



LOS ANGELES COUNTY
COMMISSION ON HIV



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Transgender Caucus Virtual Meeting

TRANSform the HIV Movement

**Tuesday, June 27, 2022
10:00AM-11:30AM (PST)**

Agenda and meeting materials will be posted on
<http://hiv.lacounty.gov/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: **registration is not required*

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m0c0d468fd6bc86fff92ee7b8dcd5abab>

Meeting password: TRANSGENDER

TO JOIN BY PHONE:

+1-213-306-3065

Access Code: 2592 216 0115

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

**For those using iOS devices - iPhone and iPad - a new version of the WebEx app is now available and is optimized for mobile devices. Visit your Apple App store to download.*

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<https://www.surveymonkey.com/r/2023CommissiononHIVMemberApplication>

For application assistance call (213) 738-2816.



LOS ANGELES COUNTY
COMMISSION ON HIV



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**TRANSGENDER CAUCUS (TG)
VIRTUAL MEETING AGENDA
TUESDAY, MAY 23, 2023
10:00 AM – 11:30 AM**

TO JOIN BY COMPUTER:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m0c0d468fd6bc86f92ee7b8dcd5abab>

MEETING PASSWORD: TRANSGENDER

TO JOIN BY PHONE: +1-213-306-3065 **MEETING #/ACCESS CODE:** 2592 216 0115

- | | |
|---|-------------|
| 1. Welcome and Introductions | 10:00-10:10 |
| 2. Co-Chairs Report | 10:10-10:20 |
| a. Last Meeting Recap (May 23, 2023) | |
| 3. Executive Director/Staff Report | 10:20-10:25 |
| 4. DISCUSSION: | 10:25-11:20 |
| a. Update 2023 Workplan and Meeting Calendar | |
| b. Plan: July In-Person meeting | |
| c. Plan: November Summit | |
| 5. Meeting Confirmation and Agenda Development for Next Meeting | 11:20-11:25 |
| 6. Public Comments and Announcements | 11:25-11:30 |
| 7. Adjournment | 11:30 |



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.)



VIRTUAL MEETING—TRANSGENDER (TG) CAUCUS
Tuesday, May 23, 2023 | 10:00am to 11:30am
MEETING SUMMARY

In attendance:

Yara Tapia (Co-Chair)	Xelestíal Moreno-Luz (Co-Chair)	Azul Love Ruiz
Mariana Marroquin	Lene Reynolds	
Cheryl Barrit (COH staff)	Lizette Martinez (COH staff)	Jose Rangel-Garibay (COH staff)

1. Welcome and Introductions

Xelestíal Moreno-Luz and Yara Tapia, Co-Chair, welcomed attendees and led introductions.

2. Co-Chairs Report

a. Last Meeting Recap (April 25, 2023)

Y. Tapia provided a recap of the April 25, 2023 Transgender Caucus meeting. Key points from the meeting were as follows:

- The Caucus also heard from Camila Camaleón, a community member who shared her expertise and experience in leading health advocacy efforts benefiting the Transgender community. She framed her discussion on the premise that there are areas outside of the greater Los Angeles metropolitan area that lack representation in research studies and data collection efforts for LGBTQ+ communities; and an appeal to consider a larger framework for HIV preventative care through youth.
- Commission staffed a presentation on an Overview of the Commission on HIV and the role of Caucuses to help the Transgender Caucus attendees learn more about the COH and identify strategies for directing the work of the Caucus in alignment with the charge of the COH.

3. Executive Director/Staff Report

a. 2023 Commission Training Calendar

- Jose Rangel-Garibay shared the 2023 Commission Training Calendar and noted that recordings are available for trainings that have already taken place.
- J. Rangel-Garibay reminded the Caucus that the public comment period for the Universal Standards and Patient Bill of Rights ends on Monday June 5th, 2023.

4. DISCUSSION: Review activities for 2023

a. 2023 Meeting Calendar

- J. Rangel-Garibay provided an overview of the 2023 meeting calendar and reminded the caucus members that the July meeting will be in-person.

b. July Caucus meeting

- Xelestíal Moreno-Luz, co-chair, recommended to host a community planning session at the July in-person meeting to solicit feedback for the Trans Summit in the fall. Y. Tapia suggested adding a networking component to the meeting to allow caucus members and guests to get to know each other better.

c. October Summit

- The Caucus reviewed the agenda for the 2016 Trans Health Summit and brainstormed topics and speakers for the keynote, plenary and breakout sessions for the summit. The

document is included in the meeting packet. Topics include Intergenerational Community Building Space, Policy and Advocacy, Trans History, Trans Media, Trans and HIV, Building Collaborative Partnerships. The Caucus and COH will explore the possibility of offering CEUs for the attendees.

