



LOS ANGELES COUNTY
COMMISSION ON HIV



3530 Wilshire Boulevard, Suite 1140, Los Angeles, CA 90010
TEL. (213) 738-2816 · FAX (213) 637-4748
WEBSITE: <http://hiv.lacounty.gov> | EMAIL: hivcomm@lachiv.org

COMMISSION ON HIV SPECIAL MEETING

**Thursday, August 9, 2018
12:00 – 12:30 PM**

**Bateman Hall
City of Lynwood Parks & Recreation
11331 Ernestine Avenue, Lynwood CA 90262**



Join the movement in ending the HIV/AIDS epidemic in Los Angeles County, once and for all.

Visit www.LACounty.HIV



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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) and Health Districts (HDs).



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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

1. APPROVAL OF THE AGENDA:

- A. Agenda (**MOTION #1**)
- B. Membership Roster
- C. Committee Assignments
- D. Commission Member Conflict of Interest
- E. Geographic Maps
- F. August to November 2018 Meeting Calendars



LOS ANGELES COUNTY
COMMISSION ON HIV



REVISED AGENDA FOR THE **SPECIAL** MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV

(213) 738-2816 / FAX (213) 637-4748

EMAIL: hivcomm@lachiv.org WEBSITE: <http://hiv.lacounty.gov>

THURSDAY, August 9, 2018, 12:00 PM – 12:30 PM

**Bateman Hall
City of Lynwood Parks & Recreation
11331 Ernestine Ave, Lynwood, CA 90262**

AGENDA POSTED: August 6, 2018

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 5 business days' 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 cinco días 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. 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 and Roll Call

12:00 P.M. – 12:03 P.M.

I. ADMINISTRATIVE MATTERS

- | | | | |
|----|-----------------------------|------------------|-------------------------|
| 1. | Approval of Agenda | MOTION #1 | 12:03 P.M. – 12:04 P.M. |
| 2. | Approval of Meeting Minutes | MOTION #2 | 12:04 P.M. – 12:06 P.M. |
| 3. | Consent Calendar | MOTION #3 | 12:06 P.M. – 12:07 P.M. |

II. REPORTS

- | | | |
|----|---|-------------------------|
| 4. | Executive Director's Report | 12:07 P.M. – 12:09 P.M. |
| | A. COH Member Social/Racial Justice Workshops | |
| 5. | Co-Chair's Report | 12:09 P.M. – 12:14 P.M. |
| | A. Meeting Management Reminders | |
| | B. Welcome New & Returning Members | |
| | C. COH Co-Chair Open Nominations | |
| | D. September 13, 2018 COH Meeting Music Center, Dorothy Chandler Pavilion | |

III. DISCUSSION

- | | | |
|----|--|-------------------------|
| 6. | Los Angeles County HIV/AIDS Strategy (LACHAS) | 12:14 P.M. – 12:16 P.M. |
| | A. July 19, 2018 LACHAS Community Meeting Evaluation | |
| | B. 2018 COH and LACHAS Community Meeting Schedule Update | |

IV. REPORTS

- | | | |
|----|---|-------------------------|
| 7. | Division of HIV/STD Programs (DHSP) Report
LA County Department of Public Health | 12:16 P.M. – 12:20 P.M. |
| 8. | Standing Committee Reports: | 12:20 P.M. – 12:24 P.M. |
| | A. Operations Committee | |
| | 1. Assessment of the Administrative Mechanism (AAM) | |
| | B. Standards and Best Practices (SBP) Committee | |
| | 1. Medical Care Coordination Standards Update | |
| | C. Planning, Priorities and Allocations (PP&A) Committee | |
| | 1. FY 2018-2019 Priorities and Allocations Process Update | |

D. Public Policy (PPC) Committee

1. Resolution Recommending Expanding Resources and Access for STD Prevention, Testing, and Treatment **MOTION #4**

9. Caucus, Task Force and Work Group Reports 12:24 P.M. – 12:25 P.M.

V. PUBLIC COMMENT

12:25 P.M. – 12:27 P.M.

10. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.

VI. COMMISSION COMMENT

12:27 P.M. – 12:29 P.M.

11. Non-Agendized or Follow-Up

12. **VII. ANNOUNCEMENTS**

12:29 P.M. – 12:30 P.M.

Opportunity for members of the public to announce community events, workshops, trainings, and other related activities.

VIII. ADJOURNMENT AND ROLL CALL

12:30 P.M.

13. Adjournment for the special meeting of August 9, 2018.

PROPOSED MOTION(s)/ACTION(s):	
PROCEDURAL MOTION(S):	
MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Commission meeting minutes, as presented or revised.
MOTION #3:	Approve the Consent Calendar, as presented
CONSENT CALENDAR	
MOTION #4:	Approve Resolution Recommending Expanding Resources and Access for STD Prevention, Testing, and Treatment, as presented or revised.

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.

COMMISSION ON HIV MEMBERS:			
Ricky Rosales, Co-Chair	Grissel Granados, MSW, Co-Chair	Traci Bivens-Davis	Al Ballesteros, MBA
Jason Brown	Alasdair Burton (Alternate)	Joseph Cadden, MD	Danielle Campbell, MPH
Raquel Cataldo	Deborah Owens Collins, PA, MSPAS, AAHIVS	Michele Daniels	Erika Davies
Susan Forrest (Alternate)	Aaron Fox, MPM	Alexander Luckie Fuller	Jerry D. Gates, PhD
Joseph Green	Terry Goddard II, MA	Bridget Gordon	Diamante Johnson
William King, MD, JD	Lee Kochems, MA	Bradley Land	David P. Lee, MPH, LCSW
Eric Paul Leue	Abad Lopez	Andrew Lopez (Alternate)	Eduardo Martinez (Alternate)
Miguel Martinez, MSW, MPH	Anthony Mills, MD	Carlos Moreno (Alternate)	Derek Murray
Katja Nelson, MPP	Jazielle Newsome	Frankie Darling-Palacios	Raphael Peña
Mario Pérez MPH	Juan Preciado	Ace Robinson, MPH	Rebecca Ronquillo
Martin Sattah, MD	LaShonda Spencer, MD	Kevin Stalter	Yolanda Sumpter
Greg Wilson	Russell Ybarra		
MEMBERS:	46		
QUORUM:	24		



