



LOS ANGELES COUNTY
COMMISSION ON HIV



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Operations Committee Meeting

Thursday, October 23, 2025

10:00am-12:00pm (PST)

**510 S. Vermont Ave, Terrace Conference Room TK02
Los Angeles, CA 90020**

****Validated Parking: 523 Shatto Place, LA 90020****

*As a building security protocol, attendees entering from the first-floor lobby **must** notify security personnel that they are attending the Commission on HIV meeting in order to access the Terrace Conference Room (9th floor) when our meetings are held.*

Agenda and meeting materials will be posted on our website at
<https://hiv.lacounty.gov/operations-committee>

Members of the Public May Join in Person or Virtually.

For Members of the Public Who Wish to Join Virtually, Register Here:

<https://lacountyboardofsupervisors.webex.com/weblink/register/r02dc544cbb206d185824cbfd3c4a517e>

To Join by Telephone: 1-213-306-3065

Password: OPERATIONS Access Code: 2534 347 0026



Notice of Teleconferencing Sites:

None

together.

WE CAN END HIV IN OUR COMMUNITIES ONCE & FOR ALL

Apply to become a Commission member at:

<https://www.surveymonkey.com/r/COHMembershipApp>

For application assistance, call (213) 738-2816 or email hivcomm@lachiv.org



LOS ANGELES COUNTY
COMMISSION ON HIV



510 S. Vermont Ave., 14th Floor, Los Angeles, CA 90020
MAIN: 213.738.2816 EMAIL: hivcomm@lachiv.org WEBSITE: <https://hiv.lacounty.gov>

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

Thursday, October 23, 2025 | 10:00 AM – 12:00 PM

510 S. Vermont Ave
Terrace Level Conference Room TK02
Los Angeles, CA 90020
Validated Parking: 523 Shatto Place, Los Angeles 90020

MEMBERS OF THE PUBLIC:

To Register + Join by Computer:

<https://lacountyboardofsupervisors.webex.com/weblink/register/r02dc544cbb206d185824cbfd3c4a517e>

To Join by Telephone: 1-213-306-3065
Password: OPERATIONS Access Code: 2534 347 0026

Operations Committee (OPS) Members:			
Miguel Alvarez <i>Co-Chair</i>	Vilma Mendoza <i>Co-Chair</i>	Jayda Arrington	Alasdair Burton (Executive, At-Large)
Joaquin Gutierrez (Alternate)	Ish Herrera (LOA)	Leon Maultsby, DBH	Dechelle Richardson (Executive, At-Large)
QUORUM: 4			

AGENDA POSTED: October 16, 2025

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained via the Commission on HIV Website at: <http://hiv.lacounty.gov> or in person. The Commission Offices are located at 510 S. Vermont Ave., 14th Floor Los Angeles, 90020. **Validated parking is available at 523 Shatto Place, Los Angeles 90020. *Hard copies of materials will not be made available during meetings unless otherwise determined by staff in alignment with the County's green initiative to recycle and reduce waste.**

PUBLIC COMMENT: Public Comment is an opportunity for members of the public to comment on an agenda item, or any item of interest to the public, before or during the Committee's consideration of the item, that is within the subject matter jurisdiction of the Committee. To submit Public Comment, you may join the virtual meeting via your smart device and post your Public Comment in the Chat box -or- email your Public Comment to hivcomm@lachiv.org -or- submit your Public Comment electronically [here](#). All Public Comments will be made part of the official record.

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.

Los 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 Oficina de la Comisión al (213) 738-2816 (teléfono), o por correo electrónico á HIVComm@lachiv.org, por lo menos setenta y dos horas antes de la junta.

I. ADMINISTRATIVE MATTERS

- | | |
|--|--------------------------------------|
| 1. Call to Order & Meeting Guidelines/Reminders | 10:00 AM – 10:03 AM |
| 2. Introductions, Roll Call, & Conflict of Interest Statements | 10:03 AM – 10:05 AM |
| 3. Approval of Agenda | MOTION #1 10:05 AM – 10:08 AM |
| 4. Approval of Meeting Minutes | MOTION #2 10:08 AM – 10:10 AM |

II. PUBLIC COMMENT

10:10 AM – 10:15 AM

5. Opportunity for members of the public to address the Committee of items of interest that are within the jurisdiction of the Committee. For those who wish to provide public comment may do so in person, electronically by clicking [here](#), or by emailing hivcomm@lachiv.org.

III. COMMITTEE NEW BUSINESS ITEMS

6. 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

- | | |
|--------------------------------------|---------------------|
| 7. COH Staff Report | 10:15 AM – 10:25 AM |
| a. Operational Updates | |
| b. COH Restructure Update | |
| 8. Co-Chair's Report | 10:25 AM – 10:30 AM |
| a. 2025 Work Plan | |
| 9. Membership Review Workgroup | 10:30 AM – 11:40 AM |
| a. Interview Questions | |
| 10. Outreach & Recruitment Workgroup | 11:40 AM – 11:50 AM |
| 11. Membership Management Report | 11:50 AM - 11:55 AM |
| a. Attendance Review | |

V. NEXT STEPS

11:55 AM – 11:57 AM

- 12.Task/Assignments Recap
- 13. Agenda development for the next meeting

VI. ANNOUNCEMENTS

11:57 AM – 12:00 PM

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

VII. ADJOURNMENT

12:00 PM

- 15. Adjournment for the meeting October 23, 2025

PROPOSED MOTIONS	
MOTION #1	Approve the Agenda Order, as presented or revised.
MOTION #2	Approve the Operations Committee minutes, as presented or revised.



LOS ANGELES COUNTY COMMISSION ON HIV



Approved by COH
6/8/23

510 S. Vermont Ave 14th Floor • Los Angeles, CA 90020 • TEL (213) 738-2816 • FAX (213) 637-6748

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

CODE OF CONDUCT

The Commission on HIV welcomes commissioners, guests, and the public into a space where people of all opinions and backgrounds are able to contribute. In this space, we challenge ourselves to be self-reflective and committed to an ongoing understanding of each other and the complex intersectionality of the lives we live. We create a safe environment where we celebrate differences while striving for consensus in the fights against our common enemies: HIV and STDs. We build trust in each other by having honest, respectful, and productive conversations. 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 approach all our interactions with compassion, respect, and transparency.**
- 2) We respect others' time by starting and ending meetings on time, being punctual, and staying present.**
- 3) We listen with intent, avoid interrupting others, and elevate each other's voices.**
- 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) Be flexible, open-minded, and solution-focused.**
- 7) We give and accept respectful and constructive feedback.**
- 8) We keep all issues on the table (no "hidden agendas"), avoid monopolizing discussions and minimize side conversations.**
- 9) We have no place in our deliberations for racist, sexist, homophobic, transphobic, and other discriminatory statements, and "-isms" including misogyny, ableism, and ageism.**
- 10) We give ourselves permission to learn from our mistakes.**

In response to violation of the Code of Conduct which results in meeting disruption, Include provisions of SB 1100 which states in part, ". . . authorize the presiding member of the legislative body conducting a meeting or their designee to remove, or cause the removal of, an individual for disrupting the meeting . . . Removal to be preceded by a warning to the individual by the presiding member of the legislative body or their designee that the individual's behavior is disrupting the meeting and that the individual's failure to cease their behavior may result in their removal." Complaints related to internal Commission matters such as alleged violation of the Code of Conduct or other disputes among members are addressed and resolved in adherence to Policy/Procedure #08.3302." (Commission Bylaws, Article VII, Section 4.)

APPROVED BY OPERATIONS COMMITTEE ON 05/25/23; COH 06/08/23

Approved (11/12/1998); Revised (2/10/2005; 9/6/2005); Revised (4/11/19; 3/3/22, 3/23/23; 5/30/23)

S:\Committee - Operations\Code of Conduct\2023\CodeofConduct_Updated 3.23.23_Aprvd COH060823.docx

Meeting Schedule

- All Commission and Committee meetings are held monthly, open to the public and conducted in-person at 510 S. Vermont Avenue, Terrace Conference Room, Los Angeles, CA 90020 (unless otherwise specified). Validated parking is conveniently located at 523 Shatto Place, Los Angeles, CA 90020.
- A virtual attendance option via WebEx is available for members of the public. To learn how to use WebEx, please click [here](#) for a brief tutorial.
- Subscribe to the Commission's email listserv for meeting notifications and updates by clicking [here](#). **Meeting dates/times are subject to change.*

January - December 2025

2nd Thursday (9AM-1PM)	Commission (full body)	Vermont Corridor *subject to change
4th Thursday (1PM-3PM)	Executive Committee	Vermont Corridor *subject to change
4th Thursday (10AM-12PM)	Operations Committee	Vermont Corridor *subject to change
3rd Tuesday (1PM-3PM)	Planning, Priorities & Allocations (PP&A) Committee	Vermont Corridor *subject to change
1st Monday (1PM-3PM)	Public Policy Committee (PPC)	Vermont Corridor *subject to change
1st Tuesday (10AM-12PM)	Standards & Best Practices (SBP) Committee	Vermont Corridor *subject to change

The Commission on HIV (COH) convenes several caucuses and other subgroups to harness broader community input in shaping the work of the Commission around priority setting, resource allocations, service standards, improving access to services, and strengthening PLWH voices in HIV community planning. Currently, the Commission convenes the Aging Caucus, Black Caucus, Consumer Caucus, Transgender Caucus and the Women's Caucus. Caucuses meet virtually unless otherwise announced. For meeting dates and times, contact COH staff directly or email hivcomm@lachiv.org.



