



LOS ANGELES COUNTY
COMMISSION ON HIV



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OPERATIONS COMMITTEE Virtual Meeting

Thursday, April 22, 2021

10:00AM -12:00PM (PST)

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

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**Link is for non-Committee members only*

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PUBLIC COMMENTS

Public Comments will open at the time referenced on the meeting agenda. For those who wish to provide live public comment, you may do so by joining the WebEx meeting through your computer or smartphone and typing PUBLIC COMMENT in the Chat box. For those calling into the meeting via telephone, you will not be able to provide live public comment. However, you may provide written public comments or materials by email to hivcomm@lachiv.org. Please include the agenda item and meeting date in your correspondence. All correspondence and materials received shall become part of the official record.

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LOS ANGELES COUNTY
COMMISSION ON HIV



AGENDA FOR THE **VIRTUAL MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV
OPERATIONS COMMITTEE**

Thursday, April 22, 10:00 AM – 12:00 PM

To Register + Join by Computer:

<https://tinyurl.com/mufhypuw>

**Link is for non-Committee members + members of the public*

To Join by Phone: 1-415-655-0001

Access code: 145 946 6439

Operations Committee Members:			
Carlos Moreno, <i>Co-Chair</i>	Juan Preciado, <i>Co-Chair</i>	Miguel Alvarez	Danielle Campbell, MPH
Michele Daniels (Alternate)	Felipe Findley PA-C, MPAS, AAHIVS	Joe Green	Kayla Walker-Heltzel (Alternate)
Justin Valero (Exec, At Large)			
QUORUM*:	5		

AGENDA POSTED: April 16, 2021

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 the Commission office at (213) 738-2816 or via email at hivcomm@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 la oficina de la Comisión al (213) 738-2816 (teléfono), o por correo electrónico á hivcomm@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 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.

Call to Order | Introductions | Statement - Conflict of Interest 10:00 AM – 10:02 AM

I. ADMINISTRATIVE MATTERS 10:02 AM – 10:07 AM

1. Approval of Agenda **MOTION #1**
2. Approval of Meeting Minutes **MOTION #2**

II. PUBLIC COMMENT 10:07 AM – 10:11 AM

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 10:11 AM – 10:15 AM

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

IV. REPORTS

- 5. Executive Director/Staff Report** 10:15 AM – 10:35 AM
- A. Commission and Committee Activities + Updates
- 2021 COH Work Plan
- B. HealthHIV Planning Council Assessment Survey | Update
- C. Ending the HIV Epidemic (EHE) Activities
- 6. Co-Chair's Report** 10:35 AM – 10:50 AM
- A. "So You Want to Talk About Race?" | Reading Activity Chapters 2 and 3
- B. 2021 Work Plan | Review
- 7. Membership Management Report** 10:50 AM – 11:30 AM
- A. New Member Applications
- New Member Application: Mikhaela Cielo, MD | Part D Representative
MOTION #3
 - New Member Application: Mallery Robinson | Alternate #25 **MOTION #4**
- B. Attendance Review
- C. Membership Application Redesign | **MOTION #5**
- D. 2021 Membership Renewal Slate Process

V. DISCUSSIONS

- 8. Recruitment, Retention and Engagement** 11:30 AM – 11:45 AM
- A. Outreach Efforts & Strategies Amid a New Virtual Normal
- B. Community Engagement Opportunities

VI. NEXT STEPS

9. Task/Assignments Recap
10. Agenda Development for the Next Meeting

VII. ANNOUNCEMENTS

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

VIII. ADJOURNMENT

12. Adjournment for the meeting of April 22, 2021

11:45 AM – 11:55 AM

11:55 AM – 12:00 PM

12:00 PM

PROPOSED MOTIONS	
MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Operations Committee minutes, as presented or revised.
MOTION #3:	Approve Recommendation for New Member Applicant, Mikhaela Cielo, to occupy Part D Representative seat, and elevate to Executive Committee for approval.
MOTION #4:	Approve Recommendation for New Member Applicant, Mallery Robinson, to occupy Alternate #25 seat, and elevate to Executive Committee for approval.
MOTION #5:	Approve Revised New Membership Application, as presented or revised.



LOS ANGELES COUNTY
COMMISSION ON HIV



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

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.

DRAFT OPERATIONS VIRTUAL MEETING MINUTES

March 25, 2021

OPERATIONS MEMBERS									
P=Present A=Absent									
Carlos Moreno <i>Co-Chair</i>	P	Juan Preciado <i>Co-Chair</i>	A	Miguel Alvarez	P	Danielle Campbell	P	Michele Daniels (Alt)	P
Felipe Findley, PA-C, MPAS, AAHIVS	P	Joe Green	P	Kayla Heltzel-Walker (Alt)	P	Justin Valerio, MPA <i>Exec, At-Large</i>	P		
COMMISSION STAFF & CONSULTANTS									
Cheryl Barrit, MPIA, <i>Executive Director</i>		Dawn Mc Clendon <i>Assistant Director</i>		Sonja Wright, MS, LAc		Abdul-Malik Ogunlade <i>Academic Intern</i>			

*Some participants may not have been captured electronically. Attendance can be corrected by emailing the Commission.

*Members of the public may confirm their attendance by contacting Commission staff at hivcomm@lachiv.org.

*Meeting minutes may be corrected up to one year from the date of approval

Meeting agenda and materials can be found on the Commission's website at
<http://hiv.lacounty.gov/LinkClick.aspx?fileticket=pSVeaoeUq4%3d&portalid=22>

ALL TO ORDER – INTRODUCTIONS – CONFLICTS OF INTEREST: Mr. Carlos Moreno called the meeting to order at 10:03 am. Committee Members introduced themselves and identified care and/or prevention conflicts of interest.

I. ADMINISTRATIVE MATTERS

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MEETING MINUTES

MOTION #2: Approve the 2/25/2021 Operations Committee Meeting Minutes (*Passed by Consensus*).

II. PUBLIC COMMENT

3. OPPORTUNITY FOR PUBLIC TO ADDRESS COMMISSION ON ITEMS OF INTEREST WITHIN COMMISSION JURISDICTION:

Mr. Moreno called attention to the tragedies occurring across the world and more specifically the mass shootings in America that are impacting different communities.

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 FOR ACTION AROSE AFTER POSTING AGENDA: There were no new items.

