



LOS ANGELES COUNTY
COMMISSION ON HIV



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OPERATIONS COMMITTEE Virtual Meeting

Thursday, August 26, 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, August 26, 10:00 AM – 12:00 PM

To Register + Join by Computer:

<https://tinyurl.com/z7nhk36k>

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

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

Access code: 145 342 4702

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

AGENDA POSTED: August 19, 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 at 510 S. Vermont Ave. 14th Floor, one block North of Wilshire on the eastside of Vermont just past 6th Street. Validated parking is available.

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 | 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 – 10:40 AM
 - A. Operational Updates
 - B. Final Report & Analysis: HealthHIV Assessment on Commission Effectiveness
 - C. COH Tool Kit

- 6. **Co-Chair’s Report** 10:40 AM – 11:10 AM
 - A. Welcome Alexander Luckie Fuller to Operations Committee
 - B. “So You Want to Talk About Race?” Ch.10 &11 | Reading Activity
 - C. 2021 Work Plan | Review

- 7. **Membership Management Report** 11:10 AM – 11:35 AM
 - A. 2021 Renewal Applications | Updates
 - Thomas Green Seat #15
 - Eduardo Martinez Seat #29
 - Alexander Fuller Seat#17
 - B. Commissioner Resignations
 - Maribel Ulloa Seat #41
 - Nestor Kamurigi Seat #28
 - Kayla Walker-Heltzel Seat#31
 - C. Quarterly Attendance Report | Review + Discussion
 - (1) Excessive Absences | Next Steps
 - (2) Involuntary Leave of Absence (LOA)

MOTION #3

MOTION #4

MOTION #5

V. DISCUSSIONS

- 7. Ending the HIV Epidemics (EHE) Opportunities 11:35 AM – 11:40 AM
- 8. Recruitment, Retention and Engagement 11:40 AM – 11:45 AM
 - A. Outreach Efforts & Strategies
- 9. Mentorship aka Peer Collaborator/Buddy Program 11:45 AM – 11:50 AM

VI. NEXT STEPS

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

11:50 AM – 11:55 AM

VII. ANNOUNCEMENTS

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

11:55 AM – 12:00 PM

VIII. ADJOURNMENT

- 13. Adjournment for the meeting of August 26, 2021

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 Membership Application for Thomas Green (Seat #15), as presented or revised, and forward to the Executive Committee for approval.
MOTION #4:	Approve Membership Application for Eduardo Martinez (Seat #29) , as presented or revised, and forward to the Executive Committee for approval.
MOTION #5:	Approve Membership Application for Alexander Fuller (Seat #17) , as presented or revised, and forward to the Executive Committee for approval.



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
June 24, 2021

OPERATIONS MEMBERS									
P=Present A=Absent									
Carlos Moreno <i>Co-Chair</i>	P	Juan Preciado <i>Co-Chair</i>	P	Miguel Alvarez	P	Danielle Campbell	P	Michele Daniels (Alt)	A
Felipe Findley, PA-C, MPAS, AAHIVS	EA	Joe Green	P	Kayla Heltzel-Walker (Alt)	A	Justin Valerio, MPA <i>Exec, At-Large</i>	P		
COMMISSION STAFF & CONSULTANTS									
Cheryl Barrit, MPIA, <i>Executive Director</i>		Dawn McClendon		Sonja Wright, MS, LAc		Jose Rangel-Garibay		Carolyn Echols-Watson	

*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/Portals/HIV/Commission%20Meetings/2021/Packet/Pkt-OPS_FINAL%206_24_21.pdf?ver=k1xQqXE8D7fbx0DVwsmgqw%3d%3d

ALL TO ORDER – INTRODUCTIONS – CONFLICTS OF INTEREST: Mr. Carlos Moreno called the meeting to order at 10:00 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 5/27/2021 Operations Committee Meeting Minutes (*Passed by Consensus*).