2025 MEMBERSHIP ROSTER | UPDATED 10.22.25

SEAT NO.	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
1	Medi-Cal representative			Vacant		July 1, 2023	June 30, 2025	
2	City of Pasadena representative	1	EXC SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2024	June 30, 2026	
3	City of Long Beach representative	1	PP&A	Ismael Salamanca	Long Beach Health & Human Services	July 1, 2023	June 30, 2025	
4	City of Los Angeles representative	1	SBP	Dahlia Ale-Ferlito	AIDS Coordinator's Office, City of Los Angeles	July 1, 2024	June 30, 2026	
5	City of West Hollywood representative	1	PP&A	Dee Saunders	City of West Hollywood	July 1, 2023	June 30, 2025	
6	Director, DHSP <i>*Non Voting</i>	1	EXC	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2024	June 30, 2026	
7	Part B representative	1		Leroy Blea	California Department of Public Health, Office of AIDS	July 1, 2024	June 30, 2026	
8	Part C representative			Vacant		July 1, 2024	June 30, 2026	
9	Part D representative	1	SBP	Mikhaela Cielo, MD	LAC + USC MCA Clinic, LA County Department of Health Services	July 1, 2023	June 30, 2025	
10	Part F representative	1	SBP	Sandra Cuevas	Pacific AIDS Education and Training - Los Angeles Area	July 1, 2024	June 30, 2026	
11	Provider representative #1	1	OPS	Leon Maultsby, DBH, MHA	In The Meantime Men's Group, Inc	July 1, 2023	June 30, 2025	
12	Provider representative #2			Vacant		July 1, 2024	June 30, 2026	
13	Provider representative #3	1	PP&A	Harold Glenn San Agustin, MD	JWCH Institute, Inc.	July 1, 2023	June 30, 2025	
14	Provider representative #4	1	PP&A	LaShonda Spencer, MD	Charles Drew University	July 1, 2024	June 30, 2026	
15	Provider representative #5	1	SBP	Byron Patel, RN	Los Angeles LGBT Center	July 1, 2023	June 30, 2025	
16	Provider representative #6			Vacant		July 1, 2024	June 30, 2026	
17	Provider representative #7	1	SBP	David Hardy ,MD	University of Southern California	July 1, 2023	June 30, 2025	
18	Provider representative #8	1	SBP	Martin Sattah, MD	Rand Shrader Clinic, LA County Department of Health Services	July 1, 2024	June 30, 2026	
19	Unaffiliated representative, SPA 1			Vacant		July 1, 2023	June 30, 2025	
20	Unaffiliated representative, SPA 2			Vacant		July 1, 2024	June 30, 2026	
21	Unaffiliated representative, SPA 3	1	OPS	Ish Herrera (LOA)	<i>Unaffiliated representative</i>	July 1, 2023	June 30, 2025	Joaquin Gutierrez (OPS)
22	Unaffiliated representative, SPA 4	1	PP	Jeremy Mitchell (aka Jet Finley)	<i>Unaffiliated representative</i>	July 1, 2024	June 30, 2026	Lambert Talley (PP&A)
23	Unaffiliated representative, SPA 5			Vacant	<i>Unaffiliated representative</i>	July 1, 2023	June 30, 2025	
24	Unaffiliated representative, SPA 6	1	OPS	Jayda Arrington	<i>Unaffiliated representative</i>	July 1, 2024	June 30, 2026	
25	Unaffiliated representative, SPA 7	1	EXC OPS	Vilma Mendoza	<i>Unaffiliated representative</i>	July 1, 2023	June 30, 2025	
26	Unaffiliated representative, SPA 8	1	EXC PP&A	Kevin Donnelly	<i>Unaffiliated representative</i>	July 1, 2024	June 30, 2026	Carlos Vega-Matos (PP&A)
27	Unaffiliated representative, Supervisorial District 1	1	PP	Leonardo Martinez-Real	<i>Unaffiliated representative</i>	July 1, 2023	June 30, 2025	
28	Unaffiliated representative, Supervisorial District 2			Vacant	<i>Unaffiliated representative</i>	July 1, 2024	June 30, 2026	
29	Unaffiliated representative, Supervisorial District 3	1	SBP	Arlene Frames	<i>Unaffiliated representative</i>	July 1, 2023	June 30, 2025	Sabel Samone-Loreca (SBP)
30	Unaffiliated representative, Supervisorial District 4			Vacant		July 1, 2024	June 30, 2026	
31	Unaffiliated representative, Supervisorial District 5	1	PP&A	Felipe Gonzalez	<i>Unaffiliated representative</i>	July 1, 2023	June 30, 2025	
32	Unaffiliated representative, at-large #1			Vacant	<i>Unaffiliated representative</i>	July 1, 2024	June 30, 2026	Reverend Gerald Green (PP&A)
33	Unaffiliated representative, at-large #2	1	PPC	Terrance Jones	<i>Unaffiliated representative</i>	July 1, 2023	June 30, 2025	
34	Unaffiliated representative, at-large #3	1	EXC PP&A	Daryl Russell, M.Ed	<i>Unaffiliated representative</i>	July 1, 2024	June 30, 2026	
35	Unaffiliated representative, at-large #4	1	EXC	Joseph Green	<i>Unaffiliated representative</i>	July 1, 2023	June 30, 2025	
36	Representative, Board Office 1	1	PP&A	Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2024	June 30, 2026	
37	Representative, Board Office 2	1	EXC	Danielle Campbell, PhD, MPH	T.H.E Clinic, Inc. (THE)	July 1, 2023	June 30, 2025	
38	Representative, Board Office 3	1	EXC PP	Katja Nelson, MPP	APLA	July 1, 2024	June 30, 2026	
39	Representative, Board Office 4			Vacant		July 1, 2023	June 30, 2025	
40	Representative, Board Office 5	1	PP&A	Jonathan Weedman	ViaCare Community Health	July 1, 2024	June 30, 2026	
41	Representative, HOPWA			Vacant		July 1, 2023	June 30, 2025	
42	Behavioral/social scientist	1	EXC PP	Lee Kochems, MA	<i>Unaffiliated representative</i>	July 1, 2024	June 30, 2026	
43	Local health/hospital planning agency representative			Vacant		July 1, 2023	June 30, 2025	
44	HIV stakeholder representative #1	1	EXC OPS	Alasdair Burton	No affiliation	July 1, 2024	June 30, 2026	
45	HIV stakeholder representative #2	1	PP	Paul Nash, CPsychol AFBPsS FHEA	University of Southern California	July 1, 2023	June 30, 2025	
46	HIV stakeholder representative #3			Vacant		July 1, 2024	June 30, 2026	
47	HIV stakeholder representative #4	1	PP	Arburtha Franklin	Translatin@ Coalition	July 1, 2023	June 30, 2025	
48	HIV stakeholder representative #5	1	PP	Mary Cummings	Bartz-Altadonna Community Health Center	July 1, 2024	June 30, 2026	
49	HIV stakeholder representative #6	1	EXC OPS	Dechelle Richardson	No affiliation	July 1, 2023	June 30, 2025	
50	HIV stakeholder representative #7	1	PP&A	William D. King, MD, JD, AAHIVS (LOA)	W. King Health Care Group	July 1, 2024	June 30, 2026	
51	HIV stakeholder representative #8	1	EXC OPS	Miguel Alvarez	No affiliation	July 1, 2024	June 30, 2026	
TOTAL:		37						

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

LOA: Leave of Absence

Overall total: 42



COMMISSION MEMBER "CONFLICTS-OF-INTEREST"

Updated 10/20/25

In accordance with the Ryan White Program (RWP), conflict of interest is defined as any financial interest in, board membership, current or past employment, or contractual agreement with an organization, partnership, or any other entity, whether public or private, that receives funds from the Ryan White Part A program. These provisions also extend to direct ascendants and descendants, siblings, spouses, and domestic partners of Commission members and non-Commission Committee-only members. Based on the RWP legislation, HRSA guidance, and Commission policy, it is mandatory for Commission members to state all conflicts of interest regarding their RWP Part A/B and/or CDC HIV prevention-funded service contracts prior to discussions involving priority-setting, allocation, and other fiscal matters related to the local HIV continuum. Furthermore, Commission members must recuse themselves from voting on any specific RWP Part A service category(ies) for which their organization hold contracts. ***An asterisk next to member's name denotes affiliation with a County subcontracted agency listed on the addendum.**

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
ALE-FERLITO	Dahlia	City of Los Angeles AIDS Coordinator	No Ryan White or prevention contracts
ALVAREZ	Miguel	No Affiliation	No Ryan White or prevention contracts
ARRINGTON	Jayda	Unaffiliated representative	No Ryan White or prevention contracts
BALLESTEROS	AI	JWCH, INC.	Benefits Specialty
			Core HIV Medical Services - AOM; MCC & PSS
			Mental Health
			Oral Health
			STD Testing and STD Screening, Diagnosis & Treatment Services (STD-SDTS)
			HTS - Storefront
			HTS - Syphilis, DX Link TX - CSV
			Biomedical HIV Prevention
			Data to Care Services
			Medical Transportation Services
BLEA	Leroy	California Department of Public Health, Office of AIDS	Part B Grantee
BURTON	Alasdair	No Affiliation	No Ryan White or prevention contracts
CAMPBELL	Danielle	T.H.E. Clinic, Inc.	Core HIV Medical Services - AOM; MCC & PSS
			Medical Transportation Services
CIELO	Mikhaela	Los Angeles General Hospital	No Ryan White or prevention contracts
CUEVAS	Sandra	Pacific AIDS Education and Training - Los Angeles	No Ryan White or prevention contracts
CUMMINGS	Mary	Bartz-Altadonna Community Health Center	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
DAVIES	Erika	City of Pasadena	No Ryan White or prevention contracts
DAVIS (PPC Member)	OM	Aviva Pharmacy	No Ryan White or prevention contracts
DOLAN (SBP Member)	Caitlyn	Men's Health Foundation	Core HIV Medical Services - AOM; MCC & PSS
			Biomedical HIV Prevention Services
			Vulnerable Populations (YMSM)
			Sexual Health Express Clinics (SHEX-C)
			Data to Care Services
			Medical Transportation Services
DONNELLY	Kevin	Unaffiliated representative	No Ryan White or prevention contracts
FINLEY	Jet	Unaffiliated representative	No Ryan White or prevention contracts
FRAMES	Arlene	Unaffiliated representative	No Ryan White or prevention contracts
FRANKLIN*	Arburtha	Translatin@ Coalition	Vulnerable Populations (Trans)
GERSH (SBP Member)	Lauren	APLA Health & Wellness	Benefits Specialty
			Core HIV Medical Services - AOM; MCC & PSS
			Intensive Case Management Services
			Nutrition Support (Food Bank/Pantry Service)
			Oral Health
			STD-Ex.C
			HERR
			Biomedical HIV Prevention Services
			Medical Transportation Services
			Data to Care Services
			Residential Facility For the Chronically Ill (RCFCI)
GONZALEZ	Felipe	Unaffiliated representative	No Ryan White or Prevention Contracts
GREEN	Gerald	Minority AIDS Project	Benefits Specialty
GREEN	Joseph	Unaffiliated representative	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
GUTIERREZ	Joaquin	Unaffiliated representative	No Ryan White or prevention contracts
HARDY	David	University of Southern California	No Ryan White or prevention contracts
HERRERA	Ismael "Ish"	Unaffiliated representative	No Ryan White or prevention contracts
JONES	Terrance	Unaffiliated representative	No Ryan White or prevention contracts
KOCHEMS	Lee	Unaffiliated representative	No Ryan White or prevention contracts
KING	William	W. King Health Care Group	No Ryan White or prevention contracts
LESTER (PP&A Member)	Rob	Men's Health Foundation	Core HIV Medical Services - AOM; MCC & PSS
			Biomedical HIV Prevention Services
			Vulnerable Populations (YMSM)
			Sexual Health Express Clinics (SHEX-C)
			Data to Care Services
			Medical Transportation Services
MARTINEZ (PP&A Member)	Miguel	Children's Hospital Los Angeles	Core HIV Medical Services - AOM; MCC & PSS
			STD Testing and STD Screening, Diagnosis & Treatment Services (STD-SDTS)
			HTS - Storefront
			Biomedical HIV Prevention Services
MARTINEZ-REAL	Leonardo	Unaffiliated representative	Medical Transportation Services
			No Ryan White or prevention contracts
MAULTSBY	Leon	In the Meantime Men's Group	Promoting Healthcare Engagement Among Vulnerable Populations
MENDOZA	Vilma	Unaffiliated representative	No Ryan White or prevention contracts
MINTLINE (SBP Member)	Mark	Western University of Health Sciences	No Ryan White or prevention contracts
NASH	Paul	University of Southern California	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
NELSON	Katja	APLA Health & Wellness	Benefits Specialty
			Core HIV Medical Services - AOM; MCC & PSS
			Intensive Case Management Services
			Nutrition Support (Food Bank/Pantry Service)
			Oral Health
			STD-Ex.C
			HERR
			Biomedical HIV Prevention Services
			Medical Transportation Services
			Data to Care Services
			Residential Facility For the Chronically Ill (RCFCI)
PATEL	Byron	Los Angeles LGBT Center	Core HIV Medical Services - AOM; MCC & PSS
			Vulnerable Populations (YMSM)
			Vulnerable Populations (Trans)
			STD Testing and STD Screening, Diagnosis & Treatment Services (STD-SDTS)
			HTS - Storefront
			HTS - Social and Sexual Networks
			Biomedical HIV Prevention Services
PERÉZ	Mario	Los Angeles County, Department of Public Health, Division of HIV and STD Programs	Ryan White/CDC Grantee
RICHARDSON	Dechelle	No Affiliation	No Ryan White or prevention contracts
RUSSEL	Daryl	Unaffiliated representative	No Ryan White or prevention contracts
SALAMANCA	Ismael	City of Long Beach	Benefits Specialty
			Core HIV Medical Services - AOM; MCC & PSS
			Biomedical HIV Prevention Services
			HTS - Social and Sexual Networks
			Medical Transportation Services

