mike Janson

**I. ROLL CALL**

Roll call was taken at 12:10 PM and a quorum was present.

**II. COLLOQUIA PRESENTATION**

“Native Americans/Alaska Natives & HIV”

Uyen Kao from the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Dr. Irene Vernon, Chair of the Ethnic Studies Department at Colorado State University, who provided a power point presentation titled “Native Americans/Alaska Natives & HIV”.

Dr. Vernon's power point presentation stated that although American Indians/Alaska Natives (AI/AN) represent less than one percent of the total HIV/AIDS diagnoses numbers, they are at great risk for HIV infection. To better understand and serve this population, this presentation provided basic demographic information, general surveillance data, AI/AN risk factors, and addressed concerns about several specific populations. The intent of the presentation was to develop an understanding of AI/AN and HIV/AIDS as a means to begin to strengthen the AI/AN journey toward cultural competency to better serve, care and treat this population.

There was a question and answer period following the presentation. A copy of the power point presentation titled “Native Americans/Alaska Natives & HIV” is on file.

### III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT May 5, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. Enrique Topete seconded the motion to approve the May 5, 2011 PPC Meeting agenda. The motion passed by consensus.

<b>MOTION #1:</b> Approve the May 5, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
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### IV. REVIEW/APPROVAL OF APRIL 7, 2011 PPC MEETING SUMMARY

The DRAFT April 7, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Trevor Daniels seconded the motion to approve the April 7, 2011 PPC Meeting Summary. The motion passed by consensus.

<b>MOTION #2:</b> Approve the April 7, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
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### V. PUBLIC COMMENT

- Jerome Kitchen, REACH LA, announced REACH LA is starting their 20 days of testing from May 16<sup>th</sup> through June 9<sup>th</sup> targeting MSM aged 13 to 29 years of age. Incentives are available including a free access pass to West Hollywood Pride, a free access pass to the Los Angeles Black Pride, and Magic Mountain tickets. The incentives are limited and are on a first come, first serve basis.
- Jerome Kitchen, Connect 2 Protect (C2P) Los Angeles, announced the C2P Collaboration is appealing to OAPP to review the requirements for their recent announcement regarding the change to the portfolio of HCT services requiring counselors to be trained phlebotomist. Additionally, the C2P Collaboration is requesting for the PPC to address social deterrents of health and structural changes as the PPC develops the upcoming Prevention Plan.
- Raenisha Brown, Childrens Hospital Los Angeles (CHLA), announced the CHLA Linkage to Care Program is up and running to link newly diagnosed youth (and youth who have been out of care for six months or more) to care and services. Contact cards for Ms. Brown are on the back table.
- Gabriel Galindo, UCSF, announced copies of the UCSF Impact on the 2009 State Budget Cuts Study are on the back table.
- Shawn Griffin announced The Flan King has committed to donating \$5.00 from every shipped order to help provide HIV trainings throughout Los Angeles County. The offer expires on June 30, 2011 and flyers are on the back table.
- William Bowman, APLA, introduced himself as the Prevention Training Specialist at APLA for “Project Towards No Drug Abuse”.

**VI. PPC COMMUNITY CO-CHAIRS REPORT**

Terry Smith mentioned Scott Campbell and Josh Riley are out due to medical issues.

Terry Smith shared that on April 29<sup>th</sup>, Josh Riley announced his resignation from the PPC effective in June. He has accepted a position in Washington, D.C. The PPC will need to elect a Community Co-Chair. A discussion will occur at the Internal Subcommittee meeting regarding the length of the term of the newly elected Co-Chair. Mr. Smith reminded the group that his term as PPC Community Co-Chair expires at the end of December and the newly elected PPC Community Co-Chair will become the senior Community Co-Chair in January. Motion #3 was placed on the agenda to open nominations for PPC Community Co-Chair and Enrique Topete seconded the motion.

<b>MOTION #3:</b> Open nominations for PPC Community Chair.	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>
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The motion passed.

- **Systems Thinking Training Update**

Terry Smith shared, Doc Kline provided one and a half days of Systems Thinking Training to the PPC members. A draft of the Los Angeles County HIV PPC Continuum titled, “Healthy People Living in Health Resilient Communities for Generations to Come” was distributed to the PPC members. AJ King provided an overview of the training and explained the document (including: outcomes, drivers, factors, clusters, stocks, etc.).

Sophia Rumanes shared that as a companion document to describe the work and processes, OAPP has requested for the consultant to summarize and type up a document from the Systems Thinking Training. Additionally, Ms. Rumanes shared either the PPC Co-Chairs or the PPC Steering Subcommittee will review and analyze the document to determine if further assistance is needed from the facilitator or if the PPC can complete on its own.

- **Urban Coalition HIV/AIDS Prevention Services (UCHAPS) Update**

Terry Smith shared the next UCHAPS meeting is scheduled in August after the United States Conference on AIDS (USCA).