LOS ANGELES COUNTY
COMMISSION ON HIV

2018 MEMBERSHIP ROSTER | UPDATED 7/31/18

APPROVED BY COH ON 7/12/18

SEAT NO.	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
1	Medi-Cal representative			Vacant		July 1, 2017	June 30, 2019	
2	City of Pasadena representative	1	SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2018	June 30, 2020	
3	City of Long Beach representative	1	PP&A	Deborah Owens Collins, PA, MSPAS, AAHIVS	Dept. of Health and Human Services, City of Long Beach	July 1, 2017	June 30, 2019	
4	City of Los Angeles representative	1	EXC	Ricky Rosales	AIDS Coordinator's Office, City of Los Angeles	July 1, 2018	June 30, 2020	
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	EXC PP&A	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2018	June 30, 2020	
7	Part B representative			Vacant		July 1, 2018	June 30, 2020	
8	Part C representative	1	EXC PP	Aaron Fox, MPM	Los Angeles LGBT Center	July 1, 2018	June 30, 2020	
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, 2018	June 30, 2020	
11	Provider representative #1	1	EXC SBP	Joseph Cadden, MD	Rand Shrader Clinic (SPA1), LA County Department of Health Services	July 1, 2017	June 30, 2019	
12	Provider representative #2	1	SBP	David Lee, MPH, LCSW	Charles Drew University	July 1, 2018	June 30, 2020	
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, 2018	June 30, 2020	
15	Provider representative #5	1	EXC 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, 2018	June 30, 2020	
17	Provider representative #7	1	PP&A	Frankie Darling-Palacios	Los Angeles LGBT Center	July 1, 2017	June 30, 2019	
18	Provider representative #8	1	PP	Martin Sattah, MD	Rand Shrader Clinic (SPA1), LA County Department of Health Services	July 1, 2018	June 30, 2020	
19	Unaffiliated consumer, SPA 1	1	OPS	Michele Daniels	Unaffiliated Consumer	July 1, 2017	June 30, 2019	
20	Unaffiliated consumer, SPA 2	1	PP&A	Abad Lopez	Unaffiliated Consumer	July 1, 2018	June 30, 2020	
21	Unaffiliated consumer, SPA 3	1	EXC PP&A	Jason Brown	Unaffiliated Consumer	July 1, 2017	June 30, 2019	
22	Unaffiliated consumer, SPA 4			Vacant		July 1, 2018	June 30, 2020	Susan Forrest (PP&A)
23	Unaffiliated consumer, SPA 5	1	PP&A	Yolanda Sumpter	Unaffiliated Consumer	July 1, 2017	June 30, 2019	
24	Unaffiliated consumer, SPA 6			Vacant		July 1, 2018	June 30, 2020	Alasdair Burton (PP)
25	Unaffiliated consumer, SPA 7	1	PP&A	Raphael Pena	Unaffiliated Consumer	July 1, 2017	June 30, 2019	
26	Unaffiliated consumer, SPA 8			Vacant		July 1, 2018	June 30, 2020	
27	Unaffiliated consumer, Supervisorial District 1			Vacant		July 1, 2017	June 30, 2019	
28	Unaffiliated consumer, Supervisorial District 2			Vacant		July 1, 2018	June 30, 2020	Andrew Lopez (PP)
29	Unaffiliated consumer, Supervisorial District 3			Vacant		July 1, 2017	June 30, 2019	Eduardo Martinez (PP)
30	Unaffiliated consumer, Supervisorial District 4			Vacant		July 1, 2018	June 30, 2020	Carlos Moreno (OPS)
31	Unaffiliated consumer, Supervisorial District 5	1	PP&A	Diamante Johnson	Unaffiliated Consumer	July 1, 2017	June 30, 2019	
32	Unaffiliated consumer, at-large #1	1	PP&A	Russell Ybarra	Unaffiliated Consumer	July 1, 2018	June 30, 2020	
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	EXC OPS SBP	Kevin Stalter	Unaffiliated Consumer	July 1, 2018	June 30, 2020	
35	Unaffiliated consumer, at-large #4	1	OPS	Bridget Gordon	Unaffiliated Consumer	July 1, 2017	June 30, 2019	
36	Representative, Board Office 1	1	EXC PP&A	Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2018	June 30, 2020	
37	Representative, Board Office 2	1	EXC OPS	Traci Bivens-Davis	N/A	July 1, 2017	June 30, 2019	
38	Representative, Board Office 3	1	PP	Katja Nelson, MPP	APLA	July 1, 2018	June 30, 2020	
39	Representative, Board Office 4	1	EXC SBP	Ace Robinson, MPH	No Affiliations	July 1, 2017	June 30, 2019	
40	Representative, Board Office 5	1	SBP	Bradley Land	Unaffiliated Consumer	July 1, 2018	June 30, 2020	
41	Representative, HOPWA	1	PP&A	Rebecca Ronquillo	City of Los Angeles, HOPWA	July 1, 2017	June 30, 2019	
42	Behavioral/social scientist	1	PP	Lee Kochems	Unaffiliated Consumer	July 1, 2018	June 30, 2020	
43	Local health/hospital planning agency representative			Vacant		July 1, 2017	June 30, 2019	
44	HIV stakeholder representative #1	1	EXC	Grissel Granados, MSW	Children's Hospital Los Angeles	July 1, 2018	June 30, 2020	
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, 2018	June 30, 2020	
47	HIV stakeholder representative #4	1	EXC 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, 2018	June 30, 2020	
49	HIV stakeholder representative #6	1	OPS	Alexander Luckie Fuller	N/A	July 1, 2017	June 30, 2019	
50	HIV stakeholder representative #7	1	PP&A	William D. King, MD, JD, AAHIVS	W. King Health Care Group	July 1, 2018	June 30, 2020	
51	HIV stakeholder representative #8	1	SBP	Jazielle Newsome	St. John's Well Child & Family Center	July 1, 2018	June 30, 2020	
TOTAL:		41						

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



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COMMITTEE ASSIGNMENTS

(Updated: August 7, 2018)

Committee Member Name/ Alternate	Member Category	Affiliation
* = Primary Committee Assignment	** = Secondary Committee Assignment	
EXECUTIVE COMMITTEE		
Regular meeting day: 4 th Thursday of the month		Regular meeting time: 1:00pm–3:00pm
Number of Voting Members: 13	Number of Quorum: 7	
Grissel Granados, MSW	Co-Chair, Comm./Exec.*	Commissioner
Ricky Rosales	Co-Chair, Comm./Exec.*	Commissioner
Al Ballesteros, MBA	Co-Chair, PP&A	Commissioner
Traci Bivens-Davis	Co-Chair, Operations	Commissioner
Jason Brown	Co-Chair, PP&A	Commissioner
Joseph Cadden, MD	Co-Chair, SBP	Commissioner
Raquel Cataldo	At-Large Member*	Commissioner
Aaron Fox, MPM	Co-Chair, Public Policy	Commissioner
Joseph Green	At-Large Member*	Commissioner
Terry Goddard, MA	Co-Chair, PPC	Commissioner
Mario Pérez, MPH	DHSP Director	Commissioner
Ace Robinson, MPH	Co-Chair, SBP	Commissioner
Kevin Stalter	Co-Chair, Operations	Commissioner

OPERATIONS COMMITTEE		
Regular meeting day: 4 th Thursday of the month	Regular meeting time: 10:00am–12:00pm	
Number of Voting Members: 10	Number of Quorum: 6	
Traci Bivens-Davis	Committee Co-Chair*	Commissioner
Kevin Stalter	Committee Co-Chair*	Commissioner
Danielle Campbell, MPH	*	Commissioner
Raquel Cataldo	*	Commissioner
Michele Daniels	*	Commissioner
Bridget Gordon	*	Commissioner
Joseph Green	*	Commissioner
Carlos Moreno	*	Alternate
Juan Preciado	*	Commissioner
Alexander Fuller	*	Commissioner

Committee Assignment List

Updated: August 7, 2018

Page 2 of 4

Committee Member Name	Member Category	Affiliation
* = <i>Primary Committee Assignment</i>	** = <i>Secondary Committee Assignment</i>	

PLANNING, PRIORITIES and ALLOCATIONS (PP&A) COMMITTEE		
Regular meeting day: 3 rd Tuesday of the month		Regular meeting time: 1:00-4:00 PM
Number of Voting Members: 16		Number of Quorum: 9
Al Ballesteros, MBA	Committee Co-Chair*	Commissioner
Jason Brown	Committee Co-Chair*	Commissioner
Susan Forrest	*	Commissioner
William D. King, MD, JD, AAHIVS	*	Commissioner
Abad Lopez	*	Commissioner
Miguel Martinez, MPH, MSW	*	Commissioner
Anthony Mills, MD	*	Commissioner
Derek Murray	*	Commissioner
Deborah Owens Collins, MPA, MSPAS, AAHIVS	*	Commissioner
Diamante Johnson	*	Commissioner
Frankie Darling Palacios	*	Commissioner
Raphael Pena	*	Commissioner
Rebecca Ronquillo	*	Commissioner
LaShonda Spencer, MD	*	Commissioner
Yolanda Sumpter	*	Commissioner
Russell Ybarra	*	Commissioner
TBD	DHSP staff	DHSP Staff

PUBLIC POLICY COMMITTEE		
Regular meeting day: 1st Monday of the month		Regular meeting time: 1:00 pm-3:00pm
Number of Voting Members: 12		Number of Quorum: 7
Aaron Fox, MPM	Committee Co-Chair*	Commissioner
Terry Goddard, MA	Committee Co-Chair*	Commissioner
Jerry Gates, PhD	*	Commissioner
Lee Kochems, MA	*	Commissioner
Eduardo Martinez	*	Alternate
Eric Paul Leue	*	Commissioner
Andrew Lopez	*	Commissioner
Katja Nelson	*	Commissioner
Martin Sattah, MD	*	Commissioner
Greg Wilson	*	Commissioner
Alasdair Burton	*	Alternate
Kyle Baker	DHSP staff	DHSP representative

Committee Assignment List

Updated: August 7, 2018

Page 3 of 4

Committee Member Name	Member Category	Affiliation
* = <i>Primary Committee Assignment</i>	** = <i>Secondary Committee Assignment</i>	

