



People Living with HIV/AIDS (PLWH/A) Committee Meeting
Tuesday, September 20, 2016
2:00 pm to 4:00 pm
Minutes

I. CALL TO ORDER

The meeting was called to order at 2:02 pm by Chair Loren Jones.

II. MEETING ATTENDANCE

Committee Members:

Loren Jones, Chair
Michael Buck
R. Montoya

Nydia Morales
Raymond Brickhouse

Ron Lewis
G. Fernandez

Office of AIDS Administration: Lorenzo Hinojosa

Facilitation Staff: AWorks

III. AGENDA REVIEW AND APPROVAL

Nydia Morales moved and Ron Lewis seconded the motion to approve the September 20, 2016 agenda. The agenda was approved by Motion #1609-PLWHA-01.

IV. MINUTES REVIEW AND APPROVAL

Nydia Morales moved and Ron Lewis seconded the motion to approve the August 16, 2016 meeting minutes. The agenda was approved by Motion #1609-PLWHA-02.

V. UNFINISHED BUSINESS

- **Educational Series:** Keith Waltrip, Gilead, provided an exceptional presentation on New Diagnosed HIV from 12:00 noon until 1:30 pm. There were 16 individuals in attendance. Committee would like to thank Keith for the great presentation. The remaining presentations for 2016 are:

- ✓ October 18, 2016: Michael Battistessa, VIIV
Topic: HIV Mental Health, Depression and Substance Use
- ✓ November 15, 2016: Keith Waltrip, Gilead
Topic: HIV and Hep-C

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 proposed a 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. Liam will be the presenter. Nydia Morales moved and Raymond Brickhouse seconded the motion to add the Legal Issues presentation to the list of educational series and fund the cost of food not to exceed the PLWHA budget. The motion was approved by Motion #1609-PLWHA-03. Lorenzo agreed to create the flyer.



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- **Policy Education Update:** Loren tabled this agenda item.
- **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. PLWHA members requests a budget for transportation tickets.
- **Comprehensive Plan update:** Loren Jones provided an update on the status of the plan. Robert Whirry has completed a draft of the objectives and strategies. The Comprehensive Plan committee is reviewing the draft version, developed a list of priorities, targets and the strategies to accomplish the priorities and targets. The draft will be presented to the CCPC at a future meeting. Once the plan is approved, the standing committee's will be assigned to complete specific tasks to achieve the goals and objectives outlined in the Plan.

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

- 1609-PLWHA-01: Motion Adopted
- 1609-PLWHA-02: Motion Adopted
- 1609-PLWHA-03: Motion Adopted
- 1609-PLWHA-04: Motion Adopted

VII. GRANTEE STAFF REPORT

VIII. FINANCIAL REPORT

The PLWHA budget is \$300. The funds must be spent by February 2017 for food.

IX. ACCEPTANCE OF THE AUDIT REPORT

Not applicable.

X. OTHER REPORTS

There were no other reports presented.

XI. PUBLIC COMMENT AND ANNOUNCEMENTS

None.

XII. ADJOURNMENT

Nydia Morales moved and Ron Lewis seconded the motion to adjourn the meeting. Motion #1609-PLWHA-04 was approved.



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XIII. NEXT PLWHA Committee Meeting:

Tuesday, September 20, 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:

- **1608-PLWHA-01: Motion Adopted**
Nydia Morales moved and Ron Lewis seconded the motion to approve the August 16, 2016 agenda. The agenda was approved by Motion #1608-PLWHA-01.

- **1608-PLWHA-02: Motion Adopted**
Nydia Morales moved and Ron Lewis seconded the motion to approve the July 19, 2016 meeting minutes. The agenda was approved by Motion #1608-PLWHA-02.

- **1608-PLWHA-03: Motion Adopted**
Nydia Morales moved and Ron Lewis seconded the motion to adjourn the meeting. Motion #1608-PLWHA-03 was approved.