



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
<http://hiv.lacounty.gov>

COMMISSION ON HIV SPECIAL MEETING

**Thursday, July 13, 2017
9:00 AM – 9:30 AM***

**The COH meeting time has been adjusted to allow for necessary COH business to be conducted and to accommodate the "Planning for the LA County HIV/AIDS Strategy" community meeting presented by the Division of HIV/STD Programs (DHSP) immediately following the COH meeting.*

**St. Anne's Conference Center
Foundation Room
155 North Occidental Blvd.
Los Angeles, CA 90026**

LOS ANGELES COUNTY COMMISSION ON HIV



VISION

A comprehensive, sustainable, accessible system of prevention and care that empowers people at risk, living with or affected by HIV to make decisions and to maximize their lifespans and quality of life.

MISSION

The Los Angeles County Commission on HIV focuses on the local HIV/AIDS epidemic and responds to the changing needs of People Living With HIV/AIDS (PLWHA) within the communities of Los Angeles County.

The Commission on HIV provides an effective continuum of care that addresses consumer needs in a sensitive prevention and care/treatment model that is culturally and linguistically competent and is inclusive of all Service Planning Areas (SPAs).



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2. APPROVAL OF AGENDA:

- A Agenda
- B Code of Conduct
- C Membership Roster
- D Geographic Maps
- E July - November 2017 Meeting Calendar



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Los Angeles County Commission on HIV (COH) SPECIAL MEETING AGENDA

Thursday, July 13, 2017

9:00am – 9:30am*

St. Anne's Conference Center

Foundation Conference Room

155 North Occidental Boulevard, Los Angeles, CA 90026

**The COH meeting time has been adjusted to allow for necessary COH business to be conducted and to accommodate the*

"Planning for the LA County HIV/AIDS Strategy" community meeting presented by the Division of HIV/STD Programs (DHSP) immediately following the COH meeting.

Notice of Teleconferencing Site:

California Department of Public Health, Office of AIDS

1616 Capitol Ave, Suite 74-616

Sacramento, CA 95814

All Commission meetings will begin at their appointed times.

Participants should make every effort to be prompt and ready.

All agenda items are subject to action. Public comment will be invited for each item.

All "action" (non-procedural) motions are included on the consent calendar and are approved when the consent calendar is approved.

A motion can be "pulled" from the consent calendar if there are objections to it, or if it is to be presented or discussed later in the meeting.

Members/Visitors: Remember that the agenda order (and the scheduled times for items) can be changed or significantly delayed during and at a meeting.

Motions, public comment periods, dates/times/venues of future activities.

Who addresses the issue, reports on it, and/or who follows-up after that

Agenda Times are best estimates, but are subject to change at any time.

AGENDA ORDER/AGENDA ITEMS

MOTIONS/ACTIONS

PARTY(IES) RESPONSIBLE

SCHEDULED TIMES

1. Call to Order

A Roll Call

B Land/R Rosales
Co-Chairs, COH

9:00am — 9:03am

2. Approval of Agenda

MOTION #1

Commission

9:03am — 9:05am

3. Approval of Meeting Minutes

MOTION #2

Commission

9:05am — 9:07am

4. Consent Calendar

MOTION #3

Commission

9:07am — 9:09am

AGENDA ORDER/AGENDA ITEMS	MOTIONS/ACTIONS, DATES and LOGISTICS	PARTY(IES) RESPONSIBLE	SCHEDULED TIMES
5. Operations Committee		Committee	9:07am — 9:15am
A. Membership Management			
(1) New/Renewing Member Open Nomination Process			
(a) 2017 COH Membership Slate	MOTION #4		
Deborah Collins Owens, P, MSPAS, AAHIVS City of Long Beach Rep Derek Murray City of West Hollywood Rep LaShonda Spencer, MD Part D Rep Joseph Cadden, MD Provider Rep #1 Miguel Martinez, MSW, MPH Provider Rep #3 Terry Goddard, MA Provider Rep #5 H. Frankie Darling-Palacios Provider Rep #7 Michele Daniels UC, SPA 1 Jason Brown UC, SPA 3 Yolanda Sumpter UC, SPA 5 Raphael Peña UC, SPA 7 Jose' Munoz UC, Sup District 1 Thomas Puckett, Jr. UC, Sup District 5 Russell Ybarra UC, At-Large #1 Joseph Green UC, At-Large #2 Bridget Gordon UC, At-Large #4 Ace Robinson, MPH Rep, Board Office 4 Rebecca Ronquillo HOPWA Rep Matthew Emons, MD, MBA Local Health/Hospital Planning Agency Rep Greg Wilson HIV Stakeholder Rep #2 Eric Paul Leue HIV Stakeholder Rep #4 Traci Bivens-Davis HIV Stakeholder Rep #6 Samuel Gonzalez HIV Stakeholder Rep #8 David Lee, MPH, LCSW Alternate Ernest Hammond, III Alternate			
6. Public Comment (<i>Non-Agendized or Follow-Up</i>)		Public	9:15am — 9:21am
7. Commission Comment (<i>Non-Agendized or Follow-Up</i>)		Commission Members/Staff	9:21am — 9:27am
8. Announcements		Commission/Public	9:27am — 9:30am
9. Adjournment			9:30am