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IV. REPORTS

5. EXECUTIVE DIRECTOR/STAFF REPORT

- Cheryl Barrit welcomed the Commission's newest member, Felipe Findley, to his first Operations Committee meeting.
- In acknowledging there is a lot of information disseminated in the reports, Ms. Barrit asked the Operations Committee to think of ways to make the reports more useful.

A. Commission and Committee Updates

- Ms. Barrit highlighted the work of the committees as follows:
- Prevention Planning Work Group is a subset under the Planning, Priorities, and Allocations (PP&A) Committee. Their first meeting was held March 22, 2021 from 5:30pm-7:00pm. Julie Tolentino (DHSP) provided an overview of the Ending the Epidemic Plan (EHE) and Dr. Michael Green (DHSP) provided a summary of the prevention portfolio; however, data was not available and will be presented at the April 28, 2021 meeting. It should be noted that the next 3-4 meetings will set the groundwork and foundation for understanding the prevention portfolio and landscape in Los Angeles County. In 2017-2018, the Standards and Best Practices (SBP) Committee developed a set of prevention standards of which the workgroup will revisit as a tool to help ground their planning efforts. The work group's goal is to strengthen the way the integrated prevention and care planning measures are conducted. There has been more success on the care side because there are specific measures and outcomes expected, however there is room for growth and improvement on the prevention side. They will provide a regular report at the PP&A meeting and there is still an opportunity to join this group.
- Standards and Best Practices (SBP) Committee identified the following standards for their 2021 review process: (1) Home-Based Case Management, (2) Benefits Specialty, and (3) Substance Abuse and Residential Treatment. Once these service standards have been reviewed, they will be presented at the full Commission for public comment. Discussions are also being held among the caucuses to gain additional feedback to ensure the standards mirror and reflect the voice of the community. There will be ample opportunities for Commissioners to contribute via the SOC expert review process and/or public comment.
- Public Policy (PP) Committee is seeking approval from the Executive Committee for their policy priorities. Carolyn Echols-Watson (Commission staff) has done a phenomenal job with rearranging the policy framework, with guidance and leadership from PP Committee Co-Chairs Katja Nelson and Lee Kochems. The goal is to strengthen the way policy initiatives and advocacy efforts are reviewed. This means encompassing the Aging Task Force, Black African American Community (BAAC) Task Force, and other special populations and highly impacted groups versus the perspective of HIV and STDs solely. The policy priorities are on the Commission's website under the March 25, 2021 Executive Committee packet.
- Black African American Community (BAAC) Task Force met on March 22, 2021. Mario Perez, MPH; Julie Tolentino, MPH; and Amber Wilburn, PhD, MPH, with the Division of HIV and STD Programs (DHSP) attended. They discussed a set of initial recommendations to further clarify and brainstorm on the best use of resources, mainly PrEP, PEP, and social media marketing. A part of that discussion was around ensuring communities are plugged in to these services, with focus on increasing PrEP uptake in the African American community. DHSP showcased and asked for feedback on a set of training slides that they would like to use as a training tool for implicit bias for all DHSP-funded contractors, with a special focus on "anti-blackness" and how that manifests within our work without realizing it. The BAAC Task Force will continue to review the slides but as an initial look they were able to provide a reaction to and recommendations on ways that DHSP can deliver this training to the community. Note: BAAC would like the training to be extended to senior-level staff as a way to permeate all levels of an organization that receives money from the county.
- Women's Caucus held a panel on advocacy and Meaningful Involvement of People Living with HIV (MIPA) on March 15, 2021. Venita Ray, Co-Executive Director, Positive Women's Network provided the framework along with personal testimonies from Caucus members Shary Alonzo, Jayda Arrington and Shonté Daniels. The personal testimonies spoke to the transformation and journey of getting comfortable with advocacy among communities that are disproportionately affected by HIV. The recorded presentation can be found on the Commission's website at <http://hiv.lacounty.gov/Events>
- Transgender Caucus is focusing their advocacy in trans wellness, particularly AB 225 Bodily Autonomy. They are working in conjunction with Public Policy Co-Chairs Katja Nelson and Lee Kochems in tracking how this bill will move forward in the legislative life cycle.
- Consumer Caucus Co-Chairs, Jayshawnda Arrington and Alasdair Burton, have committed themselves to attending as many different meetings as possible to ensure that the voices of the consumers are being heard. This also provides an opportunity for relationship building and leadership training for consumers. The Consumer Caucus is currently working

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with the National Minority AIDS Council (NMAC) on delivering the Building Leaders of Color (BLOC) virtual training in Los Angeles May 17th-20th. The Consumer Caucus is waiting to hear from NMAC regarding the logistics for the training.

- 2021 COH Work Plan Ms. Barrit asked the Operations Committee, which is charged with community engagement, to be mindful when planning is done around ending the epidemic to ensure it is truly reflective of the community, people living with HIV, and that communities disproportionately affected are represented with the following question in mind: “What do we need as commissioners to implement the local EHE plan”? Commissioner Joseph Green suggested that the Commission on HIV and the EHE steering committee should have a joint evening meeting to ensure that everyone is on the same page.

B. HealthHIV Planning Council Assessment Survey – Reminder

- Responses were received for the HealthHIV survey, however, approximately 10-15 more responses are needed. The survey will be promoted at all meetings as full participation is needed for the assessment to be meaningful and reflective.
 - Mr. Green requested staff to email the Commissioner Contact list to the Operations Committee in order to assist the process by making phone calls to fellow Commissioners encouraging them to complete the survey.
- Mr. Moreno reminded everyone that the survey is anonymous and to encourage completion but not inquire if it was done when reaching out to commissioners.
- Mr. Alasdair Burton asked if any of the key informant interviews had been done. Ms. Dawn McClendon indicated that there has not been an update and she would follow-up with respect to the key informant interview.
 - Ms. McClendon will follow-up on the key informant interviews.