- The Caucus decided to change the date of the summit to Thursday November 2, 2023 from 8am-4pm. COH staff will make the conference room reservation at the Vermont Corridor.
- COH staff will coordinate a meeting the Caucus co-chairs to discuss the budget and potential expenses for the summit.
- Y. Tapia and X. Moreno-Luz agreed to draft marketing materials for the summit and present them to the Caucus and community members at their July in-person meeting.

5. Meeting Confirmation and Agenda Development for Next Meeting

- The next meeting will be virtual on June 27th, 2023 via WebEx.
- The Caucus will continue planning for the July in-person learning session and the “Trans Health Summit” in November.

6. Public Comments and Announcements

- Y. Tapia asked about the County’s policy/implementation plan for Doxy (Doxycycline) Post-Exposure Prophylaxis (PEP). Lene Reynolds, Division on HIV and STD Programs (DHSP) staff member, shared that they will notify Mario Perez, DHSP Director, about the request and report back to the Commission and Caucus. They also shared the following Doxy PEP messaging excerpt: "If you have sex again within 24 hours of taking doxycycline, take another dose 24 hours after your last dose. You can take doxycycline as often as every day when you are having condomless sex but don't take more than 200 mg (two 100 mg pills) every 24 hours"

7. Adjournment

The meeting was adjourned by X. Moreno-Luz at 11:33am.



TRANSGENDER CAUCUS 2023 MEETING SCHEDULE DRAFT (updated 06.20.23)

DATE	KEY AGENDA ITEMS/TOPICS (subject to change; for planning purposes)
January 24 10am to 11:30 am <i>Virtual</i>	Elect Co-Chairs for 2023 Develop meeting schedule and learning session topics for 2023
February 28 10am to 11:30 am <i>Virtual</i>	Continue Co-Chair elections Develop 2023 Caucus workplan
March 28 10am to 11:30 am <i>Virtual</i>	Plan for Commission on HIV Overview and role of Transgender Caucus
April 25 10am to 11:30 am <i>In-Person</i>	Presentation 1: Commission on HIV Overview and Role of Transgender Caucus Presentation 2: Health Advocacy in the Transgender Community, Camila Camaleón Plan for Trans Summit
May 23 10am to 11:30 am <i>Virtual</i>	Debrief April presentations Plan for July networking event Plan for Trans Summit
June 27 10am to 11:30 am <i>Virtual</i>	Plan for July networking event Plan for Trans Summit
July 25 2pm-4pm <i>In-Person</i>	Share updates on Trans summit planning
August 22 10am to 11:30 am <i>Virtual</i>	Debrief July learning session Plan for Trans Summit
September 26 10am to 11:30 am <i>Virtual</i>	Plan for Trans Summit
October 24 10am to 11:30 am <i>In-Person</i>	Finalize details for Trans Summit
November 28 10am to 11:30 am <i>Virtual</i>	Debrief Annual Commission on HIV Meeting + Trans Summit Review 2023 events and plan for 2024 Co-Chair nominations for 2024
December 26	Meeting cancelled due to Christmas Holiday



LOS ANGELES COUNTY
COMMISSION ON HIV



The Los Angeles County Commission on HIV (COH) Transgender Caucus Presents:

Trans Health Summit 2023

510 S. Vermont Ave.

9th Floor, Terrace Level Conference Room

Los Angeles, CA 90020

Validated Parking: 523 Shatto Place, Los Angeles, CA 90020

Thursday, November 2, 2023

8:30am-4:30pm

8:30AM	REGISTRATION & BREAKFAST
9:00AM <i>(30 minutes)</i>	WELCOME & INTRODUCTIONS Xelesiál Moreno-Luz, Transgender Caucus Co-Chair Yara Tapia, Transgender Caucus Co-Chair Cheryl Barrit, Executive Director, COH
9:30AM <i>(45 minutes)</i>	KEYNOTE SPEAKER: TBD
10:15AM <i>(30 minutes)</i>	MORNING PLENARY: TBD
10:45 AM <i>(60 minutes)</i>	WORKSHOP SESSION
11:45AM <i>(45 minutes)</i>	LUNCH Entertainment component/passive educational component
12:30PM <i>(45 minutes)</i>	AFTERNOON PLENARY: TBD
1:15PM <i>(15 minutes)</i>	BREAK
1:30PM <i>(60 minutes)</i>	BREAK-OUT SESSION A: Collaborative Partnerships Mariana Marroquin, Trans Wellness Center
[Round 1]	BREAK-OUT SESSION B: St. John's Community Health: Transgender Health Program Azul Ruiz, St. John's Community Health, Avalon Clinic
2:30PM <i>(60 minutes)</i>	BREAK-OUT SESSION A
[Round 2]	BREAK-OUT SESSION B
3:30pm <i>(60 minutes)</i>	CLOSING: Call to Action TBD (courtyard space)