



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>

PLANNING, PRIORITIES and ALLOCATIONS (PP&A) COMMITTEE MEETING AGENDA

Tuesday, August 15, 2017  1:00 pm – 3:00 pm
 Commission 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)	PARTY(IES) RESPONSIBLE	TIMES SCHEDULED
1. Call to Order		A Ballesteros, MBA/J Brown, 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 – 1:10pm
4. Public Comment <i>(Non-Agendized or Follow-Up)</i>		Public	1:10pm – 1:12pm
5. Committee Comment <i>(Non-Agendized or Follow-Up)</i>		Committee Members/Staff	1:12pm – 1:15pm
6. Executive Director Report		Cheryl A. Barrit, MPIA Executive Director	1:15pm -- 1:20pm
7. Co-Chair's Report		A Ballesteros, MBA/J Brown, Co-Chairs	1:20pm – 1:25pm
8. Review Revised 2017 Allocations	MOTION #3	DHSP Staff	1:25pm – 1:45pm
9. Review Paradigms and Operating Values for Decision Making		Committee	1:45pm – 2:00pm
10. Determine Allocation Percentages for PY 28 (FY 2018-19)	MOTION #4	Committee	2:00pm – 2:50pm

PP&A Committee Meeting Agenda

August 15, 2017

Page 2 of 3

AGENDA ITEM	MOTION(S)	PARTY(IES) RESPONSIBLE	TIMES SCHEDULED
11. Next Steps	A. Task/Assignment Recap B. Agenda Development for Next Meeting	Committee	2:50pm -- 2:55pm
12. Announcements		Committee and Public	2:55pm — 3:00pm
13. Adjournment		A Ballesteros, MBA/J Brown, Co-Chairs	-- 3:00pm

PROPOSED MOTION(S)/ACTION(S):

MOTION #1:	Approve the Agenda Order.
MOTION #2:	Approve the Planning, Priorities and Allocations (PP&A) Committee meeting minutes, as presented.
MOTION #3:	Approve Allocations for PY 27 (FY 2017-18), as presented.
MOTION #4:	Approve Allocation Percentages for PY 28 (FY2018-19), as determined.

P&A Committee Members:			
Al Ballesteros, MBA, Co-Chair	Jason Brown, Co-Chair	Debbie Owens Collins	Abad Lopez
Miguel Martinez, MPH, MSW	Anthony M. Mills, MD	Derek Murray	Raphael Pena
LaShonda Spencer, MD	Yolanda Sumpter	Russell Ybarra	DHSP STAFF
QUORUM:	7		

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 Dina Jauregui at (213) 738-2816 or 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 fax al (213) 637-4748, por lo menos cinco días antes de la junta.

PP&A Committee Meeting Agenda

August 15, 2017

Page 3 of 3

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.