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

APPROVED

MEETING SUMMARY

Thursday, August 7, 2008

12:13 PM - 3:03 PM

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

MEMBERS PRESENT

Traci Bivens-Davis
Juli-Ann Carlos
David Giugni
Michael Green*
AJ King
Miguel Martinez
Jill Rotenberg
Terry Smith
Precious Stallworth
Kimberlee Woods

Scott Campbell
Daniel Deniz
Mario Gonzalez
Philip Hendricks
Lee Kochems*
Ricki Rosales
Sophia Rumanes
Ron Snyder
Enrique Topete

EXCUSED ABSENCE

Cinderella Barrios-Cernik
Katie (Catherine) Branson
Kevin Farrell
Kathy Watt

ABSENT

Cesar Cuadra
Trevor Daniels
Jeffrey King
Jorge Montoya**
Daniel Rivas

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

** Denotes not present at opening roll call and closing roll call

OAPP STAFF PRESENT

Jennifer Felderman
True Pawluk

Kamaria Gray
Gwendolyn Thompson

Tia Mao John Mesta

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:13 P.M. and a quorum was present.

II. COLLOQUIA PRESENTATION

“The Effectiveness of Contingency Management on Homeless, Out-of-Treatment, Substance-dependent Men Who Have Sex with Men”

Ky Coussey of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Rhodri Dierst-Davies from the Friends Institute, Inc. Mr. Dierst-Davies presented preliminary findings from the Voucher-based Incentives in a Prevention Setting (VIPS) study which is investigating the effectiveness of Contingency Management (CM) among homeless, out-of-treatment, substance-dependent MSM who participated in a community-based HIV prevention program. The participants were randomized into either a CM or control condition. The CM condition participants had greater

overall attendance than the control participants. The CM participants achieved a higher mean proportion of urine sample as negative for several substances (amphetamines, methamphetamines, alcohol, cocaine and PCP) than the control participants, and a greater mean Treatment Effectiveness Score than control participants. The preliminary findings support the hypothesis that CM can reduce alcohol and drug use and increase pro-social behaviors, thereby, contributing to the impact of lower-intensity health education/risk reduction programs.

There was a question and answer period following the presentation. A copy of the power point presentation titled “The Effectiveness of Contingency Management on Homeless, Out-of-Treatment, Substance-dependent Men who have Sex with Men (MSM)” presentation is available upon request.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT August 7, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. Phil Hendricks placed a motion on the floor to approve the August 7, 2008 Los Angeles County HIV Prevention Planning Committee (PPC) meeting agenda and Lee Kochems seconded the motion. The motion passed by consensus.

MOTION #1: Approve the August 7, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Motion passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL OF JUNE 5, 2008 MEETING SUMMARY

The DRAFT June 5, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Phil Hendricks placed a motion on the floor to approve the June 5, 2008 HIV Prevention Planning Committee Meeting Summary and the motion was seconded by Lee Kochems. The motion passed approved by consensus.

MOTION #2: Approve the June 5, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Motion passed by consensus</i>	MOTION PASSED
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V. REVIEW/APPROVAL JULY 8, 2008 MEETING SUMMARY

The DRAFT July 8, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Miguel Martinez placed a motion on the floor to approve the July 8, 2008 HIV Prevention Planning Committee Meeting Summary and the motion was seconded by Enrique Topete. The motion passed approved by consensus.

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

- Meghan Ralston, Drug Policy Alliance, provided a list of independent pharmacies that sell syringes to individuals aged 18 and older without a prescription, up to ten syringes at a time. Handouts and brochures are on the back table.
- Enrique Topete, The Wall-Las Memorias, announced The Wall-Las Memorias Project’s 8th Annual Strike Out AIDS event will include the formation of a human AIDS Ribbon at the September 5, 2008 Los Angeles Dodgers vs. Arizona Diamondbacks baseball game. Tickets are \$11.00.

VII. SUB-COMMITTEE REPORTS

- Joint Public Policy Committee

Lee Kochems shared the Joint Public Policy Committee will not meet in the month of August, 2008 and the next Joint Public Policy Committee Meeting is scheduled for Wednesday, September 3rd from 2:00 PM to 5:00 PM at the COH offices.

- 2008-2009 Policy Legislative Agenda

The Commission on HIV (COH) has approved the 2008-2009 Policy Legislative Agenda and a copy of the memo will be forwarded to the County of Los Angeles to be included in the countywide legislative agenda. A copy of the memo to the COH from the Joint Public Policy Committee is included in the meeting packet. A memo will be sent from the Joint Public Policy Committee to the HIV Prevention Planning Committee (PPC) for the next meeting.

