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

DRAFT

AGENDA

Thursday, June 5, 2008 11:30 AM – 4:30 PM

**ST. ANNE’S MATERNITY HOME - FOUNDATION CONFERENCE ROOM
155 North Occidental Blvd., Los Angeles, CA 90026**

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|-------|--|---|---------------------|
| I. | Roll Call | OAPP Staff | 11:30 am – 11:35 am |
| II. | Review/Approval of June 5, 2008 Agenda | Motion #1 | 11:35 am – 11:40 am |
| III. | Review/Approval of May 1, 2008 Meeting Summary | Motion #2 | 11:40 am – 11:45 am |
| IV. | Public Comment <i>(This does not preclude subsequent comments)</i> | | 11:45 am – 11:55 am |
| V. | Colloquia Presentation “Using Biomarkers to Assess Stress in Poor HIV + Women: An Update” | | 11:55 pm – 1:00 pm |
| VI. | Community Co-Chairs Report | Terry Smith/Kathy Watt | 1:00 pm – 1:15 pm |
| VII. | Governmental Co-Chairs Report | Sophia Rumanes | 1:15 pm – 1:35 pm |
| VIII. | Community Development Initiative (CDI) Update | Carlos Vega-Matos/ Cynthia Tucker/Luis Lopez | 1:35 pm – 1:45 pm |
| IX. | 2008 HCT Week Presentation/Update | Sophia Rumanes/Paulina Zamudio | 1:45 pm – 2:10 pm |
| X. | Break | | 2:10 pm – 2:20 pm |
| XI. | Presentation “FUBU: For Us, By Us: Designing & Implementing Home Grown Interventions for Black Gay Men” | In The Meantime Men’s Group | 2:20 pm – 3:00 pm |
| XII. | Service Provider Network (SPN) Update | SPN Coordinators | 3:00 pm – 3:10 pm |

- XIII. Sub-Committee Reports 3:10 pm – 3:45 pm
- Operations Mario Gonzalez
 - Motion #3: Review and adopt May, 2008 revised PPC Policies and Procedures
 - Motion #4: Review and approve Juli-Ann Carlos PPC membership as representative for HEP
 - Evaluation Miguel Martinez
 - Standards & Best Practices Phil Hendricks
 - HIV Counseling and Testing (HCT) Work Group Daniel Rivas/Precious Stallworth
 - Joint Public Policy Lee Kochems
 - Ryan White Reauthorization Principles
 - AB-1984
 - AB-2899
- XIV. Standing Reports 3:45 pm – 4:20 pm
- City of Los Angeles Ricki Rosales
 - City of West Hollywood David Giugni
 - City of Long Beach Mario Gonzalez
 - State of California Office of AIDS Kevin Farrell
 - Commission on HIV (COH) Kathy Watt
 - Sexually Transmitted Disease Program (STDP) Jorge Montoya
 - Alcohol and Drug Programs Administration (ADPA) Cinderella Barrios-Cernik
 - Incarcerated Task Force Ron Snyder
- XV. Announcements 4:20 pm – 4:28 pm
- XVI. Closing Roll Call OAPP Staff 4:29 pm
- XVII. Adjournment 4:30 pm
Note: All agenda items are subject to action.

PROPOSED ACTIONS:

- MOTION #1:** Approve the Agenda Order
MOTION #2: Approve the May 1, 2008 Meeting Summary
MOTION #3: Approve and adopt May, 2008 revision of the PPC Policies and Procedures
MOTION #4: Approve Juli-Ann Carlos application for PPC membership as the HEP Representative