



LOS ANGELES COUNTY
COMMISSION ON HIV



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

Get in touch: hivcomm@lachiv.org

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Join us in developing a progressive and inclusive agenda to address the disproportionate impact of HIV/STDs in the Black community

BLACK CAUCUS

Virtual Meeting

Thursday, January 18, 2024

4:00PM-5:00PM (PST)

Agenda and meeting materials will be posted on <http://hiv.lacounty.gov/Meetings> *Other Meetings

REGISTRATION NOT REQUIRED + SIMULTANEOUS TRANSLATION IN SPANISH AND OTHER LANGUAGES NOW AVAILABLE VIA CLOSED CAPTION FEATURE WHEN JOINING VIA WEBEX. [CLICK HERE](#) FOR MORE INFO.

TO JOIN BY COMPUTER:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m30cded917a573faf9d31a1fa2ac3c687>

TO JOIN BY PHONE:

1-213-306-3065 Access Code/Event #: 2532 043 8368

Meeting Password: BLACKCAUCUS

LIKE WHAT WE DO?

Apply to become a Commission Member at:

<https://www.surveymonkey.com/r/COHMembershipApp>

For application assistance call (213) 738-2816 or email hivcomm@lachiv.org



CODE OF CONDUCT

The Commission on HIV welcomes commissioners, guests, and the public into a space where people of all opinions and backgrounds are able to contribute. In this space, we challenge ourselves to be self-reflective and committed to an ongoing understanding of each other and the complex intersectionality of the lives we live. We create a safe environment where we celebrate differences while striving for consensus in the fights against our common enemies: HIV and STDs. We build trust in each other by having honest, respectful, and productive conversations. 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 approach all our interactions with compassion, respect, and transparency.**
- 2) We respect others' time by starting and ending meetings on time, being punctual, and staying present.**
- 3) We listen with intent, avoid interrupting others, and elevate each other's voices.**
- 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) Be flexible, open-minded, and solution-focused.**
- 7) We give and accept respectful and constructive feedback.**
- 8) We keep all issues on the table (no "hidden agendas"), avoid monopolizing discussions and minimize side conversations.**
- 9) We have no place in our deliberations for racist, sexist, homophobic, transphobic, and other discriminatory statements, and "-isms" including misogyny, ableism, and ageism.**
- 10) We give ourselves permission to learn from our mistakes.**

In response to violation of the Code of Conduct which results in meeting disruption, Include provisions of SB 1100 which states in part, ". . . authorize the presiding member of the legislative body conducting a meeting or their designee to remove, or cause the removal of, an individual for disrupting the meeting Removal to be preceded by a warning to the individual by the presiding member of the legislative body or their designee that the individual's behavior is disrupting the meeting and that the individual's failure to cease their behavior may result in their removal." Complaints related to internal Commission matters such as alleged violation of the Code of Conduct or other disputes among members are addressed and resolved in adherence to Policy/Procedure #08.3302." (Commission Bylaws, Article VII, Section 4.)



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510 S. Vermont Ave., 14th Floor • Los Angeles, CA 90020 • TEL (213) 738-2816
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Virtual Meeting Agenda

Thursday, January 18, 2024 @ 4:00PM-5:00PM

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|----|--|---------------|
| 1. | WELCOME, INTRODUCTIONS & MEETING GUIDELINES | 4:00PM-4:05PM |
| 2. | COH STAFF REPORT/UPDATES <ul style="list-style-type: none">Operational/County Updates | 4:05PM-4:10PM |
| 3. | CO-CHAIR REPORT <ul style="list-style-type: none">2024 Caucus Co-Chair Open Nominations & ElectionsDecember 6, 2023 World AIDS Day (WAD) Community Event Debrief | 4:10PM-4:20PM |
| 4. | DISCUSSION <ul style="list-style-type: none">2024 Workplan Development<ul style="list-style-type: none">National Black HIV/AIDS Awareness Day (NBHAAD)Organizational Capacity Needs Assessment UPDATESCommunity Listening Sessions UPDATES | 4:20PM-4:50PM |
| 5. | RECAP AND NEXT STEPS | 4:50PM-4:55PM |
| 6. | PUBLIC COMMENT & ANNOUNCEMENTS | 4:55PM-5:00PM |
| 7. | ADJOURNMENT | 5:00PM |



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BLACK CAUCUS

November 16, 2023 Meeting Summary

Meeting Packet [HERE](#)

Co-Chair Nominations for 2024 Elections:

The Caucus opened the nomination process for the 2024 co-chairs. Staff reminded the Caucus that one co-chair must be a Commission (COH) member. Danielle Campbell, Gerald Garth, and Lambert Talley were nominated. Nominations will remain open until the upcoming elections scheduled for the next meeting on January 18th from 4-5 PM. For those who would like to submit nominations ahead of the January 18th meeting may do so by emailing Dawn Mc Clendon at dmccclendon@lachiv.org.

Debrief on Successful Events:

Members of the Caucus reflected on the success of recent events, including the impactful lecture by Dr. Opara and the well-received Taste of Soul.

Organizational Needs Assessment Update:

The Caucus received updates from DHSP regarding the organizational needs assessment. Concerns were raised about the lack of response from selected organizations that received the survey via email. A more comprehensive update is expected in the next Caucus meeting.

Planning for Community Listening Sessions:

Continued planning for community listening sessions. The next workgroup meeting is scheduled for November 20, 2023 @ 10AM; all are welcome to join.

December 6, 2023 World AIDS Day Community Event Planning:

The Caucus finalized planning for its upcoming December 6, 2023 WAD community event, in partnership with D2 and CDU.

A request was made to print “Lift Every Voice & Sing” on the event program so that everyone can sing along and for participants and attendees to wear red in solidarity.

Post-event: Program can be found [HERE](#); Supervisor Holly J. Mitchell's remarks can be found [HERE](#); and a short video clip of the event can be found [HERE](#).

Reflecting on 2023 and Looking Forward to 2024:

Members took time to reflect on the achievements of 2023 and expressed gratitude for everyone's commitment to advancing the Caucus's mission. Looking ahead to 2024, anticipation is high for NBHAAD, new leadership, an expanded role, and a renewed focus on improving the health and wellness of Black communities in LA County.

Next Meeting

December's meeting has been cancelled to allow folx to enjoy the holidays. The next Caucus meeting will be held January 18, 2024 @ 4-5PM.