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
SAMONE-LORECA	Sabel	Minority AIDS Project	Benefits Specialty
SATTAH	Martin	Rand Schrader Clinic LA County Department of Health Services	No Ryan White or prevention contracts
SAN AGUSTIN	Harold	JWCH, INC.	Benefits Specialty
			Core HIV Medical Services - AOM; MCC & PSS
			Mental Health
			Oral Health
			STD Testing and STD Screening, Diagnosis & Treatment Services (STD-SDTS)
			HTS - Storefront
			HTS - Syphilis, DX Link TX - CSV
			Biomedical HIV Prevention Services
			Data to Care Services
			Medical Transportation Services
SAUNDERS	Dee	City of West Hollywood	No Ryan White or prevention contracts
SPENCER	LaShonda	Oasis Clinic (Charles R. Drew University/Drew CARES)	Core HIV Medical Services - PSS
			HTS - Storefront
			HTS - Social and Sexual Networks
TALLEY	Lambert	Grace Center for Health & Healing	No Ryan White or prevention contracts
VEGA-MATOS	Carlos	Men's Health Foundation	Core HIV Medical Services - AOM; MCC & PSS
			Biomedical HIV Prevention Services
			Vulnerable Populations (YMSM)
			Sexual Health Express Clinics (SHEX-C)
			Data to Care Services
			Medical Transportation Services
WEEDMAN	Jonathan	ViaCare Community Health	Biomedical HIV Prevention
			Core HIV Medical Services - AOM & MCC

Division of HIV and STDs Contracted Community Services

The following list and addendum present the conflicts of interest for Commission members who represent agencies with Part A/B and/or CDC HIV Prevention-funded service contracts and/or subcontracts with the County of Los Angeles. For a list of County-contracted agencies and subcontractors, please defer to Conflict of Interest & Affiliation Disclosure Form.

Service Category	Organization/Subcontractor
Mental Health	
Medical Specialty	
Oral Health	
AOM	
Case Management Home-Based	Libertana Home Health Caring Choice The Wright Home Care Cambrian Care Connection Envoy
Nutrition Support (Food Bank/Pantry Service)	AIDS Food Store Foothill AIDS Project JWCH Project Angel
Oral Health	Dostal Laboratories
STD Testing and STD Screening, Diagnosis & Treatment Services (STD-SDTS)	
STD-Ex.C	
Biomedical HIV Prevention Services	
Case Management Home-Based	Envoy Caring Choice Health Talent Strategies Hope International
Mental Health	
Vulnerable Populations (YMSM)	TWLMP
Nutrition Support (Food Bank/Pantry Service)	
Vulnerable Populations (Trans)	CHLA SJW
HTS - Storefront	LabLine Mobile Testing Unit Contract
Vulnerable Populations (YMSM)	
Service Category	Organization/Subcontractor
AOM	
Vulnerable Populations (YMSM)	APAIT AMAAD
HTS - Storefront	Center for Health Justice Sunrise Community Counseling Center
STD Prevention	
HERR	

AOM	
STD Infertility Prevention and District 2	
Linkage to Care Service for Persons Living with HIV	EHE Mini Grants (MHF; Kavich- Reynolds; SJW; CDU; Kedren Comm Health Ctr; RLA; SCC
	EHE Priority Populations (BEN; ELW; LGBT; SJW; SMM; WLM; UCLA LAFANN
	Spanish Telehealth Mental Health Services
	Translation/Transcription Services
	Public Health Detailing
	HIV Workforce Development
Vulnerable Populations (YMSM)	Resilient Solutions Agency
Mental Health	Bienestar
Oral Health	USC School of Dentistry
Biomedical HIV Prevention Services	
Service Category	Organization/Subcontractor
Community Engagement and Related Services	AMAAD
	Program Evaluation Services
	Community Partner Agencies
Housing Assistance Services	Heluna Health
AOM	Barton & Associates
Vulnerable Populations (YMSM)	Bienestar
	CHLA
	The Walls Las Memorias
	Black AIDS Institute
Vulnerable Populations (Trans)	Special Services for Groups
	Translatin@ Coalition
	CHLA
AOM	AMMD (Medical Services)
Biomedical HIV Prevention Services	
Vulnerable Populations (YMSM)	
Sexual Health Express Clinics (SHEx-C)	AMMD - Contracted Medical Services
Case Management Home-Based	Caring Choice
	Envoy
AOM	
Mental Health	
STD Testing and STD Screening, Diagnosis & Treatment Services (STD-SDTS)	

Service Category	Organization/Subcontractor
Residential Facility For the Chronically Ill (RCFCI)	
Transitional Residential Care Facility (TRCF)	
HTS - Social and Sexual Networks	Black AIDS Institute
AOM	
Case Management Home-Based	Envoy
	Cambrian
	Caring Choice
Oral Health	Dental Laboratory
AOM	
HTS - Storefront	
HTS - Social and Sexual Networks	
AOM	New Health Consultant
Case Management Home-Based	Always Right Home
	Envoy
Mental Health	
Oral Health-Endo	
Oral Health-Gen.	
Oral Health-Endo	Patient Lab - Burbank Dental Lab, DenTech
	Biopsies - Pacific Oral Pathology
Oral Health-Gen.	Patient Lab Services
AOM	UCLA
Benefit Specialty	UCLA
Medical Care Coordination	UCLA
Oral Health	



LOS ANGELES COUNTY
COMMISSION ON HIV



DRAFT

510 S. Vermont Ave. 14th Floor • Los Angeles, CA 90020 • TEL (213) 738-2816 • FAX (213) 637-4748
HIVCOMM@LACHIV.ORG • <http://hiv.lacounty.gov> • VIRTUAL WEBEX MEETING

Commission member presence at meetings is recorded based on the attendance roll call. Only members of the Commission on HIV are accorded voting privileges. Members of the public may confirm their attendance by contacting Commission staff. Approved meeting minutes are available on the Commission's website and may be corrected up to one year after approval. Meeting recordings are available upon request.

**OPERATIONS (OPS)
COMMITTEE MEETING MINUTES**
September 25, 2025

COMMITTEE MEMBERS					
P = Present A = Absent EA = Excused Absence MoP=Attended as Member of the Public AB2449=Virtual Attendance					
Miguel Alvarez	P	Jayda Arrington	P	Alasdair Burton (Executive At-Large)	P
Joaquin Gutierrez (Alternate)	P	Ish Herrera	EA	Leon Maultsby, DBH	P
Vilma Mendoza	P	De'chelle Richardson (Executive At-Large)	EA	Danielle Campbell	P
Joe Green	MoP				
COMMISSION STAFF					
Dawn McClendon, Sonja Wright, DACM					

Meeting agenda and materials can be found on the Commission's website: [HERE](#).

1. CALL TO ORDER-INTRODUCTIONS

Co-Chair Miguel Alvarez called the meeting to order at 10:08 AM.

2. INTRODUCTIONS, ROLL CALL, & CONFLICT OF INTEREST STATEMENTS

M. Alvarez led introductions, and Committee members stated their conflicts.

I. ADMINISTRATIVE MATTERS

3. APPROVAL OF AGENDA

MOTION #1: Approve the agenda order, as presented (**✓Passed by consensus**).

4. APPROVAL OF MEETING MINUTES

MOTION #2: Approve the 8/28/25 OPS Committee meeting minutes, as presented (**✓Passed by consensus**).

II. PUBLIC COMMENT

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

- No public comment.

III. COMMITTEE NEW BUSINESS ITEMS

6. 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:

- No New Committee Business.

