



AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV
PLANNING, PRIORITIES AND ALLOCATIONS COMMITTEE

TUESDAY, AUGUST 20, 2019, 1:00 P.M. – 3:00 P.M.

COMMISSION OFFICES
3530 WILSHIRE BOULEVARD, SUITE 1140
LOS ANGELES, CALIFORNIA 90010
(213) 738-2816 / FAX (213) 637-4748
hivcomm@lachiv.org <http://hiv.lacounty.gov>

Notice of Teleconferencing Site:
California Department of Public Health, Office of AIDS
1616 Capitol Ave, Suite 74-616
Sacramento, CA 95814

Planning, Priorities and Allocations Committee Members:			
Jason Brown, Co-Chair	Miguel Martinez, MPH, MSW, Co-Chair	Susan Alvarado	Raquel Cataldo
Frankie Darling Palacios (LoA)*	Susan Forrest	Karl T. Halfman	Diamante Johnson (Alt. Kayla Walker- Heltzel)
William King, MD, JD	Abad Lopez	Anthony M. Mills, MD	Derek Murray
Raphael Peña (Alt. Thomas Green/LoA)	LaShonda Spencer, MD	Maribel Ulloa	Russell Ybarra
DHSP Staff			
QUORUM:	9		

*Leave of Absence

AGENDA POSTED: AUGUST 16, 2019

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.

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 Dina Jauregui at (213) 738-2816 or via email at 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 correo electrónico á djauregui@lachiv.org, por lo menos 72 horas antes de la junta.

SUPPORTING DOCUMENTATION can be obtained at the Commission on HIV Website at: <http://hiv.lacounty.gov>. 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.

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. Committee 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.

- | | | |
|----|--|-----------------------|
| | Call to Order, Introductions | 1:00 P.M. – 1:02 P.M. |
| | <u>I. ADMINISTRATIVE MATTERS</u> | 1:02 P.M. – 1:04 P.M. |
| 1. | Approval of Agenda | MOTION #1 |
| 2. | Approval of Meeting Minutes | MOTION #2 |
| | <u>II. PUBLIC COMMENT</u> | 1:04 P.M – 1:06 P.M. |
| 3. | Opportunity for members of the public to address the Committee on items of interest that is within the jurisdiction of the Committee. | |
| | <u>III. COMMITTEE NEW BUSINESS</u> | 1:06 P.M. – 1:11 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 situation, or where the need to take action arose subsequent to the posting of the agenda | |
| | <u>IV. REPORTS</u> | 1:11 P.M. – 1:20 P.M. |
| 5. | EXECUTIVE DIRECTOR'S/STAFF REPORT | |
| 6. | <u>CO-CHAIR REPORT</u> | 1:20 P.M. – 1:35 P.M. |
| | a. Recap of July 23 Special Meeting
Program Year 30 Service Ranking and Allocation Recommendations | |
| 7. | <u>V. REPORT</u> | 1:35 P.M. – 1:50 P.M. |
| | Division of HIV and STD Programs (DHSP) | |
| | a. Data Updates | |
| | b. 2018 Program Year (PY) 28 and 29 Fiscal Report | |

c. Update on Housing For Health Services

8. **VI. DISCUSSION** 1:50 PM – 2:50 PM
- a. State Conflict(s) of Interest
 - b. PY 31 and PY 32 Service Category Prioritization **MOTION #3**
 - c. PY 31 and 32 Allocation Percentages **MOTION #4**
 - d. Purpose and Focus of Directives
 - e. Review Directives for Maximizing Ryan White Part A and MAI Funds

9. **IX. NEXT STEPS** 2:50 P.M. – 2:55 P.M.
- a. Task/Assignments Recap
 - b. Agenda Development for the Next Meeting

11. **X. ANNOUNCEMENTS** 2:55 P.M. – 3:00 P.M.
- a. Opportunity for Members of the Public and the Committee to Make Announcements

12. **XI. ADJOURNMENT** 3:00 P.M.
- a. Adjournment for the Meeting of August 20, 2019.

PROPOSED MOTION(s)/ACTION(s):	
MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve Meeting Minutes as presented.
MOTION #3:	Approve PY 31 and PY 32 Service Category Prioritization as determined
MOTION #4:	Approve PY 31 and PY 32 Allocations Percentages as determined