



LOS ANGELES COUNTY
COMMISSION ON HIV



AGENDA FOR THE **REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV (COH)**

(213) 738-2816 / FAX (213) 637-4748

EMAIL: hivcomm@lachiv.org WEBSITE: <http://hiv.lacounty.gov>

Thursday, January 10, 2019 | 9:00 AM – 1:05 PM

St. Anne's Conference Center
Foundation Room
155 N. Occidental Blvd., Los Angeles CA 90026

Notice of Teleconferencing Site:
California Department of Public Health, Office of AIDS
1616 Capitol Ave, Suite 74-616
Sacramento, CA 95814

AGENDA POSTED: January 4, 2019

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS: Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge with at least 72 hours' notice before the meeting date. To arrange for these services, please contact Dina Jauregui at (213) 738-2816 or via email at djauregui@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dina Jauregui al (213) 738-2816 (teléfono), o por correo electrónico a djauregui@lachiv.org, por lo menos cinco días antes de la junta.

SUPPORTING DOCUMENTATION can be obtained at the Commission on HIV Website at: <http://hiv.lacounty.gov>. The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER: Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.

Call to Order and Roll Call 9:00 A.M. – 9:02 A.M.

I. ADMINISTRATIVE MATTERS

- | | | | |
|----|-----------------------------|------------------|-----------------------|
| 1. | Approval of Agenda | MOTION #1 | 9:02 A.M. – 9:04 A.M. |
| 2. | Approval of Meeting Minutes | MOTION #2 | 9:04 A.M. – 9:06 A.M. |

II. REPORTS

- | | | | |
|----|--|--|-----------------------|
| 3. | Executive Director's Report | | 9:06 A.M. – 9:16 A.M. |
| | A. Welcome & Presenter Introduction | | |
| | B. Meeting Approach for 2019 & Member Roles & Responsibilities | | |
| | C. 2018 Annual Report to the Board of Supervisors | | |
| 4. | Co-Chair's Report | | 9:16 A.M. – 9:21 A.M. |
| | A. Meeting Management Reminders | | |
| | B. Member Service Recognition | | |
| | C. Committee Co-Chair Nomination/Election Reminders | | |

III. DISCUSSION

- | | | | |
|----|---|--|-------------------------|
| 5. | Los Angeles County HIV/AIDS Strategy (LACHAS) | | 9:21 A.M. – 10:55 A.M. |
| | A. Stigma Reduction Action Planning Series Presenter: Tim Vincent | | |
| | B. Biomedical HIV Prevention Summit Highlights | | |
| | C. Ryan White Program Conference Highlights | | |
| 6. | <u>IV. BREAK</u> | | 10:55 A.M. – 11:05 A.M. |

V. REPORTS

- | | | | |
|----|---|--|-------------------------|
| 7. | California Office of AIDS Programs (OA) Report | | 11:05 A.M. – 11:15 A.M. |
| 8. | LA County Department of Public Health Report (LACDPH) | | 11:15 A.M. – 11:25 A.M. |
| | A. Division of HIV/STD Programs (DHSP) Report | | |
| | B. Vaccine Preventable Disease Control Program | | |

V. REPORT (cont'd)

- 9. Integrated Advisory Board (IAB) Report
LA County Health Agency 11:25 A.M. – 11:27 A.M.
- 10. Standing Committee Report: 11:27 A.M. – 12:45 P.M.
 - A. Public Policy Committee:
 - 1. Ryan White Policy Landscape Briefing
 - B. Operations Committee:
 - 1. 2019 HIV Community Service Awards Presentation
 - C. Standard and Best Practices (SBP) Committee:
 - 1. [Revised] Medical Care Coordination (MCC) Standard
 - D. Planning, Priorities & Allocations (PP&A) Committee:
 - 1. Multi-Year and Contingency Plan
 - 2. Ryan White Program Year (PY) 28 Expenditure Report Update

VI. MISCELLANEOUS

- 11. Public Comment 12:45 P.M. – 12:55 P.M.
Opportunity for members of the public to address the Commission
On items of interest that are within the jurisdiction of the Commission.
- 12. Commission New Business Items 12:55 P.M. – 1:00 P.M.
Opportunity for Commission members to recommend new business
items for the full body or a committee level discussion on non-agendized
matters not posted on the agenda, to be discussed and (if requested)
placed on the agenda for action at a future meeting, or matters requiring
immediate action because of an emergency situation, or where the need
to take action arose subsequent to the posting of the agenda.
- 13. Announcements 1:00 P.M. – 1:05 P.M.
Opportunity for members of the public to announce community events,
workshops, trainings, and other related activities.
- 14. Adjournment and Roll Call 1:05 P.M.
Adjournment for the meeting of January 10, 2019.

PROPOSED MOTION(s)/ACTION(s):	
MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Commission meeting minutes, as presented or revised.

COMMISSION ON HIV MEMBERS:			
Al Ballesteros, MBA, Co-Chair	Grissel Granados, MSW, Co-Chair	Traci Bivens-Davis	Jason Brown
Alasdair Burton (Alternate)	Joseph Cadden, MD	Danielle Campbell, MPH	Raquel Cataldo
Michele Daniels	Erika Davies	Susan Forrest (Alternate)	Aaron Fox, MPM
Alexander Luckie Fuller	Jerry D. Gates, PhD	Joseph Green	Terry Goddard II, MA
Felipe Gonzalez	Bridget Gordon	Diamante Johnson	William King, MD, JD
Lee Kochems, MA	Bradley Land	David P. Lee, MPH, LCSW	Eric Paul Leue
Abad Lopez	Eduardo Martinez (Alternate)	Miguel Martinez, MSW, MPH	Anthony Mills, MD
Carlos Moreno	Derek Murray	Katja Nelson, MPP	Jazielle Newsome
Frankie Darling-Palacios	Raphael Peña	Mario Pérez, MPH	Juan Preciado
Ricky Rosales	Martin Sattah, MD	LaShonda Spencer, MD	Kevin Stalter
Yolanda Sumpter	Greg Wilson	Russell Ybarra	
MEMBERS:	42		
QUORUM:	22		