



LOS ANGELES COUNTY
COMMISSION ON HIV



AGENDA FOR THE **SPECIAL 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, October 11, 2018, 11:30 AM – 1:00 PM

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 5, 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 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

11:30 A.M. – 11:33 A.M.

I. ADMINISTRATIVE MATTERS

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|----|-----------------------------|------------------|-------------------------|
| 1. | Approval of Agenda | MOTION #1 | 11:33 A.M. – 11:34 A.M. |
| 2. | Approval of Meeting Minutes | MOTION #2 | 11:34 A.M. – 11:36 A.M. |

II. REPORTS

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| 3. | Executive Director's Report | | 11:36 A.M. – 11:41 A.M. |
| | A. November 8, 2018 Annual Meeting | | |
| | B. 2019 COH and Committee Work Plans | | |
| | C. Medical Monitoring Project Meeting | | |
| 4. | Co-Chair's Report | | 11:41 A.M. – 11:45 A.M. |
| | A. Meeting Management Reminders | | |
| | B. Holiday Meeting Schedule | | |

III. DISCUSSION

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| 5. | Los Angeles County HIV/AIDS Strategy (LACHAS) | | 11:45 A.M. – 11:47 A.M. |
| | A. September 19, 2018 LACHAS Community Meeting Summary | | |
| | B. 2018 COH and LACHAS Community Meeting Schedule Reminder | | |

IV. REPORTS

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| 6. | Integrated Advisory Board (IAB) Report
LA County Health Departments | | 11:47 A.M. – 11:49 A.M. |
| 7. | Housing Opportunities for People Living with HIV/AIDS (HOPWA)
Report | | 11:49 A.M. – 11:51 A.M. |
| 8. | Vaccine Preventable Disease Control Program
LA County Department of Public Health | | 11:51 A.M. – 11:53 A.M. |
| 9. | Division of HIV/STD Programs (DHSP) Report
LA County Department of Public Health | | 11:53 A.M. – 12:05 P.M. |
| 10. | California Office of AIDS Programs (OA) Report | | 12:05 P.M. – 12:15 P.M. |

- 11. Standing Committee Reports: 12:15 P.M. – 12:50 P.M.
 - A. Public Policy (PPC) Committee
 - 1. County Legislative/Policy Issues
 - (a) STD Resolution Follow-Up
 - (b) Housing
 - (c) LA County HIV/AIDS Strategy Policy Workgroup
 - 2. State Legislative/Policy Issues
 - (a) 2018-19 Legislative Docket Update
 - 3. Federal Legislative/Policy Issues
 - (a) Budget
 - B. Operations Committee
 - 1. Membership Management
 - 2. Awards Ad Hoc Committee
 - (a) HIV Community Service Awards Presentation
 - C. Planning, Priorities and Allocations (PP&A) Committee
 - 1. Fiscal Year (FY) 2019-2020 Contingency Planning
 - 2. Multi-Year Priorities and Allocations Planning
 - 3. Ryan White Program Year (PY) 28 Expenditure Report Update
 - D. Standards and Best Practices (SBP) Committee
 - 1. Medical Care Coordination Standards Update

- 12. Caucus, Task Force and Work Group Reports 12:50 P.M. – 12:52 P.M.

- V. PUBLIC COMMENT** 12:52 P.M. – 12:56 P.M.
- 13. 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** 12:56 P.M. –12:58 P.M.
- 14. Non-Agendized or Follow-Up

- 15. **VII. ANNOUNCEMENTS** 12:58 P.M. –1:00 P.M.
 Opportunity for members of the public to announce community events, workshops, trainings, and other related activities.

- VIII. ADJOURNMENT AND ROLL CALL** 1:00 P.M.
- 16. Adjournment for the special meeting of October 11, 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.

COMMISSION ON HIV MEMBERS:			
Ricky Rosales, Co-Chair	Grissel Granados, MSW, Co-Chair	Traci Bivens-Davis (Leave Of Absence)	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	Aaron Fox, MPM	Alexander Luckie Fuller	Jerry D. Gates, PhD
Joseph Green	Terry Goddard II, MA	Felipe Gonzalez	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
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:	46		
QUORUM:	24		