6. Co-Chair’s Report

- A. The Operations Committee welcomed its newest member, Mr. Felipe Findley.
- B. ***So You Want to Talk About Race? – Book Reading Activity***
 - The passage selected by Mr. Findley for the reading activity is summarized as follows: “Race as we know it in the U.S., is closely integrated with our economic system. The system of racism functions primarily as a justification for the barbaric act of chattel slavery and the genocide of indigenous peoples. You cannot put chains around the neck of other human beings or slaughter them wholesale while maintaining social rules that prohibits such treatment without first designating those people as somewhat less than human . . .”.
- C. **2021 Work Plan**
 - Mr. Moreno reviewed the 2021 Operations Work Plan. Cross-throughs indicate progress on: Item 1, HealthHIV survey distributed; and, Item 3, draft Membership Application submitted to the Consumer and Transgender Caucuses for review. Feedback received was incorporated into the final draft and will be presented at the next meeting for approval.
 - Under Item 5, Consumer Leadership and Training, the Consumer Caucus requested the NMAC Building Leaders of Color (BLOC) training for Commissioners and the broader community. The virtual training is scheduled for May 17-20th, COH is waiting for the logistics.
 - Item 6, the Reflectiveness table in the packet was updated 3/4/2021. Its purpose is to provide Parity, Inclusion, and Representation data of the Commission’s membership to ensure the membership is reflective of the community for which it serves.

7. MEMBERSHIP MANAGEMENT REPORT

- A. **Attendance Letters:** Letters were sent to Amiya Wilson, Eduardo Martinez, and Tony Spears. Ms. Wilson and Mr. Martinez contacted the COH and have attended meetings, thereafter, as instructed in the letter. While Tony Spears did reach out in response to the letter, he did not follow corrective action as prescribed in the letter and has not attended any meetings since the mailing of the attendance letters and this meeting date.
- B. **Change in Membership Seat Assignments**
 - The seat changes have been forwarded to Committee Book (Board of Supervisors Office – BOS); the COH is waiting for them to update their records.
- C. **Membership Application Redesign Work Group – Updates**
 - The Commission provided the following feedback and suggestions: :
 - Question 1: confirmation was given that the answer to whether you are a new or returning commissioner does not change the questions

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- Question 3: clarification was provided that the “*” signifies that an answer is required. Add a third option which indicates “none” or “not applicable” (not N/A as some may not know what it means).
- Question 5: due to the in-depth discussion regarding Hep B/C, this item was removed in its entirety and added to question #15. The Operations Committee was informed that applications will no longer be provided to commission members during review for confidentiality purposes; this is in alignment with what other jurisdictions are doing and as a response to the inquiry regarding why someone’s Hep status is being asked. A summary sheet will be presented in lieu of the application.
- Question 7: the “I’m not sure” option is good in reference to Ryan White services
- Question 8: include examples of CDC HIV Prevention services (ex: testing and PrEP.).
- Question 11: instead of using “other” include an option for self-identification
- Question 13: it was clarified that the link provides an option for the applicant to input their address to determine which SPA and Supervisorial District the applicant lives, works, and/or receives services in. The applicant can select more than one box.
- Question 14: clarification was provided that the institutional seats require a recommendation
- Question 15: add PLWH and “not applicable”. (Note: Ms. McClendon has added people living with Hep B/C)
- Question 16: change “community” to “nation”
- Question 18: the suggestion made to add a text box, so the response is not limited
- Questions 19 and 20: can link together with the recommendation to add additional language as a way to provide examples. For example, spell out CV (curriculum vitae) and add resume as some may be more familiar with resumes. Clarification was provided that applicants are able to upload certificates and letters of recommendation along with other supporting documentation.
- Question 21: add “not yet prepared” versus “not prepared”
- Question 23: add language that stipulates alternates are required to attend meetings
- Question 26: for clarity and appearance, a recommendation was made to separate the paragraphs for the Statement of Qualifications (SOQ) and add “click here”. Note: Ms. McClendon explained that the SOQ and Financial Disclosures are Board required documents that must be submitted with the applications, there is no way around it.
- Question 28: Ms. McClendon indicated she would make this question more consumer friendly. Mr. Moreno suggested adding language that indicates information will not be disclosed publicly.
- Ms. McClendon will provide a version of the hardcopy once the application is finalized

D. New Member Welcome Orientation

- Mr. Moreno reminded Operations of the New Member Virtual Orientation being held on March 31, 2021 from 10am-12pm.

V. DISCUSSIONS

8. **RECRUITMENT, RETENTION, AND ENGAGEMENT:** no updates.

VI. NEXT STEPS

10. **TASK/ASSIGNMENTS RECAP:** There were no additional items.

11. **AGENDA DEVELOPMENT FOR NEXT MEETING**

- The next meeting’s agenda will include a motion regarding the final revised Membership Application.

VII. ANNOUNCEMENTS

- Staff reminded members to submit their electronic Form 700 Conflict of Interest statements to the Board of Supervisors
- Ms. Arrington requested for commissioners to attend the Consumer Caucus meetings.

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VIII.ADJOURNMENT

13. ADJOURNMENT: The meeting adjourned at 12:18pm.



LOS ANGELES COUNTY COMMISSION ON HIV



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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.**
- 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 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)**



COMMISSION MEMBER "CONFLICTS-OF-INTEREST"

Updated 3/4/21

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 policy, Commission members are required to state their "conflicts-of-interest" prior to priority- and allocation-setting and other fiscal matters concerning the local HIV continuum of care, and to recuse themselves from discussions involving specific service categories for which their organizations have service contracts.

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
ALVAREZ	Miguel	No Affiliation	No Ryan White or prevention contracts
ALVIZO	Everardo	Long Beach Health & Human Services	Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			HIV and STD Prevention
			HIV Testing Social & Sexual Networks
BALLESTEROS	AI	JWCH, INC.	HIV Testing Storefront
			HIV Testing & Syphilis Screening, Diagnosis, & inked Referral...(CSV)
			STD Screening, Diagnosis, and Treatment
			Health Education/Risk Reduction (HERR)
			Mental Health
			Oral Healthcare Services
			Transitional Case Management
			Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Transportation Services
BURTON	Alasdair	No Affiliation	No Ryan White or prevention contracts
CAMPBELL	Danielle	UCLA/MLKCH	Oral Health Care Services
			Medical Care Coordination (MCC)
			Ambulatory Outpatient Medical (AOM)
			Transportation Services