STANDARDS AND BEST PRACTICES (SBP) COMMITTEE		
Regular meeting day:	1 st Thursday of the month	Regular meeting time: 10:00am-12:00pm
Number of Voting Members: 7		Number of Quorum: 4
Joseph Cadden, MD	Committee Co-Chair*	Commissioner
Ace Robinson, MPH	Committee Co-Chair*	Commissioner
Erika Davies	*	Commissioner
Bradley Land	*	Commissioner
David Lee, MD	*	Commissioner
Kevin Stalter	**	Commissioner
Jazielle Newsome	*	Commissioner
Wendy Garland, MPH	DHSP staff	DHSP representative

CONSUMER CAUCUS		
Regular meeting day:	Following Comm. mtg.	Regular meeting time: 1:00pm-3:00pm
<i>*Open membership to consumers of HIV prevention and care services*</i>		
Joseph Green	Co-Chair	Commissioner
Yolanda Sumpter	Co-Chair	Commissioner
Raphael Peña	Co-Chair	Commissioner
Al Ballesteros, MBA	Member	Commissioner
Jason Brown	Member	Commissioner
Michele Daniels	Member	Commissioner
Grissel Granados, MSW	Member	Commissioner
Bridget Gordon	Member	Commissioner
Lee Kochems, MA	Member	Commissioner
Brad Land	Member	Commissioner
David P. Lee, MPH, LCSW	Member	Commissioner
Abad Lopez	Member	Commissioner
Eduardo Martinez	Member	Alternate
Anthony Mills, MD	Member	Commissioner
Kevin Stalter	Member	Commissioner

WOMEN'S CAUCUS
<i>On Hiatus Until Further Notice</i>

Committee Assignment List

Updated: August 7, 2018

Page 4 of 4

Committee Member Name	Member Category	Affiliation
* = <i>Primary Committee Assignment</i>	** = <i>Secondary Committee Assignment</i>	
TRANSGENDER TASK FORCE		
3rd Monday of the month	Regular meeting time:	10:00am-12:00pm
<i>Open Membership</i>		
Destin Cortez	Co-Chair	Community Member
Johanna Padilla	Co-Chair	Community Member



LOS ANGELES COUNTY
COMMISSION ON HIV



COMMISSION MEMBER "CONFLICTS-OF-INTEREST"

The following list identifies "conflicts-of-interest" for Commission members who represent agencies with Part A/B –and/or CDC HIV Prevention-funded service contracts with the County of Los Angeles. According to Ryan White legislation, HRSA guidance and Commission 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.

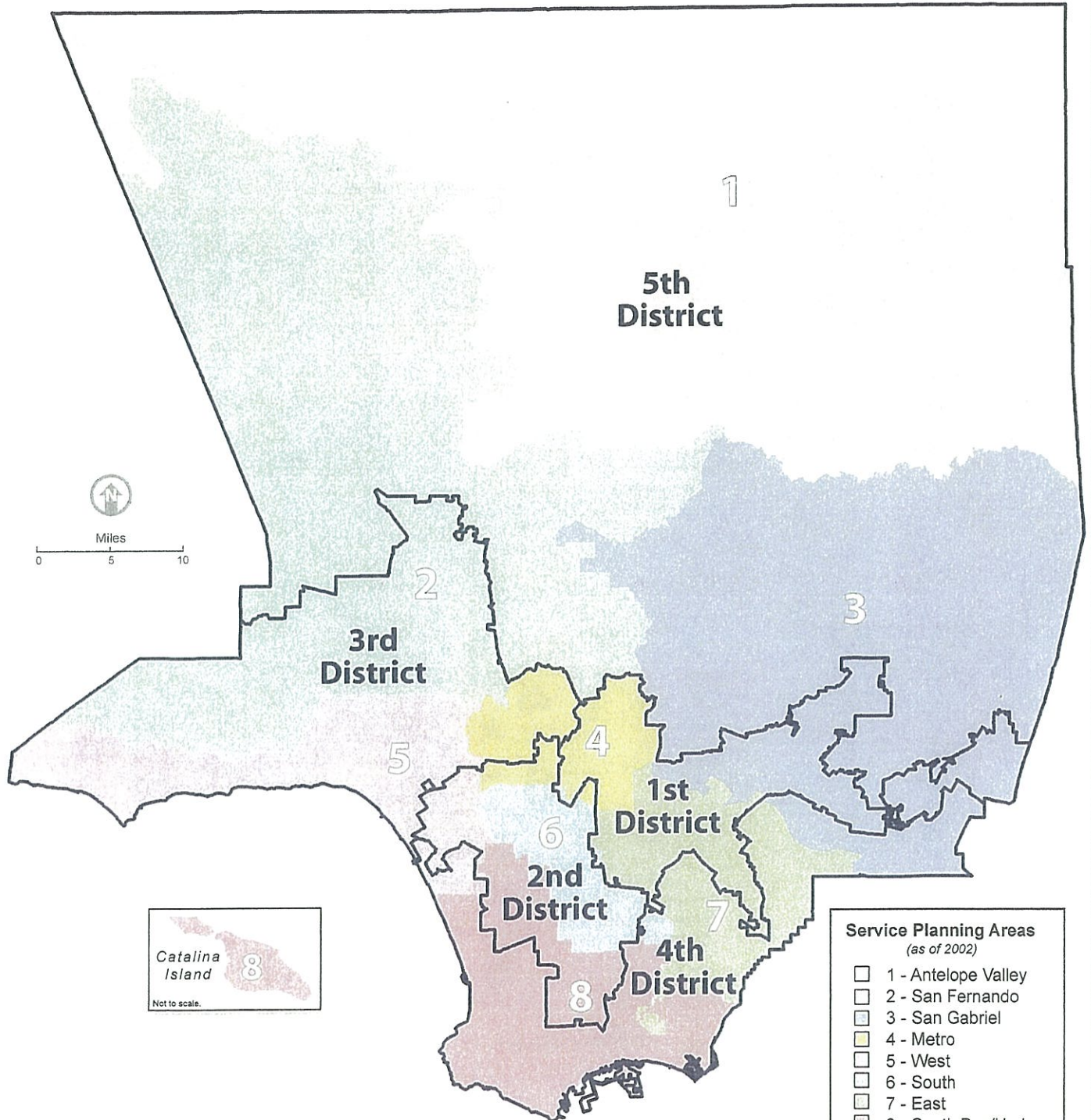
COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
BROWN	Jason	Unaffiliated consumer	No Ryan White or prevention contracts
BALLESTEROS	Al	JWCH, INC.	Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Case Management, Transitional
			Health Education/Risk Reduction (HERR)
			HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)
			Mental Health, Psychotherapy
			Mental Health, Psychiatry
			Oral Health
			Biomedical Prevention
BIVENS-DAVIS	Traci	No Affiliation	No Ryan White or prevention contracts
BURTON	Alasdair	No Affiliation	No Ryan White or prevention contracts
CADEN	Joseph	Rand Schrader Health & Research Center	Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination
			Mental Health, Psychiatry
CAMPBELL	Danielle	UCLA/MLKCH	HIV/AIDS Oral Health Care (Dental) Services
			HIV/AIDS Medical Care Coordination Services
			HIV/AIDS Ambulatory Outpatient Medical Services
			HIV/AIDS Medical Care Coordination Services
			nPEP Services
CATALDO	Raquel	Tarzana Treatment Center	Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Health Education/Risk Reduction (HERR)
			HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
			Case Management, Home-Based
			Case Management, Transitional - Jails
			Medical Transportation
			Mental Health, Psychotherapy
			Oral Health
			Substance Abuse, Residential
			Substance Abuse, Transitional
			Substance Abuse, Detox
			Biomedical Prevention
			Medical Nutrition Therapy
DANIELS	Michele	Unaffiliated consumer	No Ryan White or prevention contracts
DARLING-PALACIOS	Frankie	Los Angeles Gay & Lesbian Center	Ambulatory Outpatient Medical (AOM)
			Health Education/Risk Reduction (HERR)
			HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)
			Mental Health, Psychiatry
			Mental Health, Psychotherapy
			Non-Occupational HIV PEP
			Biomedical Prevention
			STD Screening and Treatment
DAVIES	Erika	City of Pasadena	HIV Counseling and Testing (HCT)
