



LOS ANGELES COUNTY
COMMISSION ON HIV



AGENDA FOR THE **REGULAR** MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV (COH)

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

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

Thursday, January 9, 2020 | 9:00 AM – 12:20 PM

St. Anne's Conference Center
Foundation Room
155 N. Occidental Blvd., Los Angeles CA 90026

Notice of Teleconferencing Site:
California Department of Public Health, Office of AIDS
1616 Capitol Ave, Suite 74-616
Sacramento, CA 95814

AGENDA POSTED: January 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.

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 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 a djauregui@lachiv.org, por lo menos 72 horas 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.

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

I. ADMINISTRATIVE MATTERS

- 1. Approval of Agenda **MOTION #1** 9:02 A.M. – 9:04 A.M.
- 2. Approval of Meeting Minutes **MOTION #2** 9:04 A.M. – 9:06 A.M.

II. REPORTS

- 3. Executive Director/Staff Report 9:06 A.M. – 9:15 A.M.
 - A. Welcome and Introductions
 - B. 2019 Draft COH Annual Report
 - B. 2020 COH Meeting Planning
 - (i) February 13, 2020 Meeting | National Black HIV/AIDS Awareness Day (NBHAAD)
- 4. Co-Chair Report 9:15 A.M. – 9:20 A.M.
 - A. Meeting Management Reminders
 - B. Executive At-Large Seat Open Nominations Reminder
- 5. Housing Opportunities for People Living with AIDS (HOPWA) Report 9:20 A.M – 9:23 A.M.
- 6. Ryan White Program Parts C, D and F Report 9:23 A.M – 9:25 A.M.
- 7. California Office of AIDS (OA) Report 9:25 A.M. – 9:30 A.M.
 - A. California HIV Planning Group Update
 - (i) CPG Member Open Nomination
- 8. LA County Department of Public Health Report 9:30 A.M. – 10:15 A.M.
 - A. Division of HIV/STD Programs (DHSP) Report and Ending the HIV Epidemic (EtHE) Updates

III. DISCUSSION

- 9. Ending the HIV Epidemic (EtHE) 10:15 A.M. – 11:30 A.M.
 - A. Community Engagement & Mobilization | Small Group Breakout & Discussion
 - (i) Determine process, lead entity and structure
 - B. Next Steps

	<u>V. ANNOUNCEMENTS</u>	11:30 A.M. – 11:35 A.M.
10.	Opportunity for members of the public to announce community events, workshops, trainings, and other related activities.	
	<u>VI. BREAK</u>	11:35 A.M. – 11:45 A.M.
	<u>VII. REPORTS</u>	
11.	Standing Committee Reports	11:45 A.M. – 12:00 P.M.
	A. Planning, Priorities and Allocations (PP&A) Committee	
	B. Standards and Best Practices (SBP) Committee	
	C. Operations Committee	
	D. Public Policy Committee	
12.	Caucus, Task Force and Work Group Reports	12:00 P.M. – 12:05 P.M.
	A. Aging Task Force	
	B. Black African American Community (BAAC) Task Force	
	C. Consumer Caucus	
	D. Women’s Caucus	
	E. Transgender Caucus	
13.	Cities, Health Districts, Service Provider Area (SPA) Reports	12:05 P.M. – 12:08 P.M.
	<u>VIII. MISCELLANEOUS</u>	
14.	<u>Public Comment</u>	12:08 P.M. – 12:12 P.M.
	Opportunity for members of the public to address the Commission On items of interest that are within the jurisdiction of the Commission	
15.	<u>Commission New Business Items</u>	12:12 P.M. – 12:15 P.M.
	Opportunity for Commission members to recommend new business items for the full body or a committee level discussion 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	
16.	<u>Announcements</u>	12:15 P.M. – 12:20 P.M.
	Opportunity for members of the public to announce community events, workshops, trainings, and other related activities	
17.	<u>Adjournment and Roll Call</u>	12:20 P.M.
	Adjournment for the meeting of January 9, 2020	

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

COMMISSION ON HIV MEMBERS:			
Al Ballesteros, MBA, Co-Chair	Bridget Gordon, Co-Chair	Susan Alvarado, MPH	Traci Bivens-Davis, MA
Jason Brown (LoA)	Danielle Campbell, MPH	Raquel Cataldo	Pamela Coffey (Alasdair Burton, Alternate**)
Michele Daniels (Craig Scott, Alternate**)	Erika Davies	Susan Forrest (Alternate*)	Aaron Fox, MPM
Jerry D. Gates, PhD	Felipe Gonzalez	Grissel Granados, MSW	Joseph Green
Karl Halfman, MA	Diamante Johnson (Kayla Walker-Heltzel, Alternate**)	William King, MD, JD, AAHIVS	Lee Kochems, MA
David P. Lee, MPH, LCSW	Abad Lopez	Anthony Mills, MD	Carlos Moreno
Derek Murray	Katja Nelson, MPP	Miguel Alvarez (Alternate*)	Frankie Darling-Palacios
Raphael Peña (Thomas Green, Alternate**)	Mario Pérez, MPH	Juan Preciado (LoA)	Joshua Ray (Eduardo Martinez, Alternate**)
Ricky Rosales	Nestor Rogel (Alternate*)	LaShonda Spencer, MD	Martin Sattah, MD
Kevin Stalter	Maribel Ulloa	Justin Valero	Amiya Wilson
Greg Wilson			
MEMBERS:	39		
QUORUM:	20		

LEGEND:

LoA= Leave of Absence; not counted towards quorum

Alternate*= Occupies Alternate seat adjacent a vacancy; counted toward quorum

Alternate**= Occupies Alternate seat adjacent a filled primary seat; counted towards quorum in the absence of the primary seat member