PROPOSED MOTION(S)/ACTION(S)	
PROCEDURAL MOTION(S):	
MOTION # 1:	Adjust, as necessary, and approve the Agenda Order.
MOTION # 2:	Approve minutes from the Commission on HIV meetings, as presented or revised.
MOTION # 3:	Approve the Consent Calendar.
CONSENT CALENDAR:	
MOTION #4:	Approve the 2017 COH Membership Slate, as presented.

COMMISSION ON HIV MEMBERS

Bradley Land, <i>Co-Chair</i>	Ricky Rosales, <i>Co-Chair</i>	Majel Arnold, MA-HSA	Traci Bivens-Davis
Al Ballesteros, MBA	Jason Brown	Joseph Cadden, MD	Danielle Campbell, MPH
Raquel Cataldo	Deborah Owens Collins, PA, MSPAS, AAHIVS	Michele Daniels	Kevin Donnelly
Matthew Emons, MD	Susan Forrest (Alternate)	Aaron Fox, MPP	Jerry D. Gates, PhD
Joseph Green	Terry Goddard, MA	Bridget Gordon	Grissel Granados, MSW
Lee Kochems, MA <i>Eduardo Martinez (Alternate)</i>	Abad Lopez	Eric Paul Leue	Miguel Martinez, MSW, MPH
Anthony Mills, MD	José Munoz	Derek Murray	John Palomo
Raphael Péna	Mario Pérez, MPH	Juan Preciado	Thomas Puckett, Jr.
Ace Robinson, MPH	Maria Roman	Rebecca Ronquillo	Sabel Samone-Loreca
Martin Sattah, MD	LaShonda Spencer, MD	Kevin Stalter	Yolanda Sumpter

MEMBERS: 40
QUORUM: 21

for 51 Seats

LEGEND:

**Commissioner/
Alternate**

All agenda items are subject to action **Public comment will be invited for each item**

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. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dina Jauregui at (213) 738-2816 or djauregui@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 con Dina Jauregui al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

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 the 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 an 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.



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GUIDELINES FOR CONDUCT

The Los Angeles County Commission on HIV has played an active role in shaping HIV services in this County and in the State for over a decade. The dedication to providing quality services to people with and at risk of HIV/AIDS by people who are members of this body, both past and present, is unparalleled.

In order to encourage the active participation of all members and to address the concerns of many Commissioners, consumers and other interested members of the community, it is important that meetings take place in a “safe” environment. A “safe” environment is one that recognizes differences, while striving for consensus and is characterized by consistent professional and respectful behavior. As a result, the Commission has adopted and is consistently committed to implementing the following Guidelines for Conduct for Commission, committee and associated meetings.

Similar meeting ground rules have been developed and successfully used in large group processes to tackle difficult issues. Their intent is not to discourage meaningful dialogue, but to recognize that differences and even conflict can result in highly creative solutions to problems when approached in a respectful and professional manner.

