



LOS ANGELES COUNTY  
**COMMISSION ON HIV**



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

Get in touch: [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org)

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<https://tinyurl.com/y83ynuzt>

# Transgender Caucus Virtual Meeting

*TRANSform the HIV Movement*

**Tuesday, March 28, 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=m6df8c27ece745e636ef75a73d29e7e9c>

Meeting password: TRANSGENDER

## **TO JOIN BY PHONE:**

+1-213-306-3065

Access Code: 2593 415 2618

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

*\*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.*

## **LIKE WHAT WE DO?**

Apply to become a Commissioner at

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

For application assistance call (213) 738-2816.



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**TRANSGENDER CAUCUS (TG)  
VIRTUAL MEETING AGENDA**

**TUESDAY, MARCH 28, 2023**

**10:00 AM – 11:30 AM**

**TO JOIN BY COMPUTER**

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m6df8c27ece745e636ef75a73d29e7e9c>

**MEETING PASSWORD: TRANSGENDER**

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- |  |             |
|--|-------------|
| 1. Welcome and Introductions                                       | 10:00-10:10 |
| 2. Co-Chairs Report  | 10:10-10:20 |
| a. Last Meeting Recap (February 28, 2023)                          |             |
| 3. Executive Director/Staff Report                                 | 10:20-10:30 |
| a. Co-chair Nominations/Elections                                  |             |
| 4. DISCUSSION: Plan for 2023                                       | 10:30-11:20 |
| a. 2023 Meeting Calendar   |             |
| b. 2023 Workplan development                                       |             |
| c. Plan: Commission on HIV Overview and role of Transgender Caucus |             |
| 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       |



## LOS ANGELES COUNTY COMMISSION ON HIV



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HIVCOMM@LACHIV.ORG • <http://hiv.lacounty.gov>

### 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.**
- 2) 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.**
- 6) 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)**



## DRAFT Transgender Caucus Workplan 2023

*Revised 3.28.23*

**PURPOSE OF THIS DOCUMENT:** To identify activities and priorities the Transgender Caucus will lead and advance throughout 2023.

**CAUCUS RESPONSIBILITIES:** 1) Facilitate dialogue among caucus members, 2) develop caucus voice at the Commission and in the community, 3) provide the caucus perspective on various Commission issues, and 4) cultivate leadership within the caucus membership and consumer community.

#	Activities & Lead/Champion(s)	Description	Target Deadline	Status/Notes
1	Strengthen core planning council responsibilities		Ongoing	
2	Implement Transgender Caucus 2022 meeting and educational activities schedule	Refer to schedule for focus of each meeting and educational activities	Ongoing	
3	Integrate mini training at meetings on how decisions are made on the Commission. Keep training as a standing meeting agenda item.		Ongoing	<b>Training topics:</b> <ul style="list-style-type: none"> <li>• Commission overview/committee functions and relationship with caucuses</li> <li>• Priority Setting and Resource Allocation (PSRA) process</li> <li>• Service standards development and understanding service categories</li> <li>• Ryan White Care system vs other HIV funding streams</li> <li>• COH vs. DHSP Roles and Responsibilities</li> <li>• Other topics as determined by Caucus members</li> </ul>
5	Collaborate with the Public Policy Committee on policies specific to Transgender issues and STD response	Review 2023-2024 Legislative Docket	Ongoing	



**TRANSGENDER CAUCUS 2023 MEETING SCHEDULE DRAFT (updated 03.20.23)**

DATE	KEY AGENDA ITEMS/TOPICS (subject to change; for planning purposes)
<b>January 24</b> 10am to 11:30 am <i>Virtual</i>	Elect Co-Chairs for 2023 Develop meeting schedule and learning session topics for 2023
<b>February 28</b> 10am to 11:30 am <i>Virtual</i>	Continue Co-Chair elections Develop 2023 Caucus workplan
<b>March 28</b> 10am to 11:30 am <i>Virtual</i>	Plan for April Learning Session for Commission on HIV Overview and role of Transgender Caucus
<b>April 25</b> 10am to 11:30 am <i>In-Person</i>	<del>Learning Session</del> <b>Presentation:</b> Commission on HIV Overview and role of Transgender Caucus
<b>May 23</b> 10am to 11:30 am <i>Virtual</i>	Plan for July Learning Session
<b>June 27</b> 10am to 11:30 am <i>Virtual</i>	Plan for July Learning Session
<b>July 25</b> 10am to 11:30 am <i>In-Person</i>	Learning Session
<b>August 22</b> 10am to 11:30 am <i>Virtual</i>	Debrief July learning session
<b>September 26</b> 10am to 11:30 am <i>Virtual</i>	Plan for October event
<b>October 24</b> 10am to 11:30 am <i>In-Person</i>	Event
<b>November 28</b> 10am to 11:30 am <i>Virtual</i>	Debrief Annual Commission on HIV Meeting + October Event Review 2023 events and plan for 2024 Co-Chair nominations for 2024
<b>December 26</b>	Meeting cancelled due to Christmas Holiday