FORREST	Susan	Los Angeles Center for Alcohol and Drug Abuse	HIV/AIDS Health Education
			HIV/AIDS Substance Abuse
			Risk Reduction Prevention Services
			Residential Rehabilitation Services
FOX	Aaron	Los Angeles Gay & Lesbian Center	Ambulatory Outpatient Medical (AOM)
			Health Education/Risk Reduction (HERR)
			HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)
			Mental Health, Psychiatry
			Mental Health, Psychotherapy
			Non-Occupational HIV PEP
			Biomedical Prevention
			STD Screening and Treatment
FULLER	Alexander	Unaffiliated consumer	No Ryan White or prevention contracts
GATES	Jerry	Keck School of Medicine of USC	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
GODDARD II	Terry	Alliance for Housing and Healing	Residential Care Facilities for the Chronically III (RCFCI)
GORDON	Bridget	Unaffiliated consumer	No Ryan White or prevention contracts
GRANADOS	Grissel	Children's Hospital Los Angeles	Ambulatory Outpatient Medical (AOM)
			Case Management, Transitional - Youth
			Health Education/Risk Reduction (HERR)
			HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)
			Biomedical Prevention
GREEN	Joseph	Unaffiliated consumer	No Ryan White or prevention contracts
JOHNSON	Diamante	Unaffiliated consumer	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
LAND	Bradley	Unaffiliated consumer	No Ryan White or prevention contracts
LEE	David	Charles R. Drew University of Medicine and Science	HIV/AIDS Benefits Specialty Services
			HIV Counseling, Testing, and Referral Prevention Services
LEUE PAUL	Eric	Free Speech Coalition	No Ryan White or prevention contracts
LOPEZ	Abad	Unaffiliated consumer	No Ryan White or prevention contracts
LOPEZ	Andrew	Friends Research Institute	Health Education/Risk Reduction and HIV Testing Services
MARTINEZ	Eduardo	AIDS Healthcare Foundation	Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Medical Care Coordination (MCC)
			MH, Psychiatry
			MH, Psychotherapy
			Medical Specialty
			Oral Health
			HIV Counseling and Testing (HCT)
			STD Screening and Treatment
MARTINEZ	Miguel	Children's Hospital, Los Angeles	Ambulatory Outpatient Medical (AOM)
			Case Management, Transitional - Youth
			Health Education/Risk Reduction (HERR)
			HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)
			Biomedical Prevention
MILLS	Anthony	Southern CA Men's Medical Group	Biomedical Prevention
			Medical Care Coordination (MCC)
MORENO	Carlos	APAIT	No Ryan White or prevention contracts
MURRAY	Derek	City of West Hollywood	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
NELSON	Katja	APLA Health & Wellness	Benefits Specialty Case Management, Non-Medical (LCM) Case Management, Home-Based Health Education/Risk Reduction (HERR) HIV Counseling and Testing (HCT) Mental Health, Psychotherapy Nutrition Support Oral Health Biomedical Prevention Medical Care Coordination (MCC)
NEWSOME	Jazielle	St. John's Well Child and Family Center	Ambulatory Outpatient Medical (AOM) HIV Biomedical Prevention Medical Care Coordination (MCC) Mental Health
OWENS COLLINS	Deborah	Long Beach Department of Health & Human Services	Benefits Specialty
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
PEÑA	Raphael	Unaffiliated consumer	No Ryan White or prevention contracts
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	Mental Health, Psychotherapy
			Benefits Specialty
			Mental Health, Psychiatry
			Oral Health
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
ROBINSON	Ace	No Affiliation	No Ryan White or prevention contracts
RONQUILLO	Rebecca	City of Los Angeles, HOPWA	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)
			Mental Health, Psychiatry
SPENCER	LaShonda	LAC & USC MCA Clinic	Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
STALTER	Kevin	The Brotherhood IMPACT Fund	No Ryan White or prevention contracts
SUMPTER	Yolanda	Unaffiliated consumer	No Ryan White or prevention contracts
WILSON	Gregory	In the Meantime Men's Group, Inc.	HIV/AIDS Health Education/Risk Reduction Prevention Services
YBARRA	Russell	Capitol Drugs	No Ryan White or prevention contracts