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
CATALDO	Raquel	Tarzana Treatment Center	Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Case Management, Home-Based
			HIV Testing Storefront
			STD Screening, Diagnosis and Treatment
			Health Education/Risk Reduction
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Mental Health
			Substance Abuse, Transitional Housing (meth)
			Transitional Case Management-Jails
			Transportation Services
COFFEY	Pamela	Unaffiliated consumer	No Ryan White or prevention contracts
DANIELS	Michele	Unaffiliated consumer	No Ryan White or prevention contracts
DARLING-PALACIOS	Frankie	Los Angeles LGBT Center	Ambulatory Outpatient Medical (AOM)
			HIV Testing Storefront
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Health Education/Risk Reduction
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
Transportation Services			
DAVIES	Erika	City of Pasadena	HIV Testing Storefront
			HIV Testing & Sexual Networks
DONNELLY	Kevin	Unaffiliated consumer	No Ryan White or prevention contracts
FINDLEY	Felipe	Watts Healthcare Corporation	Transportation Services
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			Oral Health Care Services
			Biomedical HIV Prevention
STD Screening, Diagnosis and Treatment			

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
FULLER	Luckie	Los Angeles LGBT Center	Ambulatory Outpatient Medical (AOM)
			HIV Testng Storefront
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Health Education/Risk Reduction
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Transportation Services
GARTH	Gerald	AMAAD Institute	No Ryan White or Prevention Contracts
GATES	Jerry	AETC	Part F Grantee
GONZALEZ	Felipe	Unaffiliated consumer	No Ryan White or Prevention Contracts
GORDON	Bridget	Unaffiliated consumer	No Ryan White or prevention contracts
GRANADOS	Grissel	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 Populations
GREEN	Joseph	Unaffiliated consumer	No Ryan White or prevention contracts
GREEN	Thomas	APAIT (aka Special Services for Groups)	HIV Testing Storefront
			Mental Health
			Transportation Services
HACK	Damontae	Unaffiliated consumer	No Ryan White or prevention contracts
HALFMAN	Karl	California Department of Public Health, Office of AIDS	Part B Grantee
JOHNSON	Diamante	Unaffiliated consumer	No Ryan White or prevention contracts
KAMURIGI	Nestor	No Affiliation	No Ryan White or prevention contracts
KOCHEMS	Lee	Unaffiliated consumer	No Ryan White or prevention contracts
KING	William	W. King Health Care Group	No Ryan White or prevention contracts
LEE	David	Charles R. Drew University of Medicine and Science	HIV Testing Storefront
			HIV Testing Social & Sexual Networks

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
MARTINEZ	Eduardo	AIDS Healthcare Foundation	Ambulatory Outpatient Medical (AOM)
			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
			HIV and STD Prevention Services in Long Beach
MILLS	Anthony	Southern CA Men's Medical Group	Biomedical HIV Prevention
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Sexual Health Express Clinics (SHEX-C)
			Transportation Services
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 Populations
MURRAY	Derek	City of West Hollywood	No Ryan White or prevention contracts
NASH	Paul	University of Southern California	Biomedical HIV Prevention
			Oral Healthcare Services

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
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			
PERÉZ	Mario	Los Angeles County, Department of Public Health, Division of HIV and STD Programs	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
			STD Screening, Diagnosis and Treatment
			Transportation Services
RAY	Joshua	Unaffiliated consumer	No Ryan White or prevention contracts
RODRIGUEZ	Isabella	No Affiliation	No Ryan White or prevention contracts
ROSALES	Ricky	City of Los Angeles AIDS Coordinator	No Ryan White or prevention contracts
SATTAH	Martin	Rand Schrader Clinic LA County Department of Health Services	Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
SAN AGUSTIN	Harold	JWCH, INC.	HIV Testing Storefront
			HIV Testing & Syphilis Screening, Diagnosis, & inked Referral...(CSV)
			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
			Medical Care Coordination (MCC)
			Transportation Services
SPENCER	LaShonda	Oasis Clinic (Charles R. Drew University/Drew CARES)	HIV Testing Storefront
			HIV Testing Social & Sexual Networks
SPEARS	Tony	Capitol Drugs	No Ryan White or prevention contracts
STALTER	Kevin	Unaffiliated consumer	No Ryan White or prevention contracts
STEVENS	Reba	No Affiliation	No Ryan White or prevention contracts
ULLOA	Maribel	HOPWA-City of Los Angeles	No Ryan White or prevention contracts
VALERO	Justin	California State University, San Bernardino	No Ryan White or prevention contracts
VELAZQUEZ	Guadalupe	Unaffiliated consumer	No Ryan White or prevention contracts
WALKER	Kayla	No Affiliation	No Ryan White or prevention contracts
WALKER	Ernest	Men's Health Foundation	Biomedical HIV Prevention
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Sexual Health Express Clinics (SHEX-C)
WILSON	Amiya	Unique Women's Coalition	No Ryan White or prevention contracts



LOS ANGELES COUNTY COMMISSION ON HIV (COH) 2021 MASTER WORK PLAN (Updated 3.31.21)

Co-Chairs: Bridget Gordon & David Lee		Revision Dates: 1/5/21; 3/31/31
<p>Purpose of Work Plan: To focus and prioritize key activities for COH Committees and subgroups for 2021.</p> <p>Prioritization Criteria: Select activities that 1) represent the core functions of the COH; 2) advance the goals of the local Ending the HIV Epidemic (EHE) Plan; and 3) align with COH staff and member capacities and time commitment; 4) ongoing COVID public health emergency response and recovery priorities.</p>		
#	TASK/ACTIVITY	TARGET COMPLETION DATE/STATUS
1	Collaborate with the Human Relations Commission and other trainers to design and implement trainings and facilitated discussions on managing conflicts, interpersonal relationships, and implicit bias.	Start February/Ongoing STARTED/IN PROGRESS
2	Planning Council effectiveness evaluation technical assistance provided by HealthHIV. <ul style="list-style-type: none"> Will evaluate the effectiveness of the structure, policies and procedures, membership, and stakeholder/consumer engagement integrated HIV planning groups. 	June STARTED/IN PROGRESS
3	Conduct EHE focused strategic planning for the Commission. Support implementation of local EHE Plan within duties of the COH as defined in its ordinance. Strategic planning sessions will lead to the development of an EHE operational plan for the Commission. <ul style="list-style-type: none"> Conduct an in-depth analysis of EHE plan and operationalize relevant activities for the Commission. Determine how to best support and supplement the work of the DHSP EHE Steering Committee. Define specific roles and goals for the Commission to end the HIV epidemic in LA County in 10 years. Define roles and expectations for the Commission and the DHSP EHE Steering Committee and provide opportunities for collaboration. Select a Commission Co-Chair or a member in a leadership position to serve as the liaison to the DHSP EHE Steering Committee 	May-June ONGOING
4	Develop an EHE Community Engagement and HIV Service Promotion Speaker's Tool Kit for Commissioners to use in community outreach and presentations. <ul style="list-style-type: none"> Toolkit seeks to increase community awareness of EHE and local services. through Commission meetings, Virtual Lunch and Learn events; HIV Connect resource website; social media; virtual and in-person (pending DPH guidance) health and resource fairs (these may be ongoing activities) 	March STARTED/IN PROGRESS
5	Implement National Minority AIDS Council (NMAC) BLOC training for consumers <ul style="list-style-type: none"> Customized training aimed at supporting consumer leadership development. 	June Virtual training secured for May 17-20
6	Implement activities aimed at integrated prevention and care planning, priority setting and resource allocation.	Start Jan/Ongoing STARTED/IN PROGRESS
7	Review BAAC and ATF charge and implement recommendations best aligned with the purpose and capacity of the Commission	Start Jan/Ongoing STARTED/IN PROGRESS



