



AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV

(213) 738-2816 / FAX (213) 637-4748

hivcomm@lachiv.org <http://hiv.lacounty.gov>

**Understanding HIV from Intergenerational Perspectives:
Exploring Partnerships, Innovations, and Solidarity**

*THURSDAY, November 9, 2017, 9:00 AM – 4:00 PM
(Registration begins at 8:30 AM)*

Dorothy Chandler Pavilion
5th Floor, Salons A&B
135 N. Grand Avenue, Los Angeles CA, 90012

AGENDA POSTED: November 1, 2017

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.

REGISTRATION**8:30 AM – 9:00 AM**

Call to Order and Roll Call

9:00 AM – 9:03 AM

I. ADMINISTRATIVE MATTERS

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| 1. | Approval of Agenda | MOTION #1 | 9:03 AM – 9:04 AM |
| 2. | Approval of Meeting Minutes | MOTION #2 | 9:04 AM – 9:06 AM |
| 3. | Consent Calendar | MOTION #3 | 9:06 AM – 9:07 AM |
| 4. | Approve recommendation to endorse the Undetectable = Untransmittable Consensus Statement and forward recommendation to the Board of Supervisors. | MOTION #4 | 9:07 AM – 9:10 AM |
| 5. | Welcome and Oath of Office (Lorayne Lingat, Assistant Executive Officer, Executive Office, Board of Supervisors) | | 9:10 AM – 9:20 AM |

II. REPORTS & PRESENTATIONS

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| 6. | Report: Acute Communicable Disease Control (ACDC) Program Department of Public Health (Sharon Balter, MD, Chief, ACDC Program) | | 9:20 AM – 9:45 AM |
| 7. | Goals and Objectives for the Day (Cheryl Barrit, Executive Director) | | 9:45 AM – 10:00 AM |
| 8. | Hopes and Aspirations for an Inclusive Conversation (Commissioner G. Wilson) | | 10:00 AM – 10:10 AM |
| 9. | Health Equity Across Generations and Places (Jahmal Miller, Deputy Director, Office of Health Equity, California Department of Public Health) | | 10:10 AM – 10:40 AM |
| 10. | BREAK | | 10:40 AM – 10:50 AM |
| 11. | Purposeful Aging: A Model for Age-Friendly Initiative (James Don, Assistant General Manager, City of Los Angeles, Department of Aging) | | 10:50 AM – 11:20 AM |

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| 12. | Using Innovative Technology to Prevent HIV among Young MSM (Lynn Miller, Ph.D, USC Annenberg School for Communication & Journalism) | 11:20 AM – 11:50 AM |
| 13. | Lunch and Recognitions | 11:50 AM – 1:00 PM |
| 14. | Leading the Way: How can the Commission on HIV Sharpen our Intergenerational Lenses for Impactful Leadership - A Panel Discussion (Commissioners F. Darling Palacios, L. Spencer, R.Pena, A.Ballesteros) | 1:00 PM – 1:45 PM |
| 15. | Mixer Activity | 1:45 PM – 2:00 PM |
| 16. | Learning in Motion: Interactive Activity | 2:00 PM – 2:40 PM |
| | III. <u>PUBLIC COMMENT</u> | 2:40 PM – 2:50 PM |
| 17. | Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. | |
| | IV. <u>COMMISSION COMMENT</u> | 2:50 PM – 3:00 PM |
| 18. | Non-Agendized or Follow-up | |
| 19. | Los Angeles County Health Agency: Center for Health Equity (Dr. Barbara Ferrer, Director, Department of Public Health) | 3:00 PM – 3:30 PM |
| 20. | 2017 Highlights and Expectations for 2018 | 3:30 PM – 3:45 PM |
| 21. | Announcements and Evaluation | 3:45 PM – 3:55 PM |
| 22. | Closing Remarks and Adjournment | 3:55 PM – 4:00 PM |

| PROPOSED MOTION(S)/ACTION(S): PROCEDURAL MOTION(S): | |
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| 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. |

| CONSENT CALENDAR: | |
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| MOTION #4: | Approve recommendation to endorse the Undetectable = Untransmittable Consensus Statement and forward recommendation to the Board of Supervisors. |
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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.

| Commission on HIV Members: | | | |
|-----------------------------------|--|----------------------|------------------------|
| Bradley Land, Co-Chair | Ricky Rosales, Co-Chair | Majel Arnold, MA-HSA | Traci Bivens-Davis |
| Al Ballesteros, MBA | Jason Brown | Joseph Cadden, MD | Danielle Campbell, MPH |
| Raquel Cataldo | Deborah Owens Collins, PA, MSPAS, AAHIVS | Michele Daniels | Kevin Donnelly |
| Matthew Emons, MD | Susan Forrest (Alternate) | Aaron Fox, MPP | Jerry D. Gates, PhD |
| Joseph Green | Terry Goddard, MA | Bridget Gordon | Grissel Granados, MSW |
| Lee Kochems, MA | David P. Lee (Alternate) | Eric Paul Leue | Abad Lopez |
| Eduardo Martinez (Alternate) | Miguel Martinez, MSW, MPH | Anthony Mills, MD | José Munoz |
| Derek Murray | Frankie Darling-Palacios | John Palomo | Raphael Péna |
| Mario Pérez MPH | Juan Preciado | Thomas Puckett, Jr. | Ace Robinson, MPH |
| Rebecca Ronquillo | Martin Sattah, MD | LaShonda Spencer, MD | Kevin Stalter |
| Yolanda Sumpter | Greg Wilson | Russell Ybarra | |
| MEMBERS: | 43 | | |
| QUORUM: | 22 | | |