Los Angeles County Service Planning Areas by Supervisorial District



Los Angeles County Service Planning Areas

Gorman

Sandberg

Redman

Lake Hughes
Quartz Hill

Lancaster

Green Valley

Angeles National Forest

Lake Los Angeles

1

Palmdale

Little Rock

Castaic

Agua Dulce

Acton

Valyermo

Valencia

Canyon Country

Saugus
Santa Clarita

Sand Canyon

Stevenson Ranch

2

Sylmar

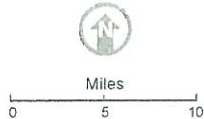
San Fernando

Pacoima

Sunland

Angeles National Forest

3



Westlake Village
Agoura Hills
Hidden Hills
Calabasas

Malibu

5

Brentwood

Santa Monica

Culver City

Venice

Playa del Rey

El Segundo

Manhattan Beach

Hermosa Beach

Redondo Beach

Torrance

Palos Verdes Estates

Rancho Palos Verdes

San Pedro

Wilmington

Long Beach

Naples

Signal Hill

Carson

Lomita

Rolling Hills

San Gabriel

San Marino

San Gabriel

Temple City

Alhambra

El Monte

Rosemead

South El Monte

Valinda

West Covina

Pomona

West Hollywood

La Brea

Mid-City

Los Angeles

Jefferson

Hyde Park

Inglewood

Lennox

Hawthorne

Gardena

Lawndale

Compton

Paramount

Bellflower

Artesia

Cerritos

Lakewood

Hawaiian Gardens

Norwalk

La Mirada

Whittier

La Habra

La Puente

Walnut

Diamond Bar

Claremont

San Dimas

Covina

Irwindale

Bradbury

Duarte

Monrovia

Altadena

Woodland Hills

Encino

Sherman Oaks

Universal City

West Hollywood

La Brea

Mid-City

Los Angeles

Jefferson

Hyde Park

Inglewood

Lennox

Hawthorne

Gardena

Lawndale

Compton

Paramount

Bellflower

Artesia

Cerritos

Lakewood

Hawaiian Gardens

Norwalk

La Mirada

Whittier

La Habra

La Puente

Walnut

Diamond Bar

Claremont

San Dimas

Covina

Irwindale

Bradbury

Duarte

Monrovia

Altadena

Woodland Hills

Encino

Sherman Oaks

Universal City

West Hollywood

La Brea

Mid-City

Los Angeles

Jefferson

Hyde Park

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Lennox

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Gardena

Lawndale

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Bellflower

Artesia

Cerritos

Lakewood

Hawaiian Gardens

Norwalk

La Mirada

Whittier

La Habra

La Puente

Walnut

Diamond Bar

Claremont

San Dimas

Covina

Irwindale

Bradbury

Duarte

Monrovia

Altadena

Woodland Hills

Encino

Sherman Oaks

Universal City

West Hollywood

La Brea

Mid-City

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Hyde Park

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Hawaiian Gardens

Norwalk

La Mirada

Whittier

La Habra

La Puente

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Diamond Bar

Claremont

San Dimas

Covina

Irwindale

Bradbury

Duarte

Monrovia

Altadena

Woodland Hills

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Sherman Oaks

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Hawaiian Gardens

Norwalk

La Mirada

Whittier

La Habra

La Puente

Walnut

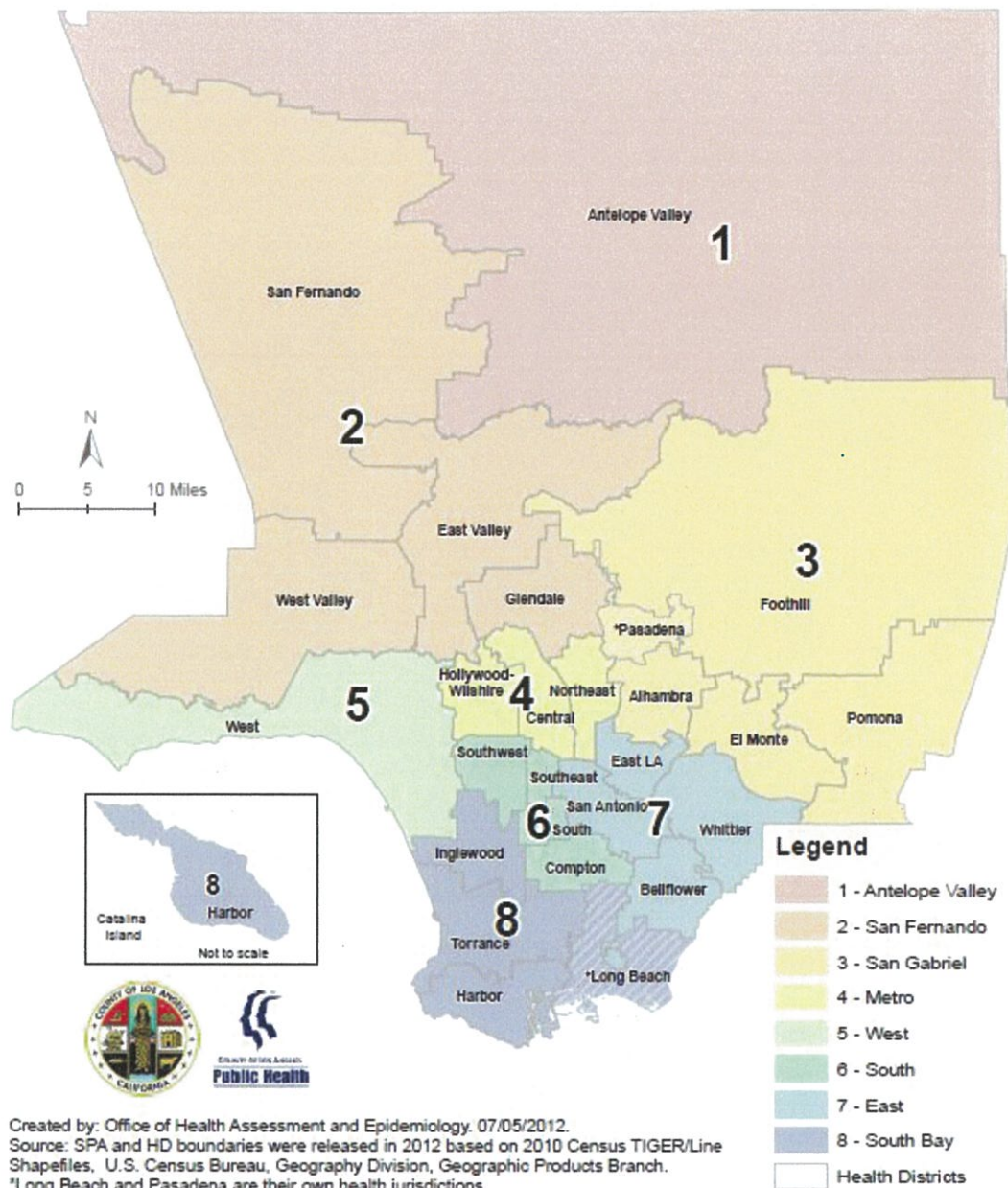
Diamond Bar

Claremont

San Dimas

Los Angeles County Commission on HIV-For Planning and Training Use LA County HIV/AIDS Strategy - Health District Disease Burden

Los Angeles County Map 26 Health Districts and 8 Service Planning Areas (SPAs)



HIV Calendar

August 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29 Week 31	30	31 9:30 AM Board of Supervisors (BOS)	1 9:30 AM BOS Agenda Review	2 10:00 AM Standards & Best Practices (SBP)	3	4
5 Week 32	6 10:00 AM LACHAS Policy Workgroup Meeting 1:00 PM Public Policy Committee	7 9:30 AM Board of Supervisors (BOS)	8 9:30 AM BOS Agenda Review	9 9:30 AM Commission on HIV Meeting & Community (SPA 6) Health District Meeting	10	11
12 Week 33	13	14 9:30 AM Board of Supervisors (BOS) 1:00 PM PP&A Committee Meeting: Priority Setting & Resource Allocations	15 9:30 AM BOS Agenda Review	16 2:00 PM Community (SPA 5) Health District Mtg.	17	18
19 Week 34	20	21 9:30 AM Board of Supervisors (BOS) 1:00 PM Planning, Priorities & Allocations (PP&A)	22 9:30 AM BOS Agenda Review	23 10:00 AM Operations Committee Meeting 1:00 PM Executive Committee Meeting	24	25
26 Week 35	27	28 9:30 AM Board of Supervisors (BOS)	29 9:30 AM BOS Agenda Review	30	31	1

HIV Calendar

September 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26 Week 35	27	28 9:30 AM Board of Supervisors (BOS)	29 9:30 AM BOS Agenda Review	30	31	1
2 Week 36	3 10:00 AM LACHAS Policy Workgroup Meeting 1:00 PM Public Policy Committee	4 9:30 AM Board of Supervisors (BOS)	5 9:30 AM BOS Agenda Review	6 10:00 AM Standards & Best Practices (SBP)	7	8
9 Week 37	10	11 9:30 AM Board of Supervisors (BOS)	12 9:30 AM BOS Agenda Review	13 9:00 AM Commission Meeting & Member Orientation at the Music Center	14	15
16 Week 38	17	18 9:30 AM Board of Supervisors (BOS) 1:00 PM Planning, Priorities & Allocations (PP&A)	19 9:30 AM BOS Agenda Review 2:00 PM LACHAS Community Meeting (SPA 7)	20	21	22
23 Week 39	24	25 9:30 AM Board of Supervisors (BOS)	26 9:30 AM BOS Agenda Review	27 10:00 AM Operations Committee Meeting 1:00 PM Executive Committee Meeting	28	29
30 Week 40	1 10:00 AM LACHAS Policy Workgroup Meeting 1:00 PM Public Policy Committee	2 9:30 AM Board of Supervisors (BOS)	3 9:30 AM BOS Agenda Review	4 10:00 AM Standards & Best Practices (SBP)	5	6

HIV Calendar

October 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30 Week 40	1 10:00 AM LACHAS Policy Workgroup Meeting 1:00 PM Public Policy Committee	2 9:30 AM Board of Supervisors (BOS)	3 9:30 AM BOS Agenda Review	4 10:00 AM Standards & Best Practices (SBP)	5	6
7 Week 41	8	9 9:30 AM Board of Supervisors (BOS)	10 9:30 AM BOS Agenda Review	11 9:00 AM Commission on HIV Meeting & Community (SPA 4) Health District Mtg.	12	13
14 Week 42	15	16 9:30 AM Board of Supervisors (BOS) 1:00 PM Planning, Priorities & Allocations (PP&A)	17 9:30 AM BOS Agenda Review	18 10:00 AM Community (SPA 8) Health District Meeting	19	20
21 Week 43	22	23 9:30 AM Board of Supervisors (BOS)	24 9:30 AM BOS Agenda Review 10:00 AM Housing Taskforce Meeting	25 10:00 AM Operations Committee Meeting 1:00 PM Executive Committee Meeting	26	27
28 Week 44	29	30 9:30 AM Board of Supervisors (BOS)	31 9:30 AM BOS Agenda Review	1 10:00 AM Standards & Best Practices (SBP)	2	3

HIV Calendar

November 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28 Week 44	29	30 9:30 AM Board of Supervisors (BOS)	31 9:30 AM BOS Agenda Review	1 10:00 AM Standards & Best Practices (SBP)	2	3
4 Week 45	5 10:00 AM LACHAS Policy Workgroup Meeting 1:00 PM Public Policy Committee	6 9:30 AM Board of Supervisors (BOS)	7 9:30 AM BOS Agenda Review	8 9:00 AM Annual Commission Meeting	9	10
11 Week 46	12	13 9:30 AM Board of Supervisors (BOS)	14 9:30 AM BOS Agenda Review	15	16	17
18 Week 47	19	20 9:30 AM Board of Supervisors (BOS) 1:00 PM Planning, Priorities & Allocations (PP&A)	21 9:30 AM BOS Agenda Review	22 10:00 AM Operations Committee Meeting 1:00 PM Executive Committee Meeting	23	24
25 Week 48	26	27 9:30 AM Board of Supervisors (BOS)	28 9:30 AM BOS Agenda Review	29	30	1

