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## **EXECUTIVE COMMITTEE Virtual Meeting**

Thursday, March 24, 2022

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

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

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#### **PUBLIC COMMENTS**

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 join the virtual meeting via your smart device and post your Public Comment in the Chat box -or- email your Public Comment to hivcomm@lachiv.org -or- submit your Public Comment electronically via <a href="https://www.surveymonkey.com/r/PUBLIC">https://www.surveymonkey.com/r/PUBLIC</a> COMMENTS.

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## AGENDA FOR THE **VIRTUAL** MEETING OF THE **EXECUTIVE COMMITTEE**

Thursday, March 24, 2022 @ 1:00 P.M.— 3:00 P.M.

To Join by Computer, please Register at:

https://tinyurl.com/bddu8kes

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

To Join by Phone: +1-415-655-0001 Access code: 2592 750 7035 Password: EXECUTIVE

Executive Committee Members:						
Danielle Campbell, MPH, Co-Chair	Bridget Gordon, Co-Chair	Erika Davies	Kevin Donnelly			
Luckie Fuller	Lee Kochems, MA	Katja Nelson, MPP	Mario J. Peréz, MPH			
Kevin Stalter	Justin Valero, MPA	Gerald Garth, Executive at Large	Damone Thomas, Exec at Large			
QUORUM: 7						

AGENDA POSTED: March 18, 2022

VIRTUAL MEETINGS: Assembly Bill (AB) 361 amends California's Ralph M. Brown Act Section 54953 to allow virtual board meetings during a state of emergency. Until further notice, all Commission meetings will continue to be held virtually via WebEx. For a schedule of Commission meetings, please click <a href="https://example.com/here-notic

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 join the virtual meeting via your smart device and post your Public Comment in the Chat box -or- email your Public Comment to <a href="https://www.surveymonkey.com/r/PUBLIC COMMENTS">https://www.surveymonkey.com/r/PUBLIC COMMENTS</a>. All Public Comments will be made part of the official record.

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.

SUPPORTING DOCUMENTATION can be obtained via the Commission's website at <a href="http://hiv.lacounty.gov">http://hiv.lacounty.gov</a> or at the Commission office located at 510 S. Vermont Ave., 14th Floor, Los Angeles CA 90020. Complimentary parking available at 523 Shatto Place, Los Angeles CA 90020.

Call to Order, Introductions, and Conflict of Interest Statements

1:00 P.M. - 1:10 P.M.

#### I. ADMINISTRATIVE MATTERS

 1.
 Approval of Agenda
 MOTION #1
 1:10 P.M. – 1:13 P.M.

 2.
 Approval of Meeting Minutes
 MOTION #2
 1:13 P.M. – 1:15 P.M.

II. PUBLIC COMMENT

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**

1:18 P.M. – 1:20 P.M.

1:15 P.M. – 1:18 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, or where the need to take action arose subsequent to the posting of the agenda.

#### **IV. REPORTS**

#### 5. Executive Director's/Staff Report

1:20 P.M. – 1:30 P.M.

A. Commission/County Operational Updates

#### 6. Co-Chair's Report

1:30 P.M. - 1:50 P.M.

- A. March 10, 2022 COH Meeting | FOLLOW-UP + FEEDBACK
- B. April 14, 2022 COH Meeting National Youth HIV/AIDS Awareness Day Suggestions for Presentations
  - (1) Healthy Young Men's Cohort Study (CHLA)
  - (2) AMAAD Ending the HIV Epidemic Youth Engagement Highlights or Speakers
  - (3) Continuance of All Commission on HIV Teleconference MOTION #3

    Meetings Under Assembly Bill 361

#### 7. Division of HIV and STD Programs (DHSP) Report

1:50 P.M. - 2:05 P.M.

- A. Fiscal, Programmatic and Procurement Updates
  - (1) Ryan White Program (RWP) Parts A & MAI | UPDATES
  - (2) Fiscal | UPDATES

#### 8. Standing Committee Reports

2:05 P.M. - 2:30 P.M.

- A. Operations Committee
  - (1) New Member Applications

a. Jose Magana
 b. Lamisha Crawford
 c. Jayshawnda Arrington
 MOTION #5
 MOTION #6

- (2) 2022 Assessment of the Administrative Mechanism (AAM) Planning & Development
- (3) Recruitment & Retention Strategies
- a. Membership Application Process/Interview Questions Workgroup
- b. PLANNING CHATT Learning Collaborative Participation
- c. Social Media Initiatives
  - B. Planning, Priorities and Allocations (PP&A) Committee
    - (1) DHSP Program Directives | UPDATES
    - (2) 2022-2026 Comprehensive HIV Plan (CHP) Development
  - C. Standards and Best Practices (SBP) Committee
    - (1) Benefit Specialty Service Standards | UPDATES
    - (2) Transitional Case Management-Incarcerated/Post-Release | Updates
    - (3) Oral Health Service Standard: Dental Implants Inclusion | UPDATES
  - D. Public Policy Committee (PPC)
    - (1) County, State and Federal Policy, Legislation, and Budget
    - (2) First Annual PP Priorities Stakeholder Community Consultation | Updates
    - (3) 2022 Legislative Docket | UPDATES
    - (4) COH Response to the STD Crisis | UPDATES

#### 9. Caucus, Task Force, and Work Group Reports:

2:30 P.M. - 2:50 P.M.

- A. Aging Task Force | April 5 @ 1-2:30pm
  - (1) Continue Aging Task Force as a Caucus
- B. Black/African American Workgroup | April 21 @ 4-5pm
- C. Consumer Caucus | April 14 @ 3-5:00pm
- D. Prevention Planning Workgroup | April 27 @ 5:30-7pm
- E. Transgender Caucus | April 26 @ 10am-12noon
- F. Women's Caucus | April 18 @ 2-4pm

#### VII. 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.

#### VIII. <u>ANNOUNCEMENTS</u>

2:55 P.M. – 3:00 P.M.

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

IX. ADJOURNMENT 3:00 P.M.

#### 12. A. Adjournment of the March 24, 2022 Executive Committee meeting

	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 motion to continue all Commission on HIV teleconference meetings under Assembly Bill 361 for the next 30 days.						
MOTION #4:	Approve motion to accept membership for Jose Magana, as presented or revised, and move to the full Commission for approval.						
MOTION #5: Approve motion to accept membership for Lamisha Crawford, as presented or remove to the full Commission for approval.							
MOTION #6:	Approve motion to accept membership for Jayshawnda Arrington, as presented or revised, and move to the full Commission for approval.						





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Presence at virtual meetings is recorded based on the attendance roll call. Only members of the Commission on HIV are accorded voting privileges and must verbally acknowledge their attendance in order to vote.