IV. REPORTS

7. EXECUTIVE DIRECTOR/STAFF REPORT

a. Operational Updates

Assistant Director Dawn McClendon reported the following:

- The 2025 Commission Work Plan is progressing on schedule.
- Upcoming meetings are scheduled for:
 - October 9th: Full Commission meeting at Jesse Owens Park Auditorium. It is expected that the proposed Bylaw changes and restructuring will be approved.
 - November 13th: Annual meeting at St. Anne's.
 - December 11th: Final Commission meeting for 2025 to be held at Burton Chase Park in Marina del Rey.
- The November and December Operations and Executive Committee meetings may be canceled or rescheduled due to holidays and vacations. A tentative date scheduled for December 18th was reserved; the Executive Committee will decide, and Operations will follow their lead.
- Budget concerns: The Commission is facing a significant budget shortfall and operational strain due to rising costs, federal funding uncertainty, and logistical challenges.
 - The approved Program Year 35 (PY35) budget is \$975,000, but current spending is expected to exceed the budget by \$200,000–\$300,000.
 - As of June, \$418,000 had already been spent, leaving insufficient funds for the remainder of the year.
 - A meeting with Director Mario Perez, Division of HIV and STDs (DHSP), is scheduled for October 29th to address the funding gap.
 - DHSP is expected to fill the shortfall as the Executive Office (EO) has limited capacity to assist due to broader fiscal constraints.
 - Program Year 36 (PY36) negotiations are beginning, but uncertainty remains due to potential federal funding cuts, including Ryan White Program (RWP) reductions.
- The Commission is actively seeking financial solutions, venue alternatives, and structural reforms to ensure continued operations and compliance with legal mandates as follows:
 - Considered downsizing or removing office space but decided to stay due to the risk of losing access to necessary meeting rooms and spaces. Spaces are becoming increasingly competitive due to other commissions and county groups.
 - There are cost savings with the current office lease at \$36,000/year compared to the previous location on Normandie and Wilshire, which cost \$99,000/year plus parking.
 - In-person meetings are required by the Brown Act, creating additional logistical and cost challenges. A proposal to reduce meeting frequency (e.g., to six times per year) is included in the upcoming Bylaws changes, as there is difficulty in finding affordable venues for large meetings with adequate parking and accessibility.

- The Commission is exploring partnerships with community agencies (e.g., Reach LA, SoCal Club, and Jesse Owens Park) for possible free or low-cost venues.
- Caucus & Meeting Structure
 - The Black and Transgender Caucuses were flagged by the Health Resources and Services Administration (HRSA) as potentially having to revise their names due to federal DEI-related orders.
 - The Commission is waiting for legal guidance from County Counsel, who has contracted with an outside attorney. For now, caucuses will continue operating as is.
 - Caucus and workgroup leaders will have a follow-up meeting to discuss changes, as standing meeting schedules are no longer allowed.

b. COH Restructure | Update

- The Executive Committee is leading the restructure and Bylaws review.
 - 51 public comments were received; only 8 have been reviewed.
 - The goal is to reach consensus on the restructure and recommendations for full body approval at the October 9th Commission meeting. Once approved, the Bylaws and ordinance will be formalized, the ordinance will be sent to the Board of Supervisors (BOS) for review, and membership applications will open, with a new commission seated by March 12, 2026.

8. Co-Chair's Report

a. 2025 Work Plan

- The 2025 trainings were completed, and the focus now shifts to reviewing the Bylaws comments, duty statements, membership application, and interview questions. Interest was expressed in adding mental health and wellness training for commissioners. D. McClendon will check if the County's internal resources are accessible to commissioners and relayed that efforts are underway to develop a robust training program, possibly using a learning management system.
- The Mentorship program is paused until after the restructuring process.

9. Membership Review Workgroup

Workgroup members Commissioners Daryl Russell, D. Campbell, and A. Burton reviewed the Duty Statement (Unaffiliated Consumer, Service Provider Area – SPA Representative), New Member Applicant Interview Questions, and the Member Application. It was noted that the edits were suggestions to be reviewed by the Committee for broader feedback and not being presented as the final document. The following summarizes the general discussion:

Commission on HIV Member Application

- The group stopped at Question 8 on the membership application. Dr. Sonja Wright provided the following recap:
 - Formatting consistency, including bolding items with double asterisks.
 - Unified application changes for both new and returning members (e.g., no separate process).

- Service history: replacing commission-specific questions with broader questions on experience with planning councils.
 - HIV status disclosure:
 - Importance of capturing this for HRSA compliance
 - Clarified inclusion of parents/guardians of minors living with HIV in the planning council (PC).
 - Question 7: Prevention services access:
 - Emphasized that the Commission is an integrated body covering both treatment and prevention.
 - Data collection:
 - Necessary for federal reporting and for improving recruitment planning.
- There were no additional questions or comments received after the last meeting.

Question 10

- "People-first language" suggested but not finalized. The group lacks clear federal guidance on preferred terms.
 - Gender identity terms were discussed:
 - Concerns about correct and respectful use (e.g., "non-binary," "gender non-conforming").
 - Discussion on potential compliance issues with federal DEI requirements (e.g., HRSA).
 - There were proposals to:
 - Check and align with HRSA guidelines.
 - Possibly expand categories beyond HRSA for local relevance.
 - Include an "Other" field for applicants to self-identify if categories do not apply.
 - Agreement that the existing approach is already inclusive and allows applicants to express identity in their own words.
 - Members had an open and respectful dialogue around understanding terms like non-binary, transgender, and gender non-conforming.
 - Acknowledged the complexity and personal nature of gender identity and expression.
 - Appreciation expressed for vulnerability and openness in asking questions to foster learning and inclusivity.
- ➡ Confirm federal (HRSA) demographic terminology requirements.
 - ➡ Finalize inclusive language.

Question 15:

- Focused on whether the list of required stakeholder categories is exhaustive enough.
- D. Campbell suggested adding an "Other" box in case someone doesn't fit the listed categories.
- Some members questioned its necessity since the list is based on HRSA-mandated seats.
- Others emphasized flexibility, especially for committee-only members who do not need to meet HRSA criteria.
- Consensus was to add an "Other" box to support inclusivity and future-proofing.

- The following proposals were made:
 - Clarify that the listed categories are required HRSA seats.
 - Possibly merge full-member and committee-only applications into one comprehensive form.
 - Add a question at the top asking if the applicant is applying for:
 - A full commission seat, or
 - A committee-only seat

Question 16: American Indian / Alaska Native Identity

- Group discussed:
 - Why is this question separated from other race/ethnicity questions?
 - Whether it should be merged into the race/ethnicity section.
-  Staff will research the reason for its separation before making a final decision.

Question 18: No further comments; language alignment and phrasing were sufficient.

Question 19: Consensus to bold the statement clarifying that uploading documents (e.g., training certificates) is optional and not required for membership consideration.

Question 20:

- Discussion on allowing applicants to upload multiple training certificates.
- Clarified that the “Choose File” function allows multiple uploads.
- A suggestion was raised to encourage applicants to complete one or more trainings (e.g., Ryan White 101).
 - These trainings could be linked directly from the website during the application process.
 - Completing trainings before applying could help inform applicants and filter in those ready for the commitment.
 - Members discussed whether: (1) Training should be encouraged before applying, (2) A certificate of completion could be used to show readiness, and (3) This could be addressed more formally during the interview process.
 - Caution was advised: (1) Avoid overwhelming new applicants with too many training requirements up front, and (2) Instead, possibly offer a simplified one-pager summarizing key expectations and training links.

Question 23:

- Decision to bold the text.

- The Committee noted that this includes references to the number of standing committees.

Questions 24–25:

- Language needs to be updated to reflect the proposed changes to committees:
 - Public Policy Committee will sunset, and its duties will be absorbed by the Executive Committee, bringing the total number of standing committees down to three.
 - Operations Committee to become the Membership and Community Engagement Committee.

10. Outreach & Recruitment Workgroup

The workgroup did not provide any updates.

11. Membership Management Report

a. Seat Change | Leon Maultsby Seat #8, Part C representative to Seat #11, Provider representative #1

MOTION #3

MOTION #3 *Approve seat change for Leon Maultsby (Seat #8 Part C representative to Seat #11, Provider representative #1), as presented or revised, and forward to the Executive Committee meeting for recommendation to the Board of Supervisors (✓ Passed by Majority, Roll Call: J. Arrington (Yes), A. Burton (Yes), J. Gutierrez (Yes), L. Maultsby (Yes), M. Alvarez (Yes), V. Mendoza (Yes), D Campbell (Yes)).*

12. VI. NEXT STEPS

13. TASK/ASSIGNMENTS RECAP:

- Staff will follow up with HRSA clarifications.

14. AGENDA DEVELOPMENT FOR NEXT MEETING:

- ➡ Interview Questions
- ➡ Outreach & Recruitment Workgroup

VII. ANNOUNCEMENTS

15. OPPORTUNITY FOR PUBLIC AND COMMITTEE TO MAKE ANNOUNCEMENTS:

- The Black Caucus will hold the following events: (1) Taste of Soul on October 18th in the historic Crenshaw and MLK area, (2) World AIDS Day planned for early December, the exact date is still being finalized, and (3) Youth Listening Session planning is underway, targeting youth 20 and younger.
- Whittier PRIDE will host a Gay Day of the Dead healthcare event on November 8th. The event includes food vendors and a community celebration.
- West Hollywood Interim Housing will host a Grand Opening on September 30th.
- The Disabilities Advisory Board will host a health and wellness event on October 9th at Plummer Park in West Hollywood.

VIII. ADJOURNMENT

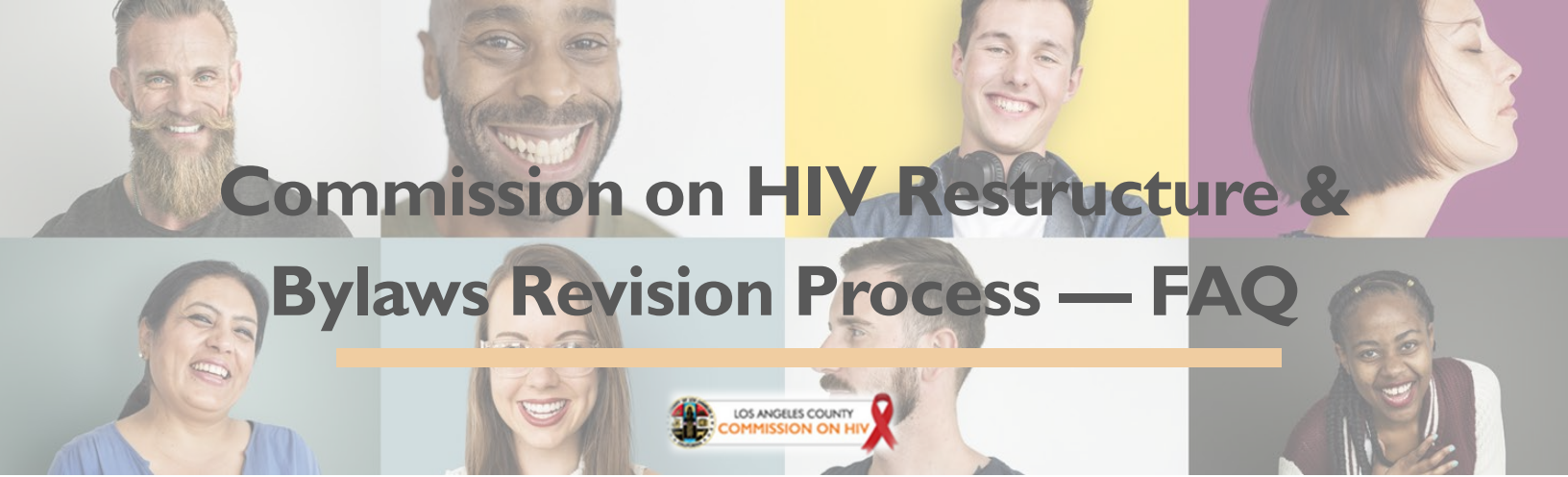
16. ADJOURNMENT: The meeting adjourned at 11:54 AM.