- **Motion #4:** Support Assembly Bill 2899 (AB-2899)

Lee Kochems placed a motion on the floor to support AB-2899 and Scott Campbell seconded the motion. Traci Bivens-Davis offered an amendment to the motion to recommend the inclusion of lines 26-30 and the amended motion was accepted.

Phil Hendricks shared the Standards & Best Practices Subcommittee reviewed this bill at their last meeting and voted 6-1-0 for No Support of AB-2899 because the proposed legislation is broad and not specific.

A roll call vote was taken.

MOTION #4: Support AB-2899	<p><i>Yes: Bivens-Davis, Campbell, Carlos, Deniz, Kochems</i></p> <p><i>No: Giugni, Hendricks, A King, Martinez, Rosales, Rotenberg, Smith, Snyder, Topete, Woods</i></p> <p><i>Abstention: Gonzalez, Green, Rumanes, Stallworth</i></p>	<p>MOTION FAILED</p> <p>YES: 5</p> <p>NO: 10</p> <p>ABSTAIN: 4</p>
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The motion failed.

- Operations

Mario Gonzalez shared the Operations Subcommittee has changed their meeting time to 10:30 AM to 12:30 PM on the second Tuesday of each month. The Operations Subcommittee anticipates launching the Mentoring Program in the Fall of 2008 and the Mentoring Program is being open for anyone interested in joining the PPC and newly appointed PPC members. Individuals interested in applying for PPC membership should contact Mario Gonzalez or any of the PPC Co-Chairs. The Operations Subcommittee

continues to work on the “PPC going green”. As part of the Prevention Plan, the Operations Subcommittee is working with the Evaluation Subcommittee to assess the services delivered in Los Angeles County for the Service Inventory. Mario Gonzalez placed a motion on the floor to open nominations for PPC Community Co-Chair and Miguel Martinez seconded the motion. The motion passed. Mr. Gonzalez shared some of the duties and responsibility as PPC Community Co-Chair and Terry Smith shared some of his experiences as PPC Community Co-Chair.

- **Motion #5:** Open nominations for PPC Community Co-Chair.

MOTION #5: Open nominations for PPC Community Co- Chair	<i>Motion passed by consensus</i>	MOTION PASSED
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The following individuals were nominated for PPC Community-Co-Chair: AJ King by Miguel Martinez, Daniel Deniz by Mario Gonzalez, Precious Stallworth by Ricki Rosales, and Miguel Martinez, who declined the nomination. The nominations for PPC Community Co-Chair will remain open for thirty days and the election of the PPC Community Co-Chair will occur at the September 4, 2008 PPC meeting.

- Evaluation
Miguel Martinez shared the Evaluation Subcommittee did not meet in the month of July, 2008. There was a meeting with a representative from the Operations Subcommittee to discuss the Service Inventory. The next Evaluation Subcommittee Meeting is scheduled for Monday, August 18th from 2:00 PM to 4:00 PM at OAPP.
- Standards & Best Practices
Phil Hendricks shared AB-1984 and AB-2899 were discussed at the July 17th Standards & Best Practices Subcommittee Meeting. Additionally, the Standards & Best Practices updated their work plan. Mr. Hendricks extended a Thank You to everyone who assisted in gathering information on interventions. The Standards & Best Practices Subcommittee is in the process of collecting data on web-based interventions. The next Standards & Best Practices Subcommittee Meeting is scheduled for Thursday, August 21st from 1:30 PM to 3:30 PM at OAPP.
 - HIV Counseling and Testing (HCT) Work Group
Phil Hendricks shared the HCT Work Group will begin meeting monthly effective August, 2008. The next HCT Work Group Meeting is scheduled for Thursday, August 21st from 10:00 AM to 12:00 Noon at OAPP.

VIII. BREAK

IX. COMMUNITY CO-CHAIRS REPORT

Terry Smith shared the PPC is responsible for providing input in the development of the Centers for Disease Control and Prevention (CDC) Annual Progress Report (APR) and Interim Progress Report (IPR). It is time to support the IPR. Terry Smith placed a motion on the floor to schedule a meeting to review the CDC IPR which was seconded by Phil Hendricks. The motion passed by consensus.