The following should be adhered to by all participants and stakeholders:

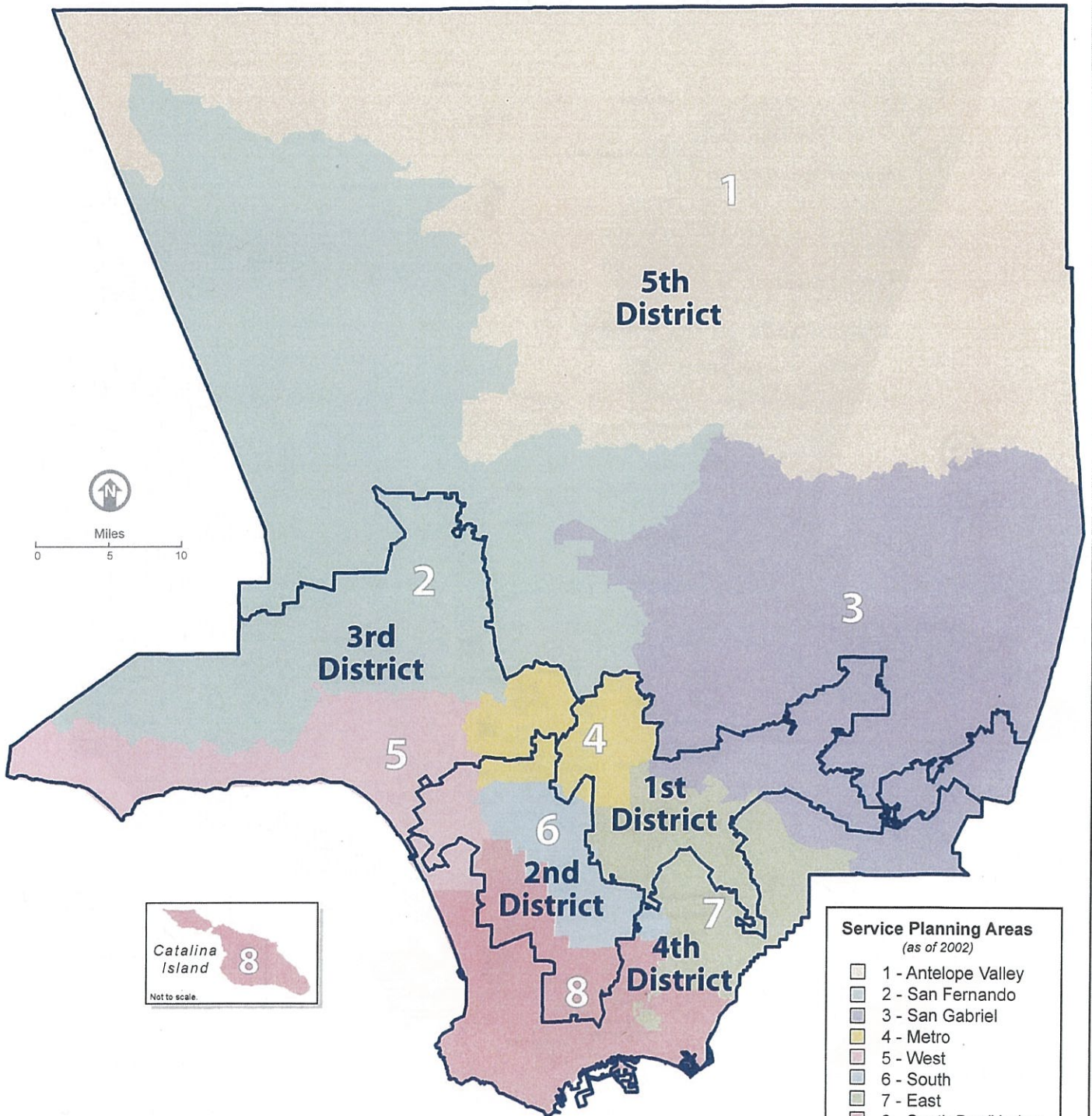
- 1) Be on Time for Meetings
- 2) Stay for the Entire Meeting
- 3) Show Respect to Invited Guests, Speakers and Presenters
- 4) Listen
- 5) Don't Interrupt
- 6) Focus on Issues, Not People
- 7) Don't just Disagree, Offer Alternatives
- 8) Give Respectful, Constructive Feedback
- 9) Don't Judge
- 10) Respect Others' Opinions
- 11) Keep an Open Mind to Others' Opinions
- 12) Allow Others to Speak
- 13) Respect Others' Time
- 14) Begin and End on Time
- 15) Have All the Issues on the Table and No “Hidden Agendas”
- 16) Minimize Side Conversations
- 17) Don't Monopolize the Discussion
- 18) Don't Repeat What Has Already Been Said
- 19) If Beepers or Cell Phones Must Be On, Keep Them on Silent or Vibrate