2025 OPERATIONS COMMITTEE WORKPLAN

Co-Chairs: Erica Robinson and Justin Valero				
Approval Date: 1.23.25 Revision Dates: 3.24.25, 4.15.25, 5.13.25, 6.16.25, 7.17.25, 8.11.25, 9.17.25				
PURPOSE OF THIS DOCUMENT: To identify activities and priorities the Committee will lead and advance throughout 2025. CRITERIA: Select activities that 1) represent the core functions of the COH and Committee, 2) advance the goals of the 2022-2026 Comprehensive HIV Plan (CHP), and 3) align with COH staff and member capacities and time commitment. CORE COMMITTEE RESPONSIBILITIES: 1) Developing, conducting and overseeing ongoing, comprehensive training for the members of the Commission and public to educate them on matters and topics related to the Commission and HIV/AIDS service and related issues; 2) recommending, developing and implementing Commission policies and procedures; 3) coordinating on-going public awareness activities to educate and engage the public in the Commission and HIV services throughout the community; 4) conducting an annual assessment of the administrative mechanism, and overseeing implementation of the resulting, adopted recommendations; 5) recruiting, screening, scoring and evaluating applications for Commission membership and recommending nominations to the Commission. Additional responsibilities can be found at https://hiv.lacounty.gov/operations-committee.				
#	TASK/ACTIVITY	DESCRIPTION	TARGET COMPLETION DATE	STATUS/NOTES/OTHER COMMITTEES INVOLVED
1	2025 Training	Coordinate member-facilitated virtual trainings and discussions for ongoing learning and capacity building opportunities. <i>*Additional training may be integrated at all COH subgroups as determined by members and staff</i>	2025	COH Overview 2.26.25 @ 12-1pm, RW Care Act Legislative Overview and Membership Structure & Responsibilities 4.2.25 @ 12-1pm, Priority Setting & Resource Allocations Process 4.23.25 @ 12-1pm, Service Standards Development 5.21.23 @ 12-1pm, Policy Priorities & Legislative Docket Development Process 6.25.25 @ 12-1pm, Bylaws Review 7.23.25 @ 12-1pm.
2	Bylaws Review	Update Bylaws to comply with HRSA requirements and 2023 site visit findings & restructuring efforts. • Keep restructuring conversation as a standing item on the Commission agenda • Assign the Executive Committee as lead for the restructuring process/outcome • Follow-up w/additional surveys to members • Update Bylaws and ordinance • Review proposed bylaws/ordinance changes and conduct 30-day public comment period • Update bylaws ordinance • Secure Commission approval on changes		(1) February: Setting the stage (2) March: Obtain feedback from stakeholders (3) May: Review draft of Bylaws & new structure (4) July: Bylaws/ finalized

2025 OPERATIONS COMMITTEE WORKPLAN

3	Policies & Procedures	Annual review of policies & procedures to ensure language is up to date with changing landscape, local, state & federal policies & protocol, and meet the needs of the members and community.		(1) Revise Commission and Committee-only membership applications (2) Revise membership application interview questions: July
4	Assessment of the Efficiency of the Administrative Mechanism (AEAM)	Evaluate the speed and efficiency with which Ryan White Program funding is allocated and disbursed for HIV services in Los Angeles County.	July 2025	(1) Focus on realistic areas for expediting contracts within the County system. (2) C. Barrit to present findings/draft report at March-April OPS meeting.
5	Recruitment, Engagement and Retention Strategies	Development of engagement and retention strategies to align with CHP efforts	Ongoing	(1) Continue efforts in partnership with the Consumer Caucus to develop strategies to engage and retain consumer members. (2) Continue social media campaigns to bring awareness. (3) Refer to HealthHIV Planning Council assessment for recommendations.
6	Mentorship Program	Implement a peer-based mentorship program to nurture leadership by providing one-on-one support for each new Commissioner	Revisit after COH restructuring	Review and assess current Mentorship Program and Mentorship Program Guide for improvements and effectiveness.
7	PIR (Parity, Inclusion and Reflectiveness) Review	To ensure PIR is reflected throughout the membership as required by HRSA and CDC	Quarterly	February, July
8	Attendance Review	To ensure members follow the attendance policy.	Quarterly	January, April October



Commission on HIV Restructure & Bylaws Revision Process — FAQ



FAQ OVERVIEW

We're restructuring to strengthen how the Commission operates, improve efficiency, and stay aligned with federal and local requirements. Change brings questions, so here's what/why/how in one place.

BYLAWS AND ORDINANCE IN THE RESTRUCTURE

Q: What is an ordinance?

An ordinance is a law passed by the Los Angeles County Board of Supervisors. It establishes the Commission, defines its authority, and sets its overall structure. Ordinances are the legal foundation for how the Commission operates. Our current Ordinance 3.029 can be found [HERE](#)

Q: What are bylaws?

Bylaws are the Commission's internal rules. They guide our day-to-day operations—such as membership categories, meeting procedures, and committee responsibilities. Our current Bylaws can be found [HERE](#)

Q: How do ordinances and bylaws connect to the restructure?

The Board of Supervisors must update the ordinance to legally change the Commission's size and structure. Simultaneously, the Commission is updating its bylaws to match the ordinance and provide the details for how the new structure will function in practice.

In short: Ordinances set the framework, bylaws fill in the details, and both need to be updated as part of the restructure.

COMMISSION ON HIV RESTRUCTURE & BYLAWS REVISION PROCESS — FAQ



WHY IS THE COMMISSION RESTRUCTURING?

- **County direction (Measure G).** All commissions were asked to review operations for efficiency and sustainability. To learn more about Measure G, [CLICK HERE](#).
- **Sustainability:** Budget constraints and quorum challenges made the 51-member model unsustainable.
- **HRSA findings:** HRSA called for clearer conflict-of-interest processes, term limits, expanded community engagement, and stronger structural alignment.
- **Community workgroups:** In March 2025, commissioner and community workgroups recommended a streamlined model.

WHAT ARE THE MAIN CHANGES BEING PROPOSED? *SUBJECT TO UPDATES

- Membership reduced from 51 to 33 seats.
- Commission meetings reduced from 10 to six annually.
- Term limits: Maximum 3 consecutive 2-year terms + 1-year break (effective Mar 2026).
- Committees: Public Policy → Executive; Operations → Membership & Community Engagement
- Expanded committee-only membership requirement to individuals with lived experience.
- Consumer stipends proposed *up to \$500/month *contingent upon available funding*
- Conflict-of-interest rules strengthened. Members must declare conflicts related to RWP-funded agencies/services and recuse from related discussion/votes.
- Updated Code of Conduct to cover public/vendors and inclusion of the Commission's Inter-Personal Grievance Policy.
- DHSP Director will serve as a non-voting member and will not be counted toward quorum.

HOW WAS COMMUNITY INPUT INCLUDED?

The restructure process began with meetings between DHSP and the Commission in late 2024 and early 2025, followed by community workgroups in March 2025. Their input was compiled into a formal report reviewed and approved by the Executive Committee in May. A public comment period in June–July 2025 drew 51 responses on stipends, conflicts of interest, caucuses, membership size, quorum, Brown Act compliance, and meeting frequency, with additional input from County Counsel, DHSP, and HRSA.

COMMISSION ON HIV RESTRUCTURE & BYLAWS REVISION PROCESS — FAQ



WHAT HAPPENS TO CAUCUSES AND CONSUMER VOICE?

Caucuses remain vital spaces to lift community perspectives. They won't be on a fixed standing schedule; instead, they'll use the [PURGE](#) decision tool to meet. Unaffiliated consumer members must make up 33% of the membership. Consumer voice is lifted through 11+ unaffiliated consumer seats, expanded committee-only membership, the Membership & Community Engagement Committee, and additional community engagement activities.

WHAT ABOUT STIPENDS?

As part of the proposed changes to the bylaws, there is a proposal to raise the Unaffiliated Consumer Stipend Program limit to \$500/month (from \$150/month à la carte), contingent upon funding and approvals*. Stipends must follow HRSA guidelines and County protocols.

Quick definition: A stipend is a fixed amount of financial support provided to help *offset* costs like transportation, meals, or participation expenses. It is not a salary or wage, and it is not considered compensation for employment and cannot include automatic cost-of-living increases.

*This proposal must still be approved by the full Commission as part of the bylaw changes. Any increase will only be implemented if funding is available.

WHAT IS THE TIMELINE – WHEN DOES THE NEW RESTRUCTURE TAKE EFFECT? *SUBJECT TO CHANGE (UPDATED 10.21.25)

- 📅 June 27-July 27, 2025 – Public Comment period for Proposed Changes to Bylaws
- 📅 August - November 2025 – Executive Committee continues review of Public Comments
- 📅 December 11, 2025 – Commission votes on final bylaws and submits ordinance to BOS for review and approval. **The proposed bylaw updates are contingent upon the Board of Supervisors' approval of the ordinance, which mirrors the changes outlined in the bylaws.*
- 📅 December 2025 – January 2026 – Outreach and membership application campaign launch. ** All members must reapply.*
- 📅 January – February 2026 – Applications reviewed and BOS appointments.
- 📅 Mar 12, 2026 – First meeting of the restructured Commission.

COMMISSION ON HIV RESTRUCTURE & BYLAWS REVISION PROCESS — FAQ



HOW WILL CURRENT MEMBERS BE AFFECTED?

Current members who wish to continue serving must reapply for membership. Committee assignments will change to match new structure. Takes effect once the new membership is seated in March 2026 (term limits not retroactive).

HOW WILL CONFLICTS OF INTEREST BE MANAGED?

All members must complete annual conflict-of-interest forms. Members with conflicts must recuse themselves from related votes and discussions. This addresses HRSA findings and ensures transparency.

WHERE CAN I LEARN MORE OR GET INVOLVED? (UPDATED 10.21.25)

- [CLICK HERE](#): Restructure materials & proposed bylaws
- [CLICK HERE](#): April 2025 Bylaws Training **Current members will be required to view the training recording ahead of December 11th vote.*
- QUESTIONS: hivcomm@lachiv.org



Commission Restructure Transition & Timeline (Updated 10.23.25 – Subject to Change)

Note: The Executive Committee (EC) will continue decision-making in keeping with this timeline if a COH meeting is cancelled.

