



LOS ANGELES COUNTY
COMMISSION ON HIV



2019 Annual Meeting Agenda

Thursday, November 14, 2019 | 9:00AM – 4:00PM

St. Anne's Conference Center | 155 North Occidental Blvd., Los Angeles CA 90026

RENEWED OPPORTUNITIES AND COLLABORATIONS IN TIME OF URGENCY TO END THE HIV EPIDEMIC

I.	Registration	8:30 AM – 9:00 AM
II.	Call to Order, Roll Call & Approval of Agenda	9:00 AM – 9:05 AM
III.	Welcome, Opening Remarks & Meeting Objectives	9:05 AM – 9:30 AM
	Cheryl A. Barrit, MPIA , Executive Director, Commission on HIV (COH) Grissel Granados, MSW , COH Co Chair & Al Ballesteros, MBA , COH Co Chair Emily Gantz-McKay , President/Managing Director EGM Consulting, LLC	
IV.	Ending the HIV Epidemic: What Do We Know?	9:30 AM – 11:15 AM
	Mario J. Pérez, MPH , Director, Division of HIV and STD Programs (DHSP), Los Angeles County Department of Public Health Raphael J. Landovitz, MD, MSc Co-Director, UCLA Center for HIV Identification, Prevention, and Treatment Services (CHIPTS) Susan J. Little, MD , Co-Director, Ending the HIV Epidemic Scientific Working Group, University of California San Diego (UCSD) Marisa Ramos, PhD , Interim Chief, Office of AIDS, California Department of Public Health CDR Michelle Sandoval-Rosario , Director, Prevention through Active Community Engagement (PACE) Program Region 9, Los Angeles LCDR Jose Antonio Ortiz , Deputy Director, Prevention through Active Community Engagement (PACE) Program Region 9, Los Angeles	
V.	Facilitated Group Discussion	11:15 AM – 11:45 AM
VI.	Lunch	11:45 AM – 12:15 PM
VII.	Leadership to End the HIV Epidemic: Insights on Public Health and Community Partnerships and Sustained Action	12:15 PM – 1:00 PM
	Barbara Ferrer, PhD, MPH, MEd , Director, Los Angeles County Department of Public Health Jeffrey Gunzenhauser, MD, MPH , Disease Control Bureau Director and Chief Medical Officer, Los Angeles County Department of Public Health Louise McCarthy, MPP , President and CEO, Community Clinics Association of Los Angeles County (CCLAC)	
VIII.	Facilitated Group Discussion	1:00 PM – 1:30 PM
IX.	Break	1:30 PM – 1:45 PM
X.	Creating an Effective and Responsive Community Planning Structure	1:45 PM – 2:45 PM
XI.	Public Comments	2:45 PM – 3:15 PM
XII.	Summary, Closing Remarks & Roll Call	3:15 PM – 3:30 PM
XIII.	Networking Opportunity for Community Stakeholders	3:30 PM – 4:00 PM

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 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.