



EXECUTIVE COMMITTEE Virtual Meeting

Thursday, October 22, 2020

1:00PM-3:00PM (PST)

Agenda + Meeting Packet will be available on the Commission's
website at:

<http://hiv.lacounty.gov/Executive-Committee>

REGISTER VIA WEBEX ON YOUR COMPUTER OR SMART PHONE:

<https://tinyurl.com/y28qjfs6>

**link is for non-Committee members + members of the public*

JOIN VIA WEBEX ON YOUR PHONE:

1-415-655-0001

Access code: 145 673 7148

PUBLIC COMMENTS

Public Comments will open at the time referenced on the meeting agenda. For those who wish to provide live public comment, you may do so by joining the WebEx meeting through your computer or smartphone and typing **PUBLIC COMMENT** in the Chat box. You may also provide written public comments or materials by email to hivcomm@lachiv.org. Please include the agenda item and meeting date in your correspondence. All correspondence and materials received shall become part of the official record.

For a brief tutorial on joining WebEx events, please check out:

<https://help.webex.com/en-us/nrbgeodb/Join-a-Webex-Meeting>

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LOS ANGELES COUNTY
COMMISSION ON HIV



AGENDA FOR THE **VIRTUAL** MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV (COH)
EXECUTIVE COMMITTEE

Thursday, October 22, 1:00 P.M.–3:00 P.M.

To Join by Computer, Please Register at:

<https://tinyurl.com/y28qjfs6>

**link is for non-Committee members + members of the public only*

To Join by Phone: +1-415-655-0001

Access code: 145 673 7148

Executive Committee Members:			
<i>Al Ballesteros, MBA, Co-Chair</i>	<i>Bridget Gordon, Co-Chair</i>	Raquel Cataldo	Michele Daniels (Exec At-Large)
Erika Davies	Joseph Green	Lee Kochems, MA	Katja Nelson, MPP
Mario Perez, MPH	Juan Preciado	Kevin Stalter	Justin Valero (Exec, At-Large)
QUORUM*:	7		

**Due to COVID-19, quorum requirements suspended for teleconference meetings per Governor Newsom’s Executive Order N-25-20*

AGENDA POSTED: October 16, 2020

ATTENTION: Any person who seeks support or endorsement from the Commission or Committee 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 the Commission office at (213) 738-2816 or via email at hivcomm@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 la oficina de la Comisión al (213) 738-2816 (teléfono), o por correo electrónico á hivcomm@lachiv.org, por lo menos 72 horas 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 a 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 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, Introductions, and Conflict of Interest Statements 1:00 P.M. – 1:03 P.M.

I. ADMINISTRATIVE MATTERS

- 1. Approval of Agenda **MOTION # 1** 1:03 P.M. – 1:05 P.M.
- 2. Approval of Meeting Minutes **MOTION # 2** 1:05 P.M. – 1:07 P.M.

II. PUBLIC COMMENT

- 3. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. 1:07 P.M. – 1:10 P.M.

III. COMMITTEE NEW BUSINESS ITEMS

- 4. Opportunity for Committee 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. 1:10 P.M. – 1:13 P.M.

IV. REPORTS

- 5. **Executive Director’s/Staff Report** 1:13 P.M. – 1:30 P.M.
 - A. Commission/County Operational Updates
 - B. Virtual Lunch & Learn Series
 - C. Ending the HIV Epidemic and Commission Activities
 - D. November 12, 2020 Annual Meeting Preparation
- 6. **Co-Chair’s Report** 1:30 P.M. – 1:50 P.M.
 - A. Congratulations to Exec At Large Member, Justin Valero and 2021 COH Co-Chair, David Lee
 - B. Holiday Meeting Schedule for November & December 2020
 - C. October 8, 2020 COH Meeting Feedback
 - D. Board Letter Regarding Contractual Process | UPDATE
 - E. 2021 Committee Open Nomination + Elections Preparation
 - F. At Large Executive Committee Member Open Nominations | REMINDER+ONGOING
- 7. **Division of HIV and STD Programs (DHSP) Report** 1:50 P.M. – 2:05 P.M.
 - A. Fiscal, Programmatic and Procurement Updates
 - B. Ending the HIV Epidemic (EHE) Activities + Updates

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8. **Standing Committee Reports:** 2:05 P.M. – 2:45 P.M.
- A. Operations Committee
- (1) Membership Management
- New Member Applicant Interviews
 - New Member Application: Damontae Hack | **MOTION #3**
 - Danielle Campbell, MPH | Seat Change to Board Rep, D2
 - Stephanie Cipres, MPH | Change to Membership
- (2) Youth/Young Adult Engagement and Outreach Strategies
- (3) Peer Collaborator/Buddy Program aka Mentorship Program Implementation
- (4) 2020 Training Schedule | REMINDER
- B. Planning, Priorities and Allocations (PP&A) Committee
- C. Standards and Best Practices (SBP) Committee
- (1) Child Care Standards of Care | UPDATE
- (2) Universal Standards of Care | UPDATE
- D. Public Policy Committee
- (1) 2020-2021 Legislative Docket | UPDATE
- (2) Ballot Initiatives
- (3) HOPWA Request for Proposal (RFP)
9. **Caucus, Task Force, and Work Group Reports:** 2:45 P.M. – 2:50 P.M.
- A. Aging Task Force | October 26, 2020 @ 9am-1pm
- B. Black/African-American Community (BAAC) Task Force | October 26, 2020 @ 1pm-3pm
- C. Consumer Caucus | October 8, 2020 @ 3pm-5pm
- D. Women’s Caucus | November 16, 2020 @ 2pm-4pm
- E. Transgender Caucus | October 27, 2020 @ 10am-12pm
- V. NEXT STEPS**
10. Task/Assignments Recap 2:50 P.M. – 2:53 P.M.
11. Agenda development for the next meeting 2:53 P.M. – 2:55 P.M.
- VI. ANNOUNCEMENTS** 2:55 P.M. – 3:00 P.M.
12. Opportunity for members of the public and the committee to make announcements
- VII. ADJOURNMENT**
13. Adjournment for the meeting of October 22, 2020. 3:00 P.M.

PROPOSED MOTION(s)/ACTION(s):

MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Executive Committee minutes, as presented or revised.
MOTION #3:	Approve New Member Applicant, Damontae Hack and elevate to November 12, 2020 COH meeting for approval, as presented or revised.