



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
<http://hiv.lacounty.gov>

EXECUTIVE COMMITTEE

MEETING AGENDA

Monday, August 28, 2017 | 1:00pm – 2:30pm

Commission on HIV (COH) Offices
 3530 Wilshire Boulevard, Suite 1140
 Los Angeles, CA 90010

*All Committee Meetings Will Begin at Their Appointed Times;
 Participants Should Make Every Effort to be Prompt and Ready.*

AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		B Land/R Rosales, Co-Chairs	1:00pm – 1:02pm
2. Approval of Agenda	MOTION #1	Committee	1:02pm – 1:05pm
3. Approval of Meeting Minutes	MOTION #2	Committee	1:05pm – 1:07pm
4. Public Comment <i>(Non-Agendized or Follow-Up)</i>		Public	1:07pm – 1:10pm
5. Committee Comment <i>(Non-Agendized or Follow-Up)</i>		Commission Members/Staff	1:10pm – 1:13pm
6. Executive Director's Report		C Barrit, MPIA, Executive Director	1:13pm – 1:18pm
<ul style="list-style-type: none"> A. Committee Meeting Date Change B. Project Updates (Assessment of Administrative Mechanism, HIVConnect) C. Annual Meeting (11/9/17) 			
7. Co-Chairs' Report		B Land/R Rosales, Co-Chairs	1:18pm – 1:21pm
<ul style="list-style-type: none"> A. Closing of Co-Chair Nominations 			
8. Division of HIV/STD Programs (DHSP) Report		M Pérez, MPH Director, DHSP	1:21pm – 1:30pm
9. Integration Advisory Board (IAB) Report		A Ballesteros, MBA/B Gordon IAB Co-Chairs	1:30pm – 1:33pm

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AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
10. Standing Committee Reports		Committee	1:33pm — 2:00pm
A Planning, Priorities and Allocations (PP&A) Committee		A Ballesteros, MBA/J Brown, Co-Chairs	
(1) Revised FY 2017 Allocations	MOTION #3		
(2) Allocation Percentages for PY 28 (2018-2019)	MOTION #4		
B Standards and Best Practices (SBP) Committee		J Cadden, MD/G Granados, MSW, Co-Chairs	
(1) Prevention Standards			
(2) Housing Standards			
C Operations Committee		T Bivens-Davis/K Stalter, Co-Chairs	
(1) Policy 08.3204: Excused Absences	MOTION #5		
(2) Policy 09.4205: Commission Membership & Nomination Process	MOTION #6		
(3) Membership Management			
(4) Member Orientation (October 12)			
D Public Policy Committee		A Fox, MPM, Co-Chair	
(1) 2017 Legislative Docket			
(2) Healthcare Access			
11. Caucus, Task Force and Work Group Reports		Caucus/TF/WG	2:00pm — 2:10pm
A. Consumer Caucus		J Green/Y Sumpter, Co-Chairs	
B. Women's Caucus		B Gordon/Y Salinas, Co-Chairs	
C. Housing Task Force		T Goddard, MA/R Ronquillo, Co-Chairs	
D. Long Beach Task Force		N/A	
E. CHP Goals and Objectives Work Group		G Granados, MSW/K Stalter, Co-Chairs	
12. Next Steps		Committee	2:10pm — 2:15pm
A. Tasks/ Assignment Recap			
13. Announcements		Committee and Public	2:15pm — 2:30pm
14. Adjournment		B Land/R Rosales, Co-Chairs	2:30pm

PROPOSED MOTION(S)/ACTION(S)

MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Executive Committee meeting minutes, as presented.
MOTION #3:	Approve the Revised 2017 Allocations, as presented.
MOTION #4:	Approve Allocation Percentages for PY 28 (2018-2019), as presented.
MOTION #5:	Approve Revised Policy 08.3204: Excused Absences, as presented.
MOTION #6:	Approve Revised Policy 09.4205: Commission Membership and Nomination Process, as presented.

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EXECUTIVE COMMITTEE MEMBERS:

Brad Land, Co-Chair	Ricky Rosales, Co-Chair	Al Ballesteros, MBA	Traci Bivens-Davis
Jason Brown	Joseph Cadden, MD	Raquel Cataldo	Kevin Donnelly
Aaron Fox, MPM	Grissel Granados, MSW	Joseph Green	Eric Paul Leue
Kevin Stalter	Mario Pérez, MPH		
QUORUM	8		

ALL AGENDA ITEMS ARE SUBJECT TO ACTION ☐ PUBLIC COMMENT WILL BE INVITED FOR EACH ITEM

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. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or dmccclendon@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 Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

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.