- **Motion #6:** Schedule a meeting to review the Centers for Disease Control and Prevention (CDC) Interim Progress Report (IPR) and authorize those members who participate in the Interim Progress Report (IPR) review to represent the full body of the PPC in voting for concurrence, concurrence with reservations, or non-concurrence.

<p>MOTION #6: Schedule a meeting to review the Centers for Disease Control and Prevention (CDC) Interim Progress Report (IPR) and authorize those members who participate in the Interim Progress Report (IPR) review to represent the full body of the PPC in voting for concurrence, concurrence with reservations, or non-concurrence.</p>	<p><i>Motion passed by consensus</i></p>	<p>MOTION PASSED</p>
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Terry Smith shared the National Latino AIDS Awareness Day (NLAAD) event is scheduled for October 15th and as part of the NLAAD activities, an event titled “Our Community, Our Responsibility: Latinos in Action” is being scheduled. Mr. Smith invited the PPC members to join in the planning around this event. The next meeting is scheduled for August 12th from 11:00 AM to 1:00 PM at OAPP.

Mr. Smith shared the Post-Exposure Prophylaxis (PEP) Work Group is scheduled to meet on August 13th at AIDS project Los Angeles (APLA) to finalize the site along with presentations on PEP. Additionally, Dr. Raphael Landovitz is scheduled to present “Post-Exposure Prophylaxis (PEP) as Biomedical Prevention for HIV” at the next PPC meeting.

X. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes shared the second printing of the 2009-2013 Los Angeles County Comprehensive HIV Prevention Plan has been received. There is a one page document on the back table which identifies the changes and corrections made to the Prevention Plan since the first printing of the Prevention Plan.

Sophia Rumanes shared the tentative date of Friday, August 22nd has been selected for the review of the Interim Progress Report (IPR). John Mesta added the PPC members will be polled for their availability.

Sophia Rumanes shared as a result of Angel Ortiz-Ricard being promoted within the Centers for Disease Control and Prevention (CDC), Robert Swayzer has been assigned as the CDC Project Officer for Los Angeles. Mr. Swayzer has scheduled a site visit to Los Angeles to review the CDC grant for services provided in jails. In addition, an informal site visit from the CDC is scheduled for September, 2008 to learn about how community based organizations implement Partner Services (also known as PCRS).

Ms. Rumanes shared there are new HIV incidence statistics. It appears the statistics previously reported were understated. There is a new way of calculating HIV incidence in the United States which does not mean there is a new rush of HIV incidence. In actuality, the epidemic has been higher than it was thought and the numbers have been stable for the past few years.

The HIV Epidemiology Program will be presenting a report later in the meeting.

XI. URBAN COALITION HIV/AIDS PREVENTION SERVICES (UCHAPS) UPDATE

Ricki Rosales provided an update from the June 10th and June 11th UCHAPS meeting in Detroit. The general CDC Work Group Updates consisted of: Partner Services Guidelines, and PEMS (conversations on how client level data can be captured and used more efficiently and how programs can be gauged for effectiveness). The Peer Technical Assistance (TA) was around Syringe Access Programs (Philadelphia, Chicago and Los Angeles presented). The UCHAPS delegation met with two CDC representatives to discuss the release of the Partner Services Guideline set (training and implementation). Mr. Rosales shared the UCHAPS delegation met with Dr. Kevin Fenton on strategic consultation (transgender), questions regarding a national behavioral surveillance project for transgender individuals, CDC will fund studies to develop behavioral interventions for transgender individuals, drivers and co-factors for HIV transmission in Cooperative Agreements and various other topics. UCHAPS has requested the CDC to include UCHAPS as part of the planning committee for the different conferences. The HIV Prevention Leadership Summit (HPLS) will occur every two years instead of annually. A National AIDS Strategy was briefly discussed. As a result of the National Heightened Response (NHR), the role of consultants, communication, organization, the importance of partnerships and top down leadership were discussed. The Latino response was discussed and the CDC was encouraged to examine what was learned from the African American Response (NHR), so that the same will not occur for the Latino response. The next UCHAPS meeting is scheduled for September 22nd and September 23rd, immediately following the United States Conference on AIDS (USCA).