Phase 1: Restructure Report & Recommendations

Task/Activity	Responsible Party	Timeline / Status
Present restructuring report and recommendations.	Consultants	May 8, 2025 – COH Meeting • Timeline walk-through provided • Full presentation at 5/22/25 EC meeting ☒ Completed
Present restructuring report and recommendations.	Consultants	May 22, 2025 – Executive Committee Meeting • Straw poll result: Exhibit B and reduced membership seats ☒ Completed

Phase 2: Drafting & Review of Updated Bylaws

Task/Activity	Responsible Party	Timeline / Status
Present updated proposed bylaws (based on restructuring report, recommendations, and feedback). Begin 30-day public comment period. Send bylaws and ordinance to County Counsel (CoCo) for review.	Commission Staff, Consultants, COH Co-Chairs	June 26, 2025 – Executive Committee Meeting ☒ Completed
Present updated proposed bylaws; coordinate final layers of review (CoCo, EO) and prepare for BOS approval of ordinance. Cover letter to BOS to include timeline and March 1, 2026 start date (aligned with RW Program Year).	Commission Staff	July 10, 2025 – COH Meeting Public comment: June 27 – July 27, 2025 ☒ Completed in Part; <i>Cover Letter to BOS Pending Due to Changes in Timeline</i>



Phase 3: Executive Committee & Final COH Actions

Task/Activity	Responsible Party	Timeline / Status
Executive Committee review of proposed bylaws changes (in lieu of cancelled COH meetings) to prepare for final COH vote.	Executive Committee	July – November 2025 ⚠ Ongoing
COH approve bylaws and submit ordinance to BOS for approval.	Commission Staff, Commissioners	December 11, 2025

Phase 4: Membership Transition & Recruitment

Task/Activity	Responsible Party	Timeline / Status
Highlight proposed restructure COH at Annual Conference.	COH Co-Chairs	November 13, 2025
Disseminate transitional membership application and open nominations process to all stakeholder constituencies (including current Commissioners).	Commission Staff	December 12, 2025 – January 9, 2026
Organize and verify applications for completeness and accuracy.	Commission Staff	Application deadline: January 9, 2026

Phase 5: Membership Interview & Selection Process

Task/Activity	Responsible Party	Timeline / Status
Conduct membership interviews. <i>Proposed Interview Panel includes academic partners, EO Commission Services representative, former Co-chairs/members not reapplying, 1–2 members from other neighboring planning councils, 1–2 consumers not reapplying, Collaborative Research / Next Level Consulting, COH staff.</i>	Interview Panel (5–6 members)	January 10–18, 2026 (includes weekend interviews due to short turnaround)



Select initial cohort of candidates to recommend for nomination.	Interview Panel	January 19, 2026
Executive Committee approves initial cohort.	Executive Committee	January 23, 2026
COH approves initial cohort.	Commissioners	February 12, 2026
Forward nominations to EO/BOS for appointment.	Commission Staff	February 12, 2026

Phase 6: BOS Appointments & Launch

Task/Activity	Responsible Party	Timeline / Status
BOS appointment of first cohort of new members to restructured COH.	Board of Supervisors	February – Early March 2026
First meeting of newly restructured Commission on HIV.	—	March 12, 2026

2025 COMMISSION ON HIV ANNUAL CONFERENCE
*RESILIENCE IN UNCERTAIN TIMES: SCIENCE,
POLICY, AND COMMUNITY IN ACTION*

**NOVEMBER
13
2025**

St. Anne's Conference and Event Center
155 N. Occidental Blvd.
Los Angeles, CA 90026
9AM - 4PM



LOS ANGELES COUNTY
COMMISSION ON HIV



SAVE
THE
DATE

DRAFT- Interview Questions for New Members on the HIV Commission

Interview Questions for New Members on the HIV Commission

This interview will be scored on a scale of 1-4 .1) sufficient, 2) good, 3) excellent, 4) exceed expectations. Please make comments on each questions as to why you scored the number you did.

- 1) Why do you want to be on the commission for HIV?
- 2) What is your background in HIV, whether is professional or community based?
- 3) What is your personal lived experience related to HIV?
- 4) What skills and abilities do you bring to add value to the commission?
- 5) This position requires a lot of your time per month, are you will to committee to attend at least 3 meeting per month maybe more, trainings and other necessary events related to HIV in Los Angeles County if necessary?
- 6) Can you please describe in your opinion what is the purpose of a Ryan White planning council is?
- 7) In what way or ways have you been involved in your district or spa?
- 8) In which Supervisorial District and what SPA do you live and/or work?
- 9) Within those areas, what has been your lived experience related to HIV, if any?
- 10) What do you hope to gain from your participation on the HIV Commission?

These are the questions that we have developed in response to the edits we have done on the documents that was supplied by Sonja.

Alasdair suggest that these are the first 10 questions and maybe more to be added.



LOS ANGELES COUNTY COMMISSION ON HIV



New Member Applicant Interview FAQs

Commented [1]: This is ready to go to all three - for final consideration by us three

Thank you for your interest in becoming a member of the Los Angeles County Commission on HIV (Commission). The following information is provided to assist in preparing for your interview:

1. All candidates for Commission membership are expected to sit for an interview with the Operations Committee and to attend at least one full Commission meeting and one standing committee meeting.
2. Your interview will be conducted by panel of 2-3 Commission members who will engage in a series of questions to assess your breadth of knowledge, experience, and commitment to fulfilling the duties of a member of the Commission. This is intended to be an interactive process.
3. The Commission is a planning body governed not only by statute but also by regulations from HRSA and the CDC.
4. It is important to understand that we are community planners NOT activists. We plan for ALL those at risk for and affected by HIV in Los Angeles County to ensure that they get full access to quality care and prevention services.
5. The Commission is comprised of 51 members, of which 1/3 must be HIV positive consumers of Ryan White services.
6. The entire membership of the Commission should meet Parity, Inclusion, and Reflectiveness of HIV
 - a. Parity – As a body, we have done everything possible to provide members the tools, skills and training to be effective planners;
 - b. Inclusion – Everyone has an opportunity to weigh in and contribute to the debate and are actively involved;
 - c. Reflectiveness (Representation) – The full membership and the subset of Unaffiliated Consumer members proportionally reflect the ethnic, racial, and gender characteristics of HIV disease prevalence in the County
7. After the interviews are complete, the Operations Committee weighs your application and interview against other applicants, open seats, and the principals of Parity, Inclusiveness, & Reflectiveness described above.
8. Those who are moved forward are sent to the Executive Committee and the full Commission and are then moved to the Board of Supervisors for the final approval. The process can take 2-3 months. We can also hold your application for up to a year to possibly fill future vacancies.
9. There are 4 standing committees (Operations, Standards and Best Practices, Public Policy, ~~Executive~~ and Planning, Priorities & Allocations) of the Commission, and, while your application is under review, we strongly recommend you attend at least one meeting of each of the four Committees which meet monthly. Commission members are required to sit on one of these 4 Committees, and it is in these smaller groups where most of the “work” of the Commission is done. See attached Committee Description and Preference form.
10. The following is a link to the Commission’s Glossary of Terms: <https://tinyurl.com/4fajyys9>

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Commented [3]: This will need to be updated to 33, or to however many Commissioners are decided upon

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Commented [5]: For consistency

Commented [6]: Membership Committee ?

Commented [7R6]: Or is perhaps an Interim Interview body of people who aren't applying for a new Commission Seat ?

Commented [8]: principles

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Commented [11]: It will be three Standing Committees, but no-one can attend these Committees until the new Commissioners have been selected/seated ? How should we handle this ?

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New Member Application Evaluation and Scoring Form

We have about 25-30 minutes to complete your interview. We ask you to help us be mindful of the time and recognize we may move you along in order to complete our work and give all applicants equitable time and attention.

Please review membership application and any attached professional qualifications of nominee before completing evaluation and scoring sheet. See below for definition of HIV Workforce Service Provider, Returning Commissioner or those with Planning Council Experience, and Consumers/Unaffiliated Stakeholders. Guidance questions are provided to encourage nominees to communicate their breadth of knowledge, experience, and commitment to fulfilling the duties of a member of the Los Angeles County Commission on HIV. Applicants for Commission membership must meet a minimum score of 60 points to be deemed qualified for appointment.

Name of Nominee _____

Evaluated/Scored by _____

Date of Evaluation/Interview _____

☐ Unaffiliated Consumer ☐ Provider

Definition of terms
1. HIV Workforce/ Service Provider Representatives: Professional currently employed with a minimum of 2 years of employment with an organization that provides HIV care, prevention, or STI related services. 2. Returning Commissioners or those with Planning Council Experience: Previously appointed Commissioner seeking to retain membership. These candidates are subject to all eligibility guidelines as established by ordinance or compliance with COH policy/procedures. 3. Consumers/Unaffiliated Individuals: Applicant has no current affiliation with an HIV care, prevention, or STI related provider. This category includes members of the public.

New Member Application Evaluation and Scoring Form

To determine Supervisorial Districts and SPAs, click here: <https://www.lavote.net/apps/precinctsmaps>

In which Supervisorial District and SPA do you work? Check all that apply.		
District 1 ☐	SPA 1 ☐	SPA 5 ☐
District 2 ☐	SPA 2 ☐	SPA 6 ☐
District 3 ☐	SPA 3 ☐	SPA 7 ☐
District 4 ☐	SPA 4 ☐	SPA 8 ☐
District 5 ☐		☐
In which Supervisorial District and SPA do you live?		
District 1 ☐	SPA 1 ☐	SPA 5 ☐
District 2 ☐	SPA 2 ☐	SPA 6 ☐
District 3 ☐	SPA 3 ☐	SPA 7 ☐
District 4 ☐	SPA 4 ☐	SPA 8 ☐
District 5 ☐		☐
In which Supervisorial District and SPA do you receive HIV (care or prevention) services? Check all that apply.		
District 1 ☐	SPA 1 ☐	SPA 5 ☐
District 2 ☐	SPA 2 ☐	SPA 6 ☐
District 3 ☐	SPA 3 ☐	SPA 7 ☐
District 4 ☐	SPA 4 ☐	SPA 8 ☐
District 5 ☐		☐

