



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

Thursday, March 22, 2018, 10:00 A.M. – 12:00 P.M.

COMMISSION OFFICES
3530 WILSHIRE BOULEVARD, SUITE 1140, 11TH FLOOR
LOS ANGELES, CALIFORNIA 90010
(213) 738-2816 / FAX (213) 637-4748

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

NOTICE OF TELECONFERENCING SITE:

SST NONPROFIT SERVICES
321 N. PASS AVENUE NO. 62
BURBANK, CA 91505

Operations Committee Members:			
Traci Bivens-Davis, <i>Co-Chair</i>	Kevin Stalter, <i>Co-Chair</i>	Danielle Campbell, MPH	Raquel Cataldo
Michele Daniels	Kevin Donnelly	Bridget Gordon	Joseph Green
Juan Preciado			
QUORUM:	5		

AGENDA POSTED: March 19, 2018

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

ACCOMMODATIONS: Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge with at least 5 business days' notice before the meeting date. To arrange for these services, please contact Dina Jauregui at (213) 738-2816 or via email at djauregui@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dina Jauregui al (213) 738-2816 (teléfono), o por correo electrónico a djauregui@lachiv.org, por lo menos cinco días antes de la junta.

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

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

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

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission’s Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.

Call to Order. 10:00 A.M. – 10:02 A.M.

I. ADMINISTRATIVE MATTERS

- 1. Approval of Agenda **MOTION #1** 10:02 A.M. – 10:04 A.M.
- 2. Approval of Meeting Minutes **MOTION #2** 10:04 A.M. – 10:07 A.M.

II. PUBLIC COMMENT

- 3. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. 10:07 A.M. – 10:11 A.M.

III. COMMITTEE COMMENT

- 4. Non-Agendized or Follow-Up 10:11 A.M. – 10:15 A.M.

IV. REPORTS

- 5. **Executive Director/Staff Report** 10:15 A.M. – 10:35 A.M.
 - A. Assessment of Administrative Mechanism (AAM) – Update
 - B. April 12, 2018 LACHAS Community Meeting – Northeast Valley
 - C. By-Laws Review
- 6. **Co-Chair’s Report** 10:35 A.M. – 10:45 A.M.
 - A. Public Comment Follow-Up Discussion
- 7. **Policies and Procedures** 10:45 A.M. – 11:00 A.M.
 - A. Proposed Revised Pol# 09.4205: **MOTION #3**
Commission Membership Evaluation and Nomination Process
 - B. Non-Commissioner Committee Member Application
 - C. Revised Duty Statement | Commission Co-Chair

- 8. Membership Management Report** 11:00 A.M. - 11:15 A.M.
 - A. Membership Review and Vacancy
 - (1) Vacate Jose Munoz, UC Supervisorial **MOTION #4**
District 1, Seat
 - (2) Review Options for Alternate David Cunningham
 - (3) Traci Bivens-Davis | Rep, Board Office #2
 - (3) 2018 Proposed Membership Slate Preparation
 - B. Recruitment and Retention Plan: Identify Strategies to Recruit Unaffiliated Consumers

- 9. Community Engagement Report** 11:15 A.M. - 11:20 A.M.

V. NEXT STEPS 11:20 A.M. – 11:25 A.M.

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

VI. ANNOUNCEMENTS 11:25 A.M. – 12:00 P.M.

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

VII. ADJOURNMENT

- 13. Adjournment for the meeting of March 22, 2018 in memory of 12:00 P.M
Commissioner Thomas Puckett, Jr.

PROPOSED MOTION(s)/ACTION(s):	
MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Operations Committee minutes, as presented or revised.
MOTION #3	Approve the Proposed Revised Policy #09.4205: Commission Membership Evaluation and Nomination Process, as presented.
MOTION #4	Approve recommendation to vacate Jose Munoz, Unaffiliated Consumer, Supervisorial District 1 seat, as presented