



LOS ANGELES COUNTY
COMMISSION ON HIV



(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, SEPTEMBER 13, 2018, 9:00 AM – 1:00 PM

The Music Center, Dorothy Chandler Pavilion
135 North Grand Avenue, 5th Floor, Salon A/B
Los Angeles, CA 90012

**Parking validation will be provided for Lot 14*

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

AGENDA POSTED: Originally Posted September 7, 2018; Revisions Posted September 11, 2018.

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 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. – 9:03 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 | | 9:07 A.M. – 9:20 A.M. |
| | A. Social/Racial Justice Workshop Reminder | | |
| | B. Member Orientation Reminder | | |
| | C. Community Open House October 4, 2018 | | |
| | D. HIV Connect Resource Directory Walk-Thru | | |
| 5. | Co-Chair's Report | | 9:20 A.M. – 9:30 A.M. |
| | A. Meeting Management Reminders | | |
| | B. COH Co-Chair Open Nominations & Election | MOTION #4 | |
| | C. 2018 United States Conference on AIDS (USCA) Follow-Up | | |

III. 2018 COLLOQUIA SERIES

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| 6. | Numbers and Voices: A Profile of PrEP Among Latino MSM
in Los Angeles County | 9:30 A.M. – 10:15 A.M. |
| | Presenters: Ronald A. Brooks, PhD; Amanda Landrian Gonzalez, MPH; and Omar Nieto | |

IV. DISCUSSION

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|----|---|-------------------------|
| 7. | Los Angeles County HIV/AIDS Strategy (LACHAS) | 10:15 A.M. – 10:20 A.M. |
| | A. August 16, 2018 LACHAS Community Meeting Summary | |
| | B. September 19, 2018 LACHAS Community Meeting Reminder East LA Library | |
| | C. 2018 LACHAS Community Meeting Schedule Update | |

- V. ANNOUNCEMENTS** 10:20 A.M. – 10:25 A.M.
8. Opportunity for members of the public and Commission members to make announcements regarding workshops, trainings, and community events. Refer to Public/Commission Comment for comments on non-agendized items.
9. **VI. BREAK** 10:25 A.M. – 10:35 A.M.
- VII. REPORTS (cont'd)**
10. LA County Integration Advisory Board (IAB) Report 10:35 A.M. – 10:38 A.M.
11. Housing Opportunities for People Living with AIDS (HOPWA) Report 10:38 A.M. – 10:41 A.M.
12. Vaccine Preventable Disease Control Program
LA County Department of Public Health 10:41 A.M. – 10:45 A.M.
13. Division of HIV/STD Programs (DHSP) Report
LA County Department of Public Health 10:45 A.M. – 11:00 A.M.
14. California Office of AIDS (OA) Report 11:00 A.M. – 11:15 A.M.
15. Standing Committee Reports: 11:15 A.M. – 12:30 P.M.
- A. Operations Committee
 - 1. Membership Management
 - a. New Member Application | Felipe Gonzalez **MOTION #5**
 - 2. Assessment of the Administrative Mechanism (AAM) Final Report **MOTION #6**
 - 3. Engagement, Recruitment & Retention Efforts and Opportunities
 - a. Awards Ad Hoc Committee | Community Service Awards Presentation
 - 4. Training and Leadership Development
 - B. Standards and Best Practices (SBP) Committee
 - 1. Revised Medical Care Coordination (MCC) Service Standards Update
 - C. Planning, Priorities and Allocations (PP&A) Committee
 - 1. HRSA Ryan White Program Year (RW PY) 27 Final Expenditures
 - a. 2017 Revised Allocations Table **MOTION #7**
 - 2. HRSA RWPY 28 Priority- and Allocation-Setting
 - a. 2018 Revised Allocations Table **MOTION #8**
 - 3. HRSA RW PY 29 Priority- and Allocation -Setting
 - a. 2019 Proposed Service Categories Ranking **MOTION #9**
 - b. 2019 Proposed Allocations Table **MOTION #10**
 - D. Public Policy (PPC) Committee
 - 1. STD Resolution
 - 2. Housing Policy Advocacy
 - 3. LACHAS Policy Workgroup
16. Caucus, Task Force and Work Group Reports 12:30 P.M. – 12:33 P.M.
17. City/Health District Reports 12:33 P.M. – 12:36 P.M.
18. SPA/District Reports 12:36 P.M. – 12:39 P.M.
19. AIDS Education/Training Centers (AETCs) Report 12:39 P.M. – 12:41 P.M.

- VIII. PUBLIC COMMENT** 12:42 P.M. – 12:48 P.M.

20. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.
- IX. COMMISSION COMMENT** 12:48 P.M. – 12:54 P.M.

21. Non-Agendized or Follow-Up
- X. ANNOUNCEMENTS** 12:54 P.M. – 1:00 P.M.

22. Opportunity for members of the public and Commission members to make announcements regarding workshops, trainings, and community events. Refer to Public/Commission Comment for comments on non-agendized items.
- XI. ADJOURNMENT AND ROLL CALL** 1:00 P.M.

23. Adjournment for the meeting of September 13, 2018.

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 COH Co-Chair, as elected.
MOTION #5:	Approve for recommendation to BOS, Felipe Gonzalez’ new member application, as presented.
MOTION #6:	Approve recommendation to adopt the 2018 Assessment of the Administrative Mechanism (AAM) final report, as presented or revised.
MOTION #7:	Approve the revised RW PY 27 Allocations Table, as presented or revised.
MOTION #8:	Approve the revised RW PY 28 Allocations Table, as presented or revised.
MOTION #9:	Approve the proposed RW PY 29 Service Categories Rankings, as presented or revised.
MOTION #10:	Approve the proposed RW PY 29 Allocations Table, as presented or revised.

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	Traci Bivens-Davis <i>(on Leave of Absence)</i>	Al Ballesteros, MBA
Jason Brown	Alasdair Burton (Alternate)	Joseph Cadden, MD	Danielle Campbell, MPH
Raquel Cataldo	Deborah Owens Collins, PA, MSPAS, AAHIVS	Michele Daniels	Erika Davies
Susan Forrest (Alternate)	Aaron Fox, MPM	Alexander Luckie Fuller	Jerry D. Gates, PhD
Joseph Green	Terry Goddard II, MA	Bridget Gordon	Diamante Johnson
William King, MD, JD	Lee Kochems, MA	Bradley Land	David P. Lee, MPH, LCSW
Eric Paul Leue	Abad Lopez	Andrew Lopez (Alternate)	Eduardo Martinez (Alternate)
Miguel Martinez, MSW, MPH	Anthony Mills, MD	Carlos Moreno (Alternate)	Derek Murray
Katja Nelson, MPP	Jazielle Newsome	Frankie Darling-Palacios	Raphael Peña
Mario Pérez MPH	Juan Preciado	Ace Robinson, MPH	Rebecca Ronquillo
Martin Sattah, MD	LaShonda Spencer, MD	Kevin Stalter	Yolanda Sumpter
Greg Wilson	Russell Ybarra		
MEMBERS:	45		
QUORUM:	23		