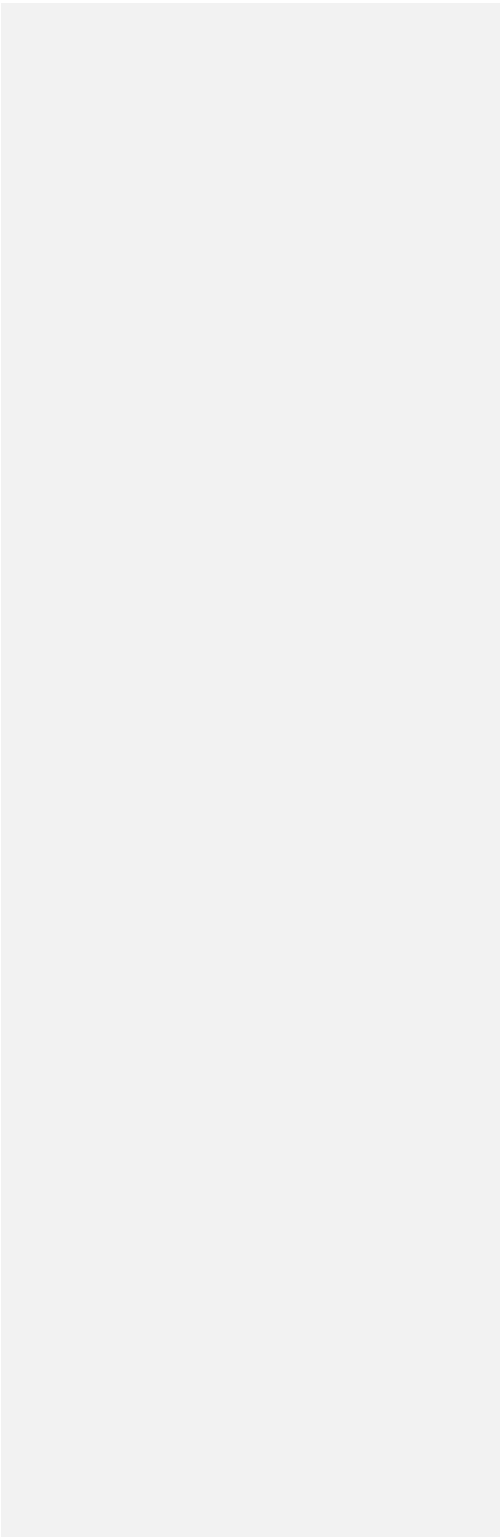
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New Member Application Evaluation and Scoring Form

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New Member Application Evaluation and Scoring Form

DEMOGRAPHIC INFORMATION						
RACE/ETHNICITY ** Please select all that apply. **						
☐ American Indian or Alaska Native **Please specify Nation in Comment Box below**	☐ Asian	☐ Black or African American	☐ Hispanic or LatinX	☐ Multi-Race		
☐ Native Hawaiian or Other Pacific Islander	☐ White or Caucasian	If your RACE/ETHNICITY is not listed, please use this space to share how you self-identify or to specify Nation if representing American Indian or Alaska Native:				
GENDER IDENTITY						
☐ Non-Binary/ Gender Non-Conforming	☐ Transgender: Female to Male	☐ Transgender: Male to Female	☐ Female	☐ Male		
If your gender identity is not listed above, please use this space to share how you self-identify						
AGE						
☐ 13-19	☐ 20-29	☐ 30-39	☐ 40-49	☐ 50-59	☐ 60+	☐ Prefer not to state
PROVIDER INFORMATION: Check all that apply.						
☐ Incarcerated	☐ Healthcare	☐ Social Service	☐ Substance Abuse	☐ Mental Health		
☐ Prevention	☐ CBO	☐ Other Federal	☐ Healthcare Planning	☐ Public Health		
Has attended at least one Commission meeting		☐ Yes ☐ No				
INTERVIEW: All candidates for Commission membership are expected to sit for an interview with the Operations Committee and to attend at least one full Commission meeting and one standing committee meeting. The interview is intended to help the Committee better familiarize themselves with the candidate, and for the candidate to better determine their expectations of, interest in, and plans for Commission membership.						
INTRODUCTORY QUESTIONS (all applicants)						
1. Tell us a little bit about yourself and how you see yourself fitting into the Commission?						
2. What do you think about the meetings you attended?						
☐ Yes Meetings/Dates: Click or tap here to enter text.						
3. Returning Commissioners: Can you detail the reason(s) why you left the Commission and why you want to return?						

Commented [17]: Alignment correction for this form ...
- I don't know how to do it, myself

Commented [18]: This should be left in, to apply to new commissioners the first round, and to possible returning members thereafter, if any

Commented [19R18]: Daryl would prefer that this be removed

New Member Application Evaluation and Scoring Form

Scoring Criteria		Points Available	Points Earned
I. Commitment & Communication: Individuals who have expressed a desire to commit and demonstrated support necessary to fulfill the duties of a Commissioner as described in the membership application form.			
HIV Workforce/Service Provider Representatives: - Why do you want to be on the COH? - What do you hope to accomplish by your membership in the COH?	Renewing/Returning Commissioners or those with Planning Council Experience: - How has your commission membership been beneficial for you? - What are you hoping to accomplish by continuing your membership? - What are your priorities as a commissioner?	Consumers/Unaffiliated Individuals: Questions UA HIV+ and Negatives - Why do you want to be on the COH? - What do you hope to accomplish by your membership in the COH? - Are you willing to participate in further trainings?	
Oral Communication		5	
Written Communication: (based on application and other material)		5	
Commitment & Communication Sub-total (10)		10	

Commented [20]: Daryl is asking if this is where current or past Commissioners can bring up their Planning Council experience during this new interview process going forward ?

Scoring Criteria		Points Available	Points Earned
II. HIV/AIDS/STIs Knowledge: Professional, personal, and/or academic knowledge about HIV/AIDS and related issues including STIs.			
HIV Workforce/Service Provider Representatives: - How knowledgeable are you about LA County's STI/HIV epidemiological profile and service delivery network? - What have you learned from your work or community service experience on how to improve health outcomes for PLWHA?	Renewing/Returning Commissioners or those with Planning Council Experience: - What areas of the County's STD/HIV epidemiological profile and service delivery network are underrepresented in the COH's discussions? - What have you learned from your experience with the Commission on how to improve health outcomes? - What type of additional support will you need to increase your capacity?	Consumers/Unaffiliated Individuals: Questions UA HIV+ and Negatives - What is it that you know about HIV/STIs in Los Angeles County? - What challenges are you aware of?	
HIV/AIDS KNOWLEDGE Sub-total (15)		15	

New Member Application Evaluation and Scoring Form

III. PRIOR COMMUNITY PLANNING EXPERIENCE: Planning experience can be measured by work performed with the commission or other, similar body(ies) or community groups, effective participation at the committee level and/or work groups. Candidate should demonstrate data-driven critical thinking across broad issues affecting multiple target populations, good judgement, consensus building skills and experience, respect for colleagues, and a track record for substantively contributing to a group work and effectiveness.		
HIV Workforce/Service Provider Representatives: - What qualities are essential to being an effective planner? - What other planning experience have you had within this field or the community. - What do you hope to learn professionally/personally from being a member of the COH?	Renewing/Returning Commissioners or those with Planning Council Experience: (Returning/Renewing) What challenges have you experienced in your time on the Commission? If those challenges arise again, how do you plan to overcome them? - In what ways have you become a more effective collaborative planner?	Consumers/Unaffiliated Individuals: Questions UA HIV+ and Negatives - Have you been a part of any group related to HIV or healthcare? If so, tell us about those experiences. - Would you like to tell us about any times where you had to consider opinions different than your own?
PRIOR PLANNING EXPERIENCE Sub-total (10)		10
IV. COLLABORATION: Ability to create unique partnerships with fellow Commissioners, organizations, bodies, and / or the public that improve community health.		
HIV Workforce/Service Provider Representatives: Provide some examples of how you have collaborated with other agencies and individuals to meet the needs of your clients?	Renewing/Returning Commissioners or those with Planning Council Experience: - How have you used your COH membership to demonstrate or advance community-based collaborations? - What steps have you taken to encourage others to collaborate? (Returning) What conflicts, if any, have you had with other commissioners? Have those conflicts been resolved?	Consumers/Unaffiliated Individuals: Questions UA HIV+ and Negatives - Would you like to tell us what you would like to work on as a member of the Commission on HIV? - What are some times that you worked with a team?
COLLABORATION Sub-total (10)		10

New Member Application Evaluation and Scoring Form

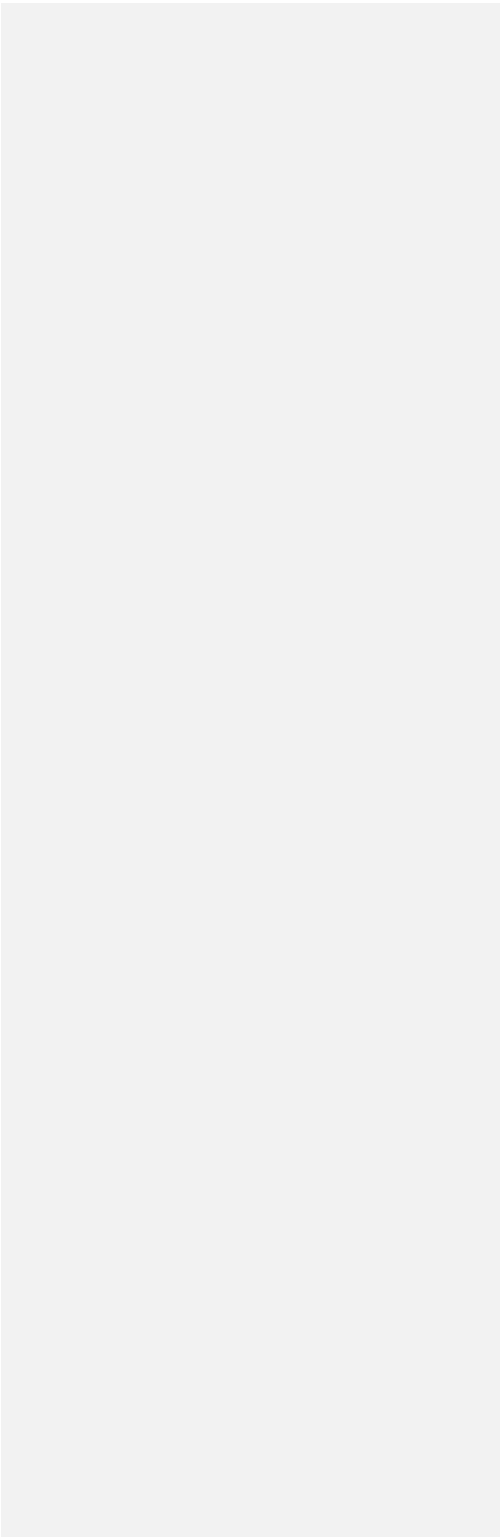
Scoring Criteria		Points Available	Points Earned
V. HIV Experience: Prior work/volunteer experience in HIV/AIDS service delivery (practical experience) and/or in public policy, or legislative fields.			
HIV Workforce/Service Provider Representatives: - What skills and abilities have you developed because of your past/current work in the HIV/STI field? - How will you use those skills as a potential new member? - What are one or two goals you have to improve health outcomes for people living with HIV?	Renewing/Returning Commissioners or those with Planning Council Experience: - How have you grown personally or professionally from your Commission membership? - What areas of professional or personal development do you feel would make you a more efficient member of the Commission?	Consumers/Unaffiliated Individuals: Questions UA HIV+ and Negatives - What experience or knowledge do you have around HIV to be an effective member of the Commission on HIV? - How can we help you to develop skills or experience to help you become a more effective member of the Commission on HIV?	
HIV Experience Sub-total (10)		10	
VI. UNDERSTANDING OF THE NEEDS OF HIGHLY IMPACTED POPULATIONS: This domain can be measured by examples of past and current activities that promote awareness and personal responsibility towards understanding the needs of highly impacted populations. Populations are defined as different genders, races, ethnicities, youth, Unaffiliated Consumers (UA), and people with HIV/AIDS (PLWHA). Examples of activities include, but not limited to, participation in training tackling HIV and racism, cultural and linguistic sensitivity, knowledge of the needs of diverse populations, and ability to understand and interpret data accurately. *Please do not skip this section.			
HIV Workforce/Service Provider Representatives: - What issues of concern to impacted populations ("populations" defined above) would you like to bring to the Commission's discussions? - How can the Commission help you to gain a better understanding of impacted populations you are unfamiliar with?	Renewing/Returning Commissioners or those with Planning Council Experience: - What populations have you learned about in your time on the COH? - What are some populations you are still unfamiliar with? - What types of info or resources do you need to support your education with these populations? - How would you use existing resources and information to respectfully engage with those populations?	Consumers/Unaffiliated Individuals: Questions UA HIV+ and Negatives What do you feel is being missed in HIV/STI care and prevention in Los Angeles County?	
UNDERSTANDING OF THE NEEDS OF HIGHLY IMPACTED POPULATIONS Sub-total (10)		10	

