



CORRECTION: UPDATED LINK

OPERATIONS COMMITTEE Virtual Meeting

Thursday, July 23, 2020

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

Agenda + Meeting Packet will be available on the Commission's
website at:

<http://hiv.lacounty.gov/Operation-Committee>

REGISTER VIA WEBEX ON YOUR COMPUTER OR SMART PHONE:

<https://tinyurl.com/y3war59q>

**Link is for non-Committee members only*

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1-415-655-0001

Access code 145 042 7714

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. You may also 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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AGENDA FOR THE **VIRTUAL MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV
OPERATIONS COMMITTEE**

THURSDAY, July 23, 10:00 AM – 12:00 PM

To Join by Computer: <https://tinyurl.com/y3war59g>

**Link is for members of the public*

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

Access code: 145 042 7714

Operations Committee Members:			
Joseph Green, <i>Co-Chair</i>	Juan Preciado, <i>Co-Chair</i>	Miguel Alvarez (Alternate)	Danielle Campbell, MPH
Michele Daniels	Susan Forrest (Alternate)	Carlos Moreno	Kayla Walker-Heltzel
QUORUM*:	5		

**Due to COVID-19, quorum requirements suspended for teleconference meetings per Governor Newsom's Executive Order N-25-20*

AGENDA POSTED: July 17, 2020

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS: Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge with at least 72 hours notice before the meeting date. To arrange for these services, please contact the Commission office at (213) 738-2816 or via email at hivcomm@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con la oficina de la Comisión al (213) 738-2816 (teléfono), o por correo electrónico á hivcomm@lachiv.org, por lo menos 72 horas antes de la junta.

SUPPORTING DOCUMENTATION can be obtained at the Commission on HIV Website at: <http://hiv.lacounty.gov>. The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER: Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an 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 – 10:30 AM
A. Parity, Inclusion & Reflectiveness (PIR) Overview Refresher
6. **Co-Chair's Report** 10:30 AM – 10:40 AM
A. Work Plan Review/Updates
7. **Black/African American Community (BAAC) Task Force Recommendations** 10:40 AM – 10:45 AM
8. **Membership Management Report** 10:45 AM – 11:00 AM
A. 2020 Proposed Membership Slate Update
B. New Member Applications
(i) Kevin Donnelly **MOTION #3**
C. Membership Application Redesign
9. **Mentorship Program** 11:00 AM – 11:20 AM
A. Implementation & Next Steps
10. **Recruitment, Retention and Engagement** 11:20 AM – 11:55 AM
A. Outreach & Marketing Materials Review
B. Outreach Efforts & Strategies Amid a New Virtual Normal
C. Youth-Specific Outreach Strategies
(i) COH Presentations to Youth-Centered CABs
(ii) Invite C2PLA Coalition to Upcoming Meeting

V. NEXT STEPS

11:55 AM – 11:58 AM

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

VI. ANNOUNCEMENTS

11:58 AM – 12:00 PM

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

VII. ADJOURNMENT

12:00 PM

14. Adjournment for the meeting of July 23, 2020.

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 new membership application for Kevin Donnelly as presented, and forward to Executive Committee for approval.



LOS ANGELES COUNTY COMMISSION ON HIV



3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-6748

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)**



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HIVCOMM@LACHIV.ORG • <http://hiv.lacounty.gov> ORG • 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.
Meeting recordings are available on the Commission website.

Draft

**OPERATIONS
COMMITTEE MEETING MINUTES**

June 25, 2020

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	COMM STAFF/ CONSULTANTS
Joseph Green, <i>Co-Chair</i>	Michele Daniels	Frankie Darling-Palacios	Cheryl Barrit, MPIA
Juan Preciado, <i>Co-Chair</i>	Susan Forrest (<i>Alt.</i>)	Kevin Donnelly	Dawn McClendon
Miguel Alvarez (<i>Alt.</i>)	Kayla Walker-Heltzel, MPH (<i>Alt.</i>)	Grissel Granados, MSW	Jane Nachazel
Danielle Campbell, MPH		Miguel Martinez, MPH, MSW	Sonja Wright, MS, Lac
Bridget Gordon		Joshua Ray, RN	
Carlos Moreno			DHSP STAFF
			None

CONTENTS OF COMMITTEE PACKET

- 1) **Agenda:** Operations Committee Meeting Agenda, 6/25/2020
- 2) **Code:** Code of Conduct, 4/11/2019
- 3) **Minutes:** Operations Committee Meeting Minutes, 2/27/2020
- 4) **Statement:** To End HIV, We Must End Racism, 2020
- 5) **Recommendations:** Highlights of Black/African American Community (BAAC) Task Force Recommendations, 2/27/2020
- 6) **Memorandum:** Unaffiliated Consumer (UC) People Living With HIV (PLWH) Leadership in Ending the HIV Epidemic, 12/5/2019
- 7) **Membership Application:** Kevin Donnelly, 1/9/2020
- 8) **Committee Membership Application:** Miguel Martinez, MPH, MSW, 2/14/2020
- 9) **Roster:** 2020 Membership Roster, Updated 6/18/2020
- 10) **Roster:** Proposed 2020 Membership Roster, 6/18/2020
- 11) **Table:** 2020 Proposed Slate, 6/18/2020
- 12) **Table:** Planning Council Reflectiveness, Updated 6/18/2020
- 13) **Guide:** Mentorship Program Guide, 7/31/2019
- 14) **Booklet:** Skills for Successful Mentoring: Competencies of Outstanding Mentors and Mentees, 2003
- 15) **Fact Sheet:** Los Angeles County Fact Sheet, Commission on HIV, 2020
- 16) **Fact Sheet:** Hoja de Datos del Condado de Los Angeles, Comisión del VIH, 2020
- 17) **Fact Sheet:** Los Angeles County Commission on HIV, HIV/STD Services in Los Angeles County: At-A-Glance, 2020
- 18) **Fact Sheet:** Condado de Los Angeles Comisión del VIH, Servicios VIH/ETS en el Condado de Los Angeles: A Simple Vista, 2020
- 19) **Flyer:** Join us & make a difference in your community! WHO WE ARE, 2020
- 20) **Flyer:** Únete a nosotros y marca la diferencia en tu comunidad! QUIÉN, 2020
- 21) **Flyer:** Make a Difference in Your Community! Join the Los Angeles County Commission on HIV, 2020
- 22) **Flyer:** Marca la diferencia en tu comunidad! Únete a la Comisión del VIH del Condado de Los Angeles, 2020

CALL TO ORDER-INTRODUCTIONS-CONFLICTS OF INTEREST: Mr. Green called the meeting to order at 10:01 am.

I. ADMINISTRATIVE MATTERS

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MEETING MINUTES

MOTION #2: Approve the 2/27/2020 Operations Committee Meeting Minutes, as presented (*Passed by Consensus*).

II. PUBLIC COMMENT

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

- Ms. Granados acknowledged contributions to the Commission on HIV by Traci Bivens-Davis and Greg Wilson who were both stepping down. She expressed concern about the Commission's ability to recruit and retain Black/African Americans and felt the Commission should refocus its recruitment and retention efforts on Black/African Americans to correct disparities.
- In that vein, she recommended against proceeding with approval of Kevin Donnelly's Unaffiliated Consumer, SPA 8 membership application at this time. Frankie Darling-Palacios echoed Ms. Granados' concerns.
- Mr. Green noted there were other under-represented populations as well, e.g., the transgender population. Frankie Darling-Palacios, who is nonbinary, noted often being misgendered. Ms. Wright noted current Membership Application gender options were male, female, trans (male to female), trans (female to male), and unknown. It was due for review.

III. COMMITTEE NEW BUSINESS ITEMS

4. OPPORTUNITY FOR COMMISSIONERS TO RECOMMEND ITEMS FOR FUTURE AGENDAS, OR ITEMS REQUIRING IMMEDIATE ACTION DUE TO AN EMERGENCY, OR IF NEED FOR ACTION AROSE AFTER POSTING AGENDA: There were no items.

IV. REPORTS

5. EXECUTIVE DIRECTOR/STAFF REPORT

- Ms. Barrit said this agenda was carried forward from the last meeting on 2/27/2020. While we are moving forward in the new normal, she noted multiple Commissioner logistical inquiries and acknowledged that this situation is far from normal.
- Most Los Angeles County (LAC) buildings remain closed. A few have begun phased-in re-openings, but the Commission has not yet received a re-opening date from the Executive Office (EO). All EO unit directors, including herself, were preparing transitional plans of what returning to work would potentially look like. Plans will conform to Department of Public Health (DPH) guidance on physical distancing, wearing masks, staggered staff tours of duty, and limited public interface for everyone's safety. Other venues commonly used by the Commission, like St. Anne's Conference Center, are also closed.
- Meanwhile, meetings are likely to continue using Webex for the foreseeable future. She will provide updates as available.
- Circumstances aside, the conversation needs to shift to determine all elements pertinent to Commission membership recruitment and retention, in particular centering on Black and Brown communities. This is an Operations charge.
- In addition, staff has continued community engagement activities through the virtual Lunch and Learn series. This series intentionally elevates the perspectives of agencies not normally represented at the Commission table. The next two will be: 6/29/2020, 12:00 noon to 1:00 pm, Center for Health Justice, on HIV services for people with a history of incarceration; and, 7/2/2020, Connect to Protect Los Angeles (C2PLA) Coalition, on C2PLA youth leadership work in HIV prevention and care. She encouraged everyone to participate in the Lunch and Learn meetings and to disseminate information on them.

6. CO-CHAIR REPORT

- A. Work Plan Review/Updates:** There was no additional discussion.
- B. Commission Statement of Solidarity:** Mr. Green noted the Statement in the packet. He asked it be read into the record as everyone may not have reviewed the packet and in light of the earlier public comment. Ms. McClendon read the statement.
- C. Black/African American Community (BAAC) Task Force Recommendations**
- Ms. McClendon recalled that Operations selected the BAAC Task Force recommendations in the packet at its 2/27/2020 meeting to focus on integrating into its planning. The body agreed to develop outreach materials. That was done and they were in the packet for review. The body also agreed to participate in select events to meet the community where it is. That effort has been disrupted by COVID-19 Safer-At-Home protocols so will need to be rethought.
 - The selected items were: Page 3, #10, on engaging Community-Based Organizations (CBOs); Page 3, #5 and #6, on increasing awareness regarding provision of confidential sexual health care and Pre-exposure Prophylaxis (PrEP); and Page 4, #3 and Page 5, #4, on including Trans men and women in program decision-making.

- Ms. Campbell felt updating the Membership Application gender question and clarifying that "sex" and "gender" are not the same can easily begin to address Page 4, #3 and Page 5, #4.
- Mr. Green urged simplifying the Membership Application to make it more appealing. Ms. McClendon replied Operations had already agreed to work on that effort during 2020.
- Ms. Campbell will send American Association of Public Health sex and gender category guidelines to Ms. McClendon.
- Add to Work Plan and schedule review of the Membership Application for the next Operations meeting with a goal of making it more consumer friendly. Initial proposed revisions were: expand number of gender options listed; change "unknown" to "other;" and add question on preferred pronouns.