LOS ANGELES COUNTY COMMISSION ON HIV (COH) 2021 MASTER WORK PLAN (Updated 3.31.21)

	Subject to change and does not include ongoing activities for Committees and subgroups.	
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LOS ANGELES COUNTY COMMISSION ON HIV 2021 WORK PLAN (WP)
OPERATIONS COMMITTEE
04.22.01 OPERATIONS MEETING

Committee/Subgroup Name: Operations Committee			Co-Chairs: Juan Preciado & Carlos Moreno	
Committee Adoption Date: 1.28.21			Revision Dates: 2.18.21, 3.18.21, 4.14.21, 4.20.21	
<p>Purpose of Work Plan: To focus and prioritize key activities for COH Committees and subgroups for 2021.</p> <p>Prioritization Criteria: Select activities that 1) represent the core functions of the COH and Committee; 2) advance the goals of the Comprehensive HIV Plan & Ending the HIV Epidemic (EHE) Plan; and 3) align with COH staff and member capacities and time commitment.</p>				
#	TASK/ACTIVITY	DESCRIPTION	TARGET COMPLETION DATE	STATUS/NOTES/OTHER COMMITTEES INVOLVED
1	Planning Council effectiveness evaluation technical assistance provided by HealthHIV	Will evaluate the effectiveness of the structure, policies and procedures, membership, and stakeholder/consumer engagement integrated HIV planning groups	June 2021	Kick off presentation by HealthHIV @ January 28, 2021 Executive Committee meeting. Survey sent out. Survey closed April 9th. HealthHIV to present final results @ the May 13th COH Meeting.
2	BAAC and ATF Recommendations	Implement recommendations best aligned with the purpose and capacity of Operations Committee	Ongoing	Awaiting guidance from BAAC Task Force and ATF.
3	Update Membership Application	Update membership application to a more condensed community friendly format	Jan-April 2021	First draft submitted to January 28, 2021 Ops for feedback. Draft application presented to CC 2.11.21; feedback provided. Draft presented to TC 2.23.21. Staff making updates and will submit to Ops. Motion for approval on agenda.
4	Consumer Engagement and Retention Strategies	Development Engagement and retention strategies to align with EHE efforts.	Ongoing	
5	Consumer Leadership and Training	Continue development of training and capacity building opportunities to prepare & position consumers for leadership roles	Ongoing	NMAC BLOC series Postponed to September 2021; staff to provide updates.
6	Review Membership to Ensure PIR	Review membership to ensure PIR is reflected throughout the membership, to include Alternate seat review, seat changes, attendance	Quarterly	PIR reviewed in February.



LOS ANGELES COUNTY COMMISSION ON HIV 2021 WORK PLAN (WP)
OPERATIONS COMMITTEE
04.22.01 OPERATIONS MEETING

7	Attendance Review	Review Attendance Matrix Quarterly	Quarterly	Attendance reviewed in January- attendance letters issued, motions to vacate placed on agenda. Attendance review placed on April's agenda.
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LOS ANGELES COUNTY
COMMISSION ON HIV



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

Mikhaela Cielo

Application on file at Commission office

Interview panel: Carlos Moreno, Juan Preciado, Danielle Campbell, and Joe Green



LOS ANGELES COUNTY
COMMISSION ON HIV



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Mallery Robinson

Application on file at Commission office

Interview panel: Carlos Moreno, Juan Preciado, Bridget Gordon

47	Ernest	Walker			Y	Y	EA	UA												
48	Kayla	Walker-Heltzel			Y	EA	Y	Y												
49	Amiya	Wilson	(LOA-starting March)		UA	Y	EA	EA	EA	EA										
RESIGNED OR TERMED OUT																				
1	Diamante	Johnson	seat vacated		Y	UA	NA													
2																				
3																				
4																				
5																				
6																				
7																				
8																				
9																				

 = Co-Chairs
 = Alternates
 EA = Excused Absence
 NA = Not Applicable
Y = ATTENDED
UA = Unexcused Absence



Copy of ****DRAFT**** MEMBERSHIP APPLICATION

Introduction

Thank you for your interest in becoming a member on the Commission on HIV. Please complete the Membership Application (Application) in its entirety and submit where prompted. Commission staff is available to assist you in completing the Application and can be reached at hivcomm@lachiv.org or at 213.738.2816.

Once the Application is submitted, Commission staff will review the Application for completeness and will notify you regarding next steps.

A paper version of this Application can be accessed and printed by clicking here: [INSERT LINK]. You may email or mail the Application to the Commission office at:

Los Angeles County Commission on HIV
3530 Wilshire Blvd., Suite 1140
Los Angeles, CA 90010
Eml: hivcomm@lachiv.org

If you would like assistance in completing the Application or have questions concerning the membership application process, please contact Commission staff at hivcomm@lachiv.org or at 213.738.2816. For more information regarding the Commission, please visit our website at <https://hiv.lacounty.gov>.

****Questions requiring responses are preceded by an asterisk.***

* 1. Are you applying as a NEW or RETURNING member?