Approved meeting minutes are available on the Commission's website; meeting recordings are available upon request.

## EXECUTIVE COMMITTEE MEETING MINUTES

February 24, 2022

COMMITTEE MEMBERS  P = Present   A = Absent					
Bridget Gordon, Co-Chair	Р	Luckie Alexander Fuller	EA		
Danielle M. Campbell, MPH, Co-Chair	Р	Katja Nelson, MPP	Р		
Frankie Darling-Palacios	EA	Mario J. Pérez, MPH	Р		
Erika Davies	Р	Kevin Stalter	Р		
Kevin Donnelly	Р	Justin Valero, MA	Р		
Lee Kochems, MA	Р				

#### **COMMISSION STAFF AND CONSULTANTS**

Cheryl Barrit, MPIA; Carolyn Echols-Watson, MPA; Catherine Lapointe; Jose Rangel-Garibay, MPH; and Sonja D. Wright, BA, MSOM, LAc, Dipl, PES

#### **DHSP STAFF**

#### Meeting agenda and materials can be found on the Commission's website at

http://hiv.lacounty.gov/LinkClick.aspx?fileticket=Kp1iXDjeUBs%3d&portalid=22

#### CALL TO ORDER-INTRODUCTIONS-CONFLICTS OF INTEREST

Bridget Gordon called the meeting to order at approximately 1:05 PM, led introductions, and stated conflicts of interest, if any.

#### I. <u>ADMINISTRATIVE MATTERS</u>

1. APPROVAL OF AGENDA

MOTION #1: Approve the Agenda Order, as presented (✓ Passed by Consensus)

<sup>\*</sup>Some participants may not have been captured electronically. Attendance can be corrected by emailing the Commission.

<sup>\*</sup>Members of the public may confirm their attendance by contacting Commission staff at hivcomm@lachiv.org.

<sup>\*</sup>Meeting minutes may be corrected up to one year from the date of Commission approval.

#### 2. APPROVAL OF MEETING MINUTES

**MOTION #2:** Approve the January 27, 2022 Executive Committee Meeting Minutes, as presented (✓ Passed by Consensus)

#### II. PUBLIC COMMENT

3. OPPORTUNITY FOR PUBLIC TO ADDRESS COMMISSION ITEMS OF INTEREST WITHIN COMMISSION JURISDICTION. There were no public comments.

#### III. COMMITTEE NEW BUSINESS ITEMS

4. OPPORTUNITY FOR COMMISSIONERS TO RECOMMEND ITEMS FOR FUTURE AGENDAS, OR ITEMS REQUIRING IMMEDIATE ACTION DUE TO AN EMERGENCY, OR IF NEED ACTION AROSE AFTER POSTING AGENDA. There were no committee new business items.

#### IV. REPORTS

- 5. EXECUTIVE DIRECTOR/STAFF REPORT
  - A. Commission/County Operational Updates
    - Cheryl Barrit, Executive Director, notified the Executive Committee (EC) that virtual meetings will continue through the end of March 2022. In-person/hybrid meetings are scheduled to begin in April 2022.
- 6. CO-CHAIR'S REPORT
  - A. February 10, 2022 COH Meeting | FOLLOW-UP + FEEDBACK
    - There was no feedback.
  - B. Vision + Mission | Review
    - Danielle Campbell and B. Gordon read over the feedback and comments on the Commission on HIV (COH) vision and mission statement, found in the meeting packet.
    - Mario Perez, Division on HIV and STD Programs (DHSP) advised against including the Ending the HIV Epidemic (EHE) pillars in the COH vision and mission statement.
  - C. March 10, 2022 COH Meeting Colloquia Piloting TelePrEP Information Sessions to Increase PrEP Awareness and Uptake among Black and Latina Cisgender Women, Dr. Dilara Uskup and Omar Nieto, UCLA CHIPTS
    - This presentation will take place at the March full body COH meeting, in commemoration of National Women and Girls HIV/AIDS Awareness Day on March 10<sup>th</sup>.
  - D. Executive At-Large Committee Members | RECRUITMENT
    - Damone Thomas and Reba Stevens were nominated for the Executive At-Large Committee Member seats at the February COH meeting. K. Donnelly nominated Carlos Moreno for this position. Nominees have neither accepted nor declined the nomination.
- 7. DIVISION OF HIV AND STD PROGRAMS (DHSP) REPORT

#### A. Fiscal, Programmatic, and Procurement Updates

• DHSP is working on a learning collaborative with local partners to provide care within 48 hours of HIV diagnosis.

#### (1) Ryan White Program (RWP) Part A & MAI | UPDATES

• The final days of the Ryan White Program Year are approaching and DHSP staff are working diligently to close accounts and analyze Program Year 31 expenditures data.

#### (2) Fiscal | UPDATE

 DHSP is planning to provide a fiscal update of Ryan White Program expenditure report by April 2022. Part A and B funding sources are expected to be fully maximized.

#### 8. STANDING COMMITTEE REPORTS

#### A. Operations Committee

#### (1) Attendance Review

- a. MOTION #3: Approve motion to vacate seat for Joshua Ray due to absences incurred for the 2021 calendar year, as presented or advised, and move full Commission for approval. (Passed by roll call vote; Yes = 9)
- **b. MOTION #4:** Approve motion to vacate seat for Guadalupe Velasquez due to absences incurred for the 2021 calendar year, as presented or revised, and move full Commission for approval (Passed by roll call vote; Yes = 9)
- (2) MOTION #5: Approve the 2022 Training Plan, as presented or revised. (Passed by roll call vote; Yes = 9)

## (3) 2022 Assessment of the Administrative Mechanism (AAM) Planning & Development

 The Operations Committee conducted a preliminary review of the AAM at their February meeting and anticipates to release the survey in late March or early April.

#### (4) Recruitment & Retention Strategies

#### a. Membership Application Process/Interview Questions Workgroup

• The Operations Committee is working on completing interview questions for prospective COH members.

#### b. PLANNING CHATT Learning Collaborative Participation

 There were no updates. Learning cohort sessions will continue through June, with the COH group represented by L. Alexander, E. Alvizo, and K. Stalter.

#### c. Social Media Initiatives

 There were no updates. The Commissioners have provided their testimonials and have been featured on the COH social media platforms. These social media activities seek to promote the COH and encourage membership applications.

#### B. Planning, Priorities, and Allocations (PP&A) Committee

#### (1) DHSP Program Directives | UPDATES

- PP&A reviewed the Ryan White fiscal report at their February meeting.
- PP&A is working on finalizing the DHSP program directives.
- PP&A discussed the importance of working with DHSP to ensure the implementation of cultural competency trainings on the health needs of the Black/African American population.
- In reviewing the directives, PP&A re-iterated support for increased efforts to improve housing services, medical appointment transportation, childcare, psychosocial support, and continuation of telehealth.