D. Consumer Leadership and Development There was no additional discussion.

7. MEMBERSHIP MANAGEMENT REPORT

A. 2020 Membership Drive

- Mr. Moreno supported the public comment. He felt it time to review how Committees are structured, leadership, and outreach and recruitment options. Before the COVID-19 Safer-At-Home protocol started, Operations was planning on participating in several events later in the year to outreach to under-represented populations. Those events were now in doubt so outreach efforts to increase diversity at the table need to be revisited.
- He also urged people to step up to run for leadership positions in order to ensure diverse voices are reflected.
- Ms. Campbell echoed statements and noted the Commission does talk about race, gender, and sex reflectiveness as part of discussions. She felt, however, the Commission sometimes fell short in the spirit of intentionality and parity and inclusion. It is not enough to say, "As a measure of reflectiveness, we will have percentage of people but stand back when we find that they do not occupy leadership roles." Leadership must be cultivated.
- She previously served as an alternate to develop insight and found the process hard. She hoped the Mentorship Program would help the Commission get on the right track, but stressed Black people were over-represented in HIV data regardless of sex or gender. The BAAC Task Force did substantial work in developing a written dialogue that can be transplanted across all Commission efforts. Only implementation remains. She thanked all who have expressed their frustration on behalf of the Black population. Now it is time to do the work.
- Mr. Green suggested reaching out to see how others are connecting in the time of COVID-19. Mr. Alvarez reported Men's Health Foundation was doing COVID-19 testing at their sites along with HIV and STD testing. He learned about the testing as a Consumer Advisory Board (CAB) member, but it was also being marketed. He saw a large turn-out when he was there including many Black and Brown community members.
- Mr. Moreno suggested stocking clinic waiting rooms with outreach materials and advertising meetings there. Like other organizations, Children's Hospital Los Angeles (CHLA) in-person activities were limited due to COVID-19, but CHLA was making active use of social media with new postings on multiple platforms daily. He suggested the Commission might gain approval to expand its social media activities based on COVID-19 outreach and then continue post-COVID.
- Mr. Green noted the Commission was saving funds by not printing meeting packets. He suggested savings could be redirected to distributing outreach cards to CBOs. Ms. Barrit replied draft promotional materials were in the packet for review. Operations would also need to discuss the scope of a mass mailing. Budget shortfalls exist nationwide including in Los Angeles County (LAC), but there are promotional material options. A mailing, however, is just the first step.
- What is the next step if someone is drawn in by outreach materials and walks through the door. If the person does not feel welcome and comfortable, the Commission can print hundreds of flyers yet have the same outcome.
- Historically, the most successful outreach remains word of mouth by a current or former Commissioner who talks about the Commission with another person, brings the person to a meeting, introduces them, and answers questions.
- Mr. Preciado encouraged Commissioners to participate at other events, e.g., the recent Black Lives Matter Town Hall.
- Regarding youth, Messrs. Moreno and Preciado recommended leaning into their spaces including in social media.
- Mr. Green noted the Commission has done CABs and meetings across LAC. The series of CAB meetings received good reviews and brought in over 100 people, but no one joined. He felt the large Commission packet alone is a turn-off.
- Mr. Moreno felt the new Mentorship Program should help. The Commission can be intimidating. He, himself, still found the process intimidating at times. He suggested incentivizing youth to recruit, engage, and mentor their peers. He has mentioned the Commission and provided informational materials at his CHLA group for youth up to age 29. He felt youth want to be involved and engage in change, but need to feel an open, inviting spirit.
- Mr. Moreno said the last Consumer Caucus before Safer-At-Home lacked diversity with mostly Latinx and White men. It is hard to know why people do not show up to spaces. He felt it required both Commission and personal introspection. Barriers to in-person meetings include date, time, and transportation, but virtual meetings have internet access issues.

Operations Committee Meeting Minutes

June 25, 2020

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- Mr. Preciado said the material itself and the necessary structure of this type of meeting, e.g., Robert's Rules of Order, is not enticing. Many attendees come because it is part of their job and they are paid to do so.
- Regarding training, Ms. Barrit said staff looked forward to guidance from Operations on what it might want. There have been several lists over time from both Operations and the Consumer Caucus. Meanwhile, staff have been inviting speakers for the Consumer Caucus based on what was needed in the moment. Membership Orientation will be presented, as usual, once the new slate is seated. After that, there is an opportunity to rethink and re-imagine some of the other training topics. Other potential topics are: implicit bias; preparation for new members prior to their first meeting; and training on virtual meetings, e.g., etiquette, how to participate, and how to trouble-shoot.
- Regarding Commission topics, Ms. Barrit reported DHSP was scheduled to provide a detailed presentation on the recently released HIV Surveillance Report in July. The regular Commission August meeting date would conflict with the free, virtual National Ryan White Conference so the date has been moved back to 8/20/2020 and will hear updates on the three University of California Los Angeles (UCLA) Ending the HIV Epidemic (EtHE) supplemental research grants on regional planning, digital PrEP, and long-acting injectables. The Los Angeles Homeless Services Authority (LAHSA) will present an update on the Homeless Count and on Project Room Key for the 9/10/2020 Commission meeting.
- Mr. Green felt, while those topics were all important, he did not see them engaging under-represented populations as would, e.g., a presentation on COVID-19 in minority communities as Ms. Campbell had suggested. Ms. Barrit noted there was a presentation on COVID-19 data, including data on People Living With HIV (PLWH), at the 6/9/2020 Commission meeting by Sharon Balter, MD, Director, Acute Communicable Disease Control (ACDC) Program, DPH.
- Mr. Moreno attended the United States Conference on HIV/AIDS (USCHA) for some six years. It drew him as a younger adult with many of his peers there and engaged. He felt reporting back on such events offers insights on how other bodies address engagement that the Commission might adapt for itself. Ms. McClendon added all Operations Members might attend events or other meetings, e.g., of other Commissions, and report back.
- Ms. Gordon suggested encouraging people register for the free, virtual USCHA on 10/19-21/2020, but Ms. Campbell noted registration was hard and required extensive personal information. They agreed it would help to simplify that.
- ➡ Ms. Campbell will take back a request for the BAAC Task Force to recommend outreach implementation activities and compile a list of CBOs for the July 2020 meeting. The BAAC Task Force was scheduled to meet on 6/29/2020.
- ➡ Suggest adding question to Mentorship Program application to identify those willing to do presentations.
- ➡ Operations Members will work on creating fun, interactive presentations for virtual presentations, e.g., to a youth CAB.
- ➡ Suggest creating summary of why each demographic is needed at table, e.g., changes made due to their voice.
- ➡ Ms. Campbell requested Raphael Landovitz, MD, MSc for a COVID-19 Lunch and Learn segment including impact on Black and Brown communities, racial justice, and disparities in data. Ms. Barrit will contact Dr. Landovitz, Professor of Medicine, UCLA Clinical AIDS Research and Education (CARE); and Co-Director, UCLA Center for HIV Identification, Prevention, and Treatment Services (CHIPTS). Staff will report back on a date and gather input on specific topics.
- ➡ Ms. Barrit will look into the USCHA registration process and how to better engage the community in attending.
- ➡ Operations Members will look to attend meetings/events of other bodies and report back on engagement ideas.

(i) New Member Applications

Kevin Donnelly

- Mr. Green asked an open question on whether excluding a candidate based on the person's While male status could present a legal problem as discrimination. Mr. Moreno felt the description of the recommendation not to approve Mr. Donnelly's application at this time was not based on exclusion, but on being more inclusive overall.
- Ms. Wright felt Operations was being asked to be pro-actively inclusive. There were 16 vacant seats now and will be 17 vacant seats at the end of June 2020 because Abad Lopez has chosen not to renew his membership.
- Ms. Gordon felt a person should be assessed for what they bring to the table. She found a blanket hold unfair.
- Mr. Moreno said, for him, the hold was simply to allow himself more time to consider the public comment.
- Messrs. Green and Preciado did the interview. Mr. Donnelly sits on the Mental Health Task Force as does one current Commissioner. He has also served as Co-Chair, Gay and Lesbian Center CAB, for several years. He was on the Commission previously and there is currently no other candidate for that seat.
- Mr. Green wondered if this should be an Executive Committee decision, but Ms. Barrit noted it is an Operations Committee charge. While uncomfortable, she felt this kind of conversation is necessary to work through.

MOTION #3: Approve the new membership application for Kevin Donnelly, as presented, and forward to Executive Committee for approval (**Withdrawn**).

Operations Committee Meeting Minutes

June 25, 2020

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- Ms. Gordon noted this application has been held since March 2020 due to COVID-19. The Commission has 17 vacancies and no plan to recruit and introduce more People Of Color (POC). Mr. Donnelly can hit the ground running. He understands inequity and White privilege. She found holding the application to be unfair.

MOTION #3A: (*Preciado/Moreno*) Hold the new membership application for Kevin Donnelly, as presented, and until the next Operations Committee meeting (***Passed by Consensus***).

MOTION #3B: (*Green/Preciado*) Extend the meeting by 15 minutes (***Passed by Consensus***).

Miguel Martinez, MPH, MSW: This will be a Committee-only appointment.

MOTION #4: Approve Planning, Priorities and Allocations Committee membership application for Miguel Martinez, MPH, MSW, as presented, and forward to Executive Committee for approval (***Passed by Consensus***).

(ii) Resignations and Seat Vacancies

- Ms. Wright reported 22 Commissioner seats would expire on 6/30/2020. All were renewing except for Abad Lopez in addition to the Alternate, Susan Forrest.
- Two seats were being presented to Operations with a recommendation to vacate. Staff has been unable to reach Craig Scott, Alternate, by phone for about a year and mail is returned. Raphael Peña was not active.
- ➡ Agreed to vacate the Craig Scott and Raphael Peña seats.

(iii) **Renewing Members:** There was no additional discussion.

(iv) Proposed 2020 Membership Slate

MOTION #5: Approve 2020 Membership Slate, as presented, and forward to Executive Committee for approval (***Passed by Consensus***).

8. MENTORSHIP PROGRAM

A. Implementation and Follow Up

- ➡ Committee Members will review the Mentorship Program Guide for discussion at the July meeting.

9. RECRUITMENT, RETENTION, AND ENGAGEMENT

A. Outreach and Marketing Materials Review

- Ms. McClendon noted the materials in the packet. A consultant developed the independent format.
- The Commission fact sheet follows the Board of Supervisors (Board) template and is in English and Spanish. The community had requested an at-a-glance list of Ryan White services in LAC so that has also been developed using the Board template in English and Spanish. Those items were all posted on the Commission website.
- The recruitment flyer and palm card developed by the consultant were also in the packet in English and Spanish.
- Staff has been creating flyers for the Commission's events with a more welcoming, less official look.
- ➡ Revisit services list at the July meeting with a view to improve the average person's ability to understand what services are being offered under less common terms, e.g., Medical Care Coordination (MCC).
- ➡ Forward materials to BAAC Task Force for review and report back.

B. Outreach Efforts and Strategies Amid a New Virtual Normal There was no additional discussion.

V. NEXT STEPS

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

11. **AGENDA DEVELOPMENT FOR NEXT MEETING:** There were no additional items.

VI. ANNOUNCEMENTS

12. **OPPORTUNITY FOR PUBLIC AND COMMITTEE TO MAKE ANNOUNCEMENTS:** There were no announcements.

VII. ADJOURNMENT

13. **ADJOURNMENT:** The meeting adjourned at 12:20 pm in memory of Irene Soderberg who passed away at 67 on 6/2/2020. A performer who often raised funds for HIV/AIDS, this lovely Jewish woman tested HIV+ in San Francisco in the late 1980s and later become a staple in West Hollywood. A memorial will be planned for her after the pandemic.



Highlights of Black/African American Community Task Force (BACC) Recommendations

1. Page 3, #10
 - Proactively reach out to engage CBOs that are connected to the local Black/AA community
2. Page 3, Numbers 5 and 6: Increase awareness issues
 - #5: Support young people's right to the provision of confidential sexual health care services.
 - #6: Increase Pre-exposure Prophylaxis (PrEP) advertising within the Black/AA community to increase awareness. Marketing materials must depict the very community it is attempting to reach – specifically, Black/AA youth, women, transgender individuals, and gender nonconforming populations.
3. Page 4, #3
 - Include Trans men in program decision making.
4. Page 5, #4
 - Include and prioritize Trans women in program decision making.

