



People Living with HIV/AIDS (PLWH/A) Committee Meeting
Tuesday, October 18, 2016
2:00 pm to 4:00 pm
Minutes

I. CALL TO ORDER

The meeting was called to order at 2:07 pm by Chair Loren Jones.

II. MEETING ATTENDANCE

Committee Members:

Loren Jones, Chair
Michael Buck

Nydia Morales
Raymond Brickhouse

Ron Lewis
R. Montoya

Office of AIDS Administration: Lorenzo Hinojosa

Facilitation Staff: Shirley Prothro

III. AGENDA REVIEW AND APPROVAL

Nydia Morales moved and Raymond Brickhouse seconded the motion to approve the October 18, 2016 agenda. The agenda was approved by Motion #1610-PLWHA-01.

IV. MINUTES REVIEW AND APPROVAL

Nydia Morales moved and Raymond Brickhouse seconded the motion to approve the September 20, 2016 meeting minutes. The agenda was approved by Motion #1610-PLWHA-02.

V. UNFINISHED BUSINESS

- **Educational Series:** Michael Battistessa, VIIV, provided an exceptional presentation on HIV Mental Health, Depression and Substance Use from 12:00 noon until 1:30 pm. There were 12 individuals in attendance. Committee would like to thank Michael for the great presentation. The remaining presentations for 2016 are:

- ✓ November 15, 2016: Keith Waltrip, Gilead
Topic: HIV and Hep-C
- ✓ December 13, 2016: Liam from East Bay Community Law Center
Topic: HIV Wills and Power of Attorney

The educational series provides an opportunity for outreach to PLWHA's for participation on the CCPC and the Standing Committee, while providing education. Thank you to Michael Buck for coordinating the speakers for the 2016 educational speakers.

Lorenzo Hinojosa will distribute the flyer for the December 13th meeting for the December 2016 training that covers Legal Issues around Wills and Durable Power of Attorney for HIV Aging. The committee will have to fund the cost of food for this training.



**Oakland Transitional Grant Area (TGA)
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The following are proposed 2017 Topics:

- Women and PREP
- HIV and Sexually Transmitted Disease (STD)
- HIV and Sex Positive (Shameless Sex)
- HIV Medication Drug Interaction
- HIV Aging

- **Policy Education Update:** Loren Jones encouraged all PLWHAs to register to vote. The deadline is Monday, October 24, 2016 to register in the State of California. Review the ballots. There are lots of initiatives that are of interest to PLWHAs; specifically, condoms in the porn movie industry, and, legalize marijuana use.
- **PLWHA meetings to Ryan White/Provider locations:** The committee discussed convening some of the 2017 PLWHA meetings and educational series at provider locations to increase PLWHA participation. Loren Jones agreed to reach out to providers to inquire about convening meetings in their locations for 2017. Topic should be tabled until the membership drive is completed. We should invite providers to come to PLWHA committee and tell us about their agency and services provided. A good presenter would be the agency that does emergency foods and housing. Money runs out at the end of the year, and PWLHA need food and emergency housing. Eva is the OAA program manager for Cardia. Cardia contact person is Gracie. Lorenzo will ask them to come to PLWHA to present in November 2016.
- **Comprehensive Plan update:** Lorenzo Hinojosa reports the plan has been approved. Lorenzo will follow up and report next month on implementation plan.
- **CCPC Allocations Update:** The Planning Council voted and approved the allocations percentages at the last meeting. The committee reviewed the allocation and reallocation process with new members to the PLWHA.
- **Executive Agenda Topics:** What's next for the Comprehensive Plan?

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

- 1610-PLWHA-01: Motion Adopted
- 1610-PLWHA-02: Motion Adopted
- 1610-PLWHA-03: Motion Adopted

VII. GRANTEE STAFF REPORT

- WORLD AIDS Day is tentatively scheduled for December 12th 2016 at Lake Chalet. Registration has closed.
- Currently working on an RFP for PREP navigation for high risk negatives. Funding will exceed \$150,000. Bids will be due before Christmas, and contracts released March 1st, 2017.
- Contractor meeting will be in January 2017 to provide updates.



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VIII. FINANCIAL REPORT

The PLWHA budget is \$300. The funds will be used to pay for luncheon at the December 13th educational series.

IX. ACCEPTANCE OF THE AUDIT REPORT

Not applicable.

X. OTHER REPORTS

There were no other reports presented.

XI. PUBLIC COMMENT AND ANNOUNCEMENTS

- Having a Positive Impact (HAPI) group: Developing a new curriculum for HAPI group. A total of 24 sessions are planned in 2017.
- End Violence Against Women – October 24th there will be a twitter storm.

XII. ADJOURNMENT

Nydia Morales moved and Ron Lewis seconded the motion to adjourn the meeting. Motion #1610-PLWHA-03 was approved.

XIII. NEXT PLWHA Committee Meeting:

Tuesday, November 15, 2016
2:00 pm to 4:00 pm
Office of AIDS Administration
1000 Broadway, 3rd Floor, Suite 310
Oakland, California



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APPENDIX:

- **1610-PLWHA-01: Motion Adopted**
Nydia Morales moved and Raymond Brickhouse seconded the motion to approve the October 18, 2016 agenda. The agenda was approved by Motion #1610-PLWHA-01.
- **1610-PLWHA-02: Motion Adopted**
Nydia Morales moved and Raymond Brickhouse seconded the motion to approve the September 20, 2016 meeting minutes. The agenda was approved by Motion #1610-PLWHA-02.
- **1610-PLWHA-03: Motion Adopted**
Nydia Morales moved and Raymond Brickhouse seconded the motion to adjourn the meeting. Motion #1610-PLWHA-03 was approved.