



LOS ANGELES COUNTY
COMMISSION ON HIV



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OPERATIONS COMMITTEE Virtual Meeting

Thursday, May 27, 2021

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

*Meeting Agenda + Packet will be available on our website at:
<http://hiv.lacounty.gov/Operation-Committee>

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PUBLIC COMMENTS

Public Comments will open at the time referenced on the meeting agenda. For those who wish to provide live public comment, you may do so by joining the WebEx meeting through your computer or smartphone and typing PUBLIC COMMENT in the Chat box. For those calling into the meeting via telephone, you will not be able to provide live public comment. However, you may provide written public comments or materials by email to hivcomm@lachiv.org. Please include the agenda item and meeting date in your correspondence. All correspondence and materials received shall become part of the official record.

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LOS ANGELES COUNTY
COMMISSION ON HIV



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

Thursday, May 27, 10:00 AM – 12:00 PM

To Register + Join by Computer:

<https://tinyurl.com/y6dpuhe6>

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

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

Access code: 145 640 2666

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

AGENDA POSTED: May 20, 2021

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

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

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

SUPPORTING DOCUMENTATION can be obtained at the Commission on HIV Website at: <http://hiv.lacounty.gov>. The Commission Offices are located 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 – 10:35 AM
- A. Commission and Committee Activities + Updates
- 2021 COH Work Plan
 - COH Tool Kit
- B. HealthHIV Planning Council Assessment Survey | Findings
- 6. Co-Chair's Report** 10:35 AM – 10:50 AM
- A. "So You Want to Talk About Race?" | Reading Activity
- B. 2021 Work Plan | Review
- 7. Membership Management Report** 10:50 AM – 11:30 AM
- A. New Member Applications
- New Member Application: Rene Vega | Alternate Seat #22 **MOTION #3**
 - New Member Application: Damone Thomas | Alternate Seat #19
- MOTION #4**
- B. Attendance Policy # 08.3204 | Discussion
- C. 2021 Membership Renewal Slate Interview Process | Discussion
- D. Membership Application Redesign Work Group | Status

V. DISCUSSIONS

- 8. Recruitment, Retention and Engagement** 11:30 AM – 11:45 AM
- A. Outreach Efforts & Strategies

VI. NEXT STEPS

9. Task/Assignments Recap 11:45 AM – 11:55 AM
10. Agenda Development for the Next Meeting

VII. ANNOUNCEMENTS

11. Opportunity for members of the public and the committee to make announcements 11:55 AM – 12:00 PM

VIII. ADJOURNMENT

12. Adjournment for the meeting of May 27, 2021 12:00 PM

PROPOSED MOTIONS	
MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Operations Committee minutes, as presented or revised.
MOTION #3:	Approve Recommendation for New Member Applicant, Rene Vega, to occupy Alternate seat #22, and elevate to Executive Committee for approval.
MOTION #4:	Approve Recommendation for New Member Applicant, Damone Thomas, to occupy Alternate seat #19, and elevate 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) 637-4748
HIVCOMM@LACHIV.ORG • <http://hiv.lacounty.gov> • VIRTUAL WEBEX MEETING

Presence at virtual meetings is recorded based on the attendance roll call. Only members of the Commission on HIV are accorded voting privileges and must verbally acknowledge their attendance in order to vote. Approved meeting minutes are available on the Commission's website; meeting recordings are available upon request.

DRAFT OPERATIONS VIRTUAL MEETING MINUTES

April 22, 2021

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

*Some participants may not have been captured electronically. Attendance can be corrected by emailing the Commission.

*Members of the public may confirm their attendance by contacting Commission staff at hivcomm@lachiv.org.