#### (2) 2022 Comprehensive HIV Plan (CHP) Development

• AJ King is working on developing the data section of the CHP, which includes an epidemiological overview, resource inventory, and needs assessment.

#### C. Standards and Best Practices (SBP) Committee

#### (1) Benefit Specialty Service Standards | UPDATES

- SBP reviewed public comments on service standards at their February meeting and will keep refining the document to add benefits specialty resources gathered from upcoming webinars and recommendations from the community.
- Commission staff attended a service standards webinar for the aging population and will share key components at the March SBP meeting.

#### (2) Special Populations Best Practices Project

 Commission staff presented best practices for special populations to the Aging Task Force and Transgender Caucus. Staff will work all COH subgroups to develop population specific compilation of best practices.

#### (3) Oral Health Service Standard: Dental Implants Inclusion | UPDATES

A panel of subject matter experts met to discuss oral health service standards, focusing on dental implant inclusion/exclusion criteria. The group discussed:

- Clinical situations that would make a client a candidate for dental implants and stressed the importance of having standardized criteria.
- Costs associated with preparing, maintaining, and restoring dental implants.
- Revisiting the consumer bill of rights and consider expanding the client responsibilities section to reconcile client expectations and service provider capacity. Commission staff will work with the panel facilitator Jeff Daniel to compile a meeting summary to share with the panelists.

Commission staff will begin drafting an outline for the addendum and submit to the Standards and Best Practices Committee for review at the April 5, 2022 meeting.

#### D. Public Policy Committee (PPC)

#### (1) County, State, and Federal Policy, Legislation, and Budget

• There were no updates.

#### (2) First Annual PP Priorities Stakeholder Community Consultation | March 7

- The agenda for the Community Consultation has been distributed to the
  public. The event will feature presentations for the Black AIDS Institute,
  Black Lives Matter Justice Coalition, Los Angeles, and the BREATHE Act. The
  special meeting will elicit community input to prioritize policy platforms and
  issues for PPC to tackle for 2022.
- The PPC has developed a set of questions to ask the public regarding the PPC policy priorities. These questions are reflected on the PPC March 7 agenda (available on the website).

#### (3) 2022 Legislative Docket | UPDATES

• There were no updates. The docket is still under development.

#### (4) COH Response to the STD Crisis | UPDATES

 The PPC is awaiting the DPH formal response to the Board motion. The Committee is tracking the Board's agenda to determine when the item will be presented.

#### 9. CAUCUS, TASK FORCE, AND WORK GROUP REPORTS

#### A. Aging Task Force | March 1 @ 1-2:30pm

 Joe Green led a presentation on the highlights of the Aging Task Force (ATF), found in the meeting packet.

#### (1) Accomplishments + Next Steps

- J. Green emphasized the importance of ongoing conversations regarding the aging population and HIV.
- D. Campbell expressed concern regarding the exclusion of certain populations who are aging with HIV who are not 50 and older, such as individuals who were perinatally infected with HIV.
- B. Gordon commented on the importance of discussing the effects of antiretroviral therapy (ART) on aging.
- The EC discussed the different definitions of the term "long-term survivor."
   The group agreed that the ATF should include discussions regarding the aging process of individuals with long term pharmacological issues and those who were born with HIV.
- Katja Nelson suggested using the phrase "efforts to address the health needs of people living with HIV over 50 and those who identify as long-term

survivors" to allow for flexibility on the definition of "long term survivors" and "aging."

#### (2) Continue Aging Task Force as a Caucus

MOTION #6: Approve the formation of the Aging Caucus to continue the
work of the Aging Task Force, as presented or revised, and move full
Commission for approval. (Passed by roll call vote; Yes = 8; No = 0; Abstain =
1)

#### B. Black/African American Workgroup

(1) MOTION #7: Approve the formation of the Black Caucus to sustain the momentum of the Black/African American Workgroup, as presented or revised, and move full Commission for approval. (Passed by roll call vote; Yes = 9)

#### C. Consumer Caucus | March 10 @ 3-5:00pm

• The Consumer Caucus has a vacant seat for the co-chair position and is currently seeking nominations.

#### D. Prevention Planning Workgroup | March 23 @ 5:30-7pm

- The Prevention Planning Workgroup (PPW) discussed highlighting prevention, syndemics, and social determinants of health in the CHP at their February meeting.
- The PPW discussed HIV prevention through clinical, behavioral, and biomedical lenses.
- Greg Wilson and Dr. William King volunteered to serve as co-chairs for the PPW.

#### E. Transgender Caucus | March 22 @ 10am-12noon

- Isabella Rodriguez and Xelestial Moreno were elected as co-chairs for the Transgender Caucus.
- The Transgender Caucus will be hosting a presentation from Talia Bettcher, Cal State Los Angeles, on intersectionality, in commemoration of International Transgender Day of Visibility (March 31) during their March meeting.

#### F. Women's Caucus | March 21 @ 2-4pm

- The Women's Caucus will discuss their directives at their February 28, 2022 meeting.
- Dr. Mikhaela Cielo will conduct a presentation on perinatal HIV transmission at the March Women's Caucus meeting in commemoration of National Women and Girls HIV/AIDS Awareness Day (NWGHAAD).

#### V. NEXT STEPS

#### 10. A. TASKS/ASSINMENTS RECAP

#### **Executive Committee Meeting Minutes**

February 24, 2022 Page 7 of 7

- C. Barrit requested that any concerns or questions regarding in-person/hybrid meeting be sent via e-mail.
- COH staff and co-chairs will continue to monitor feedback on the vision and mission statements.

#### B. AGENDA DEVELOPMENT FOR THE NEXT MEETING

COH staff will work with the Black Caucus to solidify monthly meeting dates.

#### VI. <u>ANNOUNCEMENTS</u>

## 11. OPPORTUNITY FOR MEMBERS OF THE PUBLIC AND COMMITTEE TO MAKE ANNOUNCEMENTS

- K. Donnelly announced to the group that the annual Form 700 submission is due by April 1st.
- Sonja Wright, Commission Staff, requested that commissioners submit the demographic survey. An additional survey on committee assignment will be sent to the commissioners to gauge interest in moving to other committees that are in need of more members.

#### VII. ANNOUNEMENTS

#### 12. ADJOUNRMENT OF THE FEBRUARY 24, 2022 EXECUTIVE COMMITTEE MEETING.

• The meeting adjourned at approximately 3:06 PM.