(Item numbers 3 and 4 speak to special populations)



**[DRAFT] LOS ANGELES COUNTY COMMISSION ON HIV 2020 WORK PLAN (WP)
OPERATIONS COMMITTEE**

7/21/2020

Committee/Subgroup Name: Operations Committee		Co-Chairs: Juan Preciado & Joe Green		
Committee Approval Date: 1/24/19		Revision Dates: 03/26/19, 5/21/19, 06/26/19, 7/17/19, 08/09/19, 08/16/19, 9/25/19, 9/27/19,10/15/19,10/22/19,10/25/19,2/26/20,6/18/20; 7/21/20		
<p>Purpose of Work Plan: To focus and prioritize key activities for COH Committees and subgroups for 2020.</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 and Los Angeles County HIV/AIDS Strategy; and 3) align with COH staff and member capacities and time commitment.</p> <p>Legend: H=high; M=medium; L=low</p>				
#	TASK/ACTIVITY	DESCRIPTION	TARGET COMPLETION DATE	STATUS/NOTES/OTHER COMMITTEES INVOLVED
H	Black African American Community (BAAC) Task Force Recommendations	Incorporate BAAC Task Force recommendations in Operations Committee planning and activities	Ongoing	<p>Committee selected four (4) recommendations to oversee and work towards incorporating in its planning activities; see BAAC highlights doc.</p> <p>Committee, at its June 2020 meeting, requested that the BAAC TF provide guidelines in how the recommendations should be integrated or addressed from an Operations Committee lens; pending BAAC TF response.</p>



**[DRAFT] LOS ANGELES COUNTY COMMISSION ON HIV 2020 WORK PLAN (WP)
OPERATIONS COMMITTEE**

7/21/2020

H	Consumer-Centered leadership development and training	<p>Specific trainings requested by Consumer Caucus include:</p> <ul style="list-style-type: none"> • Co-chair facilitation vs. leading discussions/conversations • Public speaking training/elevator speeches/presentation skills • Structural change • Purpose of consumer caucus • Reproductive justice (including bodily autonomy, sexual health, pronoun conversation) • Legal/HIV criminalization • Trauma Informed Care: how to make sure people around the table are safe/not living in terror • Health DATA Training • Quality Improvement Program 	Ongoing	<p>Trainings are performed at Committee level; see 2019 Training Schedule.</p> <p>Also, see letter from Consumer Caucus.</p>
H	Outreach, Engagement and Recruitment Strategies, Specifically Youth and Unaffiliated Consumers	<p>Develop/review outreach materials for community engagement; Determine strategies to engage and recruit community amid new virtual normal</p> <p>Develop strategies to engage youth and unaffiliated consumers.</p>	Ongoing	<p>Committee to review consultant-developed outreach flyers and other resource materials.</p> <p>Invite youth-centered program reps, i.e. C2PLA, to upcoming meeting to help develop strategies.</p>
H	Review Policies/Procedures	<p>Review and redevelop New Member Application to create a more community-friendly format</p>	July-October 2020	<p>Suggest creating a work group of 2-3 members to redevelop for Ops review the new member application.</p>
H	PIR Data *Availability of PIR survey responses will determine whether PIR data provided is up-to-date.	<p>Ensure reflectiveness and representation data is included in monthly meeting packet.</p> <p>Ensure parity among Co-Chairs/Leadership</p>	Monthly	<p>2018 prevalence & incidence data provided by DHSP moving forward.</p>



[DRAFT] LOS ANGELES COUNTY COMMISSION ON HIV 2020 WORK PLAN (WP)
OPERATIONS COMMITTEE
7/21/2020

H	Attendance Review	Review Attendance Matrix Quarterly	January, April, September, December	
M	Mentorship Program Implementation	Discuss/formalize steps for implementation.	July-August 2020	Begin process once BOS appointments have been made.



PROPOSED 2020 MEMBERSHIP ROSTER – COH APPVD 7/9/2020

*Highlights denotes renewals

SEAT NO.	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
1	Medi-Cal representative			<i>Vacant</i>		July 1, 2019	June 30, 2021	
2	City of Pasadena representative	1	SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2020	June 30, 2022	
3	City of Long Beach representative			<i>Vacant</i>		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	July 1, 2020	June 30, 2022	
8	Part C representative	1	EXC PP	Aaron Fox, MPM	Los Angeles LGBT Center	July 1, 2020	June 30, 2022	
9	Part D representative	1	PP&A	LaShonda Spencer, 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	OPS	Carlos Moreno	Children's Hospital Los Angeles	July 1, 2019	June 30, 2021	
12	Provider representative #2	1	SBP	David Lee, MPH, LCSW	Charles Drew University	July 1, 2020	June 30, 2022	
13	Provider representative #3	1	SBP	Harold Glenn San Agustin	JWCH Institute, Inc.	July 1, 2019	June 30, 2021	
14	Provider representative #4			<i>Vacant</i>		July 1, 2020	June 30, 2022	
15	Provider representative #5			<i>Vacant</i>		July 1, 2019	June 30, 2021	
16	Provider representative #6	1	PP&A	Anthony Mills, MD	Southern CA Men's Medical Group	July 1, 2020	June 30, 2022	
17	Provider representative #7	1	PP&A	Frankie Darling-Palacios	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	1	EXC/OPS	Michele Daniels	Unaffiliated Consumer	July 1, 2019	June 30, 2021	
20	Unaffiliated consumer, SPA 2			<i>Vacant</i>	Unaffiliated Consumer	July 1, 2020	June 30, 2022	
21	Unaffiliated consumer, SPA 3			<i>Vacant</i>	Unaffiliated Consumer	July 1, 2019	June 30, 2021	
22	Unaffiliated consumer, SPA 4	1	EXC SBP	Kevin Stalter	Unaffiliated Consumer	July 1, 2020	June 30, 2022	
23	Unaffiliated consumer, SPA 5			<i>Vacant</i>		July 1, 2019	June 30, 2021	
24	Unaffiliated consumer, SPA 6	1	PP	Pamela Coffey	Unaffiliated Consumer	July 1, 2020	June 30, 2022	Alasdair Burton (PP)
25	Unaffiliated consumer, SPA 7				Unaffiliated Consumer	July 1, 2019	June 30, 2021	Thomas Green (PP&A/SBP)
26	Unaffiliated consumer, SPA 8			<i>Vacant</i>		July 1, 2020	June 30, 2022	
27	Unaffiliated consumer, Supervisorial District 1			<i>Vacant</i>		July 1, 2019	June 30, 2021	
28	Unaffiliated consumer, Supervisorial District 2			<i>Vacant</i>		July 1, 2020	June 30, 2022	Nestor Rogel (PP)
29	Unaffiliated consumer, Supervisorial District 3	1	SBP	Joshua Ray	Unaffiliated Consumer	July 1, 2019	June 30, 2021	Eduardo Martinez (SBP/PP)
30	Unaffiliated consumer, Supervisorial District 4			<i>Vacant</i>		July 1, 2020	June 30, 2022	
31	Unaffiliated consumer, Supervisorial District 5	1	PP&A	Diamante Johnson	Unaffiliated Consumer	July 1, 2019	June 30, 2021	Kayla Walker-Heltzel (PP&A/OPS)
32	Unaffiliated consumer, at-large #1			<i>Vacant</i>		July 1, 2020	June 30, 2022	Tony Spears
33	Unaffiliated consumer, at-large #2	1	OPS	Joseph Green	Unaffiliated Consumer	July 1, 2019	June 30, 2021	
34	Unaffiliated consumer, at-large #3	1	SBP	Felipe Gonzalez	City of Pasadena Department of Public Health	July 1, 2020	June 30, 2022	
35	Unaffiliated consumer, at-large #4	1	EXC	Bridget Gordon	Unaffiliated Consumer	July 1, 2019	June 30, 2021	
36	Representative, Board Office 1	1	EXC PP&A	Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2020	June 30, 2022	
37	Representative, Board Office 2			<i>Vacant</i>		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	SBP	Justin Valero, MA	California State University, San Bernardino	July 1, 2019	June 30, 2021	
40	Representative, Board Office 5	1	PP&A	Raquel Cataldo	Tarzana Treatment Center	July 1, 2020	June 30, 2022	
41	Representative, HOPWA	1	PP&A	Maribel Ulloa	City of Los Angeles, HOPWA	July 1, 2019	June 30, 2021	
42	Behavioral/social scientist	1	PP	Lee Kochems	Unaffiliated Consumer	July 1, 2020	June 30, 2022	
43	Local health/hospital planning agency representative			<i>Vacant</i>		July 1, 2019	June 30, 2021	
44	HIV stakeholder representative #1	1	EXC	Grissel Granados, MSW	Children's Hospital Los Angeles	July 1, 2020	June 30, 2022	
45	HIV stakeholder representative #2			<i>Vacant</i>		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			<i>Vacant</i>		July 1, 2019	June 30, 2021	
48	HIV stakeholder representative #5	1	OPS	Danielle Campbell, MPH	UCLA/MLKCH	July 1, 2020	June 30, 2022	
49	HIV stakeholder representative #6	1	SBP	Amiya Wilson	Unique Women's Coalition	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			<i>Vacant</i>		July 1, 2020	June 30, 2022	Miguel Alvarez (OPS/SBP)
TOTAL:		33						



2020 MEMBERSHIP ROSTER | UPDATED 06/18/20

APPROVED BY COH ON 7/12/18

SEAT NO.	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
1	Medi-Cal representative			Vacant		July 1, 2019	June 30, 2021	
2	City of Pasadena representative	1	SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2018	June 30, 2020	
3	City of Long Beach representative			Vacant		July 1, 2019	June 30, 2021	
4	City of Los Angeles representative	1	PP	Ricky Rosales	AIDS Coordinator's Office, City of Los Angeles	July 1, 2018	June 30, 2020	
5	City of West Hollywood representative	1	PP&A	Derek Murray	City of West Hollywood	July 1, 2019	June 30, 2021	
6	Director, DHSP	1	EXC PP&A	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2018	June 30, 2020	
7	Part B representative	1	PP&A	Karl Halfman, MA	California Department of Public Health	July 1, 2018	June 30, 2020	
8	Part C representative	1	EXC PP	Aaron Fox, MPM	Los Angeles LGBT Center	July 1, 2018	June 30, 2020	
9	Part D representative	1	PP&A	LaShonda Spencer, MD	LAC + USC MCA Clinic, LA County Department of Health Services	July 1, 2019	June 30, 2021	
10	Part F representative	1	PP	Jerry D. Gates, PhD	Keck School of Medicine of USC	July 1, 2018	June 30, 2020	
11	Provider representative #1	1	OPS	Carlos Moreno	Children's Hospital Los Angeles	July 1, 2019	June 30, 2021	
12	Provider representative #2	1	SBP	David Lee, MPH, LCSW	Charles Drew University	July 1, 2018	June 30, 2020	
13	Provider representative #3	1	SBP	Harold Glenn San Agustin	JWCH Institute, Inc.	July 1, 2019	June 30, 2021	
14	Provider representative #4			Vacant		July 1, 2018	June 30, 2020	
15	Provider representative #5			Vacant		July 1, 2019	June 30, 2021	
16	Provider representative #6	1	PP&A	Anthony Mills, MD	Southern CA Men's Medical Group	July 1, 2018	June 30, 2020	
17	Provider representative #7	1	PP&A	Frankie Darling-Palacios	Los Angeles LGBT Center	July 1, 2019	June 30, 2021	
18	Provider representative #8	1	PP	Martin Sattah, MD	Rand Shradar Clinic, LA County Department of Health Services	July 1, 2018	June 30, 2020	
19	Unaffiliated consumer, SPA 1	1	EXC OPS	Michele Daniels	<i>Unaffiliated Consumer</i>	July 1, 2019	June 30, 2021	Craig Scott (OPS/PP)
20	Unaffiliated consumer, SPA 2	1	PP&A	Abad Lopez	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2020	
21	Unaffiliated consumer, SPA 3			Vacant	<i>Unaffiliated Consumer</i>	July 1, 2019	June 30, 2021	
22	Unaffiliated consumer, SPA 4	1	EXC SBP	Kevin Stalter	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2020	
23	Unaffiliated consumer, SPA 5			Vacant		July 1, 2019	June 30, 2021	
24	Unaffiliated consumer, SPA 6	1	PP	Pamela Coffey	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2020	Alasdair Burton (PP)
25	Unaffiliated consumer, SPA 7	1	PP&A	Raphael Péna	<i>Unaffiliated Consumer</i>	July 1, 2019	June 30, 2021	Thomas Green (PP&A/SBP)
26	Unaffiliated consumer, SPA 8			Vacant		July 1, 2018	June 30, 2020	Susan Forrest (PP&A/OPS)-(LoA)
27	Unaffiliated consumer, Supervisorial District 1			Vacant		July 1, 2019	June 30, 2021	
28	Unaffiliated consumer, Supervisorial District 2			Vacant		July 1, 2018	June 30, 2020	Nestor Rogel (PP)
29	Unaffiliated consumer, Supervisorial District 3	1	SBP	Joshua Ray	<i>Unaffiliated Consumer</i>	July 1, 2019	June 30, 2021	Eduardo Martinez (SBP/PP)
30	Unaffiliated consumer, Supervisorial District 4			Vacant		July 1, 2018	June 30, 2020	
31	Unaffiliated consumer, Supervisorial District 5	1	PP&A	Diamante Johnson	<i>Unaffiliated Consumer</i>	July 1, 2019	June 30, 2021	Kayla Walker-Heltzel (PP&A/OPS)
32	Unaffiliated consumer, at-large #1			Vacant		July 1, 2018	June 30, 2020	Tony Spears
33	Unaffiliated consumer, at-large #2	1	OPS	Joseph Green	<i>Unaffiliated Consumer</i>	July 1, 2019	June 30, 2021	
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38	Representative, Board Office 3	1	EXC PP SBP	Katja Nelson, MPP	APLA	July 1, 2018	June 30, 2020	
39	Representative, Board Office 4	1	SBP	Justin Valero, MA	California State University, San Bernardino	July 1, 2019	June 30, 2021	
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42	Behavioral/social scientist	1	PP	Lee Kochems	<i>Unaffiliated Consumer</i>	July 1, 2018	June 30, 2020	
43	Local health/hospital planning agency representative			Vacant		July 1, 2019	June 30, 2021	
44	HIV stakeholder representative #1	1	EXC	Grisel Granados, MSW	Children's Hospital Los Angeles	July 1, 2018	June 30, 2020	
45	HIV stakeholder representative #2			Vacant		July 1, 2019	June 30, 2021	
46	HIV stakeholder representative #3	1	EXC OPS	Juan Preciado	Northeast Valley Health Corporation	July 1, 2018	June 30, 2020	
47	HIV stakeholder representative #4			Vacant		July 1, 2019	June 30, 2021	
48	HIV stakeholder representative #5	1	OPS	Danielle Campbell, MPH	UCLA/MLKCH	July 1, 2018	June 30, 2020	
49	HIV stakeholder representative #6	1	SBP	Amiya Wilson	Unique Women's Coalition	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, 2018	June 30, 2020	
51	HIV stakeholder representative #8			Vacant		July 1, 2018	June 30, 2020	Miguel Alvarez (OPS/SBP)
TOTAL:		35						