*Meeting minutes may be corrected up to one year from the date of approval

Meeting agenda and materials can be found on the Commission's website at

http://hiv.lacounty.gov/Portals/HIV/Commission%20Meetings/2021/Package/Pkt-Ops_4_22_21-final.pdf?ver=mXJMHXABlylv-NLYeJ8svw%3d%3d

ALL TO ORDER – INTRODUCTIONS – CONFLICTS OF INTEREST: Mr. Carlos Moreno called the meeting to order at 10:03 am. Committee Members introduced themselves and identified care and/or prevention conflicts of interest.

I. ADMINISTRATIVE MATTERS

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MEETING MINUTES

MOTION #2: Approve the 4/22/2021 Operations Committee Meeting Minutes (*Passed by Consensus*).

II. PUBLIC COMMENT

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

None.

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 new items.

Operations Meeting Minutes

April 22, 2021

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IV. REPORTS

5. EXECUTIVE DIRECTOR/STAFF REPORT

A. Commission and Committee Updates

- Cheryl Barrit highlighted the work of the committees as follows:
- Public Policy (PP) Committee met on May 3rd, 2021 to approve the 2021 legislative docket which will appear in the cycle of Commission on HIV (COH) approvals. PP has done an excellent job targeting and discussing legislation that is specific to the needs of highly impacted populations for HIV and sexually transmitted diseases taking into consideration social determinants, racism, and disparities in healthcare within Los Angeles County and across the United States. C. Barrit acknowledged the COH Co-Chairs, Bridget Gordon and David Lee, as well as the PP Co-Chairs, Lee Kochems and Katja Nelson, for their continued focus on discussions of the STD crisis; their motivation and attention to this topic is attuned to the rise of STDs that is occurring simultaneously during the COVID pandemic. The national reports from the Centers for Disease Control and Prevention (CDC) confirms this phenomenon, which warrants the acknowledgement of the COH and PP Co-Chairs for continuously bringing this to the forefront in discussions with Mario Perez, Director, DHSP, and other senior-level staff at the Department of Public Health (DPH). Data is being published regarding the STD crisis resulting in PP beginning to assess the landscape for how to approach the STD-response conversation.
- Standards and Best Practices (SBP) Committee continues to update (1) Home-Based Case Management, (2) Benefits Specialty Services, and (3) Substance Abuse Treatment – Residential. They are slated to approve the Child Care Service Standards at the May 4th, 2021 meeting. Note: the provider survey regarding childcare services and language, presented by Paulina Zamudio, is now available on the COH website as well as the SBP packet for April. The Women's Caucus has reviewed and approved this information and the Division of HIV and STD Programs (DHSP) will present this at the full body meeting on May 13th, 2021. There are matters to resolve with respect to bridging the level of need for childcare and language service versus the capacity issues for providers and what they are able to deliver.
- Planning, Priorities, and Allocations (PP&A) Committee heard DHSP's report on how well the expenditures for the Ryan White Program is going; the results will be presented to the Executive Committee this afternoon. There is data which indicates spending is going well with Ryan White Part A dollars resulting in minimal rollover for the Minority AIDS Initiative (MAI) funding. The final report is expected in June/July.
- Consumer Caucus will have the above-mentioned expenditure data presented to them in addition to service rankings, expense reports, and the program directives as part of their ongoing trainings and to assist them in their understanding of how decisions are made. They met after the Commission meeting on May 13th to discuss the proposed new dates for the NMAC Building Leaders of Color (BLOC) training for Los Angeles consumers.
- Aging Task Force (ATF) sponsored a training on age sensitivity, *Trading Ages*, on May 6th, 2021 in collaboration with SCAN. The ATF met on April 6th and heard feedback from DHSP on the recommendations they have put together. In the upcoming months, the ATF will focus on designing an ideal program for what geriatric care would look like in Los Angeles county; more specifically, they are looking at the University of San Francisco (UCSF) Golden Compass model as a way to design clinical and quality care models for geriatric care.
- Black African American Community (BAAC) Task Force continues to be active in their ongoing conversations with DHSP regarding clarifying the details of four recommendations: (1) PrEP uptake, (2) social marketing, (3) Implicit Bias training, and (4) engaging the larger community for overall access to care for the black and African American community. The Co-Chairs, Danielle Campbell and Greg Wilson, are organizing their schedules so that they can attend committee and subgroup meetings to ensure a platform that allows for working relationships in supporting BAAC in the implementation of their recommendations.
- Women's Caucus: BAAC Co-Chair, D. Campbell, shared the slides she presented at the Conference on Retroviruses and Opportunistic Infections (CROI) on the topic *Choices for Increasing Biomedical Prevention for Cisgender Women Around PrEP Uptake and PrEP Clinical Trials*, as a response to women being underscored and underrepresented in this discussion globally. Data shows that women, specifically African American women, have the highest rates of new diagnosis and new infection rates. The COH is hoping to bring this information to the full commission.
- Transgender Caucus will meet on May 25th to continue their discussion regarding policies specific to those that uphold the health of the transgender community.
- 2021 COH Work Plan remains the same. The focus in the Executive Committee meeting will be on finding the commissioner who will act as the liaison for the DHSP Steering Committee; their primary responsibility will be ensuring ongoing, effective communication between this committee and the commission.
- Health HIV Survey closed on April 9th. There was an 80% response rate (i.e., 40 commissioners participated in the survey). C. Barrit acknowledged the effort Commission Co-Chair, B. Gordon, made in reaching out to fellow