II. PUBLIC COMMENT

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

A member of the public mentioned Commissioner Carlos Moreno's participation in a VICE documentary representing the HIV/AIDS community and expressed their gratitude for his energy and insight.

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:

A request was made to have meetings translated into Spanish for community members who are Spanish speaking only. D. McClendon explained that WebEx currently offers a language translation feature, however due to the Brown Act WebEx events, not meetings, is used and the translation picture window can only be added to meetings. For smaller meetings that are not attached to any of the Brown Act requirements, meetings can be set up with simultaneous translation available; at this moment it is not applicable to the feature of WebEx events which is what is used to hold our virtual Brown Act meetings.

IV. REPORTS

5. EXECUTIVE DIRECTOR/STAFF REPORT

A. Commission and Committee Updates

- Cheryl Barrit highlighted the work of the committees as follows:
- Commission on HIV (COH) received guidance on operational plans for moving forward with in-person meetings from the County and state level. The Executive Order to shelter in place was released by the governor in March 2020 to accommodate public health measures in controlling the COVID-19 pandemic; it also included the allowance of public meetings to take place virtually. Confirmation was received from the Governor's office that the Executive Orders for the Brown Act will remain in place until the end of September 2021; all meetings for the COH, Board of Supervisors (BOS), and the County in general, will be virtual through the end of September. The COH is preparing for what in-person meetings will look like beginning in October. This information was provided at the full Commission meeting in June and a follow up email was sent to all Commissioners attaching the Teleconference policy that is in place. The Teleconference policy is on the Operations' June agenda for discussion as requested. Feedback surrounding legal compliance will be noted especially regarding flexibility, however there are **no** special accommodations for the Brown Act. Questions and concerns about joining remotely will be forwarded to County Counsel with the expectation of receiving guidance on ways issues can be navigated. C. Barrit encouraged everyone to answer the evaluation surveys from the Human Relations (HR) Commission training. The survey is to solicit feedback on how they are doing, what is working well, and what needs to be changed; staff has also followed up with a SurveyMonkey link. The more feedback and input received enables the ability to prepare for upcoming commissioner trainings and being able to shift and accommodate concerns and ideas for improvement more effectively.
- 2021 COH Work Plan is on target. The HealthHIV survey report will be completed by the end of the month. Once the final report is received a deeper analysis of the report will be conducted, inclusive of looking at ways to change and shift our thinking to improve previous suggestions.
- Planning, Priorities, and Allocations (PP&A) Committee July marks the start of the PP&A Committee process for ranking Ryan White services and determining funding allocations for each of the services. The July meeting serves as the "Data Summit" and is important for Commissioners and consumers to attend and obtain an understanding of the following: HIV surveillance data, prevention data, care data, users of Ryan White services, users of prevention services, gaps in services, and which services need to be funded, continued and/or modified to ensure that there is a robust HIV continuum in Los Angeles County.
- Ending the Epidemic Bridget Gordon, Katja Nelson, and Felipe Findley serve as the COH liaisons to the DHSP Ending the Epidemic (EHE) Steering Committee. The Operations Committee is the lead for community engagement and overall goals of EHE, as such this Committee will be leaned on to support our liaisons and to get specific ideas and asks regarding community engagement. For example, what community engagement looks like from the perspective of the Commission balancing the reality that individuals may not have enough time to participate in activities but there being other meaningful ways for which they can be engaged in this work. Operations has a direct link for providing thoughts and feedback regarding EHE via Committee member F. Findley.
- COH Toolkit-Feedback members of Operations mentioned that there are good items for social media and in-person events, and the PowerPoint presentation was well-received. Commissioner J. Green made the recommendation for a "quick start" guide for the Dropbox; C. Barrit liked this recommendation and will incorporate a cheat sheet as well as add the Dropbox contents to the Commission website.
 - C. Barrit will add the option for printed materials to be sent to homes or offices to the cheat sheet.

