



**People Living with HIV/AIDS (PLWH/A) Committee Meeting**  
**Tuesday, March 15, 2016**  
**2:00 pm to 4:00 pm**  
**Minutes**

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**I. CALL TO ORDER**

The meeting was called to order at 2:05 pm by Chair Loren Jones.

**II. MEETING ATTENDANCE**

**Committee Members:**

Loren Jones, Chair  
Ron Lewis

Fred Smith

Nydia Morales

**Absent:** Nilda Rodriguez, medical leave of absence

**Office of AIDS Administration:** Lorenzo Hinojosa

**Facilitation Staff:** AWorks

**III. AGENDA REVIEW AND APPROVAL**

Fred Smith moved and Nydia Morales seconded the motion to approve the March 15, 2016 agenda. The agenda was approved by Motion #1603-PLWHA-01.

**IV. MINUTES REVIEW AND APPROVAL**

Nydia Morales moved and Fred Smith seconded the motion to approve the February 16, 2016 meeting minutes. The minutes were approved Motion #1603-PLWHA-02.

**V. UNFINISHED BUSINESS**

- **Educational Series:** The educational series provides an opportunity for outreach to PLWHA's for participation on the CCPC and the Standing Committee, while providing education. Michael Buck coordinated the educational events in 2016. The tentative schedule is as follows:

- ✓ May 17, 2016: Michael Battistessa, VIIV  
Topic: HIV and STI
- ✓ June 21, 2016: Pamela Casey will identify a speaker and report back. PLWHA agreed to pay the cost of food for the educational session.  
Topic: HIV and Nutrition
- ✓ July 19, 2016: Keith Waltrip, Gilead  
Topic: HIV and Aging
- ✓ August 16, 2016: Keith Waltrip, Gilead  
Topic: HIV Med and Understanding Labs
- ✓ September 20, 2016: Keith Waltrip, Gilead  
Topic: Newly HIV Diagnosed
- ✓ October 18, 2016: Michael Battistessa, VIIV



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Topic: HIV Mental Health, Depression and Substance Use

- ✓ November 15, 2016: Keith Waltrip, Gilead  
Topic: HIV and Hep-C

**Action:** Lorenzo Hinojosa will follow-up with Pam Casey regarding a presenter for the Nutrition series. The DRAFT flyer will remain draft until the April 2016 meeting.

- **PLWHA Committee marketing/recruitment material discussion:** The committee agreed to distribute recruitment material at all CCPC meetings and the Town Hall meetings. Packets of material will be available at each meeting.
- **Participation in HIV prevention activities discussion:** This agenda topic will be tabled until after the next HIV Prevention committee meeting.
- **Comprehensive Plan Discussion:** Tabled
- **Policy Education Update:** Loren reported the following:
  - ✓ AIDS Watch lobbying event was held to teach/train constituents to lobby politicians related to HIV/AIDS policy.
  - ✓ Integrated Comprehensive Plan: We continue to meet with Robert Whirry to develop the Comprehensive Plan. The final draft will be available in September. All standing committee's will begin work at that time.

**VI. MOTIONS (Refer to the Appendix for the complete motion)**

- 1603-PLWHA-01: Motion Adopted
- 1603-PLWHA-02: Motion Adopted
- 1603-PLWHA-03: Motion Adopted



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**VII. GRANTEE STAFF REPORT**

- Alameda County Linkage Network meeting is scheduled for Thursday, March 17<sup>th</sup> at the California Endowment from 1pm – 5pm. The focus will be on County Jail.
- HRSA Project Officer has not released the rescheduled site visit dates yet. PLWHA will be notified once the dates are confirmed.
- The OAA is working to release their Newsletter in mid April 2016. They are looking for possible articles and other information to be included in the newsletter. It was suggested we include:
  - ✓ CCPC and the Standing Meetings information
  - ✓ Educational Event flyer
  - ✓ Robert Whirry write an article on the Comprehensive plan and how to participate in the process.
- The OAA has hired two new temp staff, Jamila and Rama, to serve as contract monitors.

**VIII. FINANCIAL REPORT**

No report.

**IX. ACCEPTANCE OF THE AUDIT REPORT**

Not applicable.

**X. OTHER REPORTS**

There were no other reports presented.

**XI. PUBLIC COMMENT AND ANNOUNCEMENTS**

Fred Smith resigned from the CCPC and PLWHA Committee to accept full time employment. This is his final PLWHA meeting. The committee thanked Fred Smith for his dedication, leadership, commitment, and ideas to improve the lives of people living with HIV/AIDS.

**XII. ADJOURNMENT**

Fred Smith moved and Nydia Morales seconded the motion to adjourn the meeting. Motion #1602-PLWHA-03 was approved.

**XIII. NEXT PLWHA Committee Meeting:**

**Tuesday, April 19, 2016**  
2:00 pm to 4:00 pm  
Office of AIDS Administration  
1000 Broadway, 3<sup>rd</sup> Floor, Suite 310  
Oakland, California



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**APPENDIX:**

- **1603-PLWHA-01: Motion Adopted**  
Fred Smith moved and Nydia Morales seconded the motion to approve the March 15, 2016 agenda. The agenda was approved by Motion #1603-PLWHA-01.
- **1603-PLWHA-01: Motion Adopted**  
Nydia Morales moved and Fred Smith seconded the motion to approve the February 16, 2016 meeting minutes. The minutes were approved Motion #1603-PLWHA-02.
- **1603-PLWHA-02: Motion Adopted**  
Fred Smith moved and Nydia Morales seconded the motion to adjourn the meeting. Motion #1603-PLWHA-03 was approved.