NEW

RETURNING

*** 2. Contact Information**

Name and Pronoun (if applicable; i.e. John Smith, he/him/his)

Do you work for an agency/organization? If so, please state agency/org name and if not, please indicate "N/A" (not applicable).

Address

Address 2

City/Town

State/Province

ZIP/Postal Code

Primary Email Address

Primary Phone Number

*** 3. Were you recommended by an individual or organization? If so, please state the name of the recommending entity. ***Suggested for applicants representing agencies/organizations*****

Yes

No

Recommending individual/organization:



Copy of ****DRAFT**** MEMBERSHIP APPLICATION

Demographic Information

This information will be used to determine membership eligibility, seat assignment, and to ensure federally mandated reflectiveness and representation requirements are met.

* 4. HIV Status ***There is NO requirement to disclose your status. Responses will be kept confidential. ***

- Positive
- Negative
- Prefer not to specify
- Unknown

* 5. Are you a parent, guardian or direct caregiver of a child with HIV under 19?

- Yes
- No

* 6. Do you use or receive Ryan White Part A HIV services in Los Angeles County? ***Click [here](#) to view list of Ryan White Part A services***

- Yes, I use and/or receive Ryan White Program Part A services in Los Angeles County
- No, I do not use or receive Ryan White Program Part A services in Los Angeles County
- I'm not sure; need assistance to determine

* 7. Do you use or receive Center of Disease Control (CDC) HIV prevention services in Los Angeles County? ***Services can include HIV testing and linkage to care, health education/risk reduction, Pre-Exposure Prophylaxis (PrEP), Post-Exposure Prophylaxis (PEP), condoms and sterile syringes***

- Yes, I use and/or receive CDC HIV Prevention services in Los Angeles County
- No, I do not use or receive CDC HIV prevention services in Los Angeles County
- I'm not sure; need assistance to determine

* 8. Are you affiliated with a Ryan White Program-funded agency? ****Affiliated is defined as one who is either a board member, employee, or a consultant of an agency who receives Ryan White Program funding through the Los Angeles County Division of STD and HIV Programs (DHSP). Volunteers are considered unaffiliated. Click [here](#) for a list of Ryan White Program-funded agencies; subject to change****

- Yes
- No
- I'm not sure; need assistance to determine

* 9. Age

- 13-19
- 20-29
- 30-39
- 40-49
- 50-59
- 60+

* 10. Gender Identification

- Non-Binary/Gender Non-Conforming
- Transgender: Female to Male
- Transgender: Male to Female
- If your gender identity is not listed above, please use this space to share how you self-identify:

* 11. Race/Ethnicity ****Please select all that apply****

- American Indian or Alaska Native ****Specify Nation in Comment Box below****
- Asian
- Black or African American
- Hispanic or LatinX
- If your Race/Ethnicity is not listed above, please use this space to share how you self-identify or to specify Nation if representing American Indian or Alaska Native
- Multi-Race
- Native Hawaiian or Other Pacific Islander
- White or Caucasian

* 12. Please indicate which Supervisorial District and Service Provider Area (SPA) you work, live and/or receive HIV prevention, care and/or treatment services. ***Please select all that apply***

To determine your Supervisorial District and SPA, click here: <https://lacounty.gov/government/geography-statistics/maps/>

- Supervisorial District 1
- Supervisorial District 2
- Supervisorial District 3
- Supervisorial District 4
- Supervisorial District 5
- SPA 1
- SPA 2
- SPA 3
- SPA 4
- SPA 5
- SPA 6
- SPA 7
- SPA 8
- I don't know; need assistance to determine



Copy of ****DRAFT**** MEMBERSHIP APPLICATION

Representation

The Commission is composed of 51 members appointed by the Board of Supervisors and represent a broad and diverse group of providers, consumers, and stakeholders. *Please select all that apply*****

13. I have been recommended to represent one of the following health and social service institutions, among whom are individuals with epidemiology skills or experience and knowledge of Hepatitis B, C and STDs.

Please select N/A (not applicable) if this does not apply to you

- | | |
|---|---|
| <input type="radio"/> Medi-Cal, State of California | <input type="radio"/> City of Los Angeles |
| <input type="radio"/> City of Pasadena | <input type="radio"/> City of Long Beach |
| <input type="radio"/> City of West Hollywood | <input type="radio"/> N/A |

14. I have been recommended to represent one of the following Ryan White grantees below. ***Please select "N/A" (not applicable) if this does not apply to you***

- | | |
|--|---|
| <input type="radio"/> Part B (California State Office of AIDS) | <input type="radio"/> Part F (AIDS Education and Training Centers [AETCs], or local providers receiving Part F dental reimbursements) |
| <input type="radio"/> Part C | <input type="radio"/> N/A <i>*Not Applicable</i> |
| <input type="radio"/> Part D | |

15. I represent one or more of the following stakeholder groups in Los Angeles County ****Please select all that apply****

- A person living with HIV or AIDS
- A person living with Hepatitis B or C
- A HIV-negative user of HIV prevention services and who is a member of an identified high-risk, special or highly impacted population.
- An HIV specialty physician from an HIV medical provider
- A Community Health Center/Federally Qualified Health Center ("CHC"/"FQHC") representative
- A mental health provider
- A substance abuse treatment provider
- A housing provider
- A provider of homeless services
- An AIDS Services Organization ("ASO") offering federally funded HIV prevention services
- An ASO offering HIV care and treatment services
- A provider or administrative representative from the Housing Opportunities for Persons with AIDS (HOPWA) program, recommended by the City of Los Angeles
- Health or hospital planning agency who is recommended by health plans in Covered California
- Behavioral or social scientist who is recommended from among the respective professional communities
- Faith-based entities engaged in HIV prevention and care
- Local education agencies at the elementary or secondary level
- The business community
- Union and/or labor
- Youth or youth-serving agencies
- Other federally-funded HIV programs
- Organizations or individuals engaged in HIV-related research
- Organizations or individuals performing harm-reduction services
- Employed as an advocate for incarcerated people living with HIV and/or I am a person living with HIV who was incarcerated in the past three years and can represent the interests of incarcerated people living with HIV.

16. I am a member of a a federally-recognized American Indian nation or Native Alaskan village.

- Yes*
- No
- *If yes, please specify Nation:



Copy of ****DRAFT**** MEMBERSHIP APPLICATION

Biographical Information

Please provide detailed information so that we may assess your interest in, knowledge of, and commitment to the Commission.

