

# Virtual Special Executive Committee Meeting

\*Participation made available via WebEx

April 9, 2020 | 9:00am-11:00am

**NON-EXECUTIVE COMMITTEE MEMBERS WILL BE ABLE TO  
JOIN MEETING IN "LISTENING ONLY" MODE.**



**PLEASE CALL**  
**+1-415-655-0001**  
Event/Access Code: 499 831 910



## **PUBLIC COMMENT**

Public Comment will only be accepted by email at [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org). Written public comment or documentation must be submitted no later than 5:00pm before the scheduled day of the meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record.



For inquires or more information, you may contact the Commission office at [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org) or stay updated via its website at <http://hiv.lacounty.gov> and on Facebook and Twitter @HIVCommissionLA



LOS ANGELES COUNTY  
**COMMISSION ON HIV**



## **VIRTUAL MEETING**

*\*See Cover Page for Information to Join Via WebEx*

AGENDA FOR THE **SPECIAL MEETING OF THE  
EXECUTIVE COMMITTEE**

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

EMAIL: [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org) WEBSITE: <http://hiv.lacounty.gov>

**Thursday, April 9, 2020 | 9:00 AM – 11:00 AM**

AGENDA POSTED: April 6, 2020

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.

SUPPORTING DOCUMENTATION can be obtained by contacting the Commission office at 213.738.2816, [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org), through its website at <http://hiv.lacounty.gov> or in person. 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.

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 the Commission office at (213) 738-2816 or via email at [hivcomm@lachiv.org](mailto:hivcomm@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 Oficina de la comisión al (213) 738-2816 (teléfono), o por correo electrónico á [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org), por lo menos 72 horas antes de la junta.

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.

Call to Order and Roll Call 9:00 A.M. – 9:02 A.M.

### **I. ADMINISTRATIVE MATTERS**

- |    |                             |                  |                       |
|----|-----------------------------|------------------|-----------------------|
| 1. | Approval of Agenda          | <b>MOTION #1</b> | 9:02 A.M. – 9:04 A.M. |
| 2. | Approval of Meeting Minutes | <b>MOTION #2</b> | 9:04 A.M. – 9:06 A.M. |
| 3. | Meeting Guidance            |                  | 9:06 A.M. – 9:10 A.M. |

### **II. REPORTS**

- |     |  |  |                         |
|-----|--|--|-------------------------|
| 4.  | Executive Director/Staff Report  |  | 9:10 A.M. – 9:30 A.M.   |
|     | A. Welcome, Introductions & Statement of Solidarity  |  |                         |
|     | B. COH Activities in Light of the COVID-19 Public Health Emergency   |  |                         |
|     | (i) Authorities + Powers of the Executive Committee  |  |                         |
|     | (ii) BOS, County Counsel Directives + Guidance   |  |                         |
|     | (iii) Maintaining Business Continuity  |  |                         |
|     | (iv) Member COVID-19 Impact Survey   |  |                         |
|     | (v) Ending the HIV Epidemic (EtHE) Activities  |  |                         |
| 5.  | Co-Chair Report  |  | 9:30 A.M. – 9:40 A.M.   |
|     | A. Discussion: Address Impact of COVID-19 and Critical Service Needs of People Living with HIV and Providers   |  |                         |
| 6.  | LA County Department of Public Health, Division of HIV/STD Programs (DHSP)                                     |  | 9:40 A.M. – 10:00 A.M.  |
| 7.  | Health Resources and Services Administration (HRSA) + Ryan White Program (RWP) Updates in Response to COVID-19 |  | 10:00 A.M. – 10:15 A.M. |
| 8.  | California Office of AIDS (OA) Updates   |  | 10:15 A.M. – 10:25 A.M. |
| 9.  | Standing Committee Reports   |  | 10:25 P.M. – 10:40 A.M. |
|     | A. Operations Committee  |  |                         |
|     | B. Planning, Priorities and Allocations (PP&A) Committee   |  |                         |
|     | C. Standards and Best Practices (SBP) Committee  |  |                         |
|     | (i) Emergency Financial Assistance Standard of Care   <i>Open for Public Comment, 3/12-4/2</i>                 |  |                         |
|     | D. Public Policy Committee   |  |                         |
| 10. | Caucus, Task Force and Work Groups   |  | 10:40 A.M. – 10:45 A.M. |

**III. MISCELLANEOUS**

- 11. Public Comment 10:45 A.M. – 10:50 A.M.  
*Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee*
- 12. New Business Items 10:50 A.M. – 10:52 A.M.  
*Opportunity for Committee members to recommend new business items on non-agendized Matters not posted on the agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation, or where the need to take action arose subsequent to the posting of the agenda.*
- 13. Tasks and Next Steps 10:52 A.M. – 10:55 A.M.
- 14. Agenda Development for Next Meeting 10:55 A.M. – 11:00 A.M.
- 15. Adjournment and Roll Call 11:00 A.M.

PROPOSED MOTION(S)/ACTION(S)	
<b>MOTION #1:</b>	Approve the Agenda order, as presented or revised.
<b>MOTION #2:</b>	Approve the Minutes, as presented or revised.

EXECUTIVE COMMITTEE MEMBERS			
<i>Al Ballesteros, MBA, Co-Chair</i>	<i>Bridget Gordon, Co-Chair</i>	Joseph Green	Michele Daniels
Erika Davies	Lee Kochems, MA	Katja Nelson, MPP	
Mario Perez, MPH	Juan Preciado	Kevin Stalter	
<b>QUORUM:</b>	<b>6</b>		