Operations Meeting Minutes

April 22, 2021

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commissioners encouraging them to respond. HealthHIV staff presented their initial findings at the May 13th commission meeting.

- Ending the Epidemic (EHE) space will continue to be provided for questions/concerns and feedback regarding EHE activities in Los Angeles. The main groups set to lead this effort are within the COH and DHSP's EHE Steering Committee.

A question was asked regarding what encompasses EHE activities. C. Barrit explained meaningful ways for the COH, various subcommittees, task forces, and caucuses to get engaged with EHE (ex: tool kit) and how the COH would like to talk about EHE in terms of promoting, testing, etc. C. Barrit noted that there will be differences between the commissioners and providers in their specific language and activities. Note: staff will create the tool kit and present it to the full body for feedback and refinement.

6. Co-Chair's Report

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

- C. Moreno read chapter 2, *What is racism?*

B. 2021 Work Plan

C. Moreno reviewed the 2021 Operations Work Plan. Cross-throughs indicate progress on: (1) the planning council effectiveness survey administered by HealthHIV closed April 9th; the final results will be presented to the full body, (2) BAAC and ATF feedback/guidance re: recommendations are still ongoing, (3) updated membership application pending approvals, (4) consumer engagement and retention strategies is ongoing, (5) consumer leadership and training is ongoing and NMAC BLOC series training is postponed until September 2021, staff will provide updates, (6) review of membership and Parity, Inclusion, and Representation (PIR) is done quarterly, last done in February, and (7) attendance review was completed in April and is done on a quarterly basis.

7. MEMBERSHIP MANAGEMENT REPORT

- Dawn McClendon pointed out that the committee should be aware that staff will no longer include membership applications in the actual packet, they will be projected on the screen. Now that packets and other literature is being distributed electronically and posted on the website, the COH cannot control where the membership applications go and there is sensitive information that is included in the applications. A cover page will take the place of the application within the packet and if anyone has questions about the applications they are kept on file. Joe Green added that with in-person meetings the applications were collected at the end of the meeting.
- New Member Application: Mikhalea Cielo, MD I Part D Representative – Motion #3: C. Moreno had the opportunity to interview Dr. Cielo who is an HIV specialist, working with youth, women, and mothers living with HIV. He stated she had great answers for the questions asked and appears ready to work with the Commission. He added, she brings 10 years of experience in working with women living with HIV. J. Green interviewed Dr. Cielo as well and indicated the aspect he took issue with was that she had not attended any meetings, but he expressed content in knowing that staff was going to encourage her to attend the commission meetings. He also acknowledged the seat she will occupy is an institutional seat so it is slightly different, however in the past the Operations Committee had required applicants to attend a minimum of 2-3 meetings as a way to become familiar with the Commission and to personally gauge and assess their interest prior to being placed on the agenda; outside of this he was supportive of the application moving forward.

