



LOS ANGELES COUNTY
COMMISSION ON HIV



Visit us online: <http://hiv.lacounty.gov>

Get in touch: hivcomm@lachiv.org

Subscribe to the Commission's Email List: <https://tinyurl.com/y83ynuzt>

EXECUTIVE COMMITTEE Virtual Meeting

Thursday, July 22, 2021

1:00PM -3:00PM (PST)

*Meeting Agenda + Packet will be available on our website at:
<http://hiv.lacounty.gov/Executive-Committee>

REGISTER + JOIN VIA WEBEX ON YOUR COMPUTER OR SMART PHONE:

<https://tinyurl.com/yh25sam7>

**link is for non-Committee members and members of the public*

JOIN VIA WEBEX ON YOUR PHONE:

1-415-655-0001 US Toll Access Code: 145 853 5915

For a brief tutorial on how to use WebEx, please check out this
video: <https://www.youtube.com/watch?v=iQSSJYcrglk>

PUBLIC COMMENTS

Public Comments will open at the time referenced on the meeting agenda. For those who wish to provide live public comment, you may do so by joining the WebEx meeting through your computer or smartphone and typing PUBLIC COMMENT in the Chat box. For those calling into the meeting via telephone, you will not be able to provide live public comment. However, you may provide written public comments or materials by email to hivcomm@lachiv.org. Please include the agenda item and meeting date in your correspondence. All correspondence and materials received shall become part of the official record.

LIKE WHAT WE DO?

Apply to become a Commissioner at <http://tinyurl.com/HIVCommApplication>



LOS ANGELES COUNTY COMMISSION ON HIV



3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-6748

HIVCOMM@LACHIV.ORG • <http://hiv.lacounty.gov>

CODE OF CONDUCT

We welcome commissioners, guests, and the public into a space where people of all opinions and backgrounds are able to contribute. We create a safe environment that celebrates differences while striving for consensus and is characterized by consistent, professional, and respectful behavior. Our common enemies are HIV and STDs. We strive to be introspective and understand and clarify our assumptions, while appreciating the complex intersectionality of the lives we live. We challenge ourselves to be self-reflective and committed to an ongoing understanding. As a result, the Commission has adopted and is consistently committed to implementing the following guidelines for Commission, committee, and associated meetings.

All participants and stakeholders should adhere to the following:

- 1) We strive for consensus and compassion in all our interactions.**
- 2) We respect others' time by starting and ending meetings on time, being punctual, and staying present.**
- 3) We listen, don't repeat what has already been stated, avoid interrupting others, and allow others to be heard.**
- 4) We encourage all to bring forth ideas for discussion, community planning, and consensus.**
- 5) We focus on the issue, not the person raising the issue.**
- 6) We give and accept respectful and constructive feedback.**
- 7) We keep all issues on the table (no "hidden agendas"), avoid monopolizing discussions and minimize side conversations.**
- 8) We have no place in our deliberations for homophobic, racist, sexist, and other discriminatory statements and "-isms" (including transphobia, ableism, and ageism).**
- 9) We give ourselves permission to learn from our mistakes.**

Approved (11/12/1998); Revised (2/10/2005; 9/6/2005); **Revised (4/11/19)**



LOS ANGELES COUNTY
COMMISSION ON HIV



AGENDA FOR THE **VIRTUAL** MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV (COH)
EXECUTIVE COMMITTEE

Thursday, July 22, 2021 @ 1:00 P.M.– 3:00 P.M.

To Join by Computer, please Register at:

<https://tinyurl.com/yh25sam7>

**link is for non-Committee members + members of the public*

To Join by Phone: +1-415-655-0001

Access code: 145 853 5915

Executive Committee Members:			
<i>Bridget Gordon, Co-Chair</i>	<i>David Lee, MPH, LCSW, Co-Chair</i>	Erika Davies	Kevin Donnelly
Lee Kochems, MA	Carlos Moreno	Katja Nelson, MPP	Frankie Darling-Palacios
Mario J. Pérez, MPH	Juan Preciado	Kevin Stalter	Justin Valero, MPA (Exec, At large)
QUORUM:	7		

AGENDA POSTED: July 15, 2021

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 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.

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 la oficina de la Comisión al (213) 738-2816 (teléfono), o por correo electrónico á hivcomm@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 a 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, Introductions, and Conflict of Interest Statements 1:00 P.M. – 1:03 P.M.

I. ADMINISTRATIVE MATTERS

- | | | | |
|----|-----------------------------|------------------|-----------------------|
| 1. | Approval of Agenda | MOTION #1 | 1:03 P.M. – 1:05 P.M. |
| 2. | Approval of Meeting Minutes | MOTION #2 | 1:05 P.M. – 1:07 P.M. |

II. PUBLIC COMMENT 1:07 P.M. – 1:10 P.M.

3. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.