XII. SERVICE PROVIDER NETWORK (SPN) UPDATE

- Joanne Granai, SPA 1/SPN Coordinator, the next SPA 1/SPN meeting is scheduled for August 13th and financial simulation is scheduled for August 19th. Terry Smith shared Antelope Valley Hope Foundation has dissolved. Effective August 1st, AIDS Project Los Angeles (APLA) has taken on the responsibilities of AV Hope.
- SPA 2/SPN - No Report
- Mario Chavez, SPA 3/SPN Coordinator, the next SPA 3/SPN meeting is scheduled for August 21st from 9:00 AM to 11:00 AM at AIDS Service Center in Pasadena.
- Jill Rotenberg, SPA 4/SPN Coordinator, shared the July, 2008 SPA 4/SPN meeting consisted of a comprehensive care focus group, with over forty participants. The next SPA 4/SPN meeting is scheduled for August 21st at 12:00 noon with an Executive Director Forum on the newly proposed medical care coordination framework and financial simulation. Additionally, Ms. Rotenberg shared SPA 4 service providers have or will receive an email regarding updating the HIV LA directory.
- Lisa Fisher, SPA 5/SPN Coordinator, shared the August 5th SPA 5/SPN meeting consisted of a Coordinated Care Plan Focus Group. On August 20th, the SPA 5/SPN Executive Director Forum on the newly proposed medical care coordination framework and financial simulation will occur. The next SPA 5/SPN meeting is scheduled for Wednesday, September 9th at 1:00 PM.

- Jane Price, SPA 6/SPN Coordinator, shared on July 25th a Culturally Sensitivity Training with One Love occurred. In lieu of the August 12th SPA 6/SPN meeting, a STD training is scheduled on Wednesday, August 13th from 10:30 AM to 12:30 PM. The Executive Director Forum on the newly proposed medical care coordination framework and financial simulation is scheduled for Monday, August 18th from 9:00 AM to 11:00 AM.
- Gabriela Leon, SPA 7/SPN Coordinator, shared the Focus Group has occurred and the SPA 7/SPN Executive Director Forum on the newly proposed medical care coordination framework and financial simulation is scheduled for Monday, August 18th at Luminarias in Monterrey Park. Ms Leon requested someone from the PPC to attend the August 18th SPA 7/SPN Meeting to talk to the Executive Directors about the PPC and as an opportunity to invite community members to participate on the PPC. Daniel Deniz agreed to attend the meeting to represent the PPC.
- Teresa Castillo, SPA8/SPN Coordinator, shared the SPA 8/SPN meeting for the month of July consisted of a Coordinated Care Plan Focus Group (approximately thirty individuals attended). The next SPA 8/SPN meeting is scheduled for Wednesday, August 20th from 11:00 AM to 1:00 PM consisting of the Executive Director Forum. Additionally, on September 3rd from 10:00 AM to 1:00 PM, OAPP will be in SPA 8 to conduct a forum to gather input to help guide the development of the HIV Community Mobilization Project for HIV prevention, treatment and care for communities of color in Los Angeles County.

XIII. STANDING REPORTS

- City of Los Angeles AIDS Coordinator's Office – Ricki Rosales shared the City of Los Angeles AIDS Coordinator's Office partnered with Childrens Hospital Los Angeles to present the Healthy Young Men's Forum on July 15, 2008. Additionally, the UCLA AIDS Institute is working with the City of Los Angeles AIDS Coordinator's Office on a "think tank" on the topic of the future of HIV testing in Los Angeles (tentatively scheduled for September 5th). The City of Los Angeles AIDS Coordinator's Office is working on the 9th Annual Accessibility Expo scheduled for October 8th at the Los Angeles Convention Center (flyers on the back table). Lastly, the City of Los Angeles is partnering with the Department of Cultural Affairs and HIV testing providers to offer HIV testing at the annual Jazz Festival at the Watts Towers scheduled for September.
- City of West Hollywood - David Giugni shared the City of West Hollywood's Social Services funding process is coming to an end. Social Services contracts are being forwarded to the City Council in September to execute contracts beginning in October. The term of the contracts is for two years.
- City of Long Beach – Mario Gonzalez shared the July meeting was canceled. The next meeting is scheduled for August 13th from 12:00 Noon to 2:00 PM.
- California HIV Planning Group (CHPG) – Ricki Rosales shared the CHPG met on June 25th and June 26th in Burlingame, CA. The largest topic of discussion was the State budget. The Visioning Change Project, ADAP and Ryan White Reauthorization were discussed. Mr. Rosales shared the current members on the CHPG will cycle off at the end of this year and next year a new CHPG will emerge for a term of three years. Applications for CHPG membership are being accepted. The CHPG Steering Committee has been asked to look into the structure of the function and future of the CHPG. The CHPG Steering Committee meets on September 26th to continue the discussion. The next CHPG meeting is scheduled for November 13th and November 14th in Monterrey, CA.
- Commission on HIV (COH) - No Report
- Sexually Transmitted Disease Program (STDP) – No Report

- Alcohol and Drug Programs Administration (ADPA) – No Report
- HIV Epidemiology Program (HEP) – Juli-Ann Carlos provided a follow-up to the question posed at the July, 2008 PPC Meeting regarding local trends. The question was “whether or not there was an increase in HIV/AIDS cases by race or for youth between the two time periods (before 2002, after 2002).” Ms. Carlos noted that “due to the status of our HIV Names Reporting System, we are currently unable to do these types of analyses.”

