



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, September 12, 2019 | 9:00 AM – 12:15 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: September 6, 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 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 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/Staff Report 9:06 A.M. – 9:30 A.M.
 - A. Welcome and Introductions
 - B. Recognition of Service
 - (a) Bradley Land, Commissioner
 - (b) Kyle Baker, Division of HIV/STD Program (DHSP)
 - C. The Wall Las Memorias Project | AIDS Monument Renovation
- 4. Co-Chair Report 9:30 A.M. – 9:40 A.M.
 - A. Meeting Management Reminders
 - B. COH Co-Chair Open Nominations
 - C. United States Conference on AIDS (USCA) Follow-Up
- 5. Housing Opportunities for People Living with AIDS (HOPWA) Report 9:40 A.M – 9:45 A.M.
- 6. Ryan White Program Parts C, D and F Report 9:45 A.M – 9:50 A.M.
- 7. California Office of AIDS (OA) Report 9:50 A.M. – 10:00 A.M.
 - A. California HIV Planning Group Update
- 8. LA County Department of Public Health Report 10:00 A.M. – 10:45 A.M.
 - A. Division of HIV/STD Programs (DHSP) Report
 - (a) Molecular Surveillance Program Presentation

III. ANNOUNCEMENTS 10:45A.M. – 10:50 A.M.

- 9. Opportunity for members of the public to announce community events, workshops, trainings, and other related activities.

IV. REPORTS

- 10.** Standing Committee Reports 10:50 A.M. – 11:45 A.M.
- A. Operations Committee
- (1) Membership Management
- (a) 2019 Renewing Membership Slate Update
- (b) Noah Kaplan | SBP Committee-Only Membership Application **MOTION #3**
- (2) Policies and Procedures
- (a) Policy #08.1104: Commission and Committee Co-Chair Elections and Terms **MOTION #4**
- (b) Policy #08.2301: Voting Procedures **MOTION #5**
- (3) Training
- (a) 2019 COH Mandatory Member Training | October 10, 2019
- B. Planning, Priorities & Allocations (PP&A) Committee
- (1) Ryan White Program (RWP) Program Year (PY) 30 Service Category Rankings **MOTION #6**
- (2) RWP PY 30 Service Category Allocations **MOTION #7**
- C. Public Policy Committee
- (1) County, State and Federal Legislation & Policy
- (a) Ending the Epidemic: A Plan for America Update
- D. Standards and Best Practices (SBP) Committee
- (1) Revised HIV Continuum Framework **MOTION #8**
- (2) Universal Standards of Care **MOTION #9**
- 11.** Caucus, Task Force and Work Group Reports 11:45 A.M. – 12:00 P.M.
- A. Assessment of the Administrative Mechanism (AAM) Work Group
- B. Aging Task Force
- C. Black African American Community (BAAC) Task Force
- D. Consumer Caucus
- E. HIV Service Awards Work Group
- F. Women’s Caucus
- G. Transgender Caucus
- 12.** Cities, Health Districts, Service Provider Area (SPA) Reports 12:00 P.M. – 12:05 P.M.

VII. MISCELLANEOUS

- 13.** Public Comment 12:05 P.M. – 12:10 P.M.
- Opportunity for members of the public to address the Commission
On items of interest that are within the jurisdiction of the Commission

- 14. Commission New Business Items**
 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

12:10 P.M. – 12:13 P.M.
- 15. Announcements**
 Opportunity for members of the public to announce community events, workshops, trainings, and other related activities

12:13 P.M. – 12:15 P.M.
- 16. Adjournment and Roll Call**
 Adjournment for the meeting of September 12, 2019

12:15 P.M.

PROPOSED MOTION(S)/ACTION(S)	
MOTION #1:	Approve the Agenda order, as presented or revised.
MOTION #2:	Approve the Minutes, as presented or revised.
MOTION #3:	Approve Noah Kaplan’s SBP Committee-Only Membership Application, as presented or revised.
MOTION #4:	Approve Policy #08.1104: Commission and Committee Co-Chair Elections and Terms, as presented or revised.
MOTION #5:	Approve Policy #08.2301: Voting Procedures, as presented or revised.
MOTION #6:	Approve the RWP PY 30 service category rankings, as presented or revised.
MOTION #7:	Approve the RWP PY 30 service category allocations, as presented or revised, and provide DHSP the authority to make adjustments of 10% greater or lesser than the approved allocations amount, as expenditure categories dictate, without returning to this body.
MOTION #8:	Approve Revised HIV Continuum Framework, as presented or revised.
MOTION #9:	Approved Universal Standards of Care, as presented or revised.

COMMISSION ON HIV MEMBERS:			
Al Ballesteros, MBA, Co-Chair	Grissel Granados, MSW, Co-Chair	Susan Alvarado, MPH	Traci Bivens-Davis, MA
Jason Brown	Danielle Campbell, MPH	Raquel Cataldo	Pamela Coffey (Alasdair Burton, Alternate**)
Michele Daniels (Craig Scott, Alternate**)	Erika Davies	Susan Forrest (Alternate*)	Aaron Fox, MPM
Jerry D. Gates, PhD	Felipe Gonzalez	Bridget Gordon	Joseph Green
Karl Halfman, MA	Diamante Johnson (Kayla Walker-Heltzel, Alternate**)	William King, MD, JD, AAHIVS	Lee Kochems, MA
David P. Lee, MPH, LCSW	Abad Lopez	Miguel Martinez, MSW, MPH	Anthony Mills, MD
Carlos Moreno	Derek Murray	Katja Nelson, MPP	Jazielle Newsome (LoA) (Miguel Alvarez, Alternate**)
Frankie Darling-Palacios (LoA)	Raphael Peña (Thomas Green, Alternate**)	Mario Pérez, MPH	Juan Preciado
Joshua Ray (Eduardo Martinez, Alternate**)	Ricky Rosales	Nestor Rogel (Alternate*)	LaShonda Spencer, MD
Martin Sattah, MD	Kevin Stalter	Maribel Ulloa	Justin Valero
Amiya Wilson	Greg Wilson	Russell Ybarra	
MEMBERS:	42		
QUORUM:	22		

LEGEND:

LoA= Leave of Absence; not counted towards quorum

Alternate*= Occupies Alternate seat adjacent a vacancy; counted toward quorum

Alternate**= Occupies Alternate seat adjacent a filled primary seat; counted towards quorum in the absence of the primary seat member