New Member Application Evaluation and Scoring Form

Scoring Criteria		Points Available	Points Earned
VII. EFFECTIVE REPRESENTATION: The candidate's demonstrated ability to act as a subject matter expert and use their expertise to represent their constituency and other perspectives represented in the COH by respectfully communicating needs, interests and concerns of the whole planning body and to present opportunities for the Commission to meet those needs. The Commission membership requires and provides ongoing training on the needs of all populations affected by HIV and STIs.			
HIV Workforce/Service Provider Representatives: - Which populations do you work with? - What is your understanding of equity versus equality? Why do you feel it's important?	Renewing/Returning Commissioners or those with Planning Council Experience: - As a Commissioner, how have you sought out education to gain an understanding of HIV and STIs in those populations you have the least experience with? - From your perspective, what other population(s) are underserved in Los Angeles County?	Consumers/Unaffiliated Individuals: Questions UA HIV+ and Negatives - What specific population(s) are you familiar with? - Can you think of an example of how the Commission might help you understand unfamiliar populations?	
EFFECTIVE REPRESENTATION Sub-total (10)		10	
VIII. RELIABILITY: Capacity to use and apply unique abilities and proficiencies to fulfill membership responsibilities and in the overall improvement of Commission work quality and decision-making.			
HIV Workforce/Service Provider Representatives: - How does reliability play a role in achieving your goals in your professional/personal life? - How would you use your reliability in the Commission?	Renewing/Returning Commissioners or those with Planning Council Experience: Beyond your Commission membership, how have you demonstrated reliability in your community? What type of help would you need to continue your efforts?	Consumers/Unaffiliated Individuals: Questions UA HIV+ and Negatives What does reliability mean to you?	
RELIABILITY Sub-total (10)		10	
X. - Are any questions you want to ask us? - Are there any questions that you came prepared to answer that we did not ask you?			
INTERVIEW FEEDBACK: This is the interviewee's opportunity to give us feedback. Sub-total (15)		15	
TOTAL		100 pts. Max	

New Member Application Evaluation and Scoring Form

INTERVIEWER NOTES:





COMMISSIONERS

COMMISSION MEETING DATES

		1/9/25	2/13/25	3/13/25	4/10/25	5/8/25	6//2025	7/10/25	8//2025	9//2025	10/9/25	11//2025	12//2025	NOTES		
	C	Y	Y	UA	Y	C	Y*	C	C	Y*						
	A	Y	Y	Y	Y	A	Y	A	A	Y						
	N	Y	Y	Y	Y	N	Y	N	N	Y						
	C	Y	Y	Y	Y	C	Y	C	C	Y						
	E	Y	Y	Y	Y	E	Y	E	E	Y						
	L	Y	EA	Y	Y	L	Y	L	L	UA						
	L	NA	NA	NA	NA	L	NA	L	L	Y						
	E	Y	Y	Y	Y	E	Y	E	E	Y						
	D	Y*	Y	Y	Y	D	Y	D	D	Y						
		Y	UA	Y	Y		UA			Y						
		Y	Y	Y	Y		UA			UA						
	C	Y	Y	EA	EA	C	Y	C	C	Y						
	A	Y	Y	Y	Y	A	Y	A	A	Y						
	N	EA	Y	Y	EA	N	Y	N	N	Y						
	C	Y	Y*	EA	EA	C	EA	C	C	Y			MOP: 4/10			
	E	Y	EA	Y	Y	E	Y	E	E	Y						
	L	Y	Y	Y	Y	L	Y	L	L	Y						
	L	NA	Y	EA	Y	D	EA	L	L	UA			MOP: 4/10			
	E	NA	Y	Y	Y		Y	E	E	UA						
	D	Y	Y	EA	Y		Y	D	D	UA			MOP: 4/10			
		Y	Y	UA	EA		EA			EA						
	C	Y	Y	Y	Y	C	Y	C	C	Y*						
	A	Y	EA	Y	Y*	A	Y	A	A	Y						
	N	EA	EA	EA	EA	N	EA	N	N	Y*			MOP: 4/10			
	C	Y	Y	Y	Y	C	Y	C	C	Y						
	E	Y	Y	Y	EA	E	Y	E	E	Y						
	L	Y	Y	Y	Y	L	Y	L	L	Y						
	L	NA	UA	UA	UA	L	Y	L	L	UA						
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	D	Y	Y	Y	Y	D	Y	D	D	Y						
		Y	Y	Y	Y		Y			Y						
		Y	Y	UA	Y		Y			Y						
		Y	UA	UA	Y		Y			UA						
	C	Y	Y	Y	Y	C	Y	C	C	Y						
	A	NA	Y	Y*	Y	A	Y	A	A	UA						
	N	NA	Y	Y	Y	N	Y	N	N	UA						
	C	Y	EA	EA	Y	C	Y*	C	C	UA						
	E	Y	EA	Y	Y	E	EA	E	E	Y			MOP: 7/10			
	L	Y	Y	Y	EA	L	Y	L	L	Y			MOP: 4/10			
	L	Y	EA	Y	Y	L	EA	L	L	Y						
	E	Y	Y	Y	Y	E	Y	E	E	EA						
	D	NA	Y	Y	Y	D	Y	D	D	EA						
		Y	Y	Y	EA		Y*			Y						
		UA	UA	UA	NA	NA	NA	NA	NA	NA	NA	NA				

2	Andre	Molette	Resigned				Y	Y	Y	Y	NA	NA	NA	NA	NA	NA			
3	Karl	Halfman	Resigned				Y	Y	Y	Y	NA	NA	NA	NA	NA	NA			
4	Bridget	Gordon	Resigned				EA	UA	EA	EA	NA	NA	NA	NA	NA	NA			
5	Rita	Garcia	Resigned				Y	EA	Y	Y	NA	NA	NA	NA	NA	NA			
6	Lilieth	Conolly	Resigned 7.17.25				Y	EA	EA	EA	NA	EA	NA	NA	NA	NA	*Indicates AB2449		
7	Aaron	Raines	Seat vacated				NA	UA	UA	UA	NA	UA	NA	NA	NA	NA	MOP: Member of the public		
8	Erica	Robinson	Seat vacated				Y	Y	Y*	EA	NA	UA	NA	NA	NA	NA			
9	Kevin	Stalter	Seat vacated				Y	UA	UA	UA	NA	UA	NA	NA	NA	NA			
10	Justin	Valero	Resigned				Y	EA	Y	Y	NA	EA	NA	NA	NA	NA			
11	Russell	Ybarra					Y	Y	Y	Y	NA	Y	NA	NA	NA	NA			
12																			
13																			
14																			
15																			

= Co-Chairs

= Alternates

EA = Excused Absence

NA = Not Applicable

Y

= ATTENDED

UA = Unexcused Absence

ATTENDANCE RECORD FOR COMMISSIONERS

Los Angeles County Commission on HIV

COMMISSIONERS

[illegible]

OPERATIONS MEETING DATES

[illegible]



COMMISSIONERS

EXECUTIVE MEETING DATES

[illegible]

ATTENDANCE RECORD FOR COMMISSIONERS

Los Angeles County Commission on HIV

COMMISSIONERS

[illegible]

PUBLIC POLICY MEETING DATES

[illegible]



COMMISSIONERS

[illegible]

SBP MEETING DATES

[illegible]

ATTENDANCE RECORD FOR COMMISSIONERS

Los Angeles County Commission on HIV

COMMISSIONERS

[illegible]

PP & A MEETING DATES

[illegible]



We're Listening

share your concerns with us.

**HIV + STD Services
Customer Support Line**

(800) 260-8787

Why should I call?

The Customer Support Line can assist you with accessing HIV or STD services and addressing concerns about the quality of services you have received.

Will I be denied services for reporting a problem?

No. You will not be denied services. Your name and personal information can be kept confidential.

Can I call anonymously?

Yes.

Can I contact you through other ways?

Yes.

By Email:

dhspsupport@ph.lacounty.gov

On the web:

<http://publichealth.lacounty.gov/dhsp/QuestionServices.htm>





Estamos Escuchando



Comparta sus inquietudes con nosotros.

**Servicios de VIH + ETS
Línea de Atención al Cliente**

(800) 260-8787

¿Por qué debería llamar?

La Línea de Atención al Cliente puede ayudarlo a acceder a los servicios de VIH o ETS y abordar las inquietudes sobre la calidad de los servicios que ha recibido.

¿Se me negarán los servicios por informar de un problema?

No. No se le negarán los servicios. Su nombre e información personal pueden mantenerse confidenciales.

¿Puedo llamar de forma anónima?

Si.

¿Puedo ponerme en contacto con usted a través de otras formas?

Si.

Por correo electrónico:
dhspsupport@ph.lacounty.gov

En el sitio web:
<http://publichealth.lacounty.gov/dhsp/QuestionServices.htm>