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#### **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.
- 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.
- 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 misogyny, 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; 3/3/22)

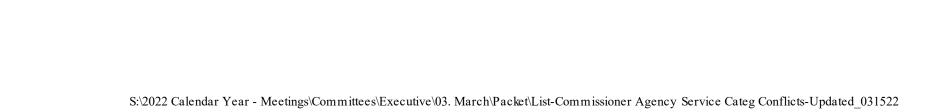
### COMMISSION MEMBER "CONFLICTS-OF-INTEREST"

The following list identifies "conflicts-of-interest" for Commission members who represent agencies with Part A/B —and/or CDC HIV Prevention-funded service contracts with the County of Los Angeles. According to Ryan White legislation, HRSA guidance and Commission members are required to state their "conflicts-of-interest" prior to priority- and allocation-set which their organizations have service contracts.

ROWN	Majel Jason		California State Office of AIDS Unaffiliated consumer		No Ryan White or prevention contracts  No Ryan White or prevention contracts	
					Ambulatory Outpatient Medical (AOM) Benefits Specialty	
					Case Management, Transitional Health Education/Risk Reduction (HERR) HIV Counseling and Testing (HCT)	
					Medical Care Coordination (MCC)  Mental Health, Psychotherapy	
					Mental Health, Psychiatry  Oral Health	
ALLESTEROS VENS-DAVIS	Al Traci		JWCH, INC. No Affiliation		Biomedical Prevention  No Ryan White or prevention contracts	
					Ambulatory Outpatient Medical (AOM)  Medical Care Coordination	
DDEN	Joseph		Rand Schrader Health & Research Center		Mental Health, Psychiatry	HIV/AIDS Oral Health Care (Dental) Services HIV/AIDS Medical Care Coordination Services
						HIV/AIDS Ambulatory Outpatient Medical Services HIV/AIDS Medical Care Coordination Services
MPBELL		Danielle		UC	LA/MLKCH	nPEP Services Ambulatory Outpatient Medical (AOM)
						Benefits Specialty  Health Education/Risk Reduction (HERR)
						HIV Counseling and Testing (HCT)  Medical Care Coordination (MCC)  Case Management, Home-Based
						Case Management, Transitional - Jails  Medical Transportation
						Mental Health, Psychotherapy Oral Health
						Substance Abuse, Residential Substance Abuse, Transitional
						Substance Abuse, Detox  Biomedical Prevention  Medical Nutrition Therapy
NIELS		Raquel Michele		Tarzana Treatment Center Unaffiliated consumer		No Ryan White or prevention contracts  Ambulatory Outpatient Medical (AOM)
						Health Education/Risk Reduction (HERR) HIV Counseling and Testing (HCT)
RLING-PALACIOS  MMISSION MEMBERS	ORGANIZATION	Frankie SERVICE CATEGORIES		Los Angeles Gay & Lesbian Center		Medical Care Coordination (MCC)
						Mental Health, Psychiatry
						Mental Health, Psychotherapy  Non-Occupational HIV PEP  Biomedical Prevention
NNELLY		Kevin		Unaffiliated consumer		STD Screening and Treatment  No Ryan White or prevention contracts
ONS		Matthew			LA CARE	No Ryan White or prevention contracts  HIV/AIDS Health Education
						HIV/AIDS Substance Abuse Risk Reduction Prevention Services Residential Rehabilitation Services
REST		Susan		Los Angeles Center for Alcohol and Drug Abuse		Ambulatory Outpatient Medical (AOM) Health Education/Risk Reduction (HERR)
						HIV Counseling and Testing (HCT)  Medical Care Coordination (MCC)
						Mental Health, Psychiatry  Mental Health, Psychotherapy
						Non-Occupational HIV PEP  Biomedical Prevention  STD Screening and Treatment
TES		Aaron Jerry		Los Angeles Gay & Lesbian Center  Keck School of Medicine of USC		No Ryan White or prevention contracts
DDARD II RDON		Terry Bridget		Alliance for Housing and Healing Unaffiliated consumer		Residential Care Facilities for the Chronically III (RCFCI)  No Ryan White or prevention contracts
ANADOS  DIMMISSION MEMBERS	ORGANIZATION	Grissel SERVICE CATEGORIES		Children's Hospital Los Angeles		Ambulatory Outpatient Medical (AOM)
						Case Management, Transitional - Youth
						Health Education/Risk Reduction (HERR)  HIV Counseling and Testing (HCT)
						Medical Care Coordination (MCC)  Biomedical Prevention
EN		Joseph		Unaffiliated consumer		No Ryan White or prevention contracts
HEMS		Ernest Lee		No Unaffiliated consumer	Affiliation	No Ryan White or prevention contracts  No Ryan White or prevention contracts
ID		Bradley		Unaffiliated consumer  Charles R. Drew University of Medicine and Science	:	No Ryan White or prevention contracts  HIV/AIDS Benefits Specialty Services
		David				HIV Counseling, Testing, and Referral Prevention Services
E PAUL EZ		Eric Abad		Free Speech Coalition Unaffiliated consumer		No Ryan White or prevention contracts  No Ryan White or prevention contracts
						Ambulatory Outpatient Medical (AOM)  Benefits Specialty  Medical Care Coordination (MCC)
						MH, Psychiatry MH, Psychotherapy
						Medical Specialty Oral Health HIV Counseling and Testing (HCT)
RTINEZ MMISSION MEMBERS	ORGANIZATION	Eduardo SERVICE CATEGORIES		AIDS Healthcare Foundation		STD Screening and Treatment
						Ambulatory Outpatient Medical (AOM)  Case Management, Transitional - Youth  Health Education/Risk Reduction (HERR)
						HIV Counseling and Testing (HCT)  Medical Care Coordination (MCC)
DTINE?		NA:1		Children de Line de Line de Line		Biomedical Prevention
LS		Miguel Anthony		Children's Hospital, Los Angeles  Southern CA Men's Medical Group		Biomedical Prevention  Medical Care Coordination (MCC)
NOZ RRAY		Jose Derek		Unaffiliated consumer City of West Hollywood		No Ryan White or prevention contracts  No Ryan White or prevention contracts
ENS COLLINS		Deborah		Long Beach Department of Health & Human Service	es	Benefits Specialty Ambulatory Outpatient Medical (AOM)
омо		John			of Pasadena	Medical Care Coordination (MCC)  HIV Counseling and Testing (HCT)
ÉZ		Raphael Mario		Unaffiliated consumer  Los Angeles County, Department of Public Health, D	Division of HIV and STD Programs	No Ryan White or prevention contracts  Ryan White/CDC Grantee
						Mental Health, Psychotherapy  Benefits Specialty
						Mental Health, Psychiatry Oral Health
CIADO		Juan		Northeast Valley Health Corporation		Ambulatory Outpatient Medical (AOM)  Medical Care Coordination (MCC)
KETT, JR. INSON IQUILLO		Thomas Ace Rebecca		Unaffiliated Consumer  No  City of Los Angeles, HOPWA	Affiliation	No Ryan White or prevention contracts  No Ryan White or prevention contracts  No Ryan White or prevention contracts
		Ricky		City of Los Angeles, HOPWA  City of Los Angeles AIDS Coordinator		No Ryan White or prevention contracts
ALES		Martin		Rand Schrader Clinic		Ambulatory Outpatient Medical (AOM)  Medical Care Coordination (MCC)  Mental Health, Psychiatry
		1				Ambulatory Outpatient Medical (AOM)
ТАН		LaShonda		LAC & USC MCA Clinic		
TAH NCER LTER		LaShonda Kevin Yolanda		The Brotherhood IMPACT Fund Unaffiliated consumer		Medical Care Coordination (MCC)  No Ryan White or prevention contracts  No Ryan White or prevention contracts
TAH INCER LITER MPTER LSON		Kevin		The Brotherhood IMPACT Fund		Medical Care Coordination (MCC)  No Ryan White or prevention contracts