* 17. For new members, briefly state why you would like to become a member of the Commission. For renewing members, please share why you would like to continue your membership.

* 18. What skills, abilities, and/or experience do you have that can be helpful to the Commission?

19. If you have a resume or other documents (i.e. certificates, awards, letters of recommendation, biosketch, curriculum vitae) that will support your membership application, please upload here. *****This is optional and not required to be considered for membership*****

Choose File

Choose File

No file chosen

20. Please select any of the following trainings already taken. *****These trainings are not required to be considered for membership*****

Introduction to HIV/STI, HIV/STI 101, or a relate basic Informational HIV/STI training

Health Insurance Portability and Accountability Act (HIPAA) training

Protection of Human Research Subjects

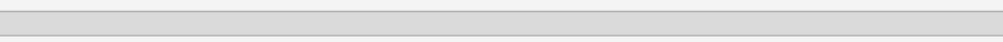
Other related trainings, please specify:

* 21. How prepared are you to serve on the Commission?

Not yet prepared; unfamiliar
with the work of the
Commission and eager to
learn

Somewhat prepared;
familiar with the work of the
Commission and eager to
learn more

Fully prepared; well
informed of the
Commission's work



* 22. How can we support you so that you are able to fully participate and be effective on the Commission?
Do you need special accommodations, i.e. translation or interpretation services, etc?

* 23. Would you consider being appointed as an Alternate? ***An Alternate attends Commission and assigned Committee meetings and serves in the absence of a unaffiliated consumer member with voting privileges in that capacity only. However, occupying an Alternate seat is a great way to learn the Commission and build capacity without the pressures of being a full member.***

Yes

No

24. Would you be interested in assuming a leadership role on the Commission? ***Members are eligible to serve as co-chairs on the Commission after one year of active service. Additional leadership opportunities are also available.***

Yes

No

25. Each appointed member will be assigned to one of the Commission's four standing Committees: Operations (OPS); Public Policy (PP); Planning, Priorities & Allocations (PP&A); and Standards & Best Practices (SBP). Please click [here](#) to review the roles & responsibilities of each Committee and select below, in order of priority, which Committee(s) you would be interested in participating on. **A second Committee assignment is an option, contingent upon approval.*



Operations (OPS) Committee



Planning, Priorities & Allocations (PP&A) Committee



Public Policy (SBP) Committee



Standards and Best Practices (SBP) Committee



Copy of ****DRAFT**** MEMBERSHIP APPLICATION

Statement of Qualifications

The Board of Supervisors requires that all Commission member appointees complete a Statement of Qualifications (SOQ) before they can be appointed.

Please click here to access the SOQ. Please be sure to complete all questions, indicate "N/A" if not applicable, and sign where prompted.

26. You may upload your completed/signed SOQ here, email to Commission staff at hivcomm@lachiv.org, or mail to the Commission office at 3530 Wilshire Blvd., Suite 1140, Los Angeles CA 90010.

Choose File

Choose File

No file chosen



Copy of ****DRAFT**** MEMBERSHIP APPLICATION

Application Submission

Upon submitting the Application, I commit to the following:

- **Participate in Commission and assigned committee meetings from beginning to adjournment.**
- **Prepare for each meeting by carefully reading all pre-distributed materials.**
- **Provide information regarding needs and priorities.**
- **Make recommendations considering the community needs and data not my special interests or personal perspectives.**
- **Follow the Bylaws and Code of Conduct.**

I certify that all statements and representations made in this application are true and correct. Misrepresentation shall be a basis for revocation of my application/membership. I acknowledge that the information provided, aside from personal contact information and personal health information, cannot be kept confidential and may be discussed publicly or otherwise become part of a public record.

* 27. Please be sure to check the appropriate box below affirming your commitment and certifying all information is true and accurate.