6. Co-Chair's Report

A. *So You Want to Talk About Race?* – Book Reading Activity

- Co-Chair Juan Preciado paraphrased from chapters six and seven.

B. 2021 Work Plan

- C. Moreno reviewed the 2021 Operations Work Plan. Cross-throughs indicate progress on: (1) the Planning Council Effectiveness survey will be a standing item on the work plan and once the final report is received, the Operations Committee will discuss ways to implement the findings and recommendations, (2) EHE Steering Committee reports will be a standing item, (3) Parity and Reflectiveness: done quarterly to make sure the planning body is

reflective of the disease, and (4) consumer leadership and training is ongoing and the NMAC BLOC series training is confirmed for September 13-17,2021.

7. POLICY AND PROCEDURES: TELECONFERENCE POLICY REVIEW

C. Moreno read the teleconference policy verbatim. Operations’ general consensus was that there was nothing new in the policy and the requirements of the policy are known. C. Barrit noted the policy was forwarded to County Council for an additional review to ensure changes and/or updates are not needed. C. Barrit provided an answer to whether the word “video” could be added to the policy as follows: part of the teleconference regulations within the Brown Act already includes video conferencing and any technology that allows people access such as by phone or video. Another issue involved in-person meetings and privacy concerns around the posting of home addresses on the agenda as a meeting place. If a commissioner wants to join remotely, their address must be placed on the agenda so that any member of the public can join in that location to participate and there is also the issue of the location being ADA (American Disability Act) compliant. It was noted that a Commissioner who is working at an agency or provider setting can use their location for teleconferencing. It was recommended to C. Barrit that the Executive Office reconsider and add language to the existing policy that allows for home teleconferencing absent of having to list home address information on the agenda as the pandemic is not over and there are individuals with compromised immune systems who are unable to participate in in-person settings; there is also the issue of parents having to remain at home with their children due to the child not being of vaccination age. C. Barrit pointed out that there are three bills in the state legislature that seeks to modernize the Brown Act based on what was learned during the pandemic in terms of adding video conferencing as part of the modernization process without having to list personal addresses on the agenda. The bills are being tracked in the Executive Office. There was an ask that Operations identify five meeting locations throughout the County prior to in-person meetings taking effect to assist Commissioners with attendance.

MEMBERSHIP MANAGEMENT REPORT

- New Member Application: Mark Mintline, D.D.S | Standards and Best Practices (SBP) Committee-only Application: M. Mintline is a Doctor of Dental Surgery (DDS) and his key areas of interest are oral health, clinical oral pathology, general dentistry, bone lesions, preventive dentistry, dental imaging, hematologic malignancies, oral pathology, and dental education. He is committed to improving the public's oral health with compassionate clinical care and education and takes pride in providing oral medicine services to underserved populations and mentoring dental professionals.

Motion #3: roll call vote; application approved at the Operations level and elevated to the Executive Committee.

- 2021 Renewal Slate as follows: Everardo Alvizo (Seat 3); Derek Murray (Seat 5); Harold Glenn San Agustin (Seat 13); Alasdair Burton (Seat 21, Alternate); Joe Green (Seat 33), Bridget Gordon (Seat 35); Danielle Campbell (Seat 37); Justin Valero (Seat 39); Maribel Ulloa (Seat 41); Paul Nash (Seat 45); Felipe Findley (Seat 49).

Motion #4: roll call vote; renewal slate approved at the Operations level and elevated to the Executive Committee.

ATTENDANCE POLICY # 08.3204

- The Attendance policy was revised to include the following :
Unaffiliated Consumer members experiencing hardship will be assessed on a case by case basis on their overall level of participation and record of attendance to determine appropriate next steps.

Motion #5: roll call vote; revised attendance approved at the Operations level and elevated to the Executive Committee.

MEMBERSHIP APPLICATION REDESIGN - STATUS

- The redesigned application is waiting for approval by County Counsel. Once approved, the application will go to the full body for final approval.