ALVAREZ	Miguel	No Affiliation	No Ryan White or prevention contracts
ALVAREZ ALVIZO	Miguel Everardo	No Affiliation  Long Beach Health & Human Services	No Ryan White or prevention contracts  Benefits Specialty  Biomedical HIV Prevention  Medical Care Coordination (MCC)  HIV and STD Prevention
			HIV Testing Social & Sexual Networks HIV Testing Storefront HIV Testing Storefront HIV Testing & Syphilis Screening, Diagnosis, & inked Referral( STD Screening, Diagnosis, and Treatment
BALLESTEROS	Al	JWCH, INC.	Health Education/Risk Reduction (HERR)  Mental Health  Oral Healthcare Services  Transitional Case Management  Ambulatory Outpatient Medical (AOM)  Benefits Specialty
BURTON	Alasdair	No Affiliation	Biomedical HIV Prevention  Medical Care Coordination (MCC)  Transportation Services  No Ryan White or prevention contracts
CAMPBELL	Danielle	UCLA/MLKCH	Oral Health Care Services  Medical Care Coordination (MCC)
			Ambulatory Outpatient Medical (AOM)  Transportation Services  Ambulatory Outpatient Medical (AOM)
DANIELS	Mikhaela Michele	LAC & USC MCA Clinic  Unaffiliated consumer	Biomedical HIV Prevention  Medical Care Coordination (MCC)  No Ryan White or prevention contracts  Ambulatory Outpatient Medical (AOM)  HIV Testing Storefront  HIV Testing Social & Sexual Networks
DARLING-PALACIOS	Frankie	Los Angeles LGBT Center	STD Screening, Diagnosis and Treatment Health Education/Risk Reduction Biomedical HIV Prevention Medical Care Coordination (MCC) Promoting Healthcare Engagement Among Vulnerable Population
DAVIES	Erika Kevin	City of Pasadena Unaffiliated consumer	Transportation Services  HIV Testing Storefront  HIV Testing & Sexual Networks  No Ryan White or prevention contracts  Transportation Services
FINDLEY	Felipe	Watts Healthcare Corporation	Ambulatory Outpatient Medical (AOM)  Medical Care Coordination (MCC)  Oral Health Care Services  Biomedical HIV Prevention  STD Screening, Diagnosis and Treatment  Case Management, Home-Based  Benefits Specialty
FULLER	Luckie	APLA Health & Wellness	HIV Testing Storefront  HIV Testing Social & Sexual Networks  STD Screening, Diagnosis and Treatment  Sexual Health Express Clinics (SHEx-C)  Health Education/Risk Reduction  Health Education/Risk Reduction, Native American  Biomedical HIV Prevention  Oral Healthcare Services  Ambulatory Outpatient Medical (AOM)  Medical Care Coordination (MCC)  HIV and STD Prevention Services in Long Beach  Transportation Services
			Nutrition Support  Ambulatory Outpatient Medical (AOM)  HIV Testing Storefront  HIV Testing Social & Sexual Networks  STD Screening, Diagnosis and Treatment
GATES	Gerald	Los Angeles LGBT Center	Health Education/Risk Reduction  Biomedical HIV Prevention  Promoting Healthcare Engagement Among Vulnerable Population  Transportation Services
GATES GONZALEZ GORDON	Jerry Felipe Bridget	AETC Unaffiliated consumer Unaffiliated consumer	Part F Grantee  No Ryan White or Prevention Contracts  No Ryan White or prevention contracts
GREEN	Joseph Thomas	Unaffiliated consumer  APAIT (aka Special Services for Groups)	No Ryan White or prevention contracts  HIV Testing Storefront  Mental Health
HALFMAN KOCHEMS	Karl Lee	California Department of Public Health, Office of AIDS  Unaffiliated consumer	Transportation Services  Part B Grantee  No Ryan White or prevention contracts
KING	William	W. King Health Care Group	No Ryan White or prevention contracts  Ambulatory Outpatient Medical (AOM)
MARTINEZ	Eduardo	AIDS Healthcare Foundation	Benefits Specialty  Medical Care Coordination (MCC)  Mental Health  Oral Healthcare Services  STD Screening, Diagnosis and Treatment  HIV Testing Storefront  HIV Testing Social & Sexual Networks  Sexual Health Express Clinics (SHEx-C)  Transportation Services  Medical Subspecialty
MARTINEZ (PP&A Member)	Miguel	Children's Hospital Los Angeles	HIV and STD Prevention Services in Long Beach Ambulatory Outpatient Medical (AOM) HIV Testing Storefront STD Screening, Diagnosis and Treatment Biomedical HIV Prevention Medical Care Coordination (MCC) Transitional Case Management - Youth Promoting Healthcare Engagement Among Vulnerable Population
MILLS	Anthony	Southern CA Men's Medical Group	Biomedical HIV Prevention  Ambulatory Outpatient Medical (AOM)  Medical Care Coordination (MCC)  Promoting Healthcare Engagement Among Vulnerable Population Sexual Health Express Clinics (SHEx-C)  Transportation Services
MINTLINE (SBP Member)	Mark	Western University of Health Sciences	No Ryan White or prevention contracts
MORENO	Carlos	Children's Hospital, Los Angeles	Ambulatory Outpatient Medical (AOM)  HIV Testing Storefront  STD Screening, Diagnosis and Treatment  Biomedical HIV Prevention  Medical Care Coordination (MCC)  Transitional Case Management - Youth  Promoting Healthcare Engagement Among Vulnerable Population
MURRAY	Derek Paul	City of West Hollywood  University of Southern California	No Ryan White or prevention contracts  Biomedical HIV Prevention  Oral Healthcare Services
NELSON	Katja	APLA Health & Wellness	Case Management, Home-Based Benefits Specialty HIV Testing Storefront HIV Testing Social & Sexual Networks STD Screening, Diagnosis and Treatment Sexual Health Express Clinics (SHEx-C) Health Education/Risk Reduction Health Education/Risk Reduction, Native American Biomedical HIV Prevention Oral Healthcare Services Ambulatory Outpatient Medical (AOM) Medical Care Coordination (MCC) HIV and STD Prevention Services in Long Beach Transportation Services Nutrition Support
OROZCO PERÉZ	Jesus ("Chuy")  Mario	HOPWA-City of Los Angeles  Los Angeles County, Department of Public Health,  Division of HIV and STD Programs	No Ryan White or prevention contracts  Ryan White/CDC Grantee
PRECIADO	Juan	Northeast Valley Health Corporation	Ambulatory Outpatient Medical (AOM)  Benefits Specialty  Medical Care Coordination (MCC)  Oral Healthcare Services  Mental Health  Biomedical HIV Prevention
ROBINSON RODRIGUEZ ROSALES SATTAH	Mallery Isabella Ricky Martin	We Can Stop STDs LA  No Affiliation  City of Los Angeles AIDS Coordinator  Rand Schrader Clinic  LA County Department of Health Services	STD Screening, Diagnosis and Treatment Transportation Services No Ryan White or prevention contracts No Ryan White or prevention contracts No Ryan White or prevention contracts Ambulatory Outpatient Medical (AOM)
SAN AGUSTIN	Harold	JWCH, INC.	Medical Care Coordination (MCC)  HIV Testing Storefront  HIV Testing & Syphilis Screening, Diagnosis, & inked Referral( STD Screening, Diagnosis and Treatment  Health Education/Risk Reduction  Mental Health  Oral Healthcare Services  Transitional Case Management  Ambulatory Outpatient Medical (AOM)  Benefits Specialty  Biomedical HIV Prevention
SPENCER	LaShonda	Oasis Clinic (Charles R. Drew University/Drew CARES	Medical Care Coordination (MCC) Transportation Services Ambulatory Outpatient Medical (AOM) HIV Testing Storefront
STALTER STEVENS THOMAS VALERO	Kevin Reba Damone Justin	Unaffiliated consumer  No Affiliation  Unaffiliated consumer  Unaffiliated consumer	HIV Testing Social & Sexual Networks  Medical Care Coordination (MCC)  No Ryan White or prevention contracts
VEGA	Rene	Unaffiliated consumer	No Ryan White or prevention contracts  Biomedical HIV Prevention  Ambulatory Outpatient Medical (AOM)
WALKER	Ernest	Men's Health Foundation	Medical Care Coordination (MCC) Promoting Healthcare Engagement Among Vulnerable Population