COMMISSION ON HIV MEMBERSHIP ROSTER
Updated 6/30/17

MEMBERSHIP SEAT #	MEMBERSHIP SEAT	Commissioners Seated	COMMISSIONER	AFFILIATION (if any)	TERM BEGINS	TERM ENDS	Alternates Seated	ALTERNATE
1)	Medi-Cal representative	1	Vacant		July 1, 2015	June 30, 2017		
2)	City of Pasadena representative	1	John Palomo	Pasadena Public Health, City of Pasadena	July 1, 2016	June 30, 2018		
3)	City of Long Beach representative	1	Deborah Owens Collins, PA, MPAS, AMHS	Dept. of Health and Human Services, City of Long Beach	July 1, 2015	June 30, 2017		
4)	City of Los Angeles representative	1	Ricky Rosales	AIDS Coordinator's Office, City of Los Angeles	July 1, 2016	June 30, 2018		
5)	City of West Hollywood representative	1	Derek Murray	City of West Hollywood	July 1, 2015	June 30, 2017		
6)	Director, DHSP	1	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2016	June 30, 2018		
7)	Part B representative	1	Majel Arnold-MHA	CA Office of AIDS	July 1, 2016	June 30, 2018		
8)	Part C representative	1	Aaron Fox, MPH	Los Angeles Gay and Lesbian Center (LAGLC)	July 1, 2016	June 30, 2018		
9)	Part D representative	1	Lashonda Spencer, MD	LAC + USC MCA Clinic, LA County Department of Health Services	July 1, 2015	June 30, 2017		
10)	Part F representative	1	Jerry D. Gates, PhD	Keck School of Medicine of USC	July 1, 2016	June 30, 2018		
11)	Provider representative #1	1	Joe Cadden, MD	Rand Shradler Clinic (SPA1), LA County Department of Health Services	July 1, 2015	June 30, 2017		
12)	Provider representative #2	1	Maria Roman	APAIT Health Center	July 1, 2016	June 30, 2018		
13)	Provider representative #3	1	Miguel Martinez, MSW, MPH	Children's Hospital Los Angeles	July 1, 2015	June 30, 2017		
14)	Provider representative #4	1	Raquel Cataldo	Torrans Treatment Center	July 1, 2016	June 30, 2018		
15)	Provider representative #5	1	Terry Goddard, MA	Alliance for Housing and Healing	July 1, 2015	June 30, 2017		
16)	Provider representative #6	1	Anthony Mills, MD	Southern CA Men's Medical Group	July 1, 2016	June 30, 2018		
17)	Provider representative #7	1	Vacant		July 1, 2015	June 30, 2017		
18)	Provider representative #8	1	Martin Sartah, MD	Rand Shradler Clinic (SPA1), LA County Department of Health Services	July 1, 2016	June 30, 2018		
19)	Unaffiliated consumer, SPA 1	1	Michele Daniels	unaffiliated consumer	July 1, 2015	June 30, 2017		
20)	Unaffiliated consumer, SPA 2	1	Abad Lopez	unaffiliated consumer	July 1, 2016	June 30, 2018		
21)	Unaffiliated consumer, SPA 3	1	Jason Brown	unaffiliated consumer	July 1, 2015	June 30, 2017		
22)	Unaffiliated consumer, SPA 4	1	Vacant	unaffiliated consumer	July 1, 2016	June 30, 2018	1	Susan Forrest
23)	Unaffiliated consumer, SPA 5	1	Yolanda Sumpter	unaffiliated consumer	July 1, 2015	June 30, 2017		
24)	Unaffiliated consumer, SPA 6	1	Vacant	unaffiliated consumer	July 1, 2016	June 30, 2018		