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

LOA: Leave of Absence

Planning Council Reflectiveness

(updated 6/18/20)

Race/Ethnicity	Newly Diagnosed PLWH (2018)		Living with HIV/AIDS in EMA/TGA (2018/2019)		Total Members of the Planning Council		Non- Aligned Consumers on Planning Council	
	Number	Percentage	Number	Percentage	Number	Percentage	Number	Percentage
White, not Hispanic	323	19.5%	14186	27.3%	7	20.00%	3	25.00%
Black, not Hispanic	379	22.8%	10446	20.1%	9	25.71%	4	33.33%
Hispanic	817	49.2%	23351	44.9%	14	40.00%	4	33.33%
Asian/Pacific Islander	88	5.3%	1958	3.8%	3	8.57%	0	0.00%
American Indian/Alaska Native	10	0.6%	303	0.6%	0	0%	0	0.00%
Multi-Race/Not Specified	43	2.6%	1736	3.3%	2	5.71%	1	8.33%
Total	1660	100%	51980	100%	35	100%	12	100%
Gender	Number	Percentage	Number	Percentage	Number	Percentage	Number	Percentage
Male	1445	87.1%	45313	87.2%	23	65.71%	9	75.00%
Female	180	10.8%	5777	11.1%	10	28.57%	3	25.00%
Transgender	35	2.1%	890	1.7%	1	2.86%	0	0.0%
Unknown/Other	0	0.0%	0	0.0%	1	2.86%	0	0.0%
Total	1660	100%	51980	100%	35	100%	12	100%
Age	Number	Percentage	Number	Percentage	Number	Percentage	Number	Percentage
13-19 years	64	3.9%	105	0.2%	0	0.0%	0	0.0%
20-29 years	637	38.4%	4056	7.8%	3	8.57%	1	8.33%
30-39 years	485	29.2%	10082	19.4%	13	37.14%	3	25.00%
40-49 years	257	15.5%	11506	22.1%	7	20.00%	3	25.00%
50-59 years	140	8.4%	15989	30.8%	10	28.57%	4	33.33%
60+ years	77	4.6%	10242	19.7%	2	5.71%	1	8.33%
Other/Unknown	0	0.0%	0	0.00%	0	0.0%	0	0.0%
Total	1660	100.0%	51980	100.00%	35	100%	12	100%

and it can be mailed, e-mailed or picked up at the office. Similarly, the application and is available online from the Commission's website at <http://hiv.lacounty.gov>. Submit your application by mailing it to or dropping it off at: 3530 Wilshire Blvd, Suite 1140, Los Angeles, CA 90010.

Applications may be emailed to hivcomm@lachiv.org. Staff will verify receipt of all applications via email. After receiving the application, staff will review it for accuracy and completeness, and contact the applicant if there are any possible errors, sections needing clarification, and/or if there are any questions that emerge from the application. Once the application has been deemed to be "complete" (either after revisions have been made, if necessary, or none are needed), staff will contact the applicants to schedule an interview with members of the Operations Committee. If you have questions or need assistance with the application, please contact the Commission office at (213) 738-2816.

PART II: MEMBERSHIP APPLICATION FORM

Section 1: Contact Information

1. Name: Kevin Donnelly
(Please print name as you would like it to appear in communications)
2. Organization: _____
(if applicable)
3. Job Title: _____
4. Mailing Address: XXXXXXXXXXXX
5. City: XXXXXXXXXX State: CA Zip Code: 9XXXX
6. Provide address of office and where services are provided (if different from above):
Mailing Address: _____
City: _____ State: _____ Zip Code: _____

7. Tel.: _____ Fax: _____
8. Email: kevinjdonnelly.lacoh@gmail.com
(Most Commission communications are conducted through email)
9. Mobile Phone #: (323) XXXX
(optional):

My signature below indicates that I will make every effort to attend all of the meetings and activities of the Commission, the committee to which I am assigned and related caucuses, task forces and working groups that I have joined voluntarily or that I have been asked to support. I will comply with the Commission's expectations, rules and regulations, conflict of interest guidelines and its code of conduct, consistent with all relevant policies and procedures. As the undersigned, I understand that governing legislation and/or guidance may be altered in the future, necessitating revision, modification, or elimination of specific Commission processes or practices—necessitating change with which I will be expected to comply as well. I further understand that sections of this application will be distributed publicly, as required by the Commission's Open Nominations Process and consistent with California's Ralph M. Brown Act. I affirm that the information herein is accurate to the best of my knowledge.

Signature: 
Kevin Donnelly
Print Name

Jan 9, 2020

Date

Section 2: Demographic Information

1. Can you commit to the Commission's minimum expectations of active participation, regular attendance and sustained involvement? Yes No

2. In which Supervisorial District and SPA do you work? Check all that apply.

District 1	<input type="checkbox"/>	SPA 1	<input type="checkbox"/>	SPA 5	<input type="checkbox"/>
District 2	<input type="checkbox"/>	SPA 2	<input type="checkbox"/>	SPA 6	<input type="checkbox"/>
District 3	<input type="checkbox"/>	SPA 3	<input type="checkbox"/>	SPA 7	<input type="checkbox"/>
District 4	<input type="checkbox"/>	SPA 4	<input type="checkbox"/>	SPA 8	<input type="checkbox"/>
District 5	<input type="checkbox"/>				

3. In which Supervisorial District and SPA do you live?

District 1	<input type="checkbox"/>	SPA 1	<input type="checkbox"/>	SPA 5	<input type="checkbox"/>
District 2	<input type="checkbox"/>	SPA 2	<input type="checkbox"/>	SPA 6	<input type="checkbox"/>
District 3	<input type="checkbox"/>	SPA 3	<input type="checkbox"/>	SPA 7	<input type="checkbox"/>
District 4	<input checked="" type="checkbox"/>	SPA 4	<input type="checkbox"/>	SPA 8	<input checked="" type="checkbox"/>
District 5	<input type="checkbox"/>				

4. In which Supervisorial District and SPA do you receive HIV (care or prevention) services? Check all that apply.

District 1	<input type="checkbox"/>	SPA 1	<input type="checkbox"/>	SPA 5	<input type="checkbox"/>
District 2	<input type="checkbox"/>	SPA 2	<input type="checkbox"/>	SPA 6	<input type="checkbox"/>
District 3	<input checked="" type="checkbox"/>	SPA 3	<input type="checkbox"/>	SPA 7	<input type="checkbox"/>
District 4	<input type="checkbox"/>	SPA 4	<input checked="" type="checkbox"/>	SPA 8	<input type="checkbox"/>
District 5	<input type="checkbox"/>				

5. Demographic Reflectiveness and Representation:

Federal funders require that the Commission report the following demographic information annually to ensure its conformity with reflection/representation rules.

5a. Gender: Male Female Trans (Male to Female) Trans (Female to Male) Unknown

5b. Race/Ethnicity: (Check all that apply)

<input type="checkbox"/> African- American/Black,not Hispanic	<input type="checkbox"/> Hispanic
<input type="checkbox"/> American Indian/Alaska Native	<input type="checkbox"/> Multi-Race
<input checked="" type="checkbox"/> Anglo/White, not Hispanic	<input type="checkbox"/> Other : _____
<input type="checkbox"/> Asian/ Pacific Islander	<input type="checkbox"/> Decline to State/Not Specified

5c. Are you a parent/guardian/direct caregiver to a child with HIV under 19? Yes No

6. FOR APPLICANTS LIVING WITH HIV:

6a. Are you willing to publicly disclose your HIV status? Yes* No

***DO NOT CHECK YES HERE if you do not want your HIV status known publicly. There is NO requirement that someone with HIV must disclose his/her status to the Commission or publicly.**

6b. Age:

<input type="checkbox"/> 13 – 19 years old	<input type="checkbox"/> 20 – 29 years old
<input type="checkbox"/> 30 – 39 years old	<input type="checkbox"/> 40 – 49 years old
<input type="checkbox"/> 60+ years old	<input checked="" type="checkbox"/> 50-59 years old
	<input type="checkbox"/> Unknown

6c. Are you a "consumer" (patient/client) of Ryan White Part A services? Yes No

6d. Are you "affiliated" with a Ryan White Part A-funded agency? Yes No

By indicating "affiliated," you are a: board member, employee, or consultant at the agency. A volunteer at an agency is considered an unaffiliated consumer.

Section 3: Experience/Knowledge

7. **Recommending Entities/Constituency(ies):** "Recommending Entities" are the individuals/ organizations who may have suggested or asked you to represent them on the Commission.

7a. **What organization/Who, if any/anyone, recommended you to the Commission?**

Bridget Gordon

7b. **If recommended, what seat, if any, did he/she/they recommend you fill?**

Unaffiliated Consumer, Supv Dist #4, SPA 8, At-Large

8. **Please check all of the boxes that apply to you:**

- 1 I am willing to publicly disclose that I have Hepatitis B or C.
- 2 I am an HIV-negative user of HIV prevention services and who is a member of an identified high-risk, special or highly impacted population.
- 3 I am a member of a federally-recognized American Indian tribe or Native Alaskan village.
- 4 I am a behavioral or social scientist who is active in research from my respective field.
- 5 I am involved in HIV-related research in the following capacity(ies) (Check all that apply):
 scientist, lead researcher or PI, staff member, study participant, or IRB member.
- 6 A health or hospital planning agency has recommended that I fill that seat on the Commission.
- 7 I am an HIV specialty physician or an Infectious Disease (ID) doctor with HIV- positive patients.
- 8 The agency where I am employed provides mental health services.
- 9 The agency where I am employed provides substance abuse services.
- 10 The agency where I am employed is a provider of HIV care/treatment services.
- 11 The agency where I am employed is a provider of HIV prevention services.
- 12 The agency where I am employed is provider of housing and/or homeless services.
- 13 The agency where I am employed has HIV programs funded by Federal sources (other than Ryan White).
- 14 I work for or am otherwise affiliated with a health care provider that is a Federally Qualified Health Center (FQHC) or a Community Health Clinic (CHC).
- 15 As someone who is employed as an advocate for incarcerated PWLH and/or as a PWLH who has been incarcerated in the past three years, I can represent the interests of incarcerated PWLH.
- 16 I am able to represent the interests of Ryan White Part C grantees.
- 17 I am able to represent the interests of Ryan White Part D grantees.
- 18 I am able to represent the interests of Ryan White Part F grantees given my affiliation with:
 one of LA County's AETC grantees/sub-grantees a HRSA SPNS grantee
 Part F dental reimbursement provider HRSA-contracted TA vendor
- 19 As an HIV community stakeholder, I have experience and knowledge given my affiliation with:
(Check all that apply)
 union or labor interests
 provider of employment or training services
 faith-based entity providing HIV services
 organization providing harm reduction services
 an organization engaged in HIV-related research
 the business community
 local elementary-/secondary-level education agency
 youth-serving agency, or as a youth.

