



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
<http://hivcommision-la.info/>

[REVISED] STANDARDS and BEST PRACTICES (SBP) COMMITTEE

MEETING AGENDA

Thursday, January 5, 2017 | 10:00 am – 12:00 pm

Commission Office
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)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		J Cadden, MD/G Granados, MSW, Co-Chairs	10:00am – 10:02am
2. Approval of Agenda	MOTION #1	Committee	10:02am – 10:05am
3. Approval of Meeting Minutes	MOTION #2	Committee	10:05am – 10:07am
4. Public Comment (<i>Non-Agendized or Follow-Up</i>)		Public	10:07am – 10:10am
5. Committee Comment (<i>Non-Agendized or Follow-Up</i>)		Commission Members/Staff	10:10am – 10:12am
6. Executive Director's Report		C Barrit, MPIA, Executive Director	10:12am -- 10:22am
7. Co-Chairs' Report		J Cadden, MD/G Granados, MSW, Co-Chairs	10:22am – 10:27am
8. Co-Chair Elections	MOTION #3	Committee	10:27am – 10:32am
9. Standards Update		C Barrit, MPIA, Executive Director	10:32am – 11:50am
A. Universal Standards			
B. Adolescent and Young Adults Transitional Case			
C. Management, Incarcerated and Post-Incarcerated TCM			
D. Guiding Questions for Review			

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10. Next Steps	Committee	11:50am — 11:57am
A Task/Assignment Recap		
B Agenda Development for Next Meeting(s)		

PROPOSED MOTION(S)/ACTION(S):

MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Standards and Best Practices (SBP) Committee meeting minutes, as presented or revised.
MOTION #3	Approve the Standards and Best Practices (SBP) Committee Co-Chairs, as nominated.

Standards and Best Practices (SBP) Committee Members:

Grissel Granados, MSW, <i>Co-Chair</i>	Joseph Cadden, MD, <i>Co-Chair</i>	Wendy Garland, MPH	Angelica Palmeros
Thomas Puckett Jr.	Terry Smith, MPA	Sterling Walker	Octavio Vallejo, MD, MPH
QUORUM:	5		

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) 639-6716 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.

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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.