V. DISCUSSIONS

7. RECRUITMENT, RETENTION, AND ENGAGEMENT:

- Co-Chair C. Moreno expressed appreciation for everyone’s continued efforts in outreach, engagement, and recruitment within the community and for letting people know about the Commission and encouraging them to apply and be a part of what we do.

Operations Meeting Minutes

June 24, 2021

Page 4 of 4

VI. NEXT STEPS

8. TASK/ASSIGNMENTS RECAP:

- C. Barrit will reach out to the Commissioners who are also providers regarding opening their spaces as possible meeting places. (Note: this item will not be agendaized, it is a follow-up task).
- C. Barrit will add on the toolbox cheat sheet a case-by-case request for printed documents.
- Operations Committee members will write up supporting details about the Brown Act and virtual settings (if time permits).

10. AGENDA DEVELOPMENT FOR NEXT MEETING : There was no additional items.

VII. ANNOUNCEMENTS

- July 1st - webinar regarding community needs assessment around an HIV cure. D. McClendon will send out an email.
- October: the US Conference on HIV and AIDS will host a conference in hybrid format; scholarship opportunities are available. The scholarship opportunity might be revisited in terms of how we can get some of our most effective members to attend and report back to the larger body.
- C. Barrit requested Operations attendance at the afternoon Executive meeting as they will discuss the Black/African American Task Force (BAAC) and where we go from here.

VIII. ADJOURNMENT

13. ADJOURNMENT: The meeting adjourned at 12:03 pm.



LOS ANGELES COUNTY COMMISSION ON HIV



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

CODE OF CONDUCT

We welcome commissioners, guests, and the public into a space where people of all opinions and backgrounds are able to contribute. We create a safe environment that celebrates differences while striving for consensus and is characterized by consistent, professional, and respectful behavior. Our common enemies are HIV and STDs. We strive to be introspective and understand and clarify our assumptions, while appreciating the complex intersectionality of the lives we live. We challenge ourselves to be self-reflective and committed to an ongoing understanding. As a result, the Commission has adopted and is consistently committed to implementing the following guidelines for Commission, committee, and associated meetings.

All participants and stakeholders should adhere to the following:

- 1) We strive for consensus and compassion in all our interactions.**
- 2) We respect others' time by starting and ending meetings on time, being punctual, and staying present.**
- 3) We listen, don't repeat what has already been stated, avoid interrupting others, and allow others to be heard.**
- 4) We encourage all to bring forth ideas for discussion, community planning, and consensus.**
- 5) We focus on the issue, not the person raising the issue.**
- 6) We give and accept respectful and constructive feedback.**
- 7) We keep all issues on the table (no "hidden agendas"), avoid monopolizing discussions and minimize side conversations.**
- 8) We have no place in our deliberations for homophobic, racist, sexist, and other discriminatory statements and "-isms" (including 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 8/19/21

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	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
CIELO	Mikhaela	LAC & USC MCA Clinic	Ambulatory Outpatient Medical (AOM)
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
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
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

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
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
HALFMAN	Karl	California Department of Public Health, Office of AIDS	Part B Grantee
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
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

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
MARTINEZ (PP&A Member)	Miguel	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
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			
MINTLINE (SBP Member)	Mark	Western University of Health Sciences	No Ryan White or prevention contracts
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
ROBINSON	Mallery	No Affiliation	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)	Ambulatory Outpatient Medical (AOM)
			HIV Testing Storefront
			HIV Testing Social & Sexual Networks
			Medical Care Coordination (MCC)
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
THOMAS	Damone	No Affiliation	No Ryan White or prevention contracts
VALERO	Justin	California State University, San Bernardino	No Ryan White or prevention contracts
VEGA	Rene	Via Care Community Clinic	Biomedical HIV Prevention
VELAZQUEZ	Guadalupe	Unaffiliated consumer	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)
Transportation Services			
WILSON	Amiya	Unique Women's Coalition	No Ryan White or prevention contracts