### 2022 MEMBERSHIP ROSTER | UPDATED 3.10.22

SEAT NO.	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
1	Medi-Cal representative			Vacant		July 1, 2021	June 30, 2023	
2	City of Pasadena representative	1	EXC SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2020	June 30, 2022	
3	City of Long Beach representative	1	OPS	Everardo Alvizo, LCSW	Long Beach Health & Human Services	July 1, 2021	June 30, 2023	
4	City of Los Angeles representative	1	PP	Ricky Rosales	AIDS Coordinator's Office, City of Los Angeles	July 1, 2020	June 30, 2022	
5	City of West Hollywood representative	1	PP&A	Derek Murray	City of West Hollywood	July 1, 2021	June 30, 2023	
6	Director, DHSP	1	EXC PP&A	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2020	June 30, 2022	
7	Part B representative	1	PP&A	Karl Halfman, MA	California Department of Public Health, Office of AIDS	July 1, 2020	June 30, 2022	
8	Part C representative	1	EXC PP&A	Frankie Darling Palacios (LOA)	Los Angeles LGBT Center	July 1, 2020	June 30, 2022	
9	Part D representative	1	SBP	Mikhaela Cielo, MD	LAC + USC MCA Clinic, LA County Department of Health Services	July 1, 2021	June 30, 2023	
10	Part F representative	1	PP	Jerry D. Gates, PhD	Keck School of Medicine of USC	July 1, 2020	June 30, 2022	
11	Provider representative #1	1	OPS	Carlos Moreno	Children's Hospital Los Angeles	July 1, 2021	June 30, 2023	
12	Provider representative #2			Vacant		July 1, 2020	June 30, 2022	
13	Provider representative #3	1	SBP	Harold Glenn San Agustin, MD	JWCH Institute, Inc.	July 1, 2021	June 30, 2023	
14	Provider representative #4	1	PP&A	LaShonda Spencer, MD	Charles Drew University	July 1, 2020	June 30, 2022	
15	Provider representative #5	1	SBP	Thomas Green	APAIT/Special Services for Groups (SSG)	July 1, 2021	June 30, 2023	
16	Provider representative #6	1	PP&A	Anthony Mills, MD	Men's Health Foundation	July 1, 2020	June 30, 2022	
17	Provider representative #7	1	EXCIOPS	Alexander Luckie Fuller	Antioch University	July 1, 2021	June 30, 2023	
18	Provider representative #8	1	PP	Martin Sattah, MD	Rand Shrader Clinic, LA County Department of Health Services	July 1, 2020	June 30, 2022	
19	Unaffiliated consumer, SPA 1			Vacant	Traina of mador of mio, Extodurity Bookin monto of Froduct Control	July 1, 2021	June 30, 2023	Damone Thomas (EXCIOPS)
20	Unaffiliated consumer, SPA 2			Vacant		July 1, 2020	June 30, 2022	Damene memae (Exteres e)
21	Unaffiliated consumer, SPA 3			Vacant		July 1, 2021	June 30, 2023	Alasdair Burton (PP)
22	Unaffiliated consumer, SPA 4			Vacant		July 1, 2020	June 30, 2022	Rene Vega (SBP)
23	Unaffiliated consumer, SPA 5	1	EXCISBP	Kevin Stalter	Unaffiliated Consumer	July 1, 2021	June 30, 2023	rtene vega (ebi )
24	Unaffiliated consumer, SPA 6	'	LACIODI	Vacant	Onannialeu Consumer	July 1, 2020	June 30, 2022	Reba Stevens (SBP)
25	Unaffiliated consumer. SPA 7			Vacant		July 1, 2021	June 30, 2023	Mallery Robinson (SBP)
26	Unaffiliated consumer, SPA 8	1	PP&A	Kevin Donnelly	Unaffiliated Consumer	July 1, 2021 July 1, 2020	June 30, 2022	Mailery Robinson (SBF)
27	Unaffiliated consumer, Supervisorial District 1	'	FFOA	Vacant	Oriannialed Consumer	July 1, 2020	June 30, 2023	Michele Daniels (OPS)
28	Unaffiliated consumer, Supervisorial District 2			Vacant		July 1, 2021 July 1, 2020	June 30, 2022	Michele Darliels (OF3)
29	Unaffiliated consumer, Supervisorial District 3			Vacant		July 1, 2020 July 1, 2021	June 30, 2023	Eduardo Martinez (SBP/PP)
30	Unaffiliated consumer, Supervisorial District 4			Vacant Vacant		July 1, 2021	June 30, 2023	Isabella Rodriguez (PP)
30	Unaffiliated consumer, Supervisorial District 5			Vacant Vacant		July 1, 2020 July 1, 2021	June 30, 2023	Isabella Rodriguez (PP)
31	Unaffiliated consumer, at-large #1					July 1, 2021 July 1, 2020	June 30, 2023	
32		1	ODCIDD® A	Vacant	Unaffiliate d Canadana		June 30, 2022	
33 34	Unaffiliated consumer, at-large #2	1	OPS PP&A PP&A	Joseph Green	Unaffiliated Consumer Unaffiliated Consumer	July 1, 2021		
-	Unaffiliated consumer, at-large #3	_		Felipe Gonzalez		July 1, 2020	June 30, 2022	
35	Unaffiliated consumer, at-large #4	1	EXC PP&A	Bridget Gordon	Unaffiliated Consumer	July 1, 2021	June 30, 2023	