III. COMMITTEE NEW BUSINESS ITEMS 1:10 P.M. – 1:13 P.M.

4. Opportunity for Committee 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.

IV. REPORTS

- | | | |
|----|--|-----------------------|
| 5. | Executive Director's/Staff Report | 1:35 P.M. – 1:45 P.M. |
| | A. Commission/County Operational Updates | |
| | B. Commission and Committee Activities | |
| 6. | Co-Chair's Report | 1:45 P.M. – 2:05 P.M. |
| | A. "So You Want to Talk About Race?" Book Reading Activity | |
| | <ul style="list-style-type: none"> • Brief Excerpts Only from Chapters 8-9 • Brief 5 Minute Discussion | |
| | B. July 8, 2021 COH Meeting FOLLOW UP + FEEDBACK | |
| | C. August 12, 2021 (Draft) COH Meeting Agenda REVIEW + FEEDBACK | |
| | D. 2021 Annual Meeting Planning | |

- E. Ending the HIV Epidemic (EHE) COH Leads | UPDATES
- F. Black African American Community (BAAC) Task Force | UPDATES

- 7. **Division of HIV and STD Programs (DHSP) Report** 2:05 P.M. – 2:20 P.M.
 - A. Fiscal, Programmatic and Procurement Updates
 - (1) Ryan White Program (RWP) Parts A & B | UPDATES
 - (2) 2020-2021 Fiscal | UPDATES

- 8. **Standing Committee Reports** 2:20 P.M. – 2:40 P.M.
 - A. Standards and Best Practices (SBP) Committee
 - (1) Service Standards Development Training | FOLLOW UP
 - B. Public Policy Committee
 - (1) County, State and Federal Policy and Legislation
 - 2021 Legislative Docket | UPDATES
 - COH Response to the STD Crisis
 - (2) County, State and Federal Budget
 - C. Operations Committee
 - D. Planning, Priorities and Allocations (PP&A) Committee
 - (1) RWP Priority Setting and Resource Allocation (PSRA) Process | UPDATE
 - (2) Data Summit | FOLLOW UP
 - (3) Prevention Planning Activities

- 9. **Caucus, Task Force, and Work Group Reports:** 2:40 P.M. – 2:50 P.M.
 - A. Aging Task Force | September 7, 2021 @ 1-3PM
 - B. Consumer Caucus | August 12, 2021, 2021 @ 2:30-4:30PM **note change in time*
 - C. Prevention Planning Workgroup | August 25, 2021 @ 5:30-7PM
 - D. Transgender Caucus | September 28, 2021 @ 10am-12PM
 - E. Women’s Caucus | August 16, 2021 @ 2-4PM

V. NEXT STEPS

- 10. A. Task/Assignments Recap 2:50 P.M. – 2:53 P.M.
- B. Agenda development for the next meeting 2:53 P.M. – 2:55 P.M.

VI. ANNOUNCEMENTS

2:55 P.M. – 3:00 P.M.

- 11. A. Opportunity for members of the public and the committee to make announcements

VII. ADJOURNMENT

- 12. A. Adjournment for the meeting of July 22, 2021. 3:00 P.M.

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.



LOS ANGELES COUNTY
COMMISSION ON HIV



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

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

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

Thursday, August 12, 2021 | 9:00 AM – 12:45 PM

To Register/Join by Computer:

**link is for members of the public*

To Join by Telephone: 1-415-655-0001 Access code:

AGENDA POSTED:

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.

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Los servicios de interpretación para personas con problemas de audición y los servicios de traducción para otros idiomas además del inglés están disponibles sin cargo con al menos 72 horas de anticipación antes de la fecha de la reunión. Para coordinar estos servicios, comuníquese con la oficina de la Comisión en hivcomm@lachiv.org o deje un mensaje de voz al 213.738.2816.

SUPPORTING DOCUMENTATION can be obtained at the Commission on HIV Website at: <http://hiv.lacounty.gov>. Currently all County buildings are closed to the public due to the COVID-19 public emergency until further notice. To request information, please contact the Commission office via email at hivcomm@lachiv.org or by leaving a voicemail at 213.738.2816.

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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 AM – 9:05 AM
1. <u>ADMINISTRATIVE MATTERS</u>		
A. Approval of Agenda	MOTION #1	9:05 AM – 9:07 AM
B. Approval of Meeting Minutes	MOTION #2	9:07 AM – 9:10 AM
2. <u>WELCOME, INTRODUCTIONS AND VIRTUAL MEETING GUIDELINES</u>		9:10 AM – 9:15 AM
3. <u>REPORTS - I</u>		
A. Executive Director/Staff Report		9:15 AM – 9:20 AM
(1) Commission/County Operational Updates		
B. Co-Chairs’ Report		9:20 AM – 9:35 AM
(1) 2021 Annual Meeting Planning		
(2) Black African American Community (BAAC) Task Force UPDATE		
(3) Ending the HIV Epidemic (EHE) Steering Committee COH Liaison Report		
C. California Office of AIDS (OA) Report		9:35 AM – 9:45 AM
(1) California HIV Planning Group (CPG) Update		
D. LA County Department of Public Health Report		9:45 AM – 10:05 AM
(1) Division of HIV/STD Programs (DHSP) Updates		
(a) Programmatic and Fiscal Updates		
• Ryan White Parts A & B		
E. Housing Opportunities for People Living with AIDS (HOPWA) Report		10:05 AM – 10:20 AM
F. Ryan White Program Parts C, D, and F Report		10:20 AM – 10:25 AM
G. Cities, Health Districts, Service Planning Area (SPA) Reports		10:25 PM – 10:30 AM
4. <u>BREAK</u>		10:30 AM – 10:40 AM