Yes

No



2021 MEMBERSHIP ROSTER | UPDATED 04.14.21

SEAT NO.	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
1	Medi-Cal representative			Vacant		July 1, 2019	June 30, 2021	
2	City of Pasadena representative	1	EXC SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2018	June 30, 2022	
3	City of Long Beach representative	1	PP&A	Everardo Alvizo, LCSW	Long Beach Health & Human Services	July 1, 2019	June 30, 2021	
4	City of Los Angeles representative	1	PP	Ricky Rosales	AIDS Coordinator's Office, City of Los Angeles	July 1, 2018	June 30, 2022	
5	City of West Hollywood representative	1	PP&A	Derek Murray	City of West Hollywood	July 1, 2019	June 30, 2021	
6	Director, DHSP	1	EXC PP&A	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2018	June 30, 2022	
7	Part B representative	1	PP&A	Karl Halfman, MA	California Department of Public Health, Office of AIDS	July 1, 2018	June 30, 2022	
8	Part C representative	1	PP&A EXC	Frankie Darling Palacios	Los Angeles LGBT Center	July 1, 2018	June 30, 2022	
9	Part D representative			Vacant		July 1, 2019	June 30, 2021	
10	Part F representative	1	PP	Jerry D. Gates, PhD	Keck School of Medicine of USC	July 1, 2018	June 30, 2022	
11	Provider representative #1	1	EXC OPS	Carlos Moreno	Children's Hospital Los Angeles	July 1, 2019	June 30, 2021	
12	Provider representative #2	1	EXC	David Lee, MPH, LCSW	Charles Drew University	July 1, 2018	June 30, 2022	
13	Provider representative #3	1	SBP	Harold Glenn San Agustin, MD	JWCH Institute, Inc.	July 1, 2019	June 30, 2021	
14	Provider representative #4	1	PP&A	LaShonda Spencer, MD	Charles Drew University	July 1, 2018	June 30, 2022	
15	Provider representative #5	1	SBP	Thomas Green	APAIT/Special Services for Groups (SSG)	July 1, 2019	June 30, 2021	
16	Provider representative #6	1	PP&A	Anthony Mills, MD	Men's Health Foundation	July 1, 2018	June 30, 2022	
17	Provider representative #7	1	PP&A	Alexander Luckie Fuller	Los Angeles LGBT Center	July 1, 2019	June 30, 2021	
18	Provider representative #8	1	PP	Martin Sattah, MD	Rand Shrader Clinic, LA County Department of Health Services	July 1, 2018	June 30, 2022	
19	Unaffiliated consumer, SPA 1			Vacant		July 1, 2019	June 30, 2021	
20	Unaffiliated consumer, SPA 2			Vacant		July 1, 2018	June 30, 2022	Amiya Wilson (LOA)
21	Unaffiliated consumer, SPA 3			Vacant		July 1, 2019	June 30, 2021	Alasdair Burton (PP)
22	Unaffiliated consumer, SPA 4	1	EXC SBP	Kevin Stalter	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2022	
23	Unaffiliated consumer, SPA 5			Vacant		July 1, 2019	June 30, 2021	Damontae Hack
24	Unaffiliated consumer, SPA 6	1	SBP	Pamela Coffey	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2022	Reba Stevns (SBP)
25	Unaffiliated consumer, SPA 7			Vacant		July 1, 2019	June 30, 2021	
26	Unaffiliated consumer, SPA 8	1	PP&A	Kevin Donnelly	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2022	
27	Unaffiliated consumer, Supervisorial District 1			Vacant		July 1, 2019	June 30, 2021	Michele Daniels
28	Unaffiliated consumer, Supervisorial District 2	1	PP	Nestor Kamurigi (PP)	No affiliation	July 1, 2018	June 30, 2022	
29	Unaffiliated consumer, Supervisorial District 3	1	SBP	Joshua Ray	<i>Unaffiliated Consumer</i>	July 1, 2019	June 30, 2021	Eduardo Martinez (SBP/PP)
30	Unaffiliated consumer, Supervisorial District 4			Vacant		July 1, 2018	June 30, 2022	Isabella Rodriguez (PP)
31	Unaffiliated consumer, Supervisorial District 5			Vacant		July 1, 2019	June 30, 2021	Kayla Walker-Heltzel (OPS)
32	Unaffiliated consumer, at-large #1	1	PP&A	Guadalupe Velazquez	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2022	Tony Spears
33	Unaffiliated consumer, at-large #2	1	OPS PP&A	Joseph Green	<i>Unaffiliated Consumer</i>	July 1, 2019	June 30, 2021	
34	Unaffiliated consumer, at-large #3	1	PP&A	Felipe Gonzalez	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2022	
35	Unaffiliated consumer, at-large #4	1	EXC	Bridget Gordon	<i>Unaffiliated Consumer</i>	July 1, 2019	June 30, 2021	
36	Representative, Board Office 1	1	PP&A	Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2018	June 30, 2022	
37	Representative, Board Office 2	1	OPS	Danielle Campbell, MPH	UCLA/MLKCH	July 1, 2019	June 30, 2021	
38	Representative, Board Office 3	1	EXC PP SBP	Katja Nelson, MPP	APLA	July 1, 2018	June 30, 2022	
39	Representative, Board Office 4	1	EXC OPS SBP	Justin Valero, MA	California State University, San Bernardino	July 1, 2019	June 30, 2021	
40	Representative, Board Office 5	1	PP&A EXC	Raquel Cataldo	Tarzana Treatment Center	July 1, 2018	June 30, 2022	
41	Representative, HOPWA	1	PP&A	Maribel Ulloa	City of Los Angeles, HOPWA	July 1, 2019	June 30, 2021	
42	Behavioral/social scientist	1	EXC PP	Lee Kochems	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2022	
43	Local health/hospital planning agency representative			Vacant		July 1, 2019	June 30, 2021	
44	HIV stakeholder representative #1	1	SBP	Grissel Granados, MSW	Children's Hospital Los Angeles	July 1, 2018	June 30, 2022	
45	HIV stakeholder representative #2	1	SBP	Paul Nash, CPsychol AFBPsS FHEA	University of Southern California	July 1, 2019	June 30, 2021	
46	HIV stakeholder representative #3	1	EXC OPS	Juan Preciado	Northeast Valley Health Corporation	July 1, 2018	June 30, 2022	
47	HIV stakeholder representative #4	1	SBP	Ernest Walker	Men's Health Foundation	July 1, 2019	June 30, 2021	
48	HIV stakeholder representative #5	1	PP	Gerald Garth, MS	AMAAD Institute	July 1, 2018	June 30, 2022	
49	HIV stakeholder representative #6	1	OPS	Felipe Findley, PA-C, MPAS, AAHIVS	Watts Healthcare Corp	July 1, 2019	June 30, 2021	
50	HIV stakeholder representative #7	1	PP&A	William D. King, MD, JD, AAHIVS (LOA)	W. King Health Care Group	July 1, 2018	June 30, 2022	
51	HIV stakeholder representative #8	1	OPS SBP	Miguel Alvarez	No affiliation	July 1, 2018	June 30, 2022	
TOTAL:		40						

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

LOA: Leave of Absence

Planning Council/Planning Body Reflectiveness (Updated 04.14.21)

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

Race/Ethnicity	Living with HIV/AIDS in EMA/TGA*		Total Members of the PC/PB		Non- Aligned Consumers on PC/PB	
	Number	Percentage**	Number	Percentage**	Number	Percentage**
White, not Hispanic	13,965	27.50%	11	22.45%	5	45.45%
Black, not Hispanic	10,155	20.00%	14	28.57%	3	27.27%
Hispanic	22,766	44.84%	20	40.82%	3	27.27%
Asian/Pacific Islander	1,886	3.71%	3	6.12%	0	0.00%
American Indian/Alaska Native	300	0.59%	1	2.04%	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%	49	100%	11	100%

Gender	Number	Percentage**	Number	Percentage**	Number	Percentage**
Male	44,292	87.23%	32	65.31%	7	63.64%
Female	5,631	11.09%	14	28.57%	4	36.36%
Transgender	854	1.68%	3	6.12%	0	0.00%
Unknown	0	0.00%	0	0.00%	0	0.00%
Total	50,777	100%	49	100%	11	100%

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%	2	4.08%	1	9.09%
30-39 years	9,943	19.58%	19	38.78%	2	18.18%
40-49 years	11,723	23.09%	12	24.49%	1	9.09%
50-59 years	15,601	30.72%	9	18.37%	6	54.55%
60+ years	8,973	17.67%	7	14.29%	1	9.09%
Other	0	0.00%	0	0.00%	0	0.00%
Total	50,777	99.99%	49	99.99%	11	99.99%

**Percentages may not equal 100% due to rounding. **
(Includes alternates)