36	Representative, Board Office 1	-		Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2020	June 30, 2022	
37	Representative, Board Office 2	1	EXC	Danielle Campbell, MPH	UCLA/MLKCH	July 1, 2021	June 30, 2023	
38	Representative, Board Office 3	1	EXC PP	Katja Nelson, MPP	APLA	July 1, 2020	June 30, 2022	
39	Representative, Board Office 4	1	EXC OPS SBP	Justin Valero, MA	No affiliation	July 1, 2021	June 30, 2023	
40	Representative, Board Office 5			Vacant		July 1, 2020	June 30, 2022	
41	Representative, HOPWA	1	PP&A	Jesus Orozco	City of Los Angeles, HOPWA	July 1, 2021	June 30, 2023	
42	Behavioral/social scientist	1	EXC PP	Lee Kochems	Unaffiliated Consumer	July 1, 2020	June 30, 2022	
43	Local health/hospital planning agency representative			Vacant		July 1, 2021	June 30, 2023	
44	HIV stakeholder representative #1			Vacant		July 1, 2020	June 30, 2022	
45	HIV stakeholder representative #2	1	SBP	Paul Nash, CPsychol AFBPsS FHEA	University of Southern California	July 1, 2021	June 30, 2023	
46	HIV stakeholder representative #3	1	OPS	Juan Preciado	Northeast Valley Health Corporation	July 1, 2020	June 30, 2022	
47	HIV stakeholder representative #4	1	SBP	Ernest Walker	Men's Health Foundation	July 1, 2021	June 30, 2023	
48	HIV stakeholder representative #5	1	EXCIOPS	Gerald Garth, MS	Los Angeles LGBT Center	July 1, 2020	June 30, 2022	
49	HIV stakeholder representative #6	1	PP	Felipe Findley, PA-C, MPAS, AAHIVS	Watts Healthcare Corp	July 1, 2021	June 30, 2023	
50	HIV stakeholder representative #7	1	PP&A	William D. King, MD, JD, AAHIVS	W. King Health Care Group	July 1, 2020	June 30, 2022	
51	HIV stakeholder representative #8	1	OPS/SBP	Miguel Alvarez	No affiliation	July 1, 2020	June 30, 2022	
	TOTAL:	34						

LEGEND: EXC=EXECUTIVE COMM | OPS=OPERATIONS COMM | PP&A=PLANNING, PRIORITIES & ALLOCATIONS COMM | PPC=PUBLIC POLICY COMM | SPP=STANDARDS & BEST PRACTICES COMM

LOA: Leave of Absence Overall total: 42

# Planning Council/Planning Body Reflectiveness (Updated 3.15.22)

(Use HIV/AIDS Prevalence data as reported FY 2020 Application)

	_	ith HIV/AIDS /IA/TGA*	Total Members of the PC/PB Non- Aligned Consumers on PC/PI			_
Race/Ethnicity	Number	Percentage**	Number	Percentage**	Number	Percentage**
White, not Hispanic	13,965	27.50%	11	26.19%	4	66.66%
Black, not Hispanic	10,155	20.00%	11	26.19%	1	16.66%
Hispanic	22,766	44.84%	16	38.10%	1	16.66%
Asian/Pacific Islander	1,886	3.71%	4	9.52%	0	0.00%
American Indian/Alaska Native	300	0.59%	0	0.00%	0	0.00%
Multi-Race	1,705	3.36%	0	0.00%	0	0.00%
Other/Not Specified	0	0.00%	0	0.00%	0	0.00%
Total	50,777	100%	42	100%	6	99.98%
Gender	Number	Percentage**	Number	Percentage**	Number	Percentage**
Male	44,292	87.23%	30	71.42%	5	83.33%
Female	5,631	11.09%	8	19.04%	1	16.66%
Transgender	854	1.68%	3	7.14	0	0.00%
Unknown	0	0.00%	1	2.38%	0	0.00%
Total	50,777	100%	42	99.98%	6	99.99%
Age	Number	Percentage**	Number	Percentage**	Number	Percentage**
13-19 years	122	0.24%	0	0.00%	0	0.00%
20-29 years	4,415	8.69%	0	0.00%	0	0.00%
30-39 years	9,943	19.58%	16	38.09%	0	0.00%
40-49 years	11,723	23.09%	11	26.19%	1	16.66%
50-59 years	15,601	30.72%	8	19.05%	4	66.66%
60+ years	8,973	17.67%	7	16.66%	1	16.66%
Other	0	0.00%	0	0.00%	0	0.00%
Total	50,777	99.99%	42	99.99%	6	99.98%

<sup>\*\*</sup>Percentages may not equal 100% due to rounding.\*\* (Includes alternates)



510 S. Vermont Ave, 14th Floor • Los Angeles, CA 90020 • TEL (213) 738-2816 • FAX (213) 637-4748 HIVCOMM@LACHIV.ORG • http://hiv.lacounty.gov ORG • VIRTUAL WEBEX MEETING

# Jose Magaña

Application on file at Commission office



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# Lamisha Crawford

Application on file at Commission office



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# Jayda Arrington

Application on file at Commission office

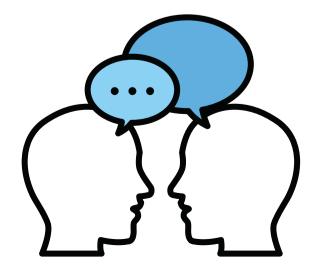


## Los Angeles County Commission on HIV Training Schedule 2022

#### Come learn with us!

All trainings are open to the public. Virtual study hours will be available for all commissioners and members of the public who have any questions about the purpose and functions of the Commission on HIV.

