

California HIV/AIDS Planning Group
March 27, 2007
Burbank, California
Marriott Airport Hotel

Facilitator: Sue Strong

CHPG members in attendance:

Frank Strona (Chair), Freddie Williams (Co-Chair), Ellen Swedberg (Co-Chair Elect), Peg Taylor (OA Co-Chair)

Joe Acosta, Rachel Anderson, Bart Aoki, Jeff Bailey, Maria Baldovinos, Sylvia Britt-Raven, Cesar Cadabes, Timothy Daniels, Cynthia Davis, Sharyn Grayson, Anthony Huynh, Precious Jackson, Jeffrey King, Dorothy Kleffner, Sabina Laveaga, Greg Mehlhaff, Debra McCarthy, John Melichar, Bill Musick, Mauricio Perez, Christopher Ried, MD, Ricki Rosales, Joy Rucker, Bamby Salcedo, Paul Sanchez, Shoshanna Scholar, Rosana Scolari, Don Soto, Sharla Smith, Laura Thomas, Bonnie Williams, Denice Williams, Kevin Williams, Sylvia Young

CHPG members not in attendance:

LeRoy Blea, Michael Cunningham, Kevin Farrell, Benjamin Ignalino Jr., Mario Perez, Leslie Poston, Fernando Sanudo, Steven Tierney, Jason Tokumoto, MD

Office of AIDS Staff in attendance:

Joseph Arellano, Stephen Berk, Jeff Byers, Julie Cross, Matt Facer, Richard Iniguez, Amy Kile-Puente, Marilyn Miller, Matthew Millsbaugh, Clarissa Poole-Sims, Mandisa Qongqo, Alessandra Ross, Carol Russell, Kathy Russell, Susan Sabatier, Gail Sanabria, Sandy Simms

1:00 pm Meeting Called to Order
Introductions and Icebreaker
Freddie Williams

1:35 pm Ryan White Treatment Modernization Act of 2006
Peg Taylor
Marilyn Miller

Please refer to the power point hand out

What action can the community members take? Get your local congressional representatives involved. Within the next several months, discussions will begin on a new Ryan White Act to be implemented in three years.

2:45 pm CHPG Website Presentation
ISIS, Internet Sexuality Information Services
Eric Whitney

3:30 pm Governance Review
Ellen Swedberg
Sue Strong

Please refer to documents sent via email.

Motion to table vote for the following day.

- unable to reach consensus

- motion goes to formal vote – 8 yes, 28 no. Motion does not carry

5:00 pm Adjourn

**California HIV/AIDS Planning Group
March 28, 2007
Burbank, California
Marriott Airport Hotel**

Facilitator: Sue Strong

CHPG members in attendance:

Frank Strona (Chair), Freddie Williams (Co-Chair), Ellen Swedberg (Co-Chair Elect), Peg Taylor (OA Co-Chair)

Joe Acosta, Rachel Anderson, Bart Aoki, Jeff Bailey, Maria Baldovinos, Sylvia Britt-Raven, Cesar Cadabes, Timothy Daniels, Cynthia Davis, Sharyn Grayson, Anthony Huynh, Precious Jackson, Jeffrey King, Dorothy Kleffner, Sabina Laveaga, Greg Mehlhaff, Debra McCarthy, John Melichar, Bill Musick, Mauricio Perez, Mario Perez, Leslie Poston, Christopher Ried, MD, Ricki Rosales, Joy Rucker, Bamby Salcedo, Paul Sanchez, Shoshanna Scholar, Rosana Scolari, Don Soto, Sharla Smith, Laura Thomas, Steven Tierney, Jason Tokumoto, MD, Bonnie Williams, Denice Williams, Sylvia Young

CHPG members not in attendance:

LeRoy Blea, Michael Cunningham, Kevin Farrell, Benjamin Ignalino Jr., Fernando Sanudo, Kevin Williams

Office of AIDS Staff in attendance:

Joseph Arellano, Stephen Berk, Chris Borges, Kama Brockman, Jeff Byers, Reggie Caldwell, Julie Cross, Matt Facer, Tom Gray, Richard Iniguez, Amy Kile-Puente, Vanessa Lee, Marilyn Miller, Matthew Millspaugh, Clarissa Poole-Sims, Mandisa Qongqo, Alessandra Ross, Carol Russell, Kathy Russell, Susan Sabatier, Gail Sanabria, Sandy Simms