Los Angeles County Commission on HIV (COH)
 HIV Planning Body Assessment
 Responses to Recommendations for Improvement
 (For Discussion/Review)
 (8-19-21)

Member Recruitment and Retention		
Reported Areas for Improvement	Strategies Discussed at May COH Meeting	Staff Notes and Recommendations for Action
<p>1. Recruiting to get more representation of populations impacted by HIV in LAC</p> <p>2. Orientation/mentoring of new members</p> <p>3. Improving retention of new members</p> <p>Staff Notes and Recommendations for Action:</p> <ul style="list-style-type: none"> • Operations Committee prioritizes recruitment of populations that reflect the HIV epidemic in LAC. • Staff hold welcome orientations for new members, 1:1 support, and direct members to the online training materials. However, attendance at orientations and training have been a challenge, even with training materials now being online. Training sessions are also agendized at Committee and subgroups as determined by members. ➔ Continue annual and ongoing training and 1:1 coaching/support ➔ COH staff collaborate with all Co-Chairs to hold “drop-in virtual hours” for members and interested applicants to answer questions and conduct ongoing mini-training about the functions of the COH. 	<ol style="list-style-type: none"> 1. Host COH meetings in South LA to prioritize participation from Black and Brown communities. 2. Utilize a hybrid virtual / in-person model for meetings (when safe to do so) to alleviate transportation or technology barriers as needed. 3. Re-evaluate the timing of meetings and consider hosting meetings on weeknights or weekends. 4. Continue to make the website more user friendly by making relevant information easily accessible. 5. Expand orientation efforts with a more rigorous mentorship model 	<ol style="list-style-type: none"> 1. COH hosted several meetings in various service planning areas to promote the LAC HIV/AIDS Strategy in 2017 which offers a model for conducting call to action meetings. <ul style="list-style-type: none"> ➔ Work with Executive Committee to plan the year ahead and designate which months to hold COH meetings in various locations 2. Beginning October 1, 2021, per the order of the Governor, public meetings subject to the Brown Act will resume in-person meetings. <ul style="list-style-type: none"> ➔ Full body and Committees will meet in-person beginning 10/1/21. ➔ Caucuses, workgroups and task forces will meet virtually. Staff will follow protocol from the EO/BOS providing a teleconference option for members of the public and guests. Commissioners who elect to join remotely must adhere to the COH’s policy on teleconferencing. Commissioners must

6. Set clear expectations for mentors

understand that if they choose to join remotely, the address from where they will virtually attend the meeting must be reflected on the agenda, that the location of the attendee must be accessible to all members of the public, and that the agenda must be physically posted for public view 72 hours ahead of the meeting. Access to remote locations must comply with the ADA.

3. Prevention Planning Workgroup meets on the 4th Weds of the month from 5:30-7:00pm and has attracted 20-25 attendees, offering a model for other COH groups to hold meetings in the evenings or weekends.

- Work with the Executive Committee to plan in advance which full body meetings to hold in the evening or weekends.

- Work with Committees and subgroups to determine which meetings to hold in the evenings or weekends.

