



AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV
(213) 738-2816 / FAX (213) 637-4748
hivcomm@lachiv.org <http://hiv.lacounty.gov>

THURSDAY, OCTOBER 12, 2017, 9:00 A.M. – 1:00 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: October 6, 2017

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 | | 9:07 A.M. - 9:15 A.M. |
| 5. | Co-Chair's Report | | 9:15 A.M. - 9:25 A.M. |
| 6. | County's Health Agency Integration
Advisory Board Report | | 9:25 A.M. - 9:27 A.M. |
| 7. | Housing Opportunities for
People Living With HIV/AIDS (HOPWA) Report | | 9:27 A.M. - 9:32 A.M. |

III. COLLOQUIA SERIES

9:32 A.M. - 10:32 A.M.

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| 8. | Keeping Patients with Immigration Concerns in HIV Care and Services
Tom Donohoe, Alonso Bautista, Ayako Miyashita
UCLA Center for HIV Identification, Prevention and Treatment Services (CHIPTS) &
AltaMed Services | | |
| 9. | Immunization Program Report
Department of Public Health | | 10:32 A.M. - 10:40 A.M. |
| 10. | Division of HIV/STD Programs (DHSP) Report
Department of Public Health | | 10:40 A.M. - 11:10 A.M. |
| 11. | California Office of AIDS (OA) Report | | 11:10 A.M. - 11:20 A.M. |
| 12. | IV. STANDING COMMITTEE REPORTS: | | 11:20 A.M. - 12:10 P.M. |
| | A. Planning, Priorities and Allocations (PP&A) Committee | | |
| | B. Standards and Best Practices (SBP) Committee | | |

C. Operations Committee

1. Membership Management:

a. Membership Application(s):

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| 1. Lee Kochems: Behavioral/Social Scientist Seat | MOTION #4 |
| 2. Diana Oliva: Provider Representative #2 | MOTION #5 |
| 3. William King, MD: HIV Stakeholder #7 | MOTION #6 |
| 4. Andrew Lopez: Alternate,
UC Supervisorial District #2 | MOTION #7 |
| 5. Marcos Garcilazo: Alternate,
UC Supervisorial District #1 | MOTION #8 |
| 6. Monica Sor: UC, Service Planning Area #8 | MOTION #9 |
| 7. David Cunningham: Alternate,
UC Supervisorial District #4 | MOTION #10 |

D. Public Policy Committee

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| 13. Caucus, Task Force and Work Group Reports | 12:10 P.M. – 12:15 P.M. |
| 14. City/Health District Reports
City of Long Beach: Program Overview | 12:15 P.M. – 12:30 P.M. |
| 15. SPA/District Reports | 12:30 P.M. – 12:35 P.M. |
| <u>V. PUBLIC COMMENT</u> | 12:35 P.M. – 12:45 P.M. |
| 16. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. | |

VI. COMMISSION COMMENT

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| 17. Non-Agendized or Follow-Up | |
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VII. ANNOUNCEMENTS

12:45 P.M. – 12:50 P.M.

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| 18. Opportunity for members of the public and the committee to make announcements | |
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VIII. ADJOURNMENT AND ROLL CALL

12: 50 P.M .- 1:00 P.M.

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| 19. Adjournment for the meeting of October 12, 2017. | |
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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.

CONSENT CALENDAR:	
MOTION #4:	Approve recommendation for Lee Kochems, MA, appointment to Behavioral/Social Scientist seat, as presented.
MOTION #5:	Approve recommendation for Diana Oliva, MSW, appointment to Provider Representative #2 seat, as presented.
MOTION #6:	Approve recommendation for William King, MD, JD, appointment to HIV Stakeholder #7 seat, as presented.
MOTION #7:	Approve recommendation for Andrew Lopez: Alternate, UC Supervisorial District #2 seat, as presented.
MOTION #8:	Approve recommendation for Marcos Garcilazo, Alternate UC Supervisorial District #1 seat, as presented.
MOTION #9:	Approve recommendation for Monica Sor, UC, Service Planning Area #8 seat, as presented.
MOTION #10:	Approve recommendation for David Cunningham, Alternate, UC Supervisorial District #4 seat, 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:			
Bradley Land, Co-Chair	Ricky Rosales, 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	Michele Daniels	Kevin Donnelly
Matthew Emons, MD	Susan Forrest (Alternate)	Aaron Fox, MPP	Jerry D. Gates, PhD
Joseph Green	Terry Goddard, MA	Bridget Gordon	Grissel Granados, MSW
Lee Kochems, MA	David P. Lee (Alternate)	Eric Paul Leue	Abad Lopez
Eduardo Martinez (Alternate)	Miguel Martinez, MSW, MPH	Anthony Mills, MD	José Munoz
Derek Murray	Frankie Darling-Palacios	John Palomo	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:	43		
QUORUM:	22		