



REVISED

AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION ON HIV

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

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

THURSDAY, FEBRUARY 8, 2018, 9:00 A.M. – 12:30 P.M.

St. Anne's Conference Center
Foundation Conference Room
155 North Occidental Boulevard, 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: February 1, 2018 (Revision Posted 2/5/18)

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 5 business days' 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 á 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. – 9:03 A.M.

I. ADMINISTRATIVE MATTERS

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|----|-----------------------------|------------------|-----------------------|
| 1. | Approval of Agenda | MOTION #1 | 9:03 A.M. – 9:04 A.M. |
| 2. | Approval of Meeting Minutes | MOTION #2 | 9:04 A.M. – 9:06 A.M. |
| 3. | Consent Calendar | MOTION #3 | 9:06 A.M. – 9:07 A.M. |

II. REPORTS

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| 4. | Executive Director’s Report
A. James Stewart: Recognition of Service
B. HRSA Site Visit | | 9:07 A.M. – 9:15 A.M. |
| 5. | Co-Chair’s Report
A. At-Large Member Open Nominations
B. Membership Opportunities | | 9:15 A.M. – 9:25 A.M. |
| 6. | Housing Opportunities for People Living with HIV/AIDS (HOPWA) Report | | 9:25 A.M. – 9:30 A.M. |

III. DISCUSSION

9:30 A.M. – 10:45 A.M.

7. Los Angeles County HIV/AIDS Strategy: Community Engagement Opportunities for the Commission on HIV

Purpose: To continue discussion on the best role for the Commission in implementing the LACHAS; gain common understanding of the LACHAS goals and health districts.

- A. City of West Hollywood HIV Zero Strategic Plan
- B. County of Los Angeles Health Districts
- C. Lessons Learned | Q&A

IV. BREAK

10:45 A.M. – 10:55 A.M.

V. REPORTS

- 8. Vaccine Preventable Disease Control Program
LA County Department of Public Health 10:55 A.M. – 11:00 A.M.
- 9. Division of HIV/STD Programs (DHSP) Report
LA County Department of Public Health 11:00 A.M. – 11:15 A.M.
- 10. California Office of AIDS (OA) Report 11:15 A.M. – 11:25 A.M.
- 11. Standing Committee Reports: 11:25 A.M. – 12:00 P.M.
 - A. Public Policy Committee
 - 1. Healthcare Access Update
 - 2. Federal, State and County Legislation/Policy
 - B. Standards and Best Practices (SBP) Committee
 - 1. Updated Housing Standards **MOTION #4**
 - 2. Prevention Standards
 - 3. Legal Services and Medical Care Coordination (MCC) Standards
 - C. Operations Committee
 - 1. Membership Management
 - 2. Community Advisory Board Outreach
 - 3. Assessment of Administrative Mechanism (AAM) Overview and Project Update
 - D. Planning, Priorities and Allocations (PP&A) Committee
 - 1. Ryan White Program Year 27 Expenditure Projections
 - 2. Minority AIDS Initiative (MAI) Plan and Directives Review
- 12. Caucus, Task Force and Work Group Reports 12:00 P.M. – 12:05 P.M.
- 13. City/Health District Reports 12:05 P.M. – 12:10 P.M.
- 14. SPA/District Reports 12:10 P.M. – 12:12 P.M.
- 15. AIDS Education/Training Centers (AETCs) 12:12 P.M. – 12:14 P.M.

VI. PUBLIC COMMENT

- 16. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. 12:14 P.M. – 12:20 P.M.

VII. COMMISSION COMMENT

- 17. Non-Agendized or Follow-Up 12:20 P.M. – 12:26 P.M.

VIII. ANNOUNCEMENTS

- 18. Opportunity for members of the public and the committee to make announcements 12:26 P.M. – 12:28 P.M.

IX. ADJOURNMENT AND ROLL CALL

- 19. Adjournment for the meeting of February 8, 2018. 12:28 P.M.– 12:30 P.M.

PROPOSED MOTION(s)/ACTION(s): PROCEDURAL MOTION(S):	
MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Commission meeting minutes, as presented or revised.
MOTION #3:	Approve the Consent Calendar, as presented

CONSENT CALENDAR:	
MOTION #4:	Approve the Housing Standards, as presented.

All Commission meetings will begin at their appointed times. Participants should make every effort to be prompt and ready. All agenda items are subject to action. Public comment will be invited for each item. All "action" (non-procedural) motions are included on the consent calendar and are approved when the consent calendar is approved. A motion can be "pulled" from the consent calendar if there are objections to it, or if it is to be presented or discussed later in the meeting.

Commission on HIV Members:			
Ricky Rosales, Co-Chair	Grissel Granados, MSW, Co-Chair	Majel Arnold, MA-HSA	Traci Bivens-Davis
Al Ballesteros, MBA	Jason Brown	Joseph Cadden, MD	Danielle Campbell, MPH
Raquel Cataldo	Deborah Owens Collins, PA, MSPAS, AAHIVS	David Cunningham (Alternate)	Michele Daniels
Kevin Donnelly	Susan Forrest (Alternate)	Aaron Fox, MPM	Marcos Garcilazo (Alternate)
Jerry D. Gates, PhD	Joseph Green	Terry Goddard II, MA	Bridget Gordon
William King, MD	Lee Kochems, MA	Bradley Land	David P. Lee, MPH, LCSW (Alternate)
Eric Paul Leue	Abad Lopez	Andrew Lopez (Alternate)	Eduardo Martinez (Alternate)
Miguel Martinez, MSW, MPH	Anthony Mills, MD	José Munoz	Katja Nelson
Derek Murray	Frankie Darling-Palacios	Raphael Péna	Mario Pérez MPH
Juan Preciado	Thomas Puckett, Jr.	Ace Robinson, MPH	Rebecca Ronquillo
Martin Sattah, MD	LaShonda Spencer, MD	Kevin Stalter	Yolanda Sumpter
Greg Wilson	Russell Ybarra		
MEMBERS:	44		
QUORUM:	23		