9. **Training Requirements:** The Commission requires all members to complete the following trainings, which can be fulfilled if the trainings were provided by other institutions. Applicants will not be penalized for no prior training, but must take it once appointed.

9a. **Have you completed an "Introduction to HIV/STI," "HIV/STI 101," or a related basic informational HIV/STI training before? (If so, include Certificate of Completion; if not, the Commission provides the training)** Yes No

9b. **Have you completed a Health Insurance Portability and Accountability Act (HIPAA) training before? (If so, please include Certificate of Completion; if not, the Commission will provide the training)** Yes No

9c. **Have you completed a "Protection of Human Research Subjects" training before? (If so, please include Certificate of Completion; if not, the Commission will provide the training)** Yes No

Section 4: Biographical Information

10. **Personal Statement:** The "personal statement" is a snapshot of your goals of your Commission participation, against which you can measure your effectiveness as a Commission member. This statement may be included on the Commission's website in the member section. Provide a short (50-word maximum) statement expressing why you want to be a Commission member:

I am applying at this time because of the lack of representation of consumers on the board and specifically from SPA 8 and Supv Dist #4. While proud of my previous service, I believe there are projects left unfinished that I would like to see through. I have the time and the support to participate at this time and would like to be of service.

11. **Biography/Resume:** If you would like, you can indicate below that you are updating this section from your original or renewal application, or simply write a new paragraph. You may—but it is not required—attach a new/updated resume. You may continue on an additional page, if necessary. As you feel appropriate, please provide a short biography detailing your background, and how it has prepared you for service on the Commission:

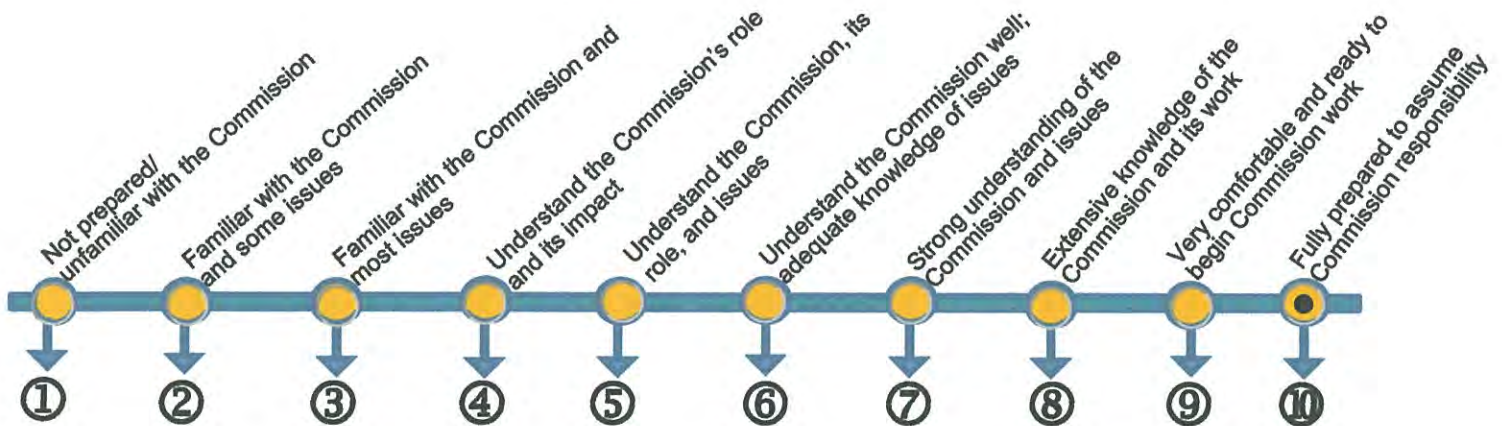
Please see previous application. Currently I am a member of the Los Angeles County HIV Mental Health Task Force. In addition to the annual "Coping with Hope" event, the Task Force promotes community building. I am a member of the Long Beach HIV Planning Group. Since June of 2018, I have Co-Chaired the Client Advisory Board of the Los Angeles LGBT Center's Jeffrey Goodman Clinic. I have participated in other CABs, specifically the Los Angeles Family AIDS Network CAB at UCLA. I have trained with HRSA's TCQ Plus. I have volunteered in HIV/AIDS Emotional Support Organizations since 1986. I have lived with HIV in my body since 1996.

12. **Additional Information:** In this section, please provide any additional information about yourself—or update information from your original or renewal application—that you feel will enhance the application review. If you choose not to include any additional information, indicate it here with “N/A”. Your additional information may continue on an additional page, if necessary.
N/A

Section 5: New Member Applicant (Only to be completed by new member applicant)

13. **How prepared do you feel you are to serve as a member of the Commission, if appointed?**

A candidate’s “preparedness” for Commission service is assessed—for this response—according to the 10-point scale located on the next page, which indicates that those who are the “least” prepared (“1” on the scale) are “not familiar” with the Commission and the issues that it reviews. The more prepared a candidate is—as indicated on the scale (moving towards “10” from “1”)—s/he should demonstrate increased familiarity with the Commission and its content, evolving into “understanding” and “comfort” with the role of the Commission and its practices, and “limited” to “extensive” knowledge about the topics it addresses. Mark the circle that represents where you feel you fall on this scale of “preparedness” (“1” is “not prepared” → “10,” “fully prepared”)



14. **Describe any personal/professional experience that you believe has prepared you to perform effectively as a member of the Commission. Continue on an additional page if necessary.**

Please see BIO above

-
15. **What do you anticipate your greatest hurdles will be acclimating to your new role on the Commission? How do you think you will overcome them? Continue on an additional page if necessary.**

I don't believe this to be a difficulty at this time.

-
16. **How will your Commission membership benefit the lives of LA County residents with HIV/STDs and/or who are at high-risk of HIV-/STD-infection? Continue on an additional page if necessary.**

I will work to build community response to HIV/AIDS, STIs, and sexual health in general. I see this as a social justice issue.

17. Which of your strengths do you feel will enhance your Commission performance? What skills will you need to develop further for optimal Commission performance? Continue on an additional page if necessary.

I'm approachable. Hopefully reasonable. Definitely reliable. I feel called to do this work at this time.

18. Candidates are also nominated to fill Alternate seats as well: if you were nominated for an Alternate seat, would you be willing to serve in that capacity? Yes No

Section 6: Renewal Applicant (Only to be completed by renewal applicant)

19. How effective do you feel you were during your most recent term on the Commission? Mark the circle that you feel is the best assessment of your Commission participation and engagement in the last term (1 is least effective → 10 is most effective)



20. Explain why you rated yourself the way you did in Question #16. Continue on an additional page, if necessary.



LOS ANGELES COUNTY FACT SHEET COMMISSION ON HIV

<http://hiv.lacounty.gov>

EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Commission on HIV (COH) serves as the local planning council for the planning, allocation, coordination and delivery of HIV/AIDS and Sexually Transmitted Diseases (STD) services.



MEMBERS

51

**Nominated by the
Commission on HIV.**



APPOINTMENT

**By Board
of Supervisors.**



TERM OF OFFICE*

2 years

**Serve at the pleasure
of the Board.**



FORM 700

**May be subject
to file.**



QUALIFICATIONS*

Recommended entities shall forward candidates to the Commission for membership consideration.

Recommending entities and the nominating body are strongly encouraged to nominate candidates living with HIV disease or members of populations disproportionately affected by HIV/ STDs.



INCENTIVES*

Gift cards or stipends, and reimbursements for mileage, transportation, childcare are available only to unaffiliated consumers.

No more than \$150 per month as determined by the Commission policy.



DUTIES*

The Commission on HIV is tasked with planning, allocation, coordination and delivery of HIV/AIDS and Sexually Transmitted Disease(s) (STDs) services in Los Angeles County.

Consistent with Section 2602(b)(4) (42 U.S.C. § 300ff-12) of Ryan White legislation, HRSA guidance, and requirements of the CDC HIV Planning Guidance.



MEETINGS*

At least ten (10) times per year, plus monthly Committee meetings.

Additional time commitment may be required.

To view active members, vacancies and websites on Los Angeles County created commissions, please visit:

<http://bos.lacounty.gov/Services/Commission-Services/Membership-Roster>

***For more details view additional information on the following page(s).**



QUALIFICATIONS

The following recommending entities shall forward candidates to the Commission for membership consideration:

- A.** Five (5) members who are recommended by the following governmental, health and social service institutions, among whom shall be individuals with epidemiology skills or experience and knowledge of Hepatitis B, C and Sexually Transmitted Disease(s) (STDs):
 1. Medi-Cal, State of California;
 2. The city of Pasadena;
 3. The city of Long Beach;
 4. The city of Los Angeles;
 5. The city of West Hollywood.
- B.** The Director of the Division of HIV and STD Programs (DHSP), representing the Part A grantee, Department of Public Health (DPH);
- C.** Four (4) members who are recommended by Ryan White grantees as specified below or representative groups of Ryan White grant recipients in the County, one from each of the following:
 1. Part B (State Office of Acquired Immune Deficiency Syndrome (AIDS));
 2. Part C (Part C grantees);
 3. Part D (Part D grantees); DPH
 4. Part F (grantees serving the County, such as the AIDS Education and Training Centers (AETCs) or local providers receiving Part F dental reimbursements).
- D.** Eight (8) representatives who are recommended by the following types of organizations, in the County and selected to ensure geographic diversity and who reflect the epicenters of the epidemic:
 1. Human Immunodeficiency Virus (HIV) specialty physician from an HIV medical provider;
 2. A Community Health Center (CHC)/Federally Qualified Health Center (FQHC) representative;
 3. A mental health provider
 4. A substance abuse treatment provider;
 5. A housing provider;
 6. A provider of homeless services;
 7. A representative of an AIDS Services Organization (ASO) offering federally funded HIV prevention services;
 8. A representative of an ASO offering HIV care and treatment services.
- E.** Seventeen (17) unaffiliated consumers of Part A services, to include:
 1. Eight (8) consumers, each representing a different Service Planning Area (SPA), and who are recommended by consumers and/or organizations in the SPA;
 2. Five (5) consumers, each representing a Supervisorial District, who are recommended by consumers and/or organizations in the District;
 3. Four (4) consumers serving in an at-large capacity, who are recommended by consumers and/or organizations in the County.
- F.** Five (5) representatives, with one (1) recommended by each of the five (5) supervisorial offices.
- G.** One (1) provider or administrative representative from the Housing Opportunities for Persons with AIDS (HOPWA) program, nominated by the City of Los Angeles Department of Housing.
- H.** One (1) representative of a health or hospital planning agency, who is recommended by health plans in Covered California.
- I.** One (1) behavioral or social scientist recommended from among the respective professional communities.
- J.** Eight (8) representatives of HIV stakeholder communities, each of whom may represent one or more of the following categories. The Commission may choose to nominate several people from the same category or to identify a different stakeholder category, depending on identified issues and needs.
 1. Faith-based entities engaged in HIV prevention and care;
 2. Local education agencies at the elementary or secondary level;

3. The business community;
4. Union and/or labor;
5. Youth or youth-serving agencies;
6. Other federally funded HIV programs;
7. Organizations or individuals engaged in HIV-related research;
8. Organizations providing harm reduction services;
9. Providers of employment and training services; and
10. HIV-negative individuals from identified high-risk or special populations.

In all the above membership categories where not specifically required, recommending entities and the nominating body are strongly encouraged to nominate candidates living with HIV disease or members of populations disproportionately affected by the epidemic. Members are expected to report to and represent their recommending entities and constituencies. Members may, at times, represent multiple constituencies.

In accordance with Ryan White and Centers for Disease Control and Prevention (CDC) requirements, the Commission shall ensure that its full membership and its subset of unaffiliated consumer members shall proportionately reflect the ethnic, racial and gender proportions of HIV disease prevalence in the Eligible Metropolitan Area (EMA). In accordance with Ryan White requirements, at least one (1) unaffiliated consumer must be co-infected with Hepatitis B or C, and at least one (1) unaffiliated consumer must be recently incarcerated or an advocate for the recently incarcerated.

In forwarding nominations for appointment by the Board of Supervisors, the Commission shall ensure that its membership fully conforms to Ryan White Part A HIV Health Services Planning Council (planning council) requirements on representation, reflectiveness and consumer membership, and CDC HIV Planning Group (HPG) requirements on Parity, Inclusion and Representation.

