



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>

****SPECIAL MEETING****

EXECUTIVE COMMITTEE Meeting

Tuesday, December 12, 2023

11:00AM-12:00PM (PST)

510 S. Vermont Ave

9th Floor, Terrace Conference Room, Los Angeles, CA 90020

***Validated Parking Available at 523 Shatto Place, LA 90020**

Agenda and meeting materials will be posted on our website at
<https://hiv.lacounty.gov/executive-committee>

As a building security protocol, attendees entering the building must notify the parking attendant and security personnel that they are attending a Commission on HIV meeting in order to access the Terrace Conference Room (9th flr) where our meetings are held

For Members of the Public Who Wish to Join Virtually, Register Here:

<https://lacountyboardofsupervisors.webex.com/weblink/register/rb7688be424d2c6af46e3f1fc61b9f545>

To Join by Telephone: 1-213-306-3065

Password: EXECUTIVE Access Code: 2536 002 9429



Scan QR code to download an electronic copy of the meeting agenda and packet on your smart device. Please note that hard copies of materials will not be made available during meetings unless otherwise determined by staff in alignment with the County's green initiative to recycle and reduce waste. **If meeting packet is not yet available, check back 2-3 days prior to meeting; meeting packet subject to change. Agendas will be posted 72 hours prior to meeting per Brown Act.*

LIKE WHAT WE DO?

Apply to become a Commission Member at:

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

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



510 S. Vermont Ave., 14th Floor, Los Angeles CA 90020
MAIN: 213.738.2816 EML: hivcomm@lachiv.org WEBSITE: <https://hiv.lacounty.gov>

**AGENDA FOR THE SPECIAL MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV
EXECUTIVE COMMITTEE**

THURSDAY, DECEMBER 12, 2023 | 11:00AM-12:00PM

510 S. Vermont Ave
Terrace Level Conference Room A
Los Angeles, CA 90020

Validated Parking: 523 Shatto Place, Los Angeles 90020

**As a building security protocol, attendees entering the building must notify the parking attendant and security personnel that they are attending a Commission on HIV meeting in order to access the Terrace Conference Room (9th flr) where our meetings are held.*

MEMBERS OF THE PUBLIC:

To Register + Join by Computer:

<https://lacountyboardofsupervisors.webex.com/weblink/register/rb7688be424d2c6af46e3f1fc61b9f545>

To Join by Telephone: 1-213-306-3065

Password: EXECUTIVE Access Code: 2536 002 9429

EXECUTIVE COMMITTEE MEMBERS			
<i>Luckie Fuller, Co-Chair (LOA)</i>	<i>Bridget Gordon, Co-Chair</i>	<i>Joseph Green, Co-Chair Pro Tem</i>	Miguel Alvarez (Executive At-Large)
Al Ballesteros, MBA	Danielle Campbell, MPH (Executive At-Large)	Erika Davies	Kevin Donnelly
Lee Kochems, MA	Katja Nelson, MPP	Mario J. Pérez, MPH	Kevin Stalter
Justin Valero, MPA			
QUORUM: 7			

AGENDA POSTED: November 21, 2023

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained via the Commission on HIV Website at: <http://hiv.lacounty.gov> or in person. The Commission Offices are located at 510 S. Vermont Ave., 14th Floor Los Angeles, 90020. Validated parking is available at 523 Shatto Place, Los Angeles 90020. **Hard copies of materials will not be made available during meetings unless otherwise determined by staff in alignment with the County's green initiative to recycle and reduce waste.*

PUBLIC COMMENT: Public Comment is an opportunity for members of the public to comment on an agenda item, or any item of interest to the public, before or during the Commission’s consideration of the item, that is within the subject matter jurisdiction of the Commission. To submit Public Comment, you may submit in person, email to hivcomm@lachiv.org , or submit electronically [here](#). All Public Comments will be made part of the official record.

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.

Los 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 Oficina de la Comisión al (213) 738-2816 (teléfono), o por correo electrónico á HIVComm@lachiv.org, por lo menos setenta y dos horas antes de la junta.

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.

I. ADMINISTRATIVE MATTERS

- | | | |
|--|------------------|---------------------|
| 1. Call to Order & Meeting Guidelines/Reminders | | 11:00 AM – 11:03 AM |
| 2. Introductions, Roll Call, & Conflict of Interest Statements | | 11:03 AM – 11:05 AM |
| 3. Approval of Agenda | MOTION #1 | 11:05 AM – 11:07 AM |
| 4. Approval of Meeting Minutes | MOTION #2 | 11:07 AM – 11:10 AM |

II. PUBLIC COMMENT

11:10 AM – 11:13 AM

5. Opportunity for members of the public to address the Committee of items of interest that are within the jurisdiction of the Committee. For those who wish to provide public comment may do so in person, electronically by clicking [here](#), or by emailing hivcomm@lachiv.org.

III. COMMITTEE NEW BUSINESS ITEMS

11:13 AM – 11:15 AM

6. 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.

IV. REPORTS

- | | |
|--|---------------------|
| 7. Executive Director/Staff Report | 11:15 AM – 11:20 AM |
| A. Commission (COH)/County Operational Updates | |
| (1) 2023 Annual Report Planning | |
| 8. Co-Chair Report | 11:20 AM – 11:35 AM |
| A. 2023 Annual Conference FOLLOW UP & FEEDBACK | |
| 9. Division of HIV and STD Programs (DHSP) Report | 11:35 AM – 11:40 AM |
| A. Fiscal, Programmatic and Procurement Updates | |
| (1) Ryan White Program (RWP) Part A & MAI | |
| (2) Fiscal | |
| (3) Mpox UPDATES | |
| 10. Standing Committee Report | 11:40 AM – 11:50 AM |
| A. Operations Committee | |
| (1) Proposed Updates to Bylaws | |
| B. Standards and Best Practices (SBP) Committee | |
| (1) Universal Service Standards & Patient Bill of Rights MOTION #3 | |
| C. Planning, Priorities and Allocations (PP&A) Committee | |
| D. Public Policy Committee (PPC) | |
| 12. Caucus, Task Force, and Work Group Reports: | 11:50 AM – 11:55 AM |
| A. Aging Caucus | |
| B. Black/AA Caucus | |
| C. Consumer Caucus | |
| (1) SAVE THE DATE: 2023 Consumer Caucus Retreat: December 14 @ 11AM-2PM (Vermont Corridor) | |
| D. Transgender Caucus | |
| E. Women’s Caucus | |
| F. Bylaws Review Taskforce | |
| H. Prevention Planning Workgroup | |

V. NEXT STEPS

11:55 AM – 11:57 AM

13. Task/Assignments Recap
14. Agenda development for the next meeting

VI. ANNOUNCEMENTS

11:57 AM – 12:00 PM

15. Opportunity for members of the public and the committee to make announcements

VII. ADJOURNMENT

12:00 PM

Adjournment for the meeting of December 12, 2023.

PROPOSED MOTIONS

MOTION #1	Approve the Agenda Order as presented or revised.
MOTION #2	Approve the meeting minutes, as presented or revised.
MOTION #3	Approve Universal Service Standards and Patient Bill of Rights as presented or revised.