

LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE
600 South Commonwealth Avenue 10th Floor – Los Angeles, Ca. 90005-4001

APPROVED

STEERING SUBCOMMITTEE MEETING SUMMARY
Thursday, March 22, 2012

Members Present:

Anthony Gutierrez, Community Co-Chair; Ricky Rosales, Community Co-Chair; Sophia Rumanes, Governmental Co-Chair; Enrique Topete, External Activities Chair; Trevor Daniels, Internal Operations Chair

Members Absent:

Michael Green, Governmental Co-Chair

Others Present:

Uyen Kao, CHIPTS; Elizabeth Escobedo, DHSP

Anthony Gutierrez called the meeting to order at 9:50 AM and a quorum was present.

I. Review and Approval of March 22, 2012 Meeting Agenda

The draft March 22, 2012 PPC Steering Subcommittee meeting agenda was reviewed and Trevor Daniels seconded the motion to approve the meeting agenda. The motion was approved by consensus.

II. Review and Approval of February 23, 2012 Meeting Summary

The draft meeting summary for the February 23, 2012 PPC Steering Subcommittee was reviewed and Enrique Topete seconded the motion to approve the meeting summary. The motion was approved by consensus.

III. Public Comment

Uyen Kao announced CHIPTS and The Center for Strengthening Youth Prevention Paradigms are hosting “*Social Determinants of Health*” Approach webinar on Wednesday, April 4th at 11:00 AM.

IV. Governmental Co-Chair Report

Sophia Rumanes reported the Centers for Disease Control and Prevention (CDC) has scheduled a site visit to Los Angeles on March 27th, March 28th and March 29th around the flagship agreement and to discuss the Enhanced Comprehensive HIV Prevention Planning (ECHPP).

The Division of HIV and STD Programs (DHSP) is scheduled to preview the findings from the RAND modeling on Friday, March 23rd. Additionally, Ms. Rumanes shared RAND is scheduled to present their findings for the Modeling to the PPC at the April 5th meeting.

DHSP visited the LAC-USC Medical Center Emergency Room where routine HIV testing occurs.

V. PPC Community Co-Chairs Report

This agenda item was deferred to the PPC/Commission Comprehensive HIV Plan Update/Discussion item on the agenda, since the bulk of the report will cover the PPC/Commission Comprehensive HIV Plan discussions.

VI. Joint Public Policy Committee Report

Ricky Rosales shared he attended the last Joint Public Policy Committee. He circulated a copy of the legislative docket.

VII. Urban Coalition of HIV/AIDS Prevention Services (UCHAPS)

Sophia Rumanes shared UCHAPS has scheduled a site visit to Los Angeles between April 11th through April 13th. The UCHAPS delegation is tentatively scheduled to attend the Joint PPC/Commission meeting scheduled on April 12th. The specifics of the UCHAPS site visit will be emailed to the PPC members. Kyle Baker is coordinating the UCHAPS site visit.

Ricky Rosales and Anthony Gutierrez shared the following was discussed during the last UCHAPS Conference Call:

- UCHAPS Summit for the International AIDS Conference will be in Washington, DC in July
- Agenda for next meeting
- Strengthening and developing relationships
- Community Continuity
- AIDS United will be providing a policy update at the next UCHAPS meeting scheduled on March 28th and March 29th in Philadelphia, PA.

VIII. PPC/Comprehensive HIV Plan Update/Discussion

Ricky Rosales shared a variety of meetings with representatives from the PPC and Commission regarding the development of the Comprehensive HIV Plan have occurred over the past month. The two workgroups are:

- Continuum of Care - Mr. Rosales circulated drafts documents which have been developed around the Systems Thinking and Continuum of Care. The documents were reviewed and discussed and further discussion by the workgroup is needed.
- Goals and Objectives – Mr. Rosales shared four goals (including the NHAS goals) are being lined up with the ECHPP document (to identify interventions). The workgroup is currently reviewing and discussing each goal. Mr. Rosales circulated the draft document.

The next meeting is Friday, March 23rd at the Commission Offices.

It was announced that AJ King is working with Claire Husted on the development of the Los Angeles County Comprehensive HIV Plan.

There was a question regarding the deadline for recommendations to be considered for inclusion into the Plan. It was shared it is being rumored that a new Women's group is being formed to develop some recommendations for women.

IX. Presentations

A copy of the 2012 Colloquia Presentation schedule was included in the meeting packet. Uyen Kao shared Dr. Raphael Landowitz schedule could possibly change and she will follow up with him. The presenters for May, June and July have been confirmed. Sophia Rumanes shared follow up be scheduled prior to the CHLA and Office of Community Engagement presentation tentatively scheduled for September.

X. Develop April 5, 2012 PPC Meeting Agenda & April 12, 2012 Joint Meeting Discussion

A draft of a mock agenda for the April 5, 2012 PPC meeting was included in the meeting packet. After the discussion, the draft agenda for the April 5, 2012 PPC meeting was developed.

It was reported Elizabeth Escobedo and Craig Vincent-Jones will develop the agenda for the April 12, 2012 Joint PPC/Commission meeting. It was suggested that one co-chair for each body chair the joint meeting and separate motions be placed on the agenda for each body.

XI. Announcements

None

XII. Adjournment

The meeting adjourned at 11:23 A.M.

MOTION SUMMARY		
Motion #1: Approve the March 22, 2012 PPC Steering Subcommittee Meeting Agenda.	<i>Passed by consensus</i>	MOTION PASSED
Motion #2: Approve the February 23, 2012 PPC Steering Subcommittee Meeting Summary.	<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 Division of HIV and STD Programs (DHSP).

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Materials Distributed:

Draft Meeting Agenda for March 22, 2012 PPC Steering Subcommittee Meeting
Draft February 23, 2012 PPC Steering Subcommittee Meeting Summary
Draft Agenda for April 5, 2012 HIV Prevention Planning Committee (PPC) Meeting
Schedule for 2012 Colloquia Presentations
Schedule for 2012 PPC Presentations
2012 PPC Steering Subcommittee Meeting Schedule
2012 PPC Meeting Schedule