4. COH website refresh project in progress and staff are working with IRM to complete changes before the end of 2021.

5/6. COH adopted Mentorship/Peer Collaborator Guide with expectations for

		<p>mentor and mentee. Virtual meet and greet hosted in 2020 for new pairs.</p> <ul style="list-style-type: none"> ➤ Need more members to volunteer as mentors. ➤ Work with Operations Committee to review the Mentorship Guide annually for clarity and assess bandwidth for members to participate in the program. ➤ Establish schedule for staff to send reminders for pairs to reconnect and maintain relationships.
Community Engagement / Representation		
Reported Areas for Improvement	Strategies Discussed at May COH Meeting	Staff Notes and Recommendations for Action
<ol style="list-style-type: none"> 1. Encouraging trust between the community and Commission 2. Increasing visibility of the LAC COH in the community 3. Normalizing education on HIV and STIs in healthcare and school-based settings 	<ol style="list-style-type: none"> 1. Prioritize marketing of the COH on social media and in community clinics and organizations 2. Plan proactive outreach activities in public places 3. Increase opportunities to hear from community members during and between meetings 4. Re-evaluate the best timing and format for 	<ol style="list-style-type: none"> 1. COH social media toolkit has been completed and reviewed by the Operations Committee. The toolkit will be integrated in the updated COH website. ➤ Send periodic reminders to members about using the toolkit. Host tutorials on how to use the toolkit. ➤ Collaborate with provider members on the COH to promote COH to their clients and stakeholders. ➤ Purchase print and social media ads to promote COH as budget permits.

	<p>public comment during meetings</p> <ol style="list-style-type: none"> 5. Engage more youth voices in planning 6. Increase outreach to high schools, activism / LGBTQIA oriented school clubs, community colleges and universities 7. Work with DHSP to require that informational brochures or posters about the LAC COH be displayed at contracted agencies 8. Encourage providers to share information about the LAC COH with their patients 	<ol style="list-style-type: none"> 2. Revisit pre-COVID outreach plan to host informational tables at health fairs and special events (Taste of Soul). <ul style="list-style-type: none"> ➔ Ask for members to volunteer to assist with public outreach 3. Create online form on COH website for ongoing public comments and testimonies on improving HIV/STD services and other topics within the jurisdiction of the COH. Work with Co-Chairs to remind attendees that the public may comment on all agenda items. Disseminate opportunity for ongoing public comments via GovDelivery at least quarterly. 4. Revisit timing of public comments (PC) with Executive Committee. PC in full body meetings was previously at the beginning of the meeting but was moved to the end of the meeting at request of the DHSP. 5. Work with members to attend youth CAB meetings to hear their perspectives/feedback on HIV services. 6. Re-connect with LBUSD contact. <p>7/8. Work with DHSP to revisit requiring contracted agencies to promote COH to their clients and post meeting flyers in clinics.</p>
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Streamlining the LAC COH's Work		
Reported Areas for Improvement	Strategies Discussed at May COH Meeting	Staff Notes and Recommendations for Action
<ol style="list-style-type: none"> 1. Streamline priorities and meeting agendas 2. Strengthen relationships between members 3. Reduce barriers for participation in meetings (increase accessibility and training for new members) <p>Staff Notes and Recommendations for Action</p> <ul style="list-style-type: none"> • Each year, staff work with Committees and Co-Chairs to streamline and select 3 priorities for their annual workplans. ➔ Continue to work with the Executive Committee and all Co-Chairs to discuss and agree on a standardized process for shortening full and Committee meetings. 	<ol style="list-style-type: none"> 1. Clarify the purpose and objectives for caucuses, task forces, and committees 2. Consider integrating caucuses and task forces into the committees 3. Continue to prioritize the use of plain language in meetings and written materials 4. Eliminate unnecessary protocols for participation 5. Prioritize social time for members to get to know each other 6. Ensure consumers have dedicated spots in COH leadership and are taken seriously in planning efforts 	<ol style="list-style-type: none"> 1. Caucus and task force's purpose are reviewed at least annually and as requested by members. <ul style="list-style-type: none"> • Subgroups develop workplans to set priorities and deliverables. ➔ Conduct more frequent reviews/refresher training on the purpose, goals, and expected deliverables of the caucuses and task forces. ➔ Consider going back to basics and develop stronger caucus presence and participation at Committee meetings. For example, all caucuses can put on their workplans providing formal feedback on service standards for SBP; participating in the multi-year priority setting and resource allocation process. 2. Collaborations are happening and can be strengthened further. Examples of collaborations include ATF and WC co-hosting a virtual event on Women Living with HIV and Aging; SBP looking for ways to integrate recommendations from ATF and BAAC in service standards; PP&A integrating WC and BAAC recommendations in directives;