25)	Unaffiliated consumer, SPA 7	1	Raphael Peña	unaffiliated consumer	July 1, 2015	June 30, 2017	1	Eduardo Martinez
26)	Unaffiliated consumer, SPA 8	1	Lee Kochems, MA	unaffiliated consumer	July 1, 2016	June 30, 2018		
27)	Unaffiliated consumer, Supervisorial District 1	1	Jose Muñoz	unaffiliated consumer	July 1, 2015	June 30, 2017		
28)	Unaffiliated consumer, Supervisorial District 2	1	Vacant	unaffiliated consumer	July 1, 2016	June 30, 2018		
29)	Unaffiliated consumer, Supervisorial District 3	1	Vacant	unaffiliated consumer	July 1, 2015	June 30, 2017		
30)	Unaffiliated consumer, Supervisorial District 4	1	Kevin Donnelly	unaffiliated consumer	July 1, 2016	June 30, 2018		
31)	Unaffiliated consumer, Supervisorial District 5	1	Thomas Puckett, Jr.	unaffiliated consumer	July 1, 2015	June 30, 2017		
32)	Unaffiliated consumer, at-large #1	1	Vacant	unaffiliated consumer	July 1, 2016	June 30, 2018		
33)	Unaffiliated consumer, at-large #2	1	Joe Green	unaffiliated consumer	July 1, 2015	June 30, 2017		
34)	Unaffiliated consumer, at-large #3	1	Kevin Staller	The Brotherhood IMPACT Fund	July 1, 2016	June 30, 2018		
35)	Unaffiliated consumer, at-large #4	1	Bridget Gordon	unaffiliated consumer	July 1, 2015	June 30, 2017		
36)	Representative, Board Office 1	1	Al Ballesteros, MBA	unaffiliated consumer	July 1, 2016	June 30, 2018		
37)	Representative, Board Office 2	1	Vacant	JWCH Institute, Inc.	July 1, 2015	June 30, 2017		
38)	Representative, Board Office 3	1	Vacant		July 1, 2016	June 30, 2018		
39)	Representative, Board Office 4	1	Ace Robinson, MPH	No Affiliations	July 1, 2015	June 30, 2017		
40)	Representative, Board Office 5	1	Brad Land	unaffiliated consumer	July 1, 2016	June 30, 2018		
41)	Representative, HOPWA	1	Rebecca Ronquillo	City of Los Angeles, HOPWA	July 1, 2015	June 30, 2017		
42)	Behavioral/social scientist	1	Vacant		July 1, 2016	June 30, 2018		
43)	Local health/hospital planning agency representative	1	Matthew Ennos, MD, MBA	LA Care	July 1, 2015	June 30, 2017		
44)	HIV stakeholder representative #1	1	Grisell Granados, MSW	Children's Hospital Los Angeles	July 1, 2016	June 30, 2018		
45)	HIV stakeholder representative #2	1	Vacant		July 1, 2015	June 30, 2017		
46)	HIV stakeholder representative #3	1	Juan Preciado	Northeast Valley Health Corporation	July 1, 2016	June 30, 2018		
47)	HIV stakeholder representative #4	1	Eric Paul Leue	Free Speech Coalition	July 1, 2015	June 30, 2017		
48)	HIV stakeholder representative #5	1	Danielle Campbell	UCLA/MKCH	July 1, 2016	June 30, 2018		
49)	HIV stakeholder representative #6	1	Traci Bivens-Davis	N/A	July 1, 2015	June 30, 2017		
50)	HIV stakeholder representative #7	1	Sabel Samone-Loreca	unaffiliated consumer	July 1, 2016	June 30, 2018		
51)	HIV stakeholder representative #8	1	Vacant		July 1, 2015	June 30, 2017		
TOTAL		39	39				2	