2. APPROVAL OF THE MEETING MINUTES: (MOTION #2)

- A. July 12, 2018 COH Meeting Minutes
- B. June 14, 2018 LACHAS Community Dialogue Summary
- C. April 12, 2018 LACHAS Community Dialogue Summary

4. EXECUTIVE DIRECTOR'S REPORT

A. COH Member Social/Racial Justice Workshops



Los Angeles County Commission on HIV Executive Committee Special Meetings and Social/Racial Justice Workshops Schedule

Date	Time	Location	Description
July 11	1-3pm	COH office 3530 Wilshire Ave, Suite 1140, LA, CA 90010	Special Meeting of the Executive Committee to plan workshops.
August 15	1-3pm	COH office 3530 Wilshire Ave, Suite 1140, LA, CA 90010	Special Meeting of the Executive Committee to plan workshops.
Commissioners will only need to attend 1 of the following training sessions.			
Sept 20	10am to 3pm (Lunch provided)	3530 Wilshire Blvd 4th Floor DCFS Conference Room, Los Angeles, CA 90010	Workshop Session #1 for Commissioners.
Oct 10	10am to 3pm (Lunch provided)	3530 Wilshire Blvd., 7th Floor, Immunization Program Conference Room, Los Angeles, CA 90010	Workshop Session #2 for Commissioners.
Oct 17	10am to 3pm (Lunch provided)	3530 Wilshire Blvd., Suite 1140, COH Conference Room, Los Angeles, CA 90010	Workshop Session #3 for Commissioners.
Nov 8	9 am to 4:30 pm	St. Anne's Conference Center 155 N. Occidental Blvd, LA CA 900226	COH Annual Meeting/Full body comes together for training.
Dec 5	1-3pm	COH office 3530 Wilshire Ave, Suite	Special Meeting of the Executive Committee to debrief and develop Statement of Commitment

5. CO CHAIRS' REPORT

C. COH Co-Chair Duty Statement



DUTY STATEMENT

COMMISSION CO-CHAIR

(APPROVED 3-28-17; REVISIONS 3-19-18)

In order to provide effective direction and guidance for the Commission on HIV, the two Commission Co-Chairs must meet the following demands of their office, representation and leadership:

SPECIFIC:

One of the Co-Chairs must be HIV-positive. Best efforts shall be made to have the Co-Chairs reflect the diversity of the HIV epidemic in Los Angeles County.

ORGANIZATIONAL LEADERSHIP:

- ① Serve as Co-Chair of the **Executive Committee**, and leads those monthly meetings.
- ② Serve as ex-officio member of all standing Committees:
 - attending at least one of each standing Committee meetings annually or in Committee Co-Chair's absence
- ③ Meet monthly with the Executive Director, or his/her designee, to prepare the Commission and Executive Committee meeting agendas and course of action,
 - assist Commission staff in the preparation of motions, backup materials and information for meetings, as necessary and appropriate.
- ④ Lead Executive Committee in decision-making on behalf of Commission, when necessary.
- ⑤ Act as final Commission-level arbiter of grievances and complaints

MEETING MANAGEMENT:

- ① Serve as the Presiding Officer at the Commission, Executive Committee and Annual meetings.
- ② In consultation with the other Co-Chair, the Parliamentarian, the Executive Director, or the senior staff member, lead all Commission, Executive and special meetings, which entail:
 - conducting meeting business in accordance with Commission actions/interests;
 - maintaining an ongoing speakers list;
 - recognizing speakers, stakeholders and the public for comment at the appropriate times;
 - controlling decorum during discussion and debate and at all times in the meeting;
 - imposing meeting rules, requirements and limitations;
 - calling meetings to order, for recesses and adjournment in a timely fashion and according to schedule, or extending meetings as needed;
 - determining consensus, objections, votes, and announcing roll call vote results;
 - ensuring fluid and smooth meeting logistics and progress;
 - finding resolution when other alternatives are not apparent;
 - apply Brown Act, conflict of interest, Ryan White Program (RWP) legislative and other laws, policies, procedures, as required;

Duty Statement: Commission Co-Chair

Page 2 of 3

- ruling on issues requiring settlement and/or conclusion.
- ③ Ability to put aside personal advocacy interests, when needed, in deference to role as the meetings' Presiding Officer.
- ④ Assign and delegate work to Committees and other bodies.

REPRESENTATION:

In consultation with the Executive Director, the Commission Co-Chairs:

- ① Serve as Commission spokesperson at various events/gatherings, in the public, with public officials and to the media after consultation with Executive Director
- ② Take action on behalf of the Commission, when necessary
- ③ Generates, signs and submits official documentation and communication on behalf of the Commission
- ④ Participate in monthly conference calls with HRSA's RWP Project Officer
- ⑤ Represent the Commission to other County departments, entities and organizations.
- ⑥ Serve in protocol capacity for Commission
- ⑦ Support and promote decisions resolved and made by the Commission when representing the Commission, regardless of personal views

KNOWLEDGE/BACKGROUND:

- ① CDC HIV Prevention, RWP, and HIV/AIDS and STD policy and information
- ② LA County Comprehensive HIV Plan and Comprehensive HIV Continuum
- ③ LA County's HIV/AIDS and STD, and other service delivery systems
- ④ County policies, practices and stakeholders
- ⑤ RWP legislation, State Brown Act, applicable conflict of interest laws
- ⑥ County Ordinance and practices, and Commission Bylaws
- ⑦ Topical and subject area of Committee's purview
- ⑦ **Minimum of one year active Commission membership prior to Co-Chair role**

SKILLS/ATTITUDES:

- ① Sensitivity to the diversity of audiences and able to address varying needs at their levels.
- ② Life and professional background reflecting a commitment to HIV/AIDS and STD-related issues.
- ③ Ability to demonstrate parity, inclusion and representation.
- ④ Multi-tasker, action-oriented and ability to delegate for others' involvement.
- ⑤ Unintimidated by conflict/confrontation, but striving for consensus whenever possible.
- ⑥ Capacity to attend to the Commission's business and operational side, as well as the policy and advocacy side.
- ⑦ Strong focus on mentoring, leadership development and guidance.
- ⑧ Firm, decisive and fair decision-making practices.
- ⑨ Attuned to and understanding personal and others' potential conflicts of interest.

Duty Statement: Commission Co-Chair

Page 3 of 3

COMMITMENT/ACCOUNTABILITY TO THE OFFICE:

- ① Put personal agenda aside and advocate for what's in the best interest of the Commission
- ② Devote adequate time and availability to the Commission and its business
- ③ Assure that members' and stakeholders' rights are not abridged
- ④ Advocate strongly and consistently on behalf of Commission's and people living with and at risk for HIV, interests
- ⑤ Always consider the views of others with an open mind
- ⑥ Actively and regularly participate in and lead ongoing, transparent decision-making processes
- ⑦ Respect the views of other regardless of their race, ethnicity, sexual orientation, HIV status or other factors

6. Los Angeles County HIV/AIDS Strategy (LACHAS)

- A. July 19, 2018 LACHAS Community Meeting Evaluation
- B. 2018 COH and LACHAS Community Meeting Schedule Update

DRAFT
Event Summary
July 19, 2018

LOS ANGELES COUNTY HIV/AIDS STRATEGY FOR 2020 AND BEYOND

Call to Action Meeting: Antelope Valley

The Commission on HIV, in collaboration with Division of HIV & STD Programs (DHSP), hosted a call to action meeting on the Los Angeles County HIV/AIDS Strategy, released by DHSP on World AIDS Day 2017. Key stakeholders and local community members discussed how to increase collaboration to reduce annual infections, increase diagnoses, and increase viral suppression in their Health District to end the HIV epidemic. This summary reflects recommendations proposed by attendees to promote the Strategy, and increase efforts on HIV prevention, testing, and treatment. A total of 74 attendees participated in the call to action meeting.