		<p>Operations working with CC to recruit consumers; PPC working with Caucuses to review legislative bills of interest.</p> <ul style="list-style-type: none"> ➤ Continue collaborations. ➤ Designate a Committee member to serve as a liaison to caucuses and task forces. <p>3. Practice use plain language techniques in all materials (https://www.plainlanguage.gov/resources/checklists/checklist/).</p> <p>4. Seek clarification from members on providing specific examples of what they define as unnecessary protocols for participation.</p> <p>5. Get to Know You activity has been successful in SBP. Socializing was more evident pre-pandemic and prior to shift to virtual meeting format.</p> <ul style="list-style-type: none"> ➤ New meeting facilities at the Vermont Corridor would be more amenable for socializing before and after meetings. ➤ Agendize “Get to Know You” at all COH meetings (virtual and in-person) ➤ Members must consider balance between shortening meeting duration and accommodating time for socializing.
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**LOS ANGELES COUNTY COMMISSION ON HIV 2021 WORK PLAN (WP)
OPERATIONS COMMITTEE
08.26.21 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, 5.17.21, 5.25.21, 6.22.21, 8.20.21	
<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	Ongoing	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 12th COH Meeting. Discuss survey findings w/ Ops. Waiting for final report, will review to address findings and implementation of next steps once received. Final report & analysis.
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-May 2021	First draft submitted to 1/28.21 Ops for feedback. Draft applic presented to CC 2.11.21; feedback provided. Draft presented to TC 2.23.21. Staff making updates & will submit to Ops. Motion for approval on agenda. Ops/Exec Committees approved in April. Staff submitted to CoCo for review; awaiting feedback.
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. NMAC BLOC training confirmed for September 13-17, 2021.
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
08.26.21 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. Attendance review on August agenda.
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LOS ANGELES COUNTY
COMMISSION ON HIV