COMMITTEE ASSIGNMENT LEGEND: EXC (Executive) OPS (Operations) PPA (Planning, Priorities & Allocations) PP (Public Policy) SBP (Standards and Best Practices)

Los Angeles County Service Planning Areas by Supervisorial District



- Service Planning Areas**
(as of 2002)
- 1 - Antelope Valley
 - 2 - San Fernando
 - 3 - San Gabriel
 - 4 - Metro
 - 5 - West
 - 6 - South
 - 7 - East
 - 8 - South Bay/Harbor

American Indian Children's
Council covers all SPAs



HIV Calendar

July 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25 Week 26	26 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	27 National HIV Testing Day 9:30 AM - 1:00 PM Board of Supervisors (BOS)	28 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Housing Taskforce	29	30	1
2 Week 27	3 1:00 PM - 3:00 PM [CANCELED] Public Policy Committee	4 9:30 AM - 1:00 PM Board of Supervisors (BOS)	5 9:30 AM - 11:30 AM BOS Agenda Review 1:00 PM - 4:00 PM Comprehensive HIV Plan Task Force/Goals and Objectives Workgroup	6 10:00 AM - 12:00 PM [CANCELED] Standards & Best Practices (SBP)	7	8
9 Week 28	10	11 9:30 AM - 1:00 PM Board of Supervisors (BOS)	12 9:30 AM - 11:30 AM BOS Agenda Review	13 9:00 AM - 1:00 PM Commission Meeting	14	15
16 Week 29	17 10:00 AM - 12:00 PM Transgender Caucus	18 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 4:00 PM Planning, Priorities & Allocations (PP&A)	19 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Women's Caucus	20 1:00 PM - 3:00 PM Training for Commissioners: Data and Epidemiology Overview	21	22
23 Week 30	24 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	25 9:30 AM - 1:00 PM Board of Supervisors (BOS)	26 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Housing Taskforce	27	28	29
30 Week 31	31	1 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 4:00 PM Comprehensive HIV Plan Task Force/Goals and Objectives Workgroup	2 9:30 AM - 11:30 AM BOS Agenda Review	3 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	4	5

HIV Calendar

August 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30 Week 31	31	1 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 4:00 PM Comprehensive HIV Plan Task Force/Goals and Objectives Workgroup	2 9:30 AM - 11:30 AM BOS Agenda Review	3 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	4	5
6 Week 32	7 1:00 PM - 3:00 PM Public Policy Committee	8 9:30 AM - 1:00 PM Board of Supervisors (BOS)	9 9:30 AM - 11:30 AM BOS Agenda Review	10 9:00 AM - 1:00 PM Commission Meeting	11	12
13 Week 33	14	15 9:30 AM - 1:00 PM Board of Supervisors (BOS)	16 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Women's Caucus	17	18	19
20 Week 34	21 10:00 AM - 12:00 PM Transgender Caucus	22 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 3:00 PM Training for Commissioners: Planning Council Refresher	23 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Housing Taskforce	24	25	26
27 Week 35	28 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	29 9:30 AM - 1:00 PM Board of Supervisors (BOS)	30 9:30 AM - 11:30 AM BOS Agenda Review	31	1	2

HIV Calendar

September 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
27 Week 35	28 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	29 9:30 AM - 1:00 PM Board of Supervisors (BOS)	30 9:30 AM - 11:30 AM BOS Agenda Review	31	1	2
3 Week 36	4 1:00 PM - 3:00 PM Public Policy Committee	5 9:30 AM - 1:00 PM Board of Supervisors (BOS)	6 9:30 AM - 11:30 AM BOS Agenda Review	7 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	8	9
10 Week 37	11	12 9:30 AM - 1:00 PM Board of Supervisors (BOS)	13 9:30 AM - 11:30 AM BOS Agenda Review	14 9:00 AM - 1:00 PM Commission Meeting	15	16
17 Week 38	18 National HIV/AIDS and Aging Awareness Day 10:00 AM - 12:00 PM Transgender Caucus	19 9:30 AM - 1:00 PM Board of Supervisors (BOS)	20 9:30 AM - 11:30 AM BOS Agenda Review	21	22	23
24 Week 39	25 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	26 9:30 AM - 1:00 PM Board of Supervisors (BOS)	27 National Gay Men's HIV/AIDS Awareness Day 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Housing Taskforce	28	29	30

HIV Calendar

October 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Week 40	2 1:00 PM - 3:00 PM Public Policy Committee	3 9:30 AM - 1:00 PM Board of Supervisors (BOS)	4 9:30 AM - 11:30 AM BOS Agenda Review	5 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	6	7
8 Week 41	9	10 9:30 AM - 1:00 PM Board of Supervisors (BOS)	11 9:30 AM - 11:30 AM BOS Agenda Review	12 9:00 AM - 1:00 PM Commission Meeting	13	14
15 Week 42 National Latinx AIDS Awareness Day	16 10:00 AM - 12:00 PM Transgender Caucus	17 9:30 AM - 1:00 PM Board of Supervisors (BOS)	18 9:30 AM - 11:30 AM BOS Agenda Review	19	20	21
22 Week 43	23 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	24 9:30 AM - 1:00 PM Board of Supervisors (BOS)	25 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Housing Taskforce	26	27	28
29 Week 44	30	31 9:30 AM - 1:00 PM Board of Supervisors (BOS)	1 9:30 AM - 11:30 AM BOS Agenda Review	2 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	3	4