One alternate may be nominated by the Commission for appointment by the Board of Supervisors for each member who has disclosed that he/she is living with HIV disease. An alternate shall attend meetings of the Commission and vote in the absence of the person for whom he/she is designated as an alternate. Nominations

of alternates shall be made from the pool of candidates recommended for membership. The Commission shall ensure that the composition of alternate members conforms to any Part A planning council requirements which apply to alternates.



MEETINGS

At least ten (10) times per year. In addition, members must serve on a standing committee and attend their monthly meetings. The standing committees are Planning, Priorities and Allocations; Standards and Best Practices; Operations; and Public Policy.



INCENTIVES

The Commission offers gift cards or cash stipends to unaffiliated consumers (UCs) to support their participation on the Commission. UCs are people living with HIV, and a current user of a Ryan White Part A service, and not employed by an agency receiving Part A funds from the County. Eligible members must maintain a required level of participation and other performance requirements, as defined in Commission policy. UCs may also be reimbursed for local mileage, transportation, childcare or similar expenses associated with attending Commission meetings.

The Commission will establish and the Executive Director will implement procedures for eligibility and utilization of the foregoing described reimbursements, member services and/or stipends, including stipend amounts of at least \$25 and no more than \$150 per month as determined by the Commission policy and reported to the Board.



DUTIES

Consistent with Section 2602(b)(4) (42 U.S.C. § 300ff-12) of Ryan White legislation, HRSA guidance, and requirements of the CDC HIV Planning Guidance, the Commission is authorized to:

- A. Develop a comprehensive HIV plan that is based on assessment of service needs and gaps and includes a defined continuum of HIV services; monitor the implementation of that plan; assess its effectiveness; and collaborate with DHSP to update the plan on a regular basis;
- B. Develop standards of care for the organization and delivery of HIV care, treatment and prevention services;
- C. Establish priorities and allocations of Ryan White Part A and B and CDC prevention funding in percentage and/or dollar amounts to various services; review the grantee's allocation and expenditure of these funds by service category or type of activity for consistency with the Commission's established priorities, allocations and comprehensive HIV plan, without the review of individual contracts; provide and monitor directives to the grantee on how best to meet the need and other factors that further instruct service delivery planning and implementation; and provide assurances to the Board of Supervisors and HRSA verifying that service category allocations and expenditures are consistent with the Commission's established priorities, allocations and comprehensive HIV plan;
- D. Evaluate service effectiveness and assess the efficiency of the administrative mechanism with particular attention to outcome evaluation, cost effectiveness, rapid disbursement of funds, compliance with Commission priorities and allocations, and other factors relevant to the effective and efficient operation of the local EMA's delivery of HIV services;
- E. Plan and develop HIV and public health service responses to address the frequency of HIV infection concurrent with STDs and other co- morbidities; deploy those best practices and innovative models in the County's STD clinics and related health centers;

and strategize mechanisms for adapting those models to non-HIV-specific platforms for an expanded STD and co-morbidity response;

- F. Study, advise and recommend to the Board of Supervisors, the grantee and other departments' policies and other actions/decisions on matters related to HIV;
- G. Inform, educate, and disseminate information to consumers, specified target populations, providers, the general public, and HIV and health service policy makers to build knowledge and capacity for HIV prevention, care, and treatment; and actively engage individuals and entities concerned about HIV;
- H. Provide a report to the Board of Supervisors annually, no later than June 30th, describing Los Angeles County's progress in ending HIV as a threat to the health and welfare of Los Angeles County residents, with indicators determined by the Commission in collaboration with DHSP; make other reports as necessary to the Board of Supervisors, the grantee and other departments on HIV-related matters referred for review by the Board of Supervisors, grantee or other departments;
- I. Act as the planning body for all HIV programs in DPH or funded by the County;
- J. Make recommendations to the Board of Supervisors, the grantee and other departments concerning the allocation and expenditure of funding other than Ryan White Part A and B and CDC prevention funds expended by the grantee and the County for the provision of HIV-related services.



TERM OF OFFICE

Two years. All members and alternates of the Commission shall serve at the pleasure of the Board of Supervisors.

Any member whose employment, status, or other factors no longer fulfill the requirements of the membership seat to which he/she was appointed shall be removed from the Commission as determined by the Board of Supervisors.

No Commission member may serve more than two consecutive two-year terms except that the Board may, by order, extend the length of service or waive the limit

for individuals or the Commission as a whole. In addition to their Commission service, members are required to serve on at least one (1) of the Commission's standing committees.

During the course of a year, absence from any combination of six (6) regularly scheduled Commission meetings and/or regularly scheduled meetings of the Committee to which the member has been assigned may result in the Board of Supervisors removing the member from the Commission. An Alternate's attendance in a member's place is considered attendance by the member at that meeting.

As needed by committees and appropriate for added professional expertise, as a means of further engaging community participation in the planning process, and/or necessary to meet the requirements of the CDC HIV Planning Guidance, the Commission is empowered to nominate candidates who are not Commission members for appointment by the Board of Supervisors as members of the Commission's established standing committees. The term of each such member shall be two (2) years.

 **OATH**

Not required.

 **SUNSET REVIEW**

None.



AUTHORITY

Chapter 3.29 of the Los Angeles County Code; Board Order No. 40 of February 14, 1995, Ordinance No. 95-0010; Board Order No. 10 of January 27, 1998, Ordinance No. 98-0002; Board Order No. 91 of April 3, 2001; Board Order No. 63 of April 10, 2001, Ordinance No. 2001-0039 (extension of sunset review date); Board Order No. 53 of January 21, 2003; Board Order No. 13 of January 28, 2003, Ordinance No. 2003-0010 (Membership); Board Order No. 14 of November 30, 2004; Board Order No. 48 of December 7, 2004, Ordinance No. 2004-0070 (extension of sunset review date); Board Order No. 25 of June 7, 2005; Board Order No. 61 of June 7, 2005; Board Order No. 73 of June 14, 2005, Ordinance No. 2005-0044 (Also name change); Board Order Nos. 13 and 49 of September 12, 2006; Board Order No. 62 of September 19, 2006, Ordinance No. 2006-0071 (extension of sunset review date); Article II (Members), and Article VII (Standing Committees) of the Los Angeles County Commission on HIV as revised on April 9, 2009; Board Order No. 19 of November 22, 2011; Board Order No. 69 of November 29, 2011, Ordinance No. 2011-0065; Board Order No. 55 of June 11, 2013

May be subject to bylaws.



HOJA DE DATOS DEL CONDADO DE LOS ÁNGELES COMISIÓN DEL VIH

<http://hiv.lacounty.gov>

EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

La Comisión del VIH ejerce como el consejo local de planeamiento para la planificación, adjudicación, coordinación y entrega de los servicios de VIH/SIDA y Enfermedades de Transmisión Sexual (ETS).



MIEMBROS

51

Nombrados por la Comisión del VIH.



DESIGNACIÓN

Por la Junta de Supervisores.



DURACIÓN DEL MANDATO*

2 años

Se desempeñan sujetos a las directivas de la Junta de Supervisores.



FORMULARIO 700

Puede estar sujeto a completar.



CALIFICACIONES*

Las entidades recomendantes enviarán candidatos a la Comisión para que sea considerada su membresía.

Se solicita a las entidades recomendantes y al conjunto de los que nombran, a que elijan candidatos que padecen VIH o a miembros de poblaciones afectadas desproporcionadamente por la epidemia.



INCENTIVOS*

Tarjetas de regalo o estipendios, y reembolsos por millaje, transporte, cuidado de niños están disponibles solo para los consumidores no afiliados.

No más de \$150 por mes según determinación de las políticas de la Comisión.



FUNCIONES*

La Comisión del VIH tiene la tarea de planificar, adjudicar, coordinar y proveer los servicios de VIH/SIDA y Enfermedades de Transmisión Sexual (ETS) en el Condado de Los Ángeles.

Consistente con la Sección 2602(b)(4) (42 U.S.C. § 300ff-12) de la legislación Ryan White, la guía HRSA, y los requerimientos de la Guía de planeamiento de VIH de los CDC.



ENCUENTROS*

Al menos diez (10) veces por año, además de los encuentros de Comité mensuales.

Puede ser requerido un tiempo adicional de compromiso.

Para ver los miembros activos, las vacantes y los sitios web de las comisiones creadas en el Condado de Los Ángeles, por favor visitar: <http://bos.lacounty.gov/Services/Commission- Services/Membership- Roster>

***Para más detalles, ver la información adicional en la(s) siguiente(s) página(s).**



CALIFICACIONES

Las siguientes entidades recomendantes enviarán candidatos a la Comisión para que su membresía sea considerada:

- A.** Cinco (5) miembros que sean recomendados por las siguientes instituciones de gobierno, salud y servicios sociales, entre los cuales deberán contarse individuos especializados en epidemiología o con experiencia y conocimientos en Hepatitis B, C y Enfermedades de Transmisión Sexual (ETSs):
 - 1. Medi-Cal, Estado de California;
 - 2. La Ciudad de Pasadena;
 - 3. La Ciudad de Long Beach;
 - 4. La Ciudad de Los Ángeles;
 - 5. La Ciudad de West Hollywood.
- B.** El Director de la División de los Programas de VIH y ETS (DHSP) representando a la Parte A beneficiaria, Departamento de Salud Pública (DPH);
- C.** Cuatro (4) miembros que sean recomendados por los beneficiarios Ryan White, según se especifica más abajo, o por los grupos representativos de los beneficiarios de las becas Ryan White en el Condado de Los Ángeles, uno para cada una de las siguientes partes:
 - 1. Parte B (Oficina estatal del Síndrome de inmunodeficiencia adquirida (SIDA));
 - 2. Parte C (Beneficiarios Parte C);
 - 3. Parte D (Beneficiarios Parte D); DPH
 - 4. Parte F (beneficiarios en servicio en el Condado, como ser en los Centros de Educación y Entrenamiento de SIDA (AETCs) o los proveedores locales que reciben los reembolsos dentales de Parte F.
- D.** Ocho (8) representantes que son recomendados por los siguientes tipos de organizaciones, en el Condado y elegidos para asegurar diversidad geográfica y que reflejen los epicentros de la epidemia:
 - 1. Médico especialista en Virus de Inmunodeficiencia Humana (VIH) perteneciente a
 - un proveedor médico en VIH;
 - 2. Un representante de un Centro de salud Comunitario (CHC)/Centro de Salud Federalmente Calificado (FQHC);
 - 3. Un proveedor de salud mental;
 - 4. Un proveedor de tratamientos por abuso de sustancias;
 - 5. Un proveedor de albergue y vivienda;
 - 6. Un proveedor de servicios para los que no tienen vivienda;
 - 7. Un representante de una Organización de servicios SIDA (ASO) que ofrezca servicios de prevención de SIDA con fondos federales;
 - 8. Un representante de una ASO que ofrezca servicios de cuidados y tratamiento para SIDA.
- E.** Diecisiete (17) consumidores no afiliados de los servicios de Parte A y que incluyan:
 - 1. Ocho (8) consumidores, cada uno representando una Área de planeamiento de servicios (APA) diferente y que sean recomendados por los consumidores y/o por las organizaciones de la SPA;
 - 2. Cinco (5) consumidores, cada uno representando un Distrito de supervisión, que sean recomendados por los consumidores y/o por las organizaciones del Distrito;
 - 3. Cuatro (4) consumidores que sirvan en una capacidad en general, recomendados por los consumidores y/o por las organizaciones del Condado
- F.** Cinco (5) representantes, con uno (1) recomendado por cada uno de las cinco (5) oficinas supervisoras.
- G.** Un (1) representante proveedor o administrativo del programa de Oportunidades de albergue y vivienda para personas con SIDA (HOPWA), nombrado por el Departamento de Vivienda de la Ciudad de Los Ángeles.
- H.** Un (1) representante de una agencia de planeamiento de salud u hospital, que sea recomendado por los planes de salud en California Cubierta,
- I.** Un (1) científico en conductas o social recomendado por las respectivas comunidades profesionales.