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

- New Member Application: Mallery Robinson I Alternate #25: C. Moreno participated in the interview and thought M. Robinson was wonderful. She is an advocate for the trans community and involved in the TransConnection. C. Moreno also stated he appreciates M. Robinson's continued dedication and contributions to ending the epidemic. B. Gordon also interviewed M. Robinson and indicated she is an excellent candidate that will be a valuable asset to the Commission. B. Gordon also noted that she has been in the community and has been active in the Transgender Caucus and Commission meetings.

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

B. Attendance Review

- The attendance review covered the period of January through March. The Commission's attendance as a whole was fairly good for the first quarter in terms of the full body meetings. It was agreed that attendance letters would not be sent to those commissioners who had two consecutive unexcused absences as the policy specifically states the requirement of three consecutive unexcused absences.
 - C. Barrit indicated that she had spoken to Guadalupe Velazquez who expressed having personal challenges but will make every effort to attend meetings. C. Barrit articulated life happens and there are challenges with family therefore we need to extend grace towards one another.
 - Tony Spears, who has received an attendance letter in the past, was able to communicate via email and indicated he was unable to notify us of his absence the last time around due to traveling but will try to make future meetings.
 - It was relayed that staff is diligent about reaching out to those with excessive absences but pointed out that it might be meaningful and helpful if the Operations co-chairs and/or members reached out to those with excessive absences to see how they are doing and if they need any additional support; those with excessive committee meeting absences can be offered a committee assignment more suitable to their schedule.
 - Joshua Ray is pretty good about sending staff emails regarding how he is doing. He indicated some challenges in terms of his personal situation but pops in and out of meetings even if it's just for a few minutes. Also, J. Ray is the only commissioner who provides feedback on materials such as the standards of care, which indicates he has a level of engagement.
 - There was an in-depth and robust discussion regarding commissioners' level of engagement in spite of sporadic meeting attendance; there was sentiment expressed that although some commissioners' attendance might be irregular they are still maintaining commitment to their role as a commissioner by engaging in other ways.
 - A question was asked regarding the specificity of the attendance policy in regard to specific minimum requirements that must be met (ex: the amount of time spent in a meeting, "popping" in and out of meetings, etc.) or just recommendations for guidance that can be given to someone who is in a current social situation like J. Ray. D. McClendon explained there is nothing that provides that specific guidance outside of the stipend policy which states that attendance must be at least 75% of the meeting to be eligible to receive a stipend. D. McClendon also expressed that as much as J. Ray's environment is unstable at most times he does his best to stay engaged whether it is by texting or providing input by email so this should be considered as well versus T. Spears, for example, who has received attendance letters and has excessive unexcused absences. A letter was sent to him outlining corrective action steps and although he responded and indicated he would attend subsequent meetings he has not done so. This scenario provides two different sets of circumstances that should be considered when talking about attendance and/or levels of engagement. Justin Valero highlighted that the situation with J. Ray might be emblematic of issues with unaffiliated consumers being a part of the Commission. They are needed in their roles, however this might open an opportunity for discussion on how we engage and involve unaffiliated consumers outside of the normal role of commissioners as they are unique.
 - Agendize the attendance policy.
 - Email the attendance policy to commissioners on a monthly basis. It was reiterated that hearing from staff is one thing but hearing from your fellow colleagues as an expression of caring, compassion, and checking to see how you can be supportive has value.