Sophia Rumanes reported UCHAPS is continuing to work with the Centers for Disease Control and Prevention (CDC) on the new Cooperative Agreement to perform HIV prevention work. Additionally, the UCHAPS Director provided a presentation to the Federal AIDS Policy partnership regarding the Twelve Cities Initiative.

- **Continuum Integration Task Force Update**

Terry Smith shared the Continuum Integration Task Force is a collaboration with the HIV Commission. The last meeting was canceled but they will meet on May 9<sup>th</sup>. An update will be provided at the next meeting.

**VII. GOVERNMENTAL CO-CHAIRS REPORT**

Sophia Rumanes shared due to the State Budget, Brian Lew is unable to travel and Elizabeth Escobedo is working to ensure Mr. Lew’s PPC participation (e.g. conference calls, etc.).

- Enhanced Comprehensive HIV Prevention Planning (ECHPP) Update  
Sophia Rumanes shared OAPP received a grant to respond to the ECHPP funding announcement by completing a work book to explain to the Centers for Disease Control and Prevention (CDC) how Los Angeles County will restructure HIV prevention and implement the National HIV/AIDS Strategy (NHAS) principles. The document was shared with the PPC Co-Chairs, has been revised and submitted to the CDC. OAPP is awaiting approval from the CDC. In addition to the required activities, OAPP provided an Executive Summary along with the work book to explain what Los Angeles County is currently doing to examine HIV prevention in Los Angeles (e.g. modeling, mapping, and a spatial analysis of the epidemic in Los Angeles County).

Ms. Rumanes shared that OAPP is determining the cost effectiveness of whether to apply for Phase II funding.

- HIV Testing Services Update  
Sophia Rumanes shared a meeting occurred on April 13<sup>th</sup> with the testing services providers. OAPP is looking at revising and improving HIV testing services with the goal of aligning the testing services with the National HIV/AIDS Strategy (NHAS). Also, OAPP is changing the policies and procedures to make it easier for people and agencies to test. In order to meet the goals of NHAS, we will have to double or triple the number of tests in Los Angeles County to meet the NHAS goals. Some of the changes are:
  - Changing the way the testing model works (currently using two-tier model for targeted testing) counseling optional and/or upon request
  - Forms are being changed (mirroring the CDC form) - shorter
  - Changing data system – no longer using HIRS and transitioning to Teleform (scannable system)
  - Phase in change of HIV Testing Algorithm (Rapid, Rapid, link to care)
  - Provide Partner Services.

The timeline to implement these changes is August 1<sup>st</sup>.

- OAPP/STD/EPI Organizational Realignment Update  
Ms. Rumanes shared Mario Pérez will be meeting with Dr. Fielding to discuss the realignment of the three offices.

## **VIII. BREAK**

## **IX. “SPATIAL ANALYSIS OF HIV AND STD DISEASE BURDEN” PRESENTATION**

Terry Smith introduced Mike Janson, OAPP, who provided a power point presentation titled “Spatial Analysis of HIV and STD Disease Borden”. Mr. Janson shared his presentation was developed for the ECHPP process to look at HIV and STD cases and to assess the interventions and effective programs that have the most impact in terms of HIV prevention. The presentation included the historical background on service planning areas (SPAs), spatial analysis background (small area analysis), analyzing spatial relationships between multiple co-occurring epidemics (HIV, Syphilis, Gonorrhea) and the Cluster Analysis Methodology was explained. 2009 New HIV cases data and 2009 STD cases data was used for the presentation. Nearest Neighbor Hierarchal (Nnh) Clustering was explained. The preliminary results from the findings were provided, Community Viral Load was defined, the Next Steps were presented, the limitations of the study were presented and recommendations were provided.

There was a question and answer period following the presentation. A copy of the power point presentation titled, “Spatial Analysis on HIV and STD Disease Burden” is on file.

## **X. EXTERNAL ACTIVITIES SUBCOMMITTEE REPORT**

- **Transgender Recommendations**  
Enrique Topete shared the Transgender Service Provider Network (TSPN) and some members of the PPC have developed an Executive Summary to the Transgender Recommendations. A copy of the Transgender Recommendations Executive Summary was distributed and a copy is on file. Michele Enfield provided the background on the Transgender Recommendations (thirty recommendations approved by the PPC in 2009). The Transgender Recommendations Executive Summary extracted the thirteen recommendations (from the original thirty) which OAPP can immediately implement. Terry Smith shared the Transgender Recommendations Executive Summary will be forwarded to OAPP for implementation.

- **Latino Task Force Recommendations**  
Enrique Topete thanked Rose Veneigas and Keisha McCurtis, CHIPTS, for meeting with members of the Latino Task Force to assist in the development of the Implementation Plan for the Latino Task Force Recommendations. The Latino Task Force has identified eight recommendations, is meeting weekly, and has developed a timeline for completion. The next Latino Task Force meeting is Friday, May 6<sup>th</sup> at 12:30 PM at the CMM Building at Childrens Hospital Los Angeles.

The Latino Task Force intends to present the Implementation Plan to the PPC Steering Subcommittee at the May 26<sup>th</sup> PPC Steering Subcommittee meeting. Additionally, the Latino Task Force intends to present the Implementation Plan to the PPC at the June 2<sup>nd</sup> meeting.