J. Ocho (8) representantes de los participantes en las comunidades HIV, cada uno de los cuales puede representar una o más de las siguientes categorías. La Comisión puede elegir nombrar a varias personas para la misma categoría o identificar una nueva categoría participante, dependiendo de los temas y necesidades identificados

1. Entidades religiosas comprometidas con la prevención y cuidados del VIH;
2. Agencias de educación locales de nivel elemental y secundario;
3. La comunidad de negocios;
4. Sindicatos u organizaciones del trabajo;
5. Jóvenes o agencias sirviendo a jóvenes;
6. Otros programas VIH con fondos federales
7. Organizaciones o individuos que investigan HIV;
8. Organizaciones que proveen servicios de reducción de daños;
9. Proveedores de empleo y de servicios de entrenamiento; y
10. Individuos VIH-Negativos de poblaciones identificadas como de alto riesgo o especiales.

En todas las categorías de membresías mencionadas arriba donde no hay requerimientos específicos, solicitamos fervientemente a las entidades recomendantes y al conjunto de los que nombran, a que elijan candidatos que padecen VIH o a miembros de poblaciones afectadas desproporcionadamente por la epidemia. Se espera que los miembros informen a y representen a las entidades recomendantes y a sus representados. Los miembros pueden representar, a veces, a varios grupos.

De acuerdo con Ryan White y los Centros para el control y prevención de enfermedades (CDC), la Comisión asegurará que sus miembros y subconjunto de miembros consumidores no afiliados en su totalidad reflejen proporcionalmente las proporciones étnica, raciales y de género de la enfermedad de VIH según su prevalencia en el Área Metropolitana Elegible (EMA). De acuerdo con los requerimientos de Ryan White, por lo menos un(1) consumidor no afiliado debe estar co-infectado con Hepatitis B o C, y al menos un (1) consumidor no afiliado debe haber salido recientemente de la cárcel o abogar por los presos recientemente liberados.

Al enviar nombres para cargos designados por la Junta de Supervisores, la Comisión se asegurará de que la membresía cumpla completamente con los requerimientos de representación, reflexión y membresía del consumidor de la Parte A de Ryan White del Consejo de planeamiento de servicios de salud para VIH (Consejo de planeamiento) y con los requerimientos relativos a la Paridad, Inclusión y Representación en el Grupo de planeamiento para VIH (HPG) de los CDC.

Un suplente alternativo puede ser nombrado por la Comisión para ser designado por la Junta de Supervisores por cada miembro que haya revelado que padece VIH. El suplente asistirá a las reuniones de la Comisión y votará en la ausencia de la persona de la que ha sido designado suplente. Los nombramientos de suplentes se harán desde la lista de reserva de candidatos recomendados para ser miembros. La Comisión asegurará que la composición de miembros alternativos sea conforme con todos los requerimientos del Consejo de planeamiento de la Parte A que se apliquen a los suplentes.



ENCUENTROS

Al menos diez (10) veces por año. Además, los miembros deber ejercer en un comité permanente y asistir a sus reuniones mensuales. Los comités permanentes son Planeamiento, Prioridades y Adjudicaciones; Estándares y Mejores Prácticas; Operaciones; y Política Pública.



INCENTIVOS

La Comisión ofrece tarjetas de regalo o estipendios en efectivo a consumidores no afiliados (UCs) para apoyar su participación en la Comisión. Los UCs son personas que padecen VIH y usuarios actuales de los servicios de la Parte A de Ryan White, y no están empleados por una agencia que reciba fondos del Condado destinados a la Parte A.

Los miembros elegibles deben mantener el nivel de participación requerido y otros requerimientos de actuación, tal como están definidos en las políticas de la Comisión. Los UCs pueden también ser reembolsados en

sus gastos por millaje, transporte, cuidado de niños y gastos semejantes asociados con su asistencia a los encuentros de la Comisión.

La Comisión establecerá y el Director Ejecutivo implementará los procedimientos para la elegibilidad y utilización de los reembolsos anteriormente descritos, servicios de los miembros y/o estipendios, incluyendo estipendios por sumas de al menos \$25 y no más de \$150 por mes, según determinación de la política de la Comisión e informada a la Junta.



FUNCIONES

Conforme a la Sección 2602(b)(4) (42 U.S.C. § 300ff-12) de la legislación Ryan White, la guía HRSA, y los requerimientos de la Guía de Planeamiento de los CDC VIH, la Comisión está autorizada a:

- A.** Desarrollar un plan VIH integral que esté basado en la evaluación de las necesidades de servicio y vacíos e incluya una definida continuidad de servicios VIH; vigilar la implementación de ese plan; evaluar su eficacia; y colaborar con el DHSP para actualizar regularmente el plan.
- B.** Desarrollar estándares de cuidados para la organización y provisión de cuidados, servicios y prevención de VIH;
- C.** Establecer prioridades y adjudicaciones de las Parte A y B de Ryan White de los fondos de prevención CDC en porcentajes y/o sumas de dólares en los varios servicios; revisar las adjudicaciones a beneficiarios y el gasto de esos fondos según el tipo de categoría de servicio o el tipo de actividad para ser consistentes con las prioridades, adjudicaciones y el plan integral de VIH establecidas por la Comisión, sin la revisión de los contratos individuales; proveer y controlar las directivas a los beneficiarios sobre cómo resolver mejor la necesidad y otros factores que instruyan aún más a la provisión de servicio e implementación; y ofrecer a la Junta de Supervisores y al HRSA la seguridad de que se está verificando que las categorías de servicio, adjudicaciones y el plan integral de VIH sean consistentes con las prioridades, adjudicaciones y plan integral de VIH de la Comisión;
- D.** Evaluar la eficacia del servicio y evaluar la eficiencia

del mecanismo administrativo con particular atención a la evaluación de los resultados, eficacia en el gasto, rápido desembolso de fondos, cumplimiento con las prioridades y adjudicaciones de la Comisión, y otros factores relevantes a la eficaz y eficiente operación de las EMA locales en su provisión de servicios VIH.

- E.** Planificar y desarrollar servicios de respuesta al VIH y a la salud pública para abordar la frecuencia de las infecciones por VIH en simultáneo con las ETS y otras co-morbilidades; desarrollar aquellas mejores prácticas y modelos de innovación en las clínicas de ETS del Condado y los centros de salud relacionados; y formular una estrategia de los mecanismos para adaptar esos modelos a plataformas no específicamente VIH para un respuestas más extendida a las ETS y co-morbilidades;
- F.** Estudiar, aconsejar y recomendar a la Junta de Supervisores, los beneficiarios y otros departamentos sobre políticas, y otras acciones/decisiones en temas relativas al VIH;
- G.** Informar, educar, y diseminar información a los consumidores, a las poblaciones que son un blanco específico, a los proveedores, al public en general y a los diseñadores de políticas de servicios para el VIH y salud pública para crear conocimiento y capacidad de prevención, cuidado y tratamiento del VIH y comprometer activamente a los individuos y entidades interesados en el VIH;
- H.** Proveer anualmente un informe a la Junta de Supervisores, no más tarde que el 30 de Junio, describiendo el progreso del Condado de Los Ángeles para terminar con el VIH en tanto amenaza a la salud y bienestar de los residentes del Condado de Los Ángeles, con indicadores determinados por la Comisión en colaboración con el DHSP; hacer otros informes cuando sean necesarios para la Junta de Supervisores, los beneficiarios y otros departamentos, sobre temas relativos al VIH y derivados para su revisión por la Junta de Supervisores, los beneficiarios u otros departamentos;
- I.** Actuar como el cuerpo de planeamiento para todos los programas VIH en DPH o financiados por el Condado;
- J.** Hacer recomendaciones a la Junta de Supervisores, los beneficiarios y otros departamentos, concernientes a la adjudicación y gastos de los fondos

que no sean de la Parte A y B de Ryan White o de los fondos de prevención de los CDC gastados por los beneficiarios y el Condado para la provisión de servicios relacionados con el VIH.



DURACIÓN DEL MANDATO

Dos años. Todos los miembros y suplentes de la Comisión se desempeñarán sujetos a las directivas de la Junta de Supervisores.

Cualquier miembro cuyo empleo, condición, u otros factores no estén más de acuerdo con los requerimientos del cargo para el cual él o ella han sido nombrados, será removido de la Comisión tal como ha sido determinado por la Junta de Supervisores.

Ningún miembro de la Comisión puede servir por más de dos términos consecutivos de dos años cada uno, excepto que la Junta pueda, por medio de una orden, extender la duración del servicio o renunciar al límite para todos los individuos o la Comisión en su totalidad. Además de su servicio en la Comisión, a los miembros se les requerirá ejercer en al menos uno (1) de los comités permanentes de la Comisión.

Durante el curso de un año, la ausencia a cualquier combinación de seis (6) de los encuentros regularmente programados de la Comisión y/o de los encuentros regularmente programados del Comité al cual el miembro ha sido asignado, puede tener como resultado que la Junta de Supervisores remueva al miembro de la Comisión.

La presencia de un suplente alternativo en lugar del miembro, es considerada una presencia del miembro en tal encuentro.

Según lo necesiten los comités y sea apropiado agregar conocimientos profesionales especializados, como un medio de comprometer aún más a la comunidad en el proceso de planeamiento y/o necesario para cumplir con los requerimientos de Guía de Planeamiento para VIH de los CDC, la Comisión tiene el poder de nombrar a candidatos que nos sean miembros de la Comisión para ser designados por la Junta de Supervisores como miembros de los comités permanentes establecidos por la Comisión. La duración en el cargo para cada uno de esos miembros será de dos (2) años.



JURAMENTO

No requerido.



REVISIÓN POR EXTINCIÓN

Ninguna.



AUTORIDAD

Capítulo 3.29 del Código del Condado de Los Ángeles; Orden de la Junta No. 40 del 14 de Febrero, 1995, Ordenanza No.

95-0010; Orden de la Junta No. 10 del 27 de Enero, 1998, Ordenanza No. 98-0002; Orden de la Junta No. 91 del 3 de Abril, 2001; Orden de la Junta No. 63 de Abril 10, 2001, Ordenanza No. 2001-0039 (extensión de la fecha de revisión por extinción); Orden de la Junta No. 53 del 21 de Enero, 2003; Orden de la Junta No. 13 del 28 de Enero, 2003, Ordenanza No.

2003-0010 (Membrecía); Orden de la Junta No. 14 del 30 de Noviembre, 2004; Orden de la Junta No. 48 del 7 de Diciembre, 2004, Ordenanza No. 2004-0070 (extensión de la fecha de revisión por extinción); Orden de la Junta No. 25 del 7 de Junio, 2005; Orden de la Junta No. 61 del 7 de Junio, 2005; Orden de la Junta No. 73 del 14 de Junio, 2005, Ordenanza No. 2005-0044 (También cambio de nombre); Orden de la Junta Nos. 13 and 49 del 12 de Septiembre, 2006; Orden de la Junta No. 62 del 19 de Septiembre, 2006, Ordenanza No. 2006-0071 (extensión de la fecha de revisión por extinción); Artículo II (Miembros), y Artículo VII (Comités Permanentes) de la Comisión de HIV del Condado de Los Ángeles tal como revisada el 9 de Abril, 2009; Orden de la Junta No. 19 del 22 de Noviembre, 2011; Orden de la Junta No. 69 del 29 de Noviembre, 2011, Ordenanza No. 2011-0065; Orden de la Junta No. 55 de junio 2013

Puede estar sujeto a reglamentos.



HIV/STD SERVICES IN LOS ANGELES COUNTY: AT-A-GLANCE

What is the Ryan White Care Act?

The Ryan White HIV/AIDS Treatment Extension Act of 2009 is a Federal law that was first passed by Congress in 1990 as the Ryan White CARE Act. The Ryan White Program provides Federal funds which are used to develop systems of care and pay for medical and support services for people living with HIV and their families. Locally, the Division of HIV and STD Programs (DHSP), Department of Public Health, administers and oversees the Ryan White-funded services in Los Angeles County.

What medical and support services do Ryan White Program funds provide for people living with HIV?

- Ambulatory medical outpatient (AOM)
- Benefits specialty
- Medical care coordination (MCC)
- Mental health and neuropsychological testing
- Oral healthcare
- Medical subspecialty
- Residential care facility and services
- Housing services and assistance
- Language services
- Home-based case management
- Transitional case management
- Nutrition support and foodbank
- Legal services
- Substance abuse treatment and transitional housing
- Medical transportation
- Information and referrals

What HIV and Sexually Transmitted Diseases (STD) prevention services are available in the County of Los Angeles?

- HIV and STD testing and treatment
- Health education and risk reduction
- HIV counseling and testing
- Pre-exposure prophylaxis (PrEP), post-exposure prophylaxis (PEP)
- Information and referrals

What agencies in Los Angeles County provide HIV/STD services?