- 8:30 am** Welcome/Call to order
Introductions Frank Strona
- 8:45 am** RDL Information Alex Zeblin
- 8:48 am** Office of AIDS – Division Update Barbara Bailey
- Welcome to new members
 - Re-organization of Health Services, Office of AIDS will now be under the Department of Public Health, effective July 1, 2007. Dr. Mark Horton will be the new director.
 - Advocates have proposed additional funding to be added to the budget for AIDS
 - Many bill involving HIV/AIDS related topics are currently being analyzed by Office of AIDS staff
 - Public comment period regarding names reporting regulations opened up on March 8, 2007.
- 9:05 am** Governance Vote Outcome
- In all cases, all the issues carried for the governance including the proposed transition.
- 9:10 am** OA Reports and Updates Peg Taylor
- Please refer to Care Update posted on the website.*
- Kevin Farrell unable to attend this meeting due to pressing issues at the office. He sends his deepest regrets and welcomes the new members.
 - Introduction of the CARE and ADAP managers.
 - Every year there is an increase in the demands of CARE services; hopefully, the budget will reflect a 5% increase
 - Currently we are waiting for policies and regulations to come from HRSA.
 - Education and Prevention Services Branch Update Gail Sanabria
 - *Please refer to E&P Services Update posted on the website.*
 - Questions from the handout?
 - What is the update on LEO? OA is still aiming for a phase one implementation of LEO (local evaluations online) July 1, 2007.
 - Syringe Exchange Programs RFA and Legislative Update – Alessandra Ross
 - This is the first time Office of AIDS has directly funded Syringe Exchange
 - RFA was released on Friday, March 23, 2007. Ten programs, \$75,000 per year for three years. Three goals: 1) improving IDUs access to harm sterile syringes; 2) decreasing their risk behaviors; and 3) increasing IDUs overall health and wellness.
 - Legislative Update Alessandra Ross
 - *Please refer to legislative log posted on the website.*
 - “Senate Bills to keep an eye on” This section contains any bill that mentions HIV in case the OA need to analyze an amendment
 - Track bill info on www.leginfo.ca.gov
- 10:05 am** Break

- 10:20 am EPI Update Matt Facer
- 10:45 am Title I & Names Reporting Bill Musick
- Update and report back on the Title I Summit
- Mario Perez – Los Angeles County Response
- The impact on counties public/private sector across to accurately reporting CA HIV cases
 - Biggest challenge is getting the private sector to respond with urgencies. Those with private insurance are less impacted than those who are uninsured.
 - In Los Angeles, attempted to transfer the code data to name
-blocking point, consent was signed to have their status reported based on code
 - Retro-active reporting
-lawyers advised against
 - Invested county resources to supplement state funding on surveillance
-compliance has been a challenge
-additional funding may be in the state budget to increase surveillance efforts
- Bill Musick – Sonoma County Response
- Smallest EMA
 - They are preparing for potential loss of all Title I funding in 2010
 - All services across the board have been cut
 - Reconnect – An effort to make Sonoma self sufficient
 - Helping clients become more independent
-aiding clients to receive better jobs, become better educated
 - Looking for other funding streams
 - Looking into other sources of funding
 - Applied for competitive grants
- 11:00 am Questions regarding presentations by Matt Facer, Mario Perez or Bill Musick
- What is the state doing to ensure transgenders are being reported?
- In names reporting, do the names ever leave the state? No.
- Does the state have data reflecting socio-demographic information of African Americans with HIV?
- 11:40 am Task Force Introductions/Presentations
- Care / Prevention Integration – Mauricio Perez
 - IDU / Substance Use – Steven Tierney
 - Women – Sylvia Britt-Raven
 - MSM / Gay Men – Jeffrey King
 - Transgender Working Group – Bamby Salcedo
 - No Task Force for Resource Allocation Committee (this year only)
- 11:50 am Break for lunch

**California HIV/AIDS Planning Group
March 29, 2007
Burbank, California
Marriott Airport Hotel**

Facilitator: Sue Strong

CHPG members in attendance:

Frank Strona (Chair), Freddie Williams (Co-Chair), Ellen Swedberg (Co-Chair Elect), Peg Taylor (OA Co-Chair)

Joe Acosta, Rachel Anderson, Bart Aoki, Jeff Bailey, Maria Baldovinos, Sylvia Britt-Raven, Cesar Cadabes, Timothy Daniels, Cynthia Davis, Sharyn Grayson, Anthony Huynh, Precious Jackson, Jeffrey King, Dorothy Kleffner, Sabina Laveaga, Greg Mehlhaff, Debra McCarthy, John Melichar, Bill Musick, Mauricio Perez, Mario Perez, Christopher Ried, MD, Ricki Rosales, Joy Rucker, Paul Sanchez, Rosana Scolari, Don Soto, Sharla Smith, Laura Thomas, Steven Tierney, Jason Tokumoto, MD, Bonnie Williams, Denice Williams, Sylvia Young