Renewal Application Thomas Green, Seat #15

Membership Application on File with the Commission Office



LOS ANGELES COUNTY
COMMISSION ON HIV



Renewal Application

Eduardo Martinez, Seat #29

Membership Application on File with the Commission Office



LOS ANGELES COUNTY
COMMISSION ON HIV



Renewal Application Alexander Fuller, Seat #17

Membership Application on File with the Commission Office



2021 MEMBERSHIP ROSTER | UPDATED 08.17.21

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, 2020	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, 2020	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, 2020	June 30, 2022	
7	Part B representative	1	PP&A	Karl Halfman, MA	California Department of Public Health, Office of AIDS	July 1, 2020	June 30, 2022	
8	Part C representative	1	PP&A EXC	Frankie Darling Palacios	Los Angeles LGBT Center	July 1, 2020	June 30, 2022	
9	Part D representative	1	SBP	Mikhaela Cielo, MD	LAC + USC MCA Clinic, LA County Department of Health Services	July 1, 2019	June 30, 2021	
10	Part F representative	1	PP	Jerry D. Gates, PhD	Keck School of Medicine of USC	July 1, 2020	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, 2020	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, 2020	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, 2020	June 30, 2022	
17	Provider representative #7	1	OPS	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, 2020	June 30, 2022	
19	Unaffiliated consumer, SPA 1			Vacant		July 1, 2019	June 30, 2021	Damone Thomas (PP&A)
20	Unaffiliated consumer, SPA 2			Vacant		July 1, 2020	June 30, 2022	Amiya Wilson (SBP)(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, 2020	June 30, 2022	Rene Vega (SBP)
23	Unaffiliated consumer, SPA 5			Vacant		July 1, 2019	June 30, 2021	
24	Unaffiliated consumer, SPA 6	1	SBP	Pamela Coffey	<i>Unaffiliated Consumer</i>	July 1, 2020	June 30, 2022	Reba Stevns (SBP)
25	Unaffiliated consumer, SPA 7			Vacant		July 1, 2019	June 30, 2021	Mallery Robinson (SBP)
26	Unaffiliated consumer, SPA 8	1	PP&A	Kevin Donnelly	<i>Unaffiliated Consumer</i>	July 1, 2020	June 30, 2022	
27	Unaffiliated consumer, Supervisorial District 1			Vacant		July 1, 2019	June 30, 2021	Michele Daniels (OPS)-LOA
28	Unaffiliated consumer, Supervisorial District 2			Vacant		July 1, 2020	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, 2020	June 30, 2022	Isabella Rodriguez (PP)
31	Unaffiliated consumer, Supervisorial District 5			Vacant		July 1, 2019	June 30, 2021	
32	Unaffiliated consumer, at-large #1	1	PP&A	Guadalupe Velazquez	<i>Unaffiliated Consumer</i>	July 1, 2020	June 30, 2022	Tony Spears (PP)
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, 2020	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, 2020	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, 2020	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			Vacant		July 1, 2020	June 30, 2022	
41	Representative, HOPWA			Vacant		July 1, 2019	June 30, 2021	
42	Behavioral/social scientist	1	EXC PP	Lee Kochems	<i>Unaffiliated Consumer</i>	July 1, 2020	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, 2020	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, 2020	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, 2020	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	W. King Health Care Group	July 1, 2020	June 30, 2022	
51	HIV stakeholder representative #8	1	OPS SBP	Miguel Alvarez	No affiliation	July 1, 2020	June 30, 2022	
TOTAL:		38						

Planning Council/Planning Body Reflectiveness (Updated 08.22.21)

(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%	13	27.08%	5	45.45%
Black, not Hispanic	10,155	20.00%	14	29.17%	3	27.27%
Hispanic	22,766	44.84%	18	37.50%	3	27.27%
Asian/Pacific Islander	1,886	3.71%	3	6.25%	0	0.00%
American Indian/Alaska Native	300	0.59%	0	0.00%	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%	48	100%	11	100%

Gender	Number	Percentage**	Number	Percentage**	Number	Percentage**
Male	44,292	87.23%	32	66.67%	7	63.64%
Female	5,631	11.09%	12	25.00%	4	36.36%
Transgender	854	1.68%	4	8.33%	0	0.00%
Unknown	0	0.00%	0	0.00%	0	0.00%
Total	50,777	100%	48	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	4.16%	1	9.09%
30-39 years	9,943	19.58%	20	41.67%	2	18.18%
40-49 years	11,723	23.09%	11	22.92%	1	9.09%
50-59 years	15,601	30.72%	8	16.67%	6	54.55%
60+ years	8,973	17.67%	7	14.58%	1	9.09%
Other	0	0.00%	0	0.00%	0	0.00%
Total	50,777	99.99%	48	100%	11	99.99%

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

47	Ernest	Walker	
49	Amiya	Wilson	(LOA-starting March)
RESIGNED OR TERMED OUT			
1	Diamante	Johnson	seat vacated
2	Raquel	Cataldo	Resigned June
3	Nestor	Kamurigi (Rogel)	Resigned 7.12.21
4	Maribel	Ulloa	Resigned 8.2.21
5	Kayla	Walker-Heltzel	Resigned 8.13.21
6	Damontae	Hack	Resigned 8.17.21
7			
8			
9			

	Y	Y	EA	UA	Y	Y	UA	Y									
	UA	Y	EA	EA	EA	EA	EA	EA									
	Y	UA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Y	Y	Y	EA	EA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	UA	Y	UA	UA	UA	UA	UA	UA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	EA	Y	Y	Y	EA	Y	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Y	EA	Y	Y	EA	UA	UA	UA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Y	Y	UA	UA	UA	Y	Y	Y	NA	NA	NA	NA	NA	NA	NA	NA	NA

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