Trainings are mandatory for all Commissioners.



#### March 29

General Orientation

Commission on HIV Overview

3:00 - 4:30 PM - Register here.

#### April 12

**Virtual Study Hour** 

3:00 - 4:00 PM - Register here.

#### <u>July 21</u>

Ryan White Care Act Legislative Overview Membership Structure and Responsibilities

3:00 - 4:30 PM - Register here.

#### **August 17**

**Virtual Study Hour** 

3:00 - 4:00 PM - Register <u>here.</u>

#### **September 15**

**Priority Setting and Resource Allocation Process Service Standards Development** 

3:00 - 4:30 PM - Register here.

#### October 20

**Virtual Study Hour** 

3:00 - 4:00 PM - Register here.

#### **November 16**

Policy Priorities and Legislative Docket Development Process

4:00 - 5:00 PM - Register <u>here.</u>

#### **November 17**

**Co-Chair Roles and Responsibilities (Virtual live)** 

4:00 - 5:00 PM - Register <u>here.</u>

#### **December 13**

**Virtual Study Hour** 

3:00 - 4:00 PM - Register here.



## Program Directives for Maximizing Ryan White Part A and MAI Funds for Program Years 30, 31, 32 Status Updates from the Division of HIV and STD Programs (DHSP)

	DIRECTIVE	DHSP RESPONSE/STATUS UPDATE
1.	Across all funding sources, prioritize investments in populations most disproportionately affected and in health districts with the highest disease burden and prevalence, where service gaps and needs are most severe.	Solicitations are composed using the latest data, which reflect the geography and other demographics of target populations
2.	<ul> <li>Implement the recommendations developed by the Black/African Community (BAAC) Task Force (TF) which set a progressive and inclusive agenda to eliminate the disproportionate impact of HIV/AIDS/STDs in all subsets of the African American/Black diaspora. PP&amp;A is calling special attention to the following recommendations from the BAAC TF as key priorities for RFP development, funding, and service implementation starting in 2020:         <ul> <li>Require contracted agencies to complete training for staff on cultural competency and sensitivity, implicit bias, medical mistrust and cultural humility. DHSP should work with the Black/African American community as subject matter experts in developing training materials and curriculum.</li> <li>In collaboration with the Black/African American community, conduct a comprehensive needs assessment specific to all subsets of the Black/AfricanAmerican population with a larger sample size. Subgroups include MSM, transgender masculine and feminine communities, and women.</li> <li>Assess available resources by health districts by order of high prevalence areas.</li> <li>Conduct a study to identify out of care individuals, and populations</li> </ul> </li> </ul>	In progress. Some training resources still need to be identified and tested.  This should be included in the needs assessments conducted as part of the formative work for the development of the comprehensive plan.
	<ul> <li>who do not access local services and why they do not.</li> <li>Fund mental health services for Black/African American women that are responsive to their needs and strengths.</li> </ul>	Is there a different standard of care for these services for this population?

	<ul> <li>Earmark funds for peer support and psychosocial services for Black gay and bisexual men.</li> <li>It is recommended that DHSP collaborate with SBP to convene subject matter experts from the African American community to ensure that mental health and psychosocial support services are culturally tailored to the needs of the community.</li> </ul>	Must be allocated by PP&A.  DHSP relies on SBP for guidance.
3.	Provide Non-Medical Case Management services in non-traditional and traditional locations to support improved service referrals and access points to Ryan White services for identified priority populations, such as young men who have sex with men (YMSM), African American men and women, Latinx communities, transgender individuals, and older adults (over 50 yrs).	Commission must allocate funds for these programs.
4.	Continue to enhance Foodbank and Home Delivered Meals services to include dietary guidance, better quality foods (specifically more high quality nutrient rich fruits, vegetables and lean proteins), and increase the amount of food available for clients based on their individual needs or by gaps observed or reported by agencies and clients; cover essential non-food items such as personal hygiene products (to include feminine hygiene items), household cleaning supplies, and personal protective equipment (PPE). Permit contracted agencies to provide grocery, gas, and transportation support (e.g., Metro Tap cards, ride share services) to clients to facilitate expanded access to food.	DHSP has used EHE and HRSA CARES funds to improve capacity to store perishable, nutritious foods, and increase variety and quality of food available consistently.
5.	Support intensive case management services for people living with HIV served in Ryan White HIV housing programs and increase target number of clients served during the reallocation process. Funds should also be used to support additional training for housing specialists to serve the housing needs of families.	The entire housing portfolio needs to be examined in order to determine where DHSP's limited housing resources can have the most impact.
6.	Continue to support the expansion of medical transportation services.	In progress
7.	Continue efforts to develop Ryan White client eligibility cards and welcome packets, with information on Ryan White-funded services in Los Angeles County; train providers on the use of eligibility cards to	In progress

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	reduce paperwork burden on clients. Develop and implement eligibility cards without the need to issue a Request for Proposals (RFP) to hasten distribution of eligibility cards as stated by DHSP representatives.	
8.	Augment contracts to permit agencies to have an operational line item budget for childcare and transportation to facilitate consistent engagement in care and support services. This strategy would avoid releasing a stand-alone RFP for childcare and transportation and give service providers the flexibility to provide these services to all clients with children.	Childcare solicitation is nearly complete.
	Expand flexibility to provide emergency financial support for PLWH. Augment Medical Case Management/Medical Care Coordination services to include Emergency Financial Assistance (EFA) and Childcare services. Priority populations such as women and their families, YMSM andtransgender women, may have unique needs for emergency financial assistance due to domestic and intimate partner, or community violence.	EFA program is in place.
9.	Fund mobile care teams or clinics that provide holistic care for women. Mobile teams should be available for all agencies and link women to services where they reside, congregate, or prefer to be engaged.	Need more information on what this would look like.
10.	Fund psychosocial services and support groups for women. Psychosocial support services must include peer support in order to build a stronger sense of community, empowerment and resilience among women living with HIV.	Commission should allocate funds accordingly.