CHPG members not in attendance:

LeRoy Blea, Michael Cunningham, Kevin Farrell, Benjamin Ignalino Jr., Leslie Poston, Bamby Salcedo, Shoshanna Scholar, Fernando Sanudo, Kevin Williams

Office of AIDS Staff in attendance:

Joseph Arellano, Stephen Berk, Chris Borges, Kama Brockman, Jeff Byers, Reggie Caldwell, Julie Cross, Matt Facer, Tom Gray, Richard Iniguez, Amy Kile-Puente, Vanessa Lee, Marilyn Miller, Matthew Millspaugh, Clarissa Poole-Sims, Mandisa Qongqo, Alessandra Ross, Carol Russell, Kathy Russell, Susan Sabatier, Gail Sanabria, Sandy Simms

- 8:30 am Call to Order Freddie Williams
Announcements
Inspirational / Motivational thought in preparation for the day
- 8:50 am Motion: Table governance conversation and implementation to June agenda
Second
Motion passed by consensus.
- 8:52 am Leslie Poston declined to present her announcement and will discuss with appropriate members of Steering Committee
- 8:53 am Meeting Ground Rules – A reminder Sue Strong
- 9:00 am “Youth Story” introduction by Jeffrey King
 - Greg Wilson “My Life, My Style”
In the Meantime
- 10:00 am Public comment – None
- 10:05 am CHPG Recommendations and Responses Gail Sanabria
Please refer to handout posted on the website
Questions taken – None.
- 10:30 am Task Force Breakouts
- 12:00 pm Lunch
- 1:00 pm Task Force Breakouts
- 3:00 pm General Session Resumes
Task Force Reports to Membership
- **Women** Sylvia Britt-Raven
 1. Reviewed Scope of Work
 2. Received two presentations
 - Carrie Broadus
 - Traci Bivens-Davis
 3. Discussed presentations and other issues raised
 4. Focused on “NIR” status
 5. Determined to develop information on “NIR” and work to develop new women – oriented assessment forms, data collection methods
 6. Scheduled June 2 Task Force Meeting
 - **Gay / MSM** Tim Daniels

Focus for 2007

To bring to bear the ongoing work of the African American MSM focus of the MSM Task force, both in tandem and as a springboard for an additional focus on Latino MSM in the future based on the epidemiological data for HIV incidence, prevalence and morbidity in the State of California.

Report, Action Steps

1. To engage a presentation by researchers for CHPG, to address risk factors among Latino and African American MSM 2. Engage Latino Advisory Board, to develop a plan to address Latino Gay/MSM 3. Tim has agreed to sit on the African American Steering Committee 4. Develop Care component that would go into the action plan 5. Create a work plan that address additional issues of the African American/MSM

- **IDU / Substance Use**

Rachel Anderson & Steven Tierney

Recommendation #1

That OA provide staff and resources to give technical assistance to all counties to implement 1159 (Disease Prevention Demo Project)

Motion passes by consensus

Recommendation #2

That the CHPG website be inclusive of IDU related information.

Motion passes by consensus

Recommendation #3

*That OA prepare a report on available data that clearly identifies the sexual risk (for HIV infecting) for IDUs. **For June Meeting.***

Motion passes by consensus with one abstention

- **Care / Prevention Integration**

Sabina Laveaga & Mauricio Perez

Recommendation #1

California's HIV/AIDS response is guided by a set of recommendations forwarded by the CHPG and that have been historically in the form of a 5 year California HIV Prevention Plan and a multiple year California Comprehensive HIV/AIDS Care plan.

Motion passes by consensus with one abstention

In light of the dramatically evolving HIV/AIDS epidemic and resulting response strategies, and given California's integrated care and prevention planning body as well as the CHPG's emphasis on integrated care and prevention services through its creation of the Care and Prevention Integration Taskforce.

Recommendation #2

We recommend California's HIV/AIDS response be guided by an integrated statewide HIV/AIDS care and prevention plan that incorporates:

- *a full epi profile*
- *care and treatment resource allocation recommendations*
- *prevention resource allocation recommendations*
- *identification of priority populations*
- *identification of priority interventions and service categories*
- *a summary of care and prevention program outcome indicators*
- *all other required components of a comprehensive care and prevention plan.*

Furthermore, this integrated care and prevention plan should be complemented by an addenda on an as needed basis but at least once during the 2009-2013 planning period.

Motion passes by consensus

3:30 pm Announcements

WORLD retreat in May for positive women
- for any questions please contact Sylvia Britt-Raven

3:40 pm Roll Call / Adjourn

Next meeting will take place in Monterey, June 19 and 20, 2007