1,303
people living with HIV in
the Antelope Valley

60,946 total in LA County

Antelope Valley
Health District Ranking

26 total health districts. Based on HIV Rate per 100,000

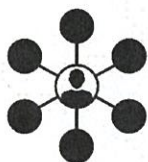
17

KEY TAKEAWAYS



Antelope Valley has a high need for and lack of services

The Antelope Valley is disproportionately affected by high prevalence of alcohol and injection drug use, STDs, and teen pregnancy when compared to other Health Districts in the County. Needle exchange programs, increased education and testing is necessary to achieve the Strategy goals.



Connect health systems for better access to care

Develop a system where healthcare delivery is standardized and linked across clinics, pharmacies, and the hospital. Ensure medical providers are educated on HIV prevention and care.



Address stigma & other biases

Identify opportunities to educate and increase awareness on HIV, comprehensive sexual education, and PrEP for community members, community based organizations, and healthcare providers.

Understanding the Strategy

Who attended?

53 Members of the public
14 Commissioners
2 DHSP staff
5 Commission staff

All respondents, with the exception of one, agreed or strongly agreed that they understand the Strategy goals

One recommendation to increase PrEP enrollment was to develop mass mailings on PrEP for all households in Antelope Valley/Supervisorial District 5

46% agreed that they understand the meaning of Health Districts, 50% strongly agreed, and 4% disagreed

TOP INSIGHTS FROM LARGE GROUP DISCUSSION



Meeting the LA County HIV/AIDS Strategy Goals

Encourage everyone to get tested; get involved in education policy change to focus on young people; ensure Antelope Valley school districts have the resources needed to implement the California Healthy Youth Act; address environmental factors such as drug and alcohol availability in the Antelope Valley; increase collaboration among funded agencies.



How can the Commission support the Antelope Valley

Increase access to HIV medications for consumers through collaboration across and within health systems; increase comprehensive sex education in schools; consider allowing public access to bathrooms and other safe ways to dispose of syringes.

Join the movement to end the HIV/AIDS epidemic, once and for all.
Visit www.LACounty.HIV to learn more.

Interested in staying connected with the Commission on HIV? Email hivcomm@lachiv.org to be added to the listserv.



Pending approval
by DHSP



LOS ANGELES COUNTY COMMISSION ON HIV



2018 Commission on HIV (COH) & Los Angeles County HIV/AIDS Strategy (LACHAS) Meetings - Call to Action Schedule

[SUBJECT TO CHANGE/Updated 8.6.18] * Denotes additional meeting

June 2018				
DAY	TIME	MEETING TYPE	LOCATION	SPA
14 THURSDAY	9 am - 1:30 pm	Commission Meeting	Lambert Park Auditorium 11431 McGirk Ave El Monte, CA 91732	SPA 3 - San Gabriel Valley (Pasadena, Alhambra, El Monte, Foothill, Pomona)
July 2018				
DAY	TIME	MEETING TYPE	LOCATION	
12 THURSDAY	9 am - 12:45 pm	Commission Meeting	St. Anne's Conference Center 155 N. Occidental Blvd. Los Angeles, CA	
19* THURSDAY	11 am - 2:30 pm 11-1 pm Call to Action Meeting 1:30-2:30 optional tour of Tarzana Treatment Center (TTC)	LACHAS Community Meeting TTC tour @ 907 W. Lancaster Blvd	Antelope Valley Partners for Health 44226 10th St. West Lancaster, CA 93534	SPA 1 - Antelope Valley Antelope Valley
August 2018				
DAY	TIME	MEETING TYPE	LOCATION	SPA
9 THURSDAY	9:30 am - 12:30 pm	Commission & LACHAS Meeting Call to Action meeting 9:30 am to 11:30 am; Working Lunch and COH meeting to follow at 12 to 12:30 Optional tour of MLK Campus and nearby agencies after the meeting	Bateman Hall 11331 Ernestine Ave, Lynwood, CA 90262	SPA 6 - South (Compton, South LA, Southeast, Southwest)
16* THURSDAY	2 to 3:30	LACHAS Community Meeting	Westside Pavilion 10800 Pico Blvd., Suite 312, Community Room B, Los Angeles, CA 90064.	SPA 5 - West LA



LOS ANGELES COUNTY COMMISSION ON HIV



2018 Commission on HIV (COH) & Los Angeles County HIV/AIDS Strategy (LACHAS) Meetings - Call to Action Schedule

[SUBJECT TO CHANGE/Updated 8.6.18] * Denotes additional meeting

September 2018				
DAY	TIME	MEETING TYPE	LOCATION	
13 THURSDAY	9 am - 1:30 pm	Commission Meeting Member Orientation to follow COH meeting	Music Center	
19* WEDNESDAY	2pm - 4 pm Optional Tour of AltaMed 4:40-5:30	LACHAS Community Meeting Waiting to hear from Hilda Sandoval for tour time confirmation and address	East Los Angeles Library 4837 E 3rd St, Los Angeles, CA 90022	SPA 7- East Bellflower, E. Los Angeles, San Antonio, Whittier

October 2018				
DAY	TIME	MEETING TYPE	LOCATION	SPA
11 THURSDAY	9 am - 1:30 pm	Commission & LACHAS Meeting	St. Anne's Conference Center 155 N. Occidental Blvd. Los Angeles, CA	4 - Metro (Hollywood-Wilshire, Central, Northeast)
18* THURSDAY	10 am - 12 pm	LACHAS Community Meeting	Torrance Cultural Arts Center George Nakano Theater, 3330 Civic Center Drive, Torrance, CA 90503.	SPA- 8 South Bay (Inglewood, Torrance, Harbor, Long Beach)

November 2018				
DAY	TIME	MEETING TYPE	LOCATION	
8 THURSDAY	9 am to 4:30 pm	Annual Commission Meeting	St. Anne's Conference Center 155 N. Occidental Blvd. Los Angeles, CA	

12/1/2018/CANCELLED				
DAY	TIME	MEETING TYPE	LOCATION	
13 THURSDAY	9 am - 1:30 pm	Commission Meeting		
		CONFLICTS WITH RYAN WHITE CONFERENCE DEC. 11-14/ CANCELLED		

8. STANDING COMMITTEE REPORTS:

A. Operations Committee:

1. Assessment of the Administrative Mechanism (AAM)

D. Public Policy (PPC) Committee:

1. Resolution Recommending Expanding Resources and Access for STD Prevention, Testing, and Treatment (**MOTION #4**)



LOS ANGELES COUNTY
COMMISSION ON HIV



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August 9, 2018

TO: Los Angeles County Commission on HIV

FROM: Public Policy Committee

RE: **Resolution for Recommending Expanding Resources and Access for STD Prevention, Testing and Treatment**

The Commission on HIV's Public Policy Committee respectfully forwards the following resolution to the full body for consideration and adoption at its August 9, 2018 meeting:

WHEREAS, the Commission on HIV serves as an advisory group to the Board of Supervisors on matters pertaining to HIV and STDs; and

WHEREAS, the Commission on HIV bylaws state as part of its responsibilities to "plan and develop HIV and public health service responses to address the frequency of HIV infection concurrent with STDs and other co-morbidities; plan the deployment of those best practices and innovative models in the County's STD clinics and related health centers; and strategize mechanisms for adapting those models to non-HIV-specific platforms for an expanded STD and co-morbidity response"; and

WHEREAS, rates of syphilis, gonorrhea and chlamydia are steadily rising in Los Angeles County and disproportionately impact vulnerable communities, particularly young gay/bisexual men of color and other men who have sex with men and, Black/African American women; and

WHEREAS, from 2011-2014, Los Angeles County has seen a 96% increase in primary and secondary syphilis, a 74% increase in gonorrhea and a 13% increase in chlamydia according to the latest county-wide HIV/STD Surveillance Report; and

WHEREAS, cases of congenital syphilis have reached their highest levels since 2006; and

WHEREAS, coordinated advocacy on the state and federal levels have not resulted in necessary resources to address this rapidly increasing public health crisis; and

NOW, THEREFORE BE IT RESOLVED, that the Los Angeles County Commission on HIV strongly recommends the Los Angeles County Board of Supervisors authorize, expedite and provide \$30 million for expanded access to STD prevention, testing and treatment with a targeted focus on the most impacted communities;

AND BE IT FURTHER RESOLVED, the Commission urges the Board of Supervisors to authorize the Department of Public Health to adopt and implement accelerated procurement and contracting strategies to address the urgency of this public health crisis.

