



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, JUNE 14, 2018, 12:30 PM – 1:15 PM

**LAMBERT PARK AUDITORIUM
11431 MCGIRK AVENUE, EL MONTE CA 91732**

AGENDA POSTED: June 11, 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.

Call to Order and Roll Call 12:30 P.M. – 12:33 P.M.

I. ADMINISTRATIVE MATTERS

- | | | | |
|----|-----------------------------|------------------|-------------------------|
| 1. | Approval of Agenda | MOTION #1 | 12:33 P.M. – 12:34 P.M. |
| 2. | Approval of Meeting Minutes | MOTION #2 | 12:34 P.M. – 12:36 P.M. |
| 3. | Consent Calendar | MOTION #3 | 12:36 P.M. – 12:37 P.M. |

II. REPORTS

- | | | | |
|----|---|------------------|-------------------------|
| 4. | Executive Director's Report | | 12:37 P.M. – 12:40 P.M. |
| 5. | Co-Chair's Report | | 12:40 P.M. – 12:43 P.M. |
| | A. Meeting Management | | |
| | (1) Announcements | | |
| | (2) COH Member Seating Arrangements | | |
| 6. | Standing Committee Reports: | | 12:43 P.M. – 1:00 P.M. |
| | A. Standards and Best Practices (SBP) Committee: | | |
| | (1) HIV Prevention Services Standards | MOTION #4 | |
| | B. Planning, Priorities & Allocations (PP&A) Committee: | | |
| | (1) FY 2017-2022 Program Directives | MOTION #5 | |
| | C. Public Policy (PPC) Committee | | |
| | D. Operations Committee | | |
| | (1) 2018 Proposed Membership Slate Update | | |
| 7. | Caucus, Task Force and Work Group Reports | | 1:00 P.M. – 1:04 P.M. |

VII. PUBLIC COMMENT

- | | | | |
|----|--|--|-----------------------|
| 8. | Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. | | 1:04 P.M. – 1:08 P.M. |
|----|--|--|-----------------------|

VIII. COMMISSION COMMENT

- | | | | |
|----|----------------------------|--|-----------------------|
| 9. | Non-Agendized or Follow-Up | | 1:08 P.M. – 1:12 P.M. |
|----|----------------------------|--|-----------------------|

IX. ANNOUNCEMENTS

- | | | | |
|-----|--|--|-----------------------|
| 10. | Opportunity for members of the public and the committee to make announcements. | | 1:12 P.M. – 1:15 P.M. |
|-----|--|--|-----------------------|

X. ADJOURNMENT AND ROLL CALL

- | | | | |
|-----|---|--|-----------|
| 11. | Adjournment for the special meeting of June 14, 2018. | | 1:15 P.M. |
|-----|---|--|-----------|

All Commission meetings will begin at their appointed times. Participants should make every effort to be prompt and ready. All agenda items are subject to action. Public comment will be invited for each item. All "action" (non-procedural) motions are included on the consent calendar and are approved when the consent calendar is approved. A motion can be "pulled" from the consent calendar if there are objections to it, or if it is to be presented or discussed later in the meeting.

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.
MOTION #3:	Approve the Consent Calendar, as presented
CONSENT CALENDAR:	
MOTION #4:	Approve HIV Prevention Services standard, as presented or revised.
MOTION #5:	Approve FY 2017-2022 Program Directives, as presented or revised.

COMMISSION ON HIV MEMBERS:			
Ricky Rosales, Co-Chair	Grissel Granados, MSW, Co-Chair	Traci Bivens-Davis	Al Ballesteros, MBA
Jason Brown	Joseph Cadden, MD	Danielle Campbell, MPH	Raquel Cataldo
Deborah Owens Collins, PA, MSPAS, AAHIVS	David Cunningham (Alternate)	Michele Daniels	Erika Davies
Kevin Donnelly	Susan Forrest (Alternate)	Aaron Fox, MPM	Marcos Garcilazo (Alternate)
Jerry D. Gates, PhD	Joseph Green	Terry Goddard II, MA	Bridget Gordon
William King, MD, JD	Lee Kochems, MA	Bradley Land	David P. Lee, MPH, LCSW (Alternate)
Eric Paul Leue	Abad Lopez	Andrew Lopez (Alternate)	Eduardo Martinez (Alternate)
Miguel Martinez, MSW, MPH	Anthony Mills, MD	Katja Nelson	Derek Murray
Frankie Darling-Palacios	Raphael Péna	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:	43		
QUORUM:	22		