In response to the new HIV incidence estimates, Ms. Carlos cited an article from the Journal of the American Medical Association (JAMA), reporting on the new estimates of HIV incidence in the United States which is based on twenty-two states that had confidential, name-based HIV case reporting and HIV incidence surveillance implemented in 2006. The report in JAMA did not include California data. Incidence Surveillance uses a laboratory technology to look at newly diagnosed positives to determine if those positives are recent or long standing. Using that methodology, it was estimated that in 2006, there were 56,300 adolescents and adults that were newly infected with HIV in the U.S. By race, it was estimated that 45% of those new infections were among blacks, 35% among whites, and 17% among Hispanics. By transmission category, 53% of infections were attributed to MSM. It was also noted that HIV incidence was seven times as high among blacks as whites and for Hispanics it was three times as high as among whites. Ms. Carlos shared that over the past few years, the number of new infections has stabilized at about 55,000 cases per year. It appears that the estimate of 40,000 HIV cases per year was inaccurate. The new estimates are based on a more rigorous methodology.

There was a question and answer segment, with Ms. Carlos and Dr. Douglas Frye responding to questions.

- Incarcerated Task Force – Ron Snyder announced the Center for Health Justice was given the unofficial contract to facilitate the condom distribution in prisons pilot project. Last week training was scheduled for prison guards at Solano, ten condom vending machines have been purchased for Solano (with a condom vending machine in each housing unit). It is hoped the vending machines will be installed by September 1st.
- Transgender Service Provider Network (TSPN) – Miguel Martinez provided some background on the TSPN and announced the network meets monthly at Childrens Hospital Los Angeles on the second and fourth Wednesday from 10:30 AM to 12:00 Noon with a rotating facilitator. The next meeting is scheduled for Wednesday, August 13th. The current discussion is how to work with the PPC to create a transgender working group/task force to think about some of the issues raised during the development of the 2009-2013 Los Angeles County Comprehensive HIV Prevention Plan.
- AIDS Action – No Report

XIV. ANNOUNCEMENTS

- Miguel Martinez announced Childrens Hospital Los Angeles (CHLA) is holding a calendar release event at Arena on September 29th which features graduates of the CHLA Transgender Youth Program.
- Precious Stallworth announced the LAGLC is implementing the Personal Cognitive Counseling (PCC) Intervention which focuses on a single sexual experience of the client and explores the cognitive process of the client, which is designed for repeat MSM testers who engage in unprotected anal intercourse (UAI).

- Kimberlee Woods announced on August 16th The Center in Long Beach is hosting a fund raising event to support their counseling programs, youth programs and HE/RR programs. The event titled the “Pink Gala” is a four hour yacht cruise with dinner and dancing.

XV. CLOSING ROLL CALL

XVI. ADJOURNMENT - Meeting adjourned at 3:03 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Approve the August 7, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	Motion Passed
MOTION # 2: Approve June 5, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	Motion Passed
MOTION #3: Approve July 8, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary	<i>Passed by Consensus</i>	Motion Passed
MOTION #4: Support AB-2899	<i>Roll Call Vote Yes: Bivens-Davis, Campbell, Carlos, Deniz, Kochems No: Giugni, Hendricks, A King, Martinez, Rosales, Rotenberg, Smith, Snyder, Topete, Woods Abstention: Gonzalez, Green, Rumanes, Stallworth</i>	Motion Failed YES: 5 NO: 10 ABSTAIN: 4
MOTION #5: Open nominations for PPC Community Co-Chair	<i>Passed by Consensus</i>	Motion Passed
MOTION #6: Schedule a meeting to review the Centers for Disease Control and Prevention (CDC) Interim Progress Report (IPR) and authorize those members who participate in the Interim Progress Report (IPR) review to represent the full body of the PPC in voting for concurrence, concurrence with reservations, or non-concurrence.	<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, 9th Floor, Los Angeles,

CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.