STDs in L.A. County are skyrocketing. Officials think racism and stigma may be to blame

By SOUMYA KARLAMANGLA
MAY 07, 2018 | 4:00 AM



Barbara Ferrer, the recently appointed head of the L.A. County Department of Public Health, speaks at a news conference about reducing unintended pregnancy rates among youth in Los Angeles. (Al Seib / Los Angeles Times)

The teenagers tucked their hands into their sweatshirt pockets as they shuffled to form a circle. Some gazed at the asphalt, trying to avoid the game they had been drafted to play.

“It’s like hot potato/musical chairs, but with a penis,” said the girl leading the group.

The kids gathered on a spring morning in South Los Angeles were about to get a hands-on lesson in sex education.

Many health experts say that public health problems are best tackled outside the doctor’s office — that fixing the culture that perpetuates them is more effective than changing a single patient’s behavior. For sexual health, that means combating the stigma around sex.

The teenagers, the girl explained, would pass a plastic, life-size penis around the circle. Whoever was holding it when the music stopped would have to unroll a condom onto it, completing each of the eight steps they had been taught a few minutes earlier.

The music started, and the teens looked up.



Planned Parenthood peer advocates show students how to properly use a condom at Spring Into Love. Soumya Karlamangla / Los Angeles Times

The recent all-day event, called [Spring Into Love](#), was intended to get high schoolers more comfortable talking about sex. The hope is that an open dialogue will make them more likely to seek out condoms and STD testing, and eventually reduce the spread of disease.

The focus on stigma is just one of many ways Los Angeles County health officials are trying to think outside the box as they struggle to curb rising STD rates. It's clear that the traditional ways of preventing disease — patients seeing a doctor regularly to get screened and treated — have not been working, said Dr. Jeffrey Gunzenhauser, L.A. County's interim health officer.

“If that really happened, this problem could be taken care of,” he said.

The county recently created a [Center for Health Equity](#) to evaluate the way certain public health issues are intertwined with social factors such as income and education, as well as racial discrimination.

High STD rates are at the top of the center's list of priorities. In just the past five years, the number of gonorrhea cases in Los Angeles County doubled, with minorities suffering more than most.

"The numbers are only going up," Gunzenhauser said. "What's going on is unacceptable."

"All I heard was 'Don't get pregnant'"

The church auditorium was decked out in streamers and balloons. Kids chatted around tables with piles of Mardi Gras beads and condoms at the center.

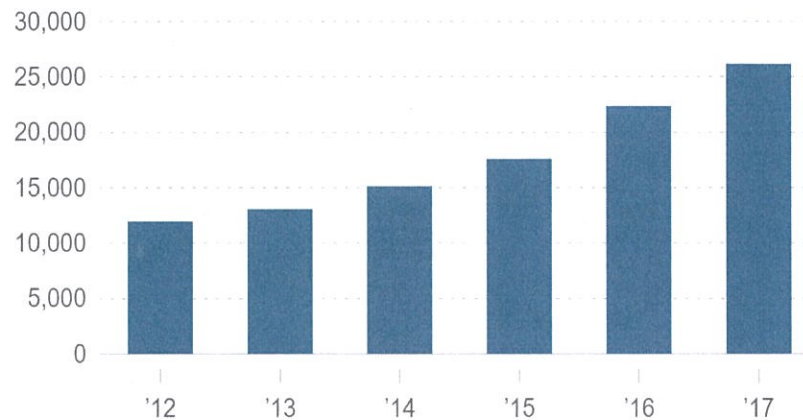
Spring Into Love, which began five years ago, is the brainchild of a coalition of L.A. County health advocates trying to bring down STD rates. This year's event, held in late March, included workshops on healthy relationships and body image, as well as free STD testing.

Ashley Deras, 18, showed a group of students how to safely open a condom wrapper. She said her family almost never talked to her about sex.

"Sexual health was something in my household that was taboo," Deras, a high school senior, said in an interview. "All I heard was, 'Don't get pregnant.'"

Other teens at Spring Into Love sought practical information they hadn't learned in health class. One boy said he hadn't known he could get STDs from anal sex. Many said their parents would be mad at them for asking questions about sex at all.

Gonorrhea cases double in L.A. County



Source: California Department of Public Health

Soumya Karlamangla

“This is such a natural human interaction, and yet it’s so stigmatized,” said Valerie Coachman-Moore, who oversees [WeCanStopSTDsLA](#), the coalition of advocates that put on the event. “People are having sex? Yeah.”

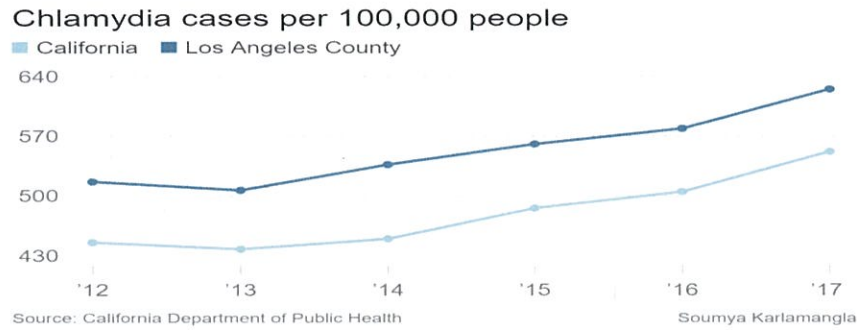
Many say the silence around sex plays a big role in young people’s high rates of STDs. Many feel uncomfortable walking into an STD clinic or talking to their partners about safe practices.

In L.A. County, half of chlamydia cases and a third of gonorrhea cases diagnosed each year are among people between the ages of 15 and 24.

“The one thing I never do, and I hope others don’t as well, is blame these young people for not taking care of themselves,” said Barbara Ferrer, head of L.A. County’s Department of Public Health.

Researchers increasingly view public health problems as shaped by the environments in which people live. Neighborhoods where people of color reside, for example, are more likely to be pollution-ridden and have fewer parks and doctors — factors that directly affect people’s health.

“This is not just their problem, it’s a community problem,” said Jim Rhyne of WeCanStopSTDsLA.



Is systemic racism to blame?

Los Angeles County launched a Center for Health Equity in October to address the idea that “health predominantly happens outside the health care setting,” said its director, Heather Jue Northover, at a recent meeting. “It happens where we live, work, play and pray.”

The center will target [five health disparities](#), including high rates of STDs among certain minority groups.

Nationwide, STD rates have been climbing for the past five years. More people were diagnosed with [syphilis, chlamydia or gonorrhea in 2016](#) than ever before.

Some blame underfunding of STD prevention programs, as well as falling condom usage. There’s also speculation that people are having sex with more partners because of hookup apps.

But the picture is more complicated when it comes to the high STD rates among minorities. Gay and bisexual men make up the vast majority of new syphilis cases. In L.A. County, syphilis rates among African American women are six times higher than white women and three times higher than Latina women.

Northover said that officials need to evaluate what’s called structural or systemic racism, the way housing or education policies may negatively impact

people and their health. Studies have found, for example, that people with HIV who had low levels of literacy were less likely to follow their treatment, and that poorer Americans were more likely to engage in risky sexual behavior, increasing their risk of STDs.

The Centers for Disease Control and Prevention released a white paper in 2010 saying the country could not close disparities in STD rates without addressing “the interpersonal, network, community, and societal influences of disease transmission and health.”

But that’s a tall order given how entrenched many social problems are.

Poverty or a lack of opportunity may be forcing women to exchange sex for resources, leading to the spread of STDs, Northover said. There also tends to be a mistrust of the medical system among African Americans, making them reluctant to seek care. Certain neighborhoods may be excluded from access to healthcare because of geography or finances, she said.

“We need to take a wider lens,” said Northover, who added that she’s still trying to get to the bottom of what’s driving STD rates.

County Supervisor Mark Ridley-Thomas, who represents South Los Angeles, convened several community groups in 2012 to try to bring down STD rates through collaboration. But the still-growing case numbers suggest the approach needs to be reimagined, said Dr. Michael Hochman, a senior health deputy for the supervisor.

“If you keep doing the same thing and expect a different result, then that’s insanity,” Hochman said.