- **Asian Pacific Islander/Native American (API/NA) Task Force**  
The External Activities Subcommittee agreed to forward a recommendation to the PPC Steering Subcommittee to create an Asian Pacific Islander/Native American (API/NA) Task Force. The PPC Steering Subcommittee agreed to place a motion on the May 5<sup>th</sup> PPC meeting agenda to approve the formation of the Asian Pacific Islander/Native American (API/NA) Task Force and the motion is on today’s agenda.

Victor Martinez requested for the PPC to develop a policy, guidance and/or a template for work groups and/or task forces to use when developing recommendations for the PPC. Terry Smith shared the External Activities Subcommittee has been given the task to work with CHIPTS to develop a template for recommendations being submitted to the PPC.

Ricky Rosales stated that according to the PPC Policies and Procedures the PPC has ad-hoc subcommittees not Task Forces.

Enrique Topete amended the motion to “approve the formation of the Asian Pacific Islander/Native American (API/NA) Ad-hoc subcommittee” and David Giugni seconded the motion.

A roll call vote was taken.

<p><b>MOTION #4:</b> Approve the formation of an Asian Pacific Islander/Native American Ad-Hoc Subcommittee.</p>	<p><i>Roll Call Vote</i>  <b>Yes:</b> <i>Chua, Copeland, Daniels, Enfield, Giugni, Granados, King, Martinez, Rosales, Rotenberg, Rumanes, Smith, Topete</i>  <b>No:</b> <i>None</i>  <b>Abstain:</b> <i>None</i></p>	<p><b>MOTION PASSED</b>  <b>YES:</b> 13  <b>NO:</b> 0  <b>ABSTAIN:</b> 0</p>
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The motion passed.

**XI. INTERNAL OPERATIONS SUBCOMMITTEE REPORT**

Ricky Rosales shared the New PPC Member Orientation is scheduled for Friday, August 12<sup>th</sup> and anyone can attend. An email will be sent out announcing the New PPC Member Orientation.

The Internal Operations Subcommittee and the PPC Steering Subcommittee have reviewed Anthony Gutierrez’ PPC membership application and reviewed the PPC membership demographics. A motion was placed on the agenda to review and approve Anthony Gutierrez for PPC membership and David Giugni seconded the motion.

A roll call vote was taken.

- Motion #5: Review and approve Anthony Gutierrez for PPC membership and forward application to OAPP.

<p><b>MOTION #5:</b> Review and approve Anthony Gutierrez for PPC membership and forward application to OAPP.</p>	<p><i>Roll Call Vote</i>  <b>Yes:</b> <i>Chua, Copeland, Daniels, Enfield, Giugni, Granados, King, Martinez, Rosales, Rotenberg, Rumanes, Smith, Topete</i>  <b>No:</b> <i>None</i>  <b>Abstain:</b> <i>None</i></p>	<p><b>MOTION PASSED</b>  <b>YES:</b> 13  <b>NO:</b> 0  <b>ABSTAIN:</b> 0</p>
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The motion passed.

**XII. ANNOUNCEMENTS**

- Trevor Daniels publically thanked Grissel Granados for speaking to approximately 100 first year mental health doctorate students.
- Enrique Topete wished everyone “Happy Cinco de Mayo”.

**XIII. CLOSING ROLL CALL**

**XIV. ADJOURNMENT**

Meeting adjourned at 3:38 PM.

Note: All agenda items are subject to action.

<b>MOTION AND VOTING SUMMARY</b>		
<b>MOTION #1:</b> Approve the May 5, 2011 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	<b>MOTION PASSED</b>
<b>MOTION # 2:</b> Approve the April 7, 2011 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>
<b>MOTION #3:</b> Open nominations for PPC Community Chair.	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>
<b>MOTION #4:</b> Approve the formation of an Asian Pacific Islander/Native American Ad-Hoc Group.	<i>Roll Call Vote</i> <b>Yes:</b> <i>Chua, Copeland, Daniels, Enfield, Giugni, Granados, King, Martinez, Rosales, Rotenberg, Rumanes, Smith, Topete</i> <b>No:</b> <i>None</i> <b>Abstain:</b> <i>None</i>	<b>MOTION PASSED</b> <b>YES:</b> 13 <b>NO:</b> 0 <b>ABSTAIN:</b> 0
<b>MOTION #5:</b> Review and approve Anthony Gutierrez for PPC membership and forward application to OAPP.	<i>Roll Call Vote</i> <b>Yes:</b> <i>Chua, Copeland, Daniels, Enfield, Giugni, Granados, King, Martinez, Rosales, Rotenberg, Rumanes, Smith, Topete</i> <b>No:</b> <i>None</i> <b>Abstain:</b> <i>None</i>	<b>MOTION PASSED</b> <b>YES:</b> 13 <b>NO:</b> 0 <b>ABSTAIN:</b> 0

**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, 11<sup>th</sup> Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-1127.