Range of services vary. Please contact each agency for more information. Click on the agency name on the following page to be directed to their website.

These agencies receive funding through the Los Angeles County Department of Public Health, Division of HIV and STD

Programs (DHSP). If you have a question or concern about DHSP Programs, contact <http://publichealth.lacounty.gov/dhsp/QuestionServices.htm> or (800) 260-8787.

For additional resources, go to <https://hivconnect.org>

List of DHSP-Funded Agencies Providing HIV/STD Services

- [AIDS Healthcare Foundation](#)
- [Alliance for Housing and Healing](#)
- [AltaMed Health Services Corporation](#)
- [APLA Health & Wellness](#)
- [Asian American Drug Abuse Program](#)
- [Being Alive: People with AIDS Coalition](#)
- [Bienestar Human Services, Inc.](#)
- [Center for Health Justice, Inc.](#)
- [Central City Community Health Center](#)
- [Charles R. Drew University of Medicine & Science](#)
- [Children's Hospital of Los Angeles](#)
- [City of Long Beach, Dept of Health & Human Services](#)
- [City of Pasadena Public Health Department](#)
- [Clinica Monsenor Oscar A. Romero](#)
- [Dignity Health, St. Mary Medical Center CARE Clinic](#)
- [East Los Angeles Women's Center](#)
- [East Valley Community Health Center, Inc.](#)
- [El Centro del Pueblo](#)
- [El Proyecto del Barrio, Inc.](#)
- [Friends Research Institute, Inc.](#)
- [Greater Los Angeles Agency on Deafness, Inc.](#)
- [In The Meantime Men's Group](#)
- [JWCH Institute, Inc.](#)
- [Los Angeles Centers for Alcohol & Drug Abuse](#)
- [Los Angeles LGBT Center](#)
- [Men's Health Foundation](#)
- [Minority AIDS Project](#)
- [Northeast Valley Health Corporation](#)
- [Project Angel Food](#)
- [Project New Hope](#)
- [Public Counsel](#)
- [Safe Refuge](#)
- [Special Service for Groups](#)
- [St. John's Well Child and Family Center](#)
- [T.H.E. Clinic, Inc.](#)
- [Tarzana Treatment Centers, Inc.](#)
- [The Center Long Beach \(One in Long Beach, Inc.\)](#)
- [The Los Angeles Free Clinic \(dba Saban Community Clinic\)](#)
- [University of Los Angeles \(UCLA\)](#)
- [The Salvation Army](#)
- [University of Southern California](#)
- [Venice Family Clinic](#)
- [Via Care Community Health Center](#)
- [Watts Healthcare Corporation](#)
- [Westside Family Health Center](#)

COUNTY FACILITIES

- [Harbor/UCLA](#)
- [High Desert Health Systems](#)
- [Hubert H. Humphrey Comprehensive Health Center](#)
- [LAC Department of Mental Health](#)

- LAC-USC Healthcare Network
- LAC & USC MC Rand Schrader Clinic
- LAC & USC HN/Maternal Clinic & Adolescent Clinic
- Long Beach Comprehensive Health Center
- Martin Luther King Jr. Outpatient Center
- Olive View-UCLA Medical Center



SERVICIOS VIH/ETS EN EL CONDADO DE LOS ÁNGELES: A SIMPLE VISTA

¿Qué es el Acta de Asistencia Ryan White?

El Acta Ryan White de Extensión del tratamiento de VIH/SIDA de 2009 es una ley federal que fue primero promulgada por el Congreso en 1990 como el Acta Ryan White de Asistencia. El Programa Ryan White provee fondos federales que se usan para desarrollar sistemas de cuidado y pagos para servicios médicos y de ayuda para personas que padecen VIH y sus familias. Localmente, la División de los Programas de VIH y ETS (DHSP), en el Departamento de Salud Pública, administra y supervisa los servicios costeados por los fondos Ryan White en el Condado de Los Ángeles.

¿Qué servicios médicos y de ayuda proveen los fondos del Programa Ryan White a las personas que padecen HIV?

- Paciente médico ambulatorio (PMA)
- Beneficios en especialidades
- Coordinación de cuidados médicos (CCM)
- Tests de salud mental y neuropsicológicos
- Salud dental
- Subespecialidades médicas
- Centro residencial para asistencia y servicios
- Asistencia y servicios de albergue y vivienda
- Servicios de idioma
- Manejo de los casos a domicilio
- Manejo de los casos en transición
- Ayuda en nutrición y banco de comidas
- Servicios legales
- Tratamiento por abuso de sustancias y albergue temporario
- Transporte médico
- Información y derivación

¿Qué servicios de prevención de VIH y de Enfermedades de transmisión sexual (ETS) están disponibles en el Condado de Los Ángeles?

- Pruebas y tratamiento para HIV y ETS
- Educación sanitaria y reducción del riesgo
- Asistencia psicológica y tests
- Profilaxis pre-exposición (PrEP) y profilaxis post-exposición (PEP)
- Información y derivación

¿Qué agencias en el Condado de Los Ángeles proveen servicios para VIH y ETS?

El rango de servicios varía. Por favor, contáctese con cada agencia para más información. Cliquee sobre el nombre de la agencia para ser redirigido a su sitio web.

Estas agencias reciben fondos a través del Departamento de Salud Pública, División de Programas de VIH y ETS (DHSP) del Condado de Los Ángeles. Si usted tiene alguna duda o pregunta acerca de los programas DHSP, contáctese con: <http://publichealth.lacounty.gov/dhsp/QuestionServices.htm> or **(800) 260-8787**.

Para recursos adicionales, vaya a <https://hivconnect.org>

Lista de las Agencias financiadas por el DHSP que proveen servicios VIH y ETS

- [AIDS Healthcare Foundation](#)
- [Alliance for Housing and Healing](#)
- [AltaMed Health Services Corporation](#)
- [APLA Health & Wellness](#)
- [Asian American Drug Abuse Program](#)
- [Being Alive: People with AIDS Coalition](#)
- [Bienestar Human Services, Inc.](#)
- [Center for Health Justice, Inc.](#)
- [Central City Community Health Center](#)
- [Charles R. Drew University of Medicine & Science](#)
- [Children's Hospital of Los Angeles](#)
- [City of Long Beach, Dept of Health & Human Services](#)
- [City of Pasadena Public Health Department](#)
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- [El Centro del Pueblo](#)
- [El Proyecto del Barrio, Inc.](#)
- [Friends Research Institute, Inc.](#)
- [Greater Los Angeles Agency on Deafness, Inc.](#)
- [In The Meantime Men's Group](#)
- [JWCH Institute, Inc.](#)
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- [Men's Health Foundation](#)
- [Minority AIDS Project](#)
- [Northeast Valley Health Corporation](#)
- [Project Angel Food](#)
- [Project New Hope](#)
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- [Safe Refuge](#)
- [Special Service for Groups](#)
- [St. John's Well Child and Family Center](#)
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- [The Salvation Army](#)
- [University of Southern California](#)
- [Venice Family Clinic](#)
- [Via Care Community Health Center](#)
- [Watts Healthcare Corporation](#)
- [Westside Family Health Center](#)

CENTROS EN EL CONDADO

- [Harbor/UCLA](#)
- [High Desert Health Systems](#)

- [Hubert H. Humphrey Comprehensive Health Center](#)
- [LAC Department of Mental Health](#)
- [LAC-USC Healthcare Network](#)
- [LAC & USC MC Rand Schrader Clinic](#)
- [LAC & USC HN/Maternal Clinic & Adolescent Clinic](#)
- [Long Beach Comprehensive Health Center](#)
- [Martin Luther King Jr. Outpatient Center](#)
- [Olive View-UCLA Medical Center](#)



Join us & make a difference in your community!

WHO WE ARE

The Los Angeles County Commission on HIV serves as the local planning council for HIV prevention and treatment services across the County. The Commission is composed of 51 members including consumers, providers, community-based organizations, and other key stakeholders.

WHAT WE DO

The full Commission is responsible for:

- Evaluating effectiveness of service delivery
- Recommending best practices
- Promoting & coordinating services
- Policy development and advocacy efforts
- Identifying gaps and barriers in prevention and care
- Annual needs assessments
- Advising the Department of HIV and STD Programs on HIV funding priorities

The Commission has 5 subcommittees:

- Executive Committee
- Operations Committee
- Planning, Priorities & Allocations Committee
- Public Policy Committee
- Standards & Best Practices Committee



WHEN

The Commission meets every 2nd Thursday of the month.

Subcommittees meet monthly.

All meetings are open to the public.
We hope to see you soon!



WHERE

Monthly Commission meetings:
St. Anne's at 155 N. Occidental Blvd.,
Los Angeles, CA 90026.

Committee meetings:
Commission Office at 3530 Wilshire Blvd.,
Suite 1140, Los Angeles, CA 90010.

Please check with the Commission office to confirm meeting locations or go to <http://calendar.lacounty.gov/calendar>



WHY

In Los Angeles County, there were approximately 60,946 persons living with HIV/AIDS and 1,881 newly diagnosed HIV cases in 2016. Of those, approximately 8,500 individuals are not aware of their status. HIV continues to be a serious health epidemic. Our hope is to work towards ending HIV/AIDS in Los Angeles County.

LIKE WHAT WE DO?

Apply to become a Commissioner at <http://tinyurl.com/HIVCommApplication>

For application assistance call (213) 738-2816.



¡Únete a nosotros y marca la diferencia en tu comunidad!

QUIÉN

La Comisión del VIH del Condado de Los Ángeles se ocupa de la planificación local de consejería para la prevención y tratamiento de servicios sobre el VIH a través del Condado. La Comisión se compone de 51 miembros, incluyendo consumidores, proveedores, organizaciones comunitarias y otros representantes afines.

QUÉ

La Comisión en su totalidad es responsable por:

- Evaluar la eficacia de los servicios entregados
- Recomendar las mejores prácticas
- Promover y coordinar servicios
- Desarrollar pólizas y esfuerzos de apoyo
- Identificar brechas y barreras en prevención y cuidado
- Evaluaciones de necesidades anuales
- Aconsejar al Departamento de VIH y STD sobre las prioridades de financiación

La Comisión tiene 5 subcomités:

- Comité ejecutivo
- Comité de operaciones
- Comité de planeamiento, prioridades, y asignaciones
- Comité de políticas públicas
- Comité de mejores normas y prácticas



CUÁNDO

La Comisión se reúne el segundo jueves de cada mes.

Los subcomités se reúnen cada mes.

Todos los encuentros están abiertos al público. ¡Esperamos verte pronto!



DÓNDE

Las encuentros de la Comisión:

St. Anne's, 155 N. Occidental Blvd, Los Angeles, CA 90026.

Los encuentros de subcomités:

Oficina de la Comisión, 3530 Wilshire Blvd., Suite 1140, Los Angeles, CA 90010.

Por favor, confirme con la Comisión el lugar de los encuentros o visite el calendario de nuestra página web en <http://calendar.lacounty.gov/calenda>



POR QUÉ

En el Condado de Los Ángeles, hay aproximadamente 60,946 personas viviendo con el VIH y 1,881 recién diagnosticados con VIH, según casos de 2016. De estos casos, aproximadamente, 8,500 individuos no están enterados de su estado. El VIH continúa como una grave epidemia de salud. Nuestra esperanza es trabajar para terminar el VIH en el Condado de Los Ángeles.

¿LE GUSTA LO QUE HACEMOS?

Solicite formar parte de la Comisión en <http://tinyurl.com/HIVCommApplication>

Para ayuda con su solicitud, llame al (213) 738-2816.



Make a Difference in Your Community!

Join the Los Angeles County
Commission on HIV.



WHEN

The commission meets every 2nd
Thursday of the month. **All meetings
open to the public.**



WHERE

Meeting Location:
St. Anne's at 155 N. Occidental Blvd.
Los Angeles, CA 90026

Please check our calendar: <http://calendar.lacounty.gov/calendar>



¡Marca la diferencia en tu comunidad!

Únete a la Comisión del VIH
del Condado de Los Ángeles.



CUÁNDO

La Comisión se reúne el segundo
jueves de cada mes. **Todos los encuentros
están abiertos al público.**



DÓNDE

Las encuentros de la Comisión:
St. Anne's at 155 N. Occidental Blvd.
Los Angeles, CA 90026

Por favor, fíjate y confirma en nuestro calendario: <http://calendar.lacounty.gov/calendar>