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5. STANDING COMMITTEE REPORT:

A. Operations Committee

(1) Membership Management

(a) New/Renewing Member Open Nomination Process

(i) 2017 COH Membership Slate (MOTION #4)

COMMISSION ON HIV

PROPOSED MEMBERSHIP SLATE

*Highlights denote renewing members and new applicants recommended for BOS reappointment.
7/13/2017

MEMBERSHIP SEAT #	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (if any)	TERM BEGINS	TERM ENDS	Alternates Seated	ALTERNATE
1)	Medi-Cal representative	1	OPS	Vacant	Pasadena Public Health, City of Pasadena	July 1, 2017	June 30, 2019		
2)	City of Pasadena representative	1	PP&A	John Palomo	Dept. of Health and Human Services, City of Long Beach	July 1, 2016	June 30, 2018		
3)	City of Long Beach representative	1	PP&A	Deborah Owens Collins, PA, MSW, AAIMS	AIDS Coordinator's Office, City of Los Angeles	July 1, 2017	June 30, 2019		
4)	City of Los Angeles representative	1	EXC	Ricky Rosales		July 1, 2016	June 30, 2018		
5)	City of West Hollywood representative	1	PP&A	Derek Murray	City of West Hollywood	July 1, 2017	June 30, 2019		
6)	Director, DHSP	1	PP&A	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2016	June 30, 2018		
7)	Part B representative	1	PP&A	Majel Arnold, MHA	CA Office of AIDS	July 1, 2016	June 30, 2018		
8)	Part C representative	1	PP	Aaron Fox, MPM	Los Angeles Gay and Lesbian Center (LAGLC)	July 1, 2016	June 30, 2018		
9)	Part D representative	1	PP&A	LaShonda Spencer, MD	LAC + USC MCA Clinic, LA County Department of Health Services	July 1, 2017	June 30, 2019		
10)	Part F representative	1	PP	Jerry D. Gates, PhD	Keck School of Medicine of USC	July 1, 2016	June 30, 2018		
11)	Provider representative #1	1	SBP	Joseph Cadden, MD	Rand Shradre Clinic (SPA1), LA County Department of Health Services	July 1, 2017	June 30, 2019		
12)	Provider representative #2	1	PP	Maria Roman	APAIT Health Center	July 1, 2016	June 30, 2018		
13)	Provider representative #3	1	PP&A	Miguel Martinez, MSW, MPH	Children's Hospital Los Angeles	July 1, 2017	June 30, 2019		
14)	Provider representative #4	1	EXC/OPS	Raquel Cataldo	Tarzana Treatment Center	July 1, 2016	June 30, 2018		
15)	Provider representative #5	1	PP	Terry Goddard, MA	Alliance for Housing and Healing	July 1, 2017	June 30, 2019		
16)	Provider representative #6	1	PP&A	Anthony Mills, MD	Southern CA Men's Medical Group	July 1, 2016	June 30, 2018		
17)	Provider representative #7	1	PP&A	H. Frankie Darling-Palacios	Los Angeles Gay and Lesbian Center (LAGLC)	July 1, 2017	June 30, 2019		
18)	Provider representative #8	1	PP	Martin Sattah, MD	Rand Shradre Clinic (SPA1), LA County Department of Health Services	July 1, 2016	June 30, 2018		
19)	Unaffiliated consumer, SPA 1	1	OPS	Michele Daniels	unaffiliated consumer	July 1, 2017	June 30, 2019		
20)	Unaffiliated consumer, SPA 2	1	PPA	Abad Lopez	unaffiliated consumer	July 1, 2016	June 30, 2018		
21)	Unaffiliated consumer, SPA 3	1	PPA	Jason Brown	unaffiliated consumer	July 1, 2017	June 30, 2019		
22)	Unaffiliated consumer, SPA 4	1	PPA	Vacant	unaffiliated consumer	July 1, 2016	June 30, 2018	1	Susan Forrest
23)	Unaffiliated consumer, SPA 5	1	PPA	Yolanda Sumpter	unaffiliated consumer	July 1, 2017	June 30, 2019		
