



LOS ANGELES COUNTY
COMMISSION ON HIV



(REVISED) AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV (COMMISSION)
EXECUTIVE COMMITTEE

Thursday, August 23, 2018, 1:00 P.M.–3:00 P.M.

COMMISSION OFFICES
3530 WILSHIRE BOULEVARD, SUITE 1140, 11TH FLOOR
LOS ANGELES, CALIFORNIA 90010
(213) 738-2816 / FAX (213) 637-4748
EMAIL: hivcomm@lachiv.org WEBSITE: <http://hiv.lacounty.gov/>

Executive Committee Members:			
<i>Grissel Granados, MSW, Co-Chair</i>	<i>Ricky Rosales, Co-Chair</i>	Al Ballesteros, MBA	Traci Bivens-Davis <i>(Leave of Absence)</i>
Jason Brown	Joseph Cadden, MD	Raquel Cataldo	Aaron Fox, MPP
Joseph Green	Terry Goddard, MA	Mario Perez, MPH	Ace Robinson, MPH
Kevin Stalter			
QUORUM:	7		

AGENDA POSTED: August 20, 2018 (Revisions posted 8/21/18)

ATTENTION: Any person who seeks support or endorsement from the Commission or Committee 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 a 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.

Call to Order. 1:00 P.M. – 1:02 P.M.

I. ADMINISTRATIVE MATTERS

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| 1. | Approval of Agenda | MOTION # 1 | 1:02 P.M. – 1:05 P.M. |
| 2. | Approval of Meeting Minutes | MOTION # 2 | 1:05 P.M. – 1:07 P.M. |

II. PUBLIC COMMENT

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| 3. | Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. | | 1:07 P.M. – 1:10 P.M. |
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III. COMMITTEE COMMENT

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| 4. | Non-agendized or Follow-Up | | 1:10 P.M. – 1:13 P.M. |
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IV. REPORTS

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| 5. | Executive Director's/Staff Report
A. Social/Racial Justice Workshops
B. HIV Resource Website Update | | 1:13 P.M. – 1:18 P.M. |
| 6. | Co-Chair's Report
A. Meeting Management Reminders
B. COH Co-Chair Open Nominations Election 9/13/18 | | 1:18 P.M. – 1:23 P.M. |
| 7. | Division on HIV/STD Programs (DHSP) Report | | 1:23 P.M. – 1:35 P.M. |
| 8. | Los Angeles County HIV/AIDS Strategy (LACHAS)
A. August 9 & 16, 2018 Meeting Follow Up/Evaluations
B. 2018 Meeting Schedule Update/Reminder | | 1:35 P.M. – 1:40 P.M. |

- 9. Standing Committee Reports:** 1:40 P.M. – 2:50 P.M.
- A. Planning, Priorities, and Allocations (PP&A) Committee
 - 1. HRSA Ryan White Program Year (RWPY) 27 Final Expenditures
 - (a) 2017 Revised Allocation Table **MOTION #3**
 - 2. HRSA RWPY 28 Priority- and Allocation-Setting
 - (a) 2018 Revised Allocation Table **MOTION #4**
 - 3. HRSA RWPY 29 Priority- and Allocation-Setting
 - (a) 2019 Proposed Service Categories Ranking **MOTION #5**
 - (b) 2019 Proposed Allocation Table **MOTION #6**
 - B. Standards and Best Practices (SBP) Committee
 - 1. Medical Care Coordination (MCC) Standards Revision Process Update
 - C. Operations Committee
 - 1. Membership Management
 - (a) New Member Application | Felipe Gonzalez **MOTION #7**
 - 2. Assessment of Administrative Mechanism (AAM) Final Draft Report **MOTION #8**
 - 3. Engagement, Recruitment, and Retention Efforts & Opportunities
 - (a) Consumer Advisory Board (CAB) Activities
 - (b) Awards Ad Hoc Work Group Update
 - 4. Training and Leadership Development
 - (a) 2018 Member Orientation | September 13, 2018
 - (a) Consumer Caucus Collaboration
 - D. Public Policy Committee
 - 1. STD Resolution to BOS
 - 2. LACHAS Policy Workgroup
- 10. Caucus, Task Force, and Work Group Reports:** 2:50 P.M. – 2:53 P.M.
- A. Consumer Caucus
 - B. Housing Task Force
 - C. Transgender Task Force
- V. NEXT STEPS**
- 11.** Task/Assignments Recap 2:53 P.M. – 2:55 P.M.
- 12.** Agenda development for the next meeting 2:55 P.M. – 2:57 P.M.
- VI. ANNOUNCEMENTS** 2:57 P.M. – 3:00 P.M.
- 13.** Opportunity for members of the public and the committee to make announcements
- VII. ADJOURNMENT** 3:00 P.M.
- 14.** Adjournment for the meeting of August 23, 2018.

PROPOSED MOTION(s)/ACTION(s):	
MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Executive Committee minutes, as presented or revised.
MOTION #3:	Approve the revised RWPY 27 Allocation Table, as presented or revised.
MOTION #4:	Approve the revised RWPY 28 Allocation Table, as presented or revised.
MOTION #5:	Approve the proposed RWPY 29 Service Categories Ranking, as presented or revised.
MOTION #6:	Approve the proposed RWPY 29 Allocation Table, as presented or revised.
MOTION #7:	Approve for recommendation, Felipe Gonzalez' new member application, as presented.
MOTION #8:	Approve recommendation to adopt the 2018 Assessment of the Administrative Mechanism (AAM) final draft report, as presented or revised.