



LOS ANGELES COUNTY
COMMISSION ON HIV



AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV (COH)
EXECUTIVE COMMITTEE

Thursday, August 22, 2019, 1:00 P.M.–3:00 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/>

Executive Committee Members:			
<i>Al Ballesteros, MBA, Co-Chair</i>	<i>Grissel Granados, MSW, Co-Chair</i>	Traci Bivens-Davis	Jason Brown
Michele Daniels <i>(Alt. Craig Scott)</i>	Erika Davies	Aaron Fox, MPP	Bridget Gordon
Miguel Martinez, MPH, MSW	Katja Nelson, MPP	Mario Perez, MPH	Juan Preciado
Kevin Stalter	Greg Wilson		
QUORUM:	8		

AGENDA POSTED: August 15, 2019

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 72 hours' 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 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, and Conflict of Interest Statements 1:00 P.M. – 1:03 P.M.

I. ADMINISTRATIVE MATTERS

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| 1. | Approval of Agenda | MOTION # 1 | 1:03 P.M. – 1:05 P.M. |
| 2. | Approval of Meeting Minutes | MOTION # 2 | 1:05 P.M. – 1:07 P.M. |

II. PUBLIC COMMENT

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| 3. | Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. | | 1:07 P.M. – 1:10 P.M. |
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III. COMMITTEE NEW BUSINESS ITEMS

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| 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. | | 1:10 P.M. – 1:13 P.M. |
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IV. REPORTS

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| 5. | Executive Director's/Staff Report | | 1:13 P.M. – 1:30 P.M. |
| | A. 2019 Annual Meeting Preparation | | |
| | B. 9/12/19 COH Meeting Agenda Preparation | | |
| | (a) Recognition of Service Brad Land & Kyle Baker | | |
| | (b) COH Co-Chair Open Nominations | | |
| | (c) The Wall Las Memorias Project AIDS Monument Renovation | | |
| | C. 10/10/19 COH Meeting: Latinx HIV Awareness Day Panel | | |
| 6. | Co-Chair's Report | | 1:30 P.M. – 1:40 P.M. |
| | A. Meeting Management Updates & Reminders | | |
| | B. Welcome New Standards and Best Practices Committee Co-Chair Erika Davies | | |
| | C. 7/11/19 COH Meeting Review & Follow-Up | | |
| | (1) Public Comment | | |
| | (2) Measure H/Housing Community Engagement Feedback | | |
| | (3) Commission Member New Business Items | | |
| | D. United States Conference on AIDS COH Representation | | |

7. **Division of HIV and STD Programs (DHSP) Report** 1:40 P.M. – 1:55 P.M.
8. **Standing Committee Reports:** 1:55 P.M. – 2:25 P.M.
- A. Planning, Priorities, and Allocations (PP&A) Committee
 - (1) Ryan White Program Year 30 Service Category Rankings **MOTION #3**
 - (2) Ryan White Program Year 30 Allocations **MOTION #4**
 - B. Standards and Best Practices (SBP) Committee
 - (1) HIV Continuum Framework **MOTION #5**
 - (2) Universal Standards of Care **MOTION #6**
 - C. Operations Committee
 - (1) Policies and Procedures
 - (a) Pol# 08.1104 | Commission/Committee Co-Chair Elections & Terms
MOTION #7
 - (b) Pol# 08.2301 | Voting Procedures **MOTION #8**
 - (2) Membership Management
 - (a) 2019 Renewal Membership Slate Update
 - (b) Noah Kaplan | Non-Commissioner SBP Committee Member Application
MOTION #9
 - (3) Training/Orientation
 - (a) Mentorship Program Update
 - (b) Mandatory Member Training | October 10, 2019
 - D. Public Policy Committee
 - (1) County Policy & Budget
 - (2) State Policy, Legislation & Budget
 - (3) Federal Policy, Legislation & Budget
9. **Caucus, Task Force, and Work Group Reports:** 2:25 P.M. – 2:53 P.M.
- A. Assessment of the Administrative Mechanism (AAM) Work Group
 - B. Aging Task Force
 - C. HIV Service Awards Work Group
 - D. Black/African-American Community (BAAC) Task Force
 - (1) Recommendations
 - E. Consumer Caucus
 - F. Women’s Caucus
 - G. Transgender Caucus

V. NEXT STEPS

10. Task/Assignments Recap 2:53 P.M. – 2:55 P.M.
11. Agenda development for the next meeting 2:55 P.M. – 2:57 P.M.

VI. ANNOUNCEMENTS

12. Opportunity for members of the public and the committee to make announcements 2:57 P.M. – 3:00 P.M.

VII. ADJOURNMENT

13. Adjournment for the meeting of August 22, 2019. 3:00 P.M.

PROPOSED MOTION(s)/ACTION(s):	
MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Executive Committee minutes, as presented or revised.
MOTION #3:	Approve the Ryan White Program Year 30 Service Category Rankings as presented or revised.
MOTION #4:	Approve the Ryan White Program Year 30 Allocations as presented or revised, and provide DHSP the authority to make adjustments of 10% greater or lesser than the approved allocations amount, as expenditure categories dictate, without returning to this body.
MOTION #5:	Approve the revised HIV Continuum Framework, as presented or revised and forward to September 12, 2019 COH meeting for final approval.
MOTION #6:	Approve the Universal Standards of Care, as presented or revised, and forward to the September 12, 2019 COH meeting for final approval.
MOTION #7:	Approve revisions to Policy #08.1104: Commission and Committee Co-Chair Elections & Terms, as presented, and forward to September 12, 2019 COH meeting for final approval.
MOTION #8:	Approve revisions to Policy #08.2301: Voting Procedures, as presented, and forward to September 12, 2019 COH meeting for final approval.
MOTION #9:	Approve recommendation to appoint Noah Kaplan to the SBP Committee as a Non-Commissioner Committee member, and forward to September 12, 2019 COH meeting for final recommendation to the Board of Supervisors.