5. REPORTS – II

F. Standing Committee Reports

10:40 AM – 11:15 PM

(1) Operations Committee

(2) Standards and Best Practices (SBP) Committee

- Service Standards Development Training | UPDATE

(3) Public Policy Committee

(a) County, State, and Federal Legislation & Policy

- 2021 Legislative Docket | UPDATE
- COH Letter Re: STD Response and Appeal to the Board of Supervisors

(b) County, State, and Federal Budget

(4) Planning, Priorities and Allocations (PP&A) Committee

(a) RWP Priority Setting and Resource Allocation Process (PSRA) | UPDATE

(b) Data Summit | UPDATE

(c) Prevention Planning Workgroup | UPDATE

G. Caucus, Task Force and Work Group Report

11:15 AM – 11:30 AM

(1) Aging Task Force | September 7, 2021 @ 1-3pm

(2) Consumer Caucus | August 12, 2021 @ 3-4:30pm

(3) Prevention Planning Workgroup | August 25, 2021 @ 5:30-7PM

(4) Transgender Caucus | September 28, 2021 @ 10am-12pm

(5) Women’s Caucus | August 16, 2021 @ 2-4pm

6. PRESENTATION

A. “Act Now Against Meth” Campaign | UPDATES

11:30 AM – 11:45 AM

Richard Zalidivar, Executive Director, The Wall Las Memorias

7. DISCUSSION

A. “So You Want to Talk About Race” by Ijeoma Oluo Reading Activity

11:45 AM – 12:30 PM

- Brief excerpts only of Chapters 8-9
- 5-minute debrief discussion

B. Los Angeles County Human Relations Commission Guided Discussion & Training

- “Words Matter”

8. MISCELLANEOUS

A. Public Comment

12:30 PM – 12:35 PM

Opportunity for members of the public to address the Commission of items of interest that are within the jurisdiction of the Commission. For those who wish to provide live public comment, you must register and join WebEx through your computer or smartphone. For those calling into the meeting via telephone, you will not be able to provide live public comment. However, you may provide written public comments or materials by email to hivcomm@lachiv.org.

B. Commission New Business Items

12:35 PM – 12:40 PM

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.

C. Announcements

12:40 PM – 12:45 PM

Opportunity for members of the public to announce community events, workshops, trainings, and other related activities. Announcements will follow the same protocols as Public Comment.

Adjournment and Roll Call

12:45 PM

Adjournment for the meeting of August 12, 2021.

PROPOSED MOTION(s)/ACTION(s):

MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Executive Commission meeting minutes, as presented or revised.

COMMISSION ON HIV MEMBERS:

Bridget Gordon, Co-Chair	David P. Lee, MPH, LCSW Co-Chair	Miguel Alvarez	Everardo Alvizo, LCSW
Al Ballesteros, MBA	Alasdair Burton (*Alternate)	Danielle Campbell, MPH	Mikhaela Cielo, MD
Pamela Coffey (Reba Stevens, **Alternate)	Michele Daniels (*Alternate)	Erika Davies	Kevin Donnelly
Felipe Findley, PA-C, MPAS, AAHIVS	Alexander Luckie Fuller	Gerald Garth, MS	Jerry D. Gates, PhD
Grissel Granados, MSW	Joseph Green	Thomas Green	Felipe Gonzalez
Damontae Hack (*Alternate)	Karl Halfman, MA	Kayla Walker-Heltzel (*Alternate)	Nestor Kamurigi
William King, MD, JD, AAHIVS (LoA)	Lee Kochems, MA	Anthony Mills, MD	Carlos Moreno
Derek Murray	Dr. Paul Nash, CPsychol, AFBPsS FHEA	Katja Nelson, MPP	Frankie Darling-Palacios
Mario J. Pérez, MPH	Juan Preciado	Joshua Ray, RN (Eduardo Martinez, **Alternate)	Mallery Robinson (*Alternate)
Isabella Rodriguez, MA (*Alternate)	Ricky Rosales	Harold San Augustin, MD	Martin Sattah, MD
Tony Spears (*Alternate)	LaShonda Spencer, MD	Kevin Stalter (René Vega, MSW, MPH, **Alternate)	Damone Thomas (*Alternate)
Maribel Ulloa	Guadalupe Velazquez	Justin Valero, MPA	Ernest Walker, MPH
Amiya Wilson (LoA) (*Alternate)			

MEMBERS: 47

QUORUM: 24

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