24)	Unaffiliated consumer, SPA 6	1	PPA	Vacant	unaffiliated consumer	July 1, 2016	June 30, 2018		David Lee, MPH, LCSW
25)	Unaffiliated consumer, SPA 7	1	PPA	Raphael Pena	unaffiliated consumer	July 1, 2017	June 30, 2019		
26)	Unaffiliated consumer, SPA 8	1	PP	Lee Kochems, MA	unaffiliated consumer	July 1, 2016	June 30, 2018	1	
27)	Unaffiliated consumer, Supervisorial District 1	1	PP	Jose Muiñoz	unaffiliated consumer	July 1, 2017	June 30, 2019		
28)	Unaffiliated consumer, Supervisorial District 2	1	PP	Vacant	unaffiliated consumer	July 1, 2016	June 30, 2018	1	Ernest Hammond, III
29)	Unaffiliated consumer, Supervisorial District 3	1	PPA	Vacant	unaffiliated consumer	July 1, 2017	June 30, 2019	1	Eduardo Martinez
30)	Unaffiliated consumer, Supervisorial District 4	1	EXC/OPS	Kevin Donnelly	unaffiliated consumer	July 1, 2016	June 30, 2018		
31)	Unaffiliated consumer, Supervisorial District 5	1	SBP	Thomas Puckett, Jr.	unaffiliated consumer	July 1, 2017	June 30, 2019		
32)	Unaffiliated consumer, at-large #1	1	SBP	Russell Ybarra	unaffiliated consumer	July 1, 2016	June 30, 2018		
33)	Unaffiliated consumer, at-large #2	1	EXC/OPS	Joseph Green	unaffiliated consumer	July 1, 2017	June 30, 2019		
34)	Unaffiliated consumer, at-large #3	1	OPS	Kevin Stalter	The Brotherhood IMPACT Fund	July 1, 2016	June 30, 2018		
35)	Unaffiliated consumer, at-large #4	1	OPS	Bridget Gordon	unaffiliated consumer	July 1, 2017	June 30, 2019		
36)	Representative, Board Office 1	1	PPA	Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2016	June 30, 2018		
37)	Representative, Board Office 2	1	PPA	Vacant		July 1, 2017	June 30, 2019		
38)	Representative, Board Office 3	1	PPA	Vacant		July 1, 2016	June 30, 2018		
39)	Representative, Board Office 4	1	SBP	Ace Robinson, MPH	No Affiliations	July 1, 2017	June 30, 2019		
40)	Representative, Board Office 5	1	EXC	Brad Land	unaffiliated consumer	July 1, 2016	June 30, 2018		
41)	Representative, HOPWA	1	PP	Rebecca Ranquillo	City of Los Angeles, HOPWA	July 1, 2017	June 30, 2019		
42)	Behavioral/social scientist	1	PP	Vacant		July 1, 2016	June 30, 2018		
43)	Local health/hospital planning agency representative	1	SBP	Matthew Emans, MD, MBA	LA Care	July 1, 2017	June 30, 2019		
44)	HIV stakeholder representative #1	1	SBP	Grissell Granados, MSW	Children's Hospital Los Angeles	July 1, 2016	June 30, 2018		
45)	HIV stakeholder representative #2	1	PP	Greg Wilson	In the Meantime Men's Group	July 1, 2017	June 30, 2019		
46)	HIV stakeholder representative #3	1	OPS	Juan Preciado	Northeast Valley Health Corporation	July 1, 2016	June 30, 2018		
47)	HIV stakeholder representative #4	1	PP	Eric Paul Leue	Free Speech Coalition	July 1, 2017	June 30, 2019		
48)	HIV stakeholder representative #5	1	OPS	Danielle Campbell, MPH	UCLA/MLKCH	July 1, 2016	June 30, 2018		
49)	HIV stakeholder representative #6	1	OPS	Traci Bivens-Davis	N/A	July 1, 2017	June 30, 2019		
50)	HIV stakeholder representative #7	1	OPS	Sabel Samone-Loreca	unaffiliated consumer	July 1, 2016	June 30, 2018		
51)	HIV stakeholder representative #8	1	OPS	Samuel Gonzalez	Bienestar Human Services	July 1, 2017	June 30, 2019	4	
TOTAL		43	0	43					

COMMITTEE ASSIGNMENT LEGEND: EXC (Executive) OPS (Operations) PPA (Planning, Priorities & Allocations) PP (Public Policy) SBP (Standards and Best Practices)