C. Membership Application Redesign – Motion #5

- This is the final version that incorporates all of the feedback to date including feedback from the last Operations Committee meeting. This is intended to be the final draft version barring any additional edits from the Executive Committee meeting. Upon approval, it will be forwarded to County Counsel to ensure it complies with any legal requirements. Thereafter, it will go to the Commission for final approval.

The final review of the draft application revisions are as follows:

- Question 1: confirmation was given that the answer to whether you are a new or returning commissioner does not change the questions
 - Question 3: clarification was provided that the “*” signifies that an answer is required. Add a third option which indicates “none” or “not applicable” (not N/A as some may not know what it means).
 - Question 5: due to the in-depth discussion regarding Hep B/C, this item was removed in its entirety and added to question #15. The Operations Committee was informed that applications will no longer be provided to commission members during review for confidentiality purposes; this is in alignment with what other jurisdictions are doing and as a response to the inquiry regarding why someone’s Hep status is being asked. A summary sheet will be presented in lieu of the application.
 - Question 7: the “I’m not sure” option is good in reference to Ryan White services
 - Question 8: include examples of CDC HIV Prevention services (ex: testing and PrEP.).
 - Question 11: instead of using “other” include an option for self-identification
 - Question 13: it was clarified that the link provides an option for the applicant to input their address to determine which SPA and Supervisorial District the applicant lives, works, and/or receives services in. The applicant can select more than one box.
 - Question 14: clarification was provided that the institutional seats require a recommendation
 - Question 15: add PLWH and “not applicable”. (Note: Ms. McClendon has added people living with Hep B/C)
 - Question 16: change “community” to “nation”
 - Question 18: the suggestion made to add a text box, so the response is not limited
 - Questions 19 and 20: can link together with the recommendation to add additional language as a way to provide examples. For example, spell out CV (curriculum vitae) and add resume as some may be more familiar with resumes. Clarification was provided that applicants are able to upload certificates and letters of recommendation along with other supporting documentation.
 - Question 21: add “not yet prepared” versus “not prepared”
 - Question 23: add language that stipulates alternates are required to attend meetings
 - Question 26: for clarity and appearance, a recommendation was made to separate the paragraphs for the Statement of Qualifications (SOQ) and add “click here”. Note: Ms. McClendon explained that the SOQ and Financial Disclosures are Board required documents that must be submitted with the applications, there is no way around it.
 - Question 28: Ms. McClendon indicated she would make this question more consumer friendly. Mr. Moreno suggested adding language that indicates information will not be disclosed publicly.
- Motion # 5: roll call vote; updated membership application approved at the Operations level and elevated to the Executive Committee.
- Ms. McClendon will provide a version of the hardcopy once the application is finalized

Operations Meeting Minutes

April 22, 2021

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D. 2021 Membership Renewal Slate Process

- The renewal process consists of sending out an application to all renewing commissioners with a fixed deadline attached. Once all renewing applications are received by the deadline, the renewal slate is drafted and placed on the Operations agenda as a motion for approval. Once the renewal slate is approved by the Operations Committee, it elevates to the Executive Committee and then to the full Commission. After the commissioners' oath and approval by the full body, the renewal slate is sent to the Board of Supervisors (BOS) to be agendized for final approval. Operations is hoping to have the updated membership application back from County Counsel in May.
 - Agendize application interview process.

V. DISCUSSIONS

7. RECRUITMENT, RETENTION, AND ENGAGEMENT:

- C. Moreno highlighted the Commission is receiving numerous applications and conducting a lot of interviews which can be taken as testament to whatever the Commission is doing should be continued along the same lines; continue to spread the word, attend meetings, speak about the Commission at places of employment and anywhere that you see fit for individuals who might be interested, and on social media. C. Moreno inquired if the Commission could use past testimonies from YouTube on its website and social media handles; staff will follow-up and verify whether it can be done.

VI. NEXT STEPS

10. TASK/ASSIGNMENTS RECAP:

- Staff will consult with parliamentarian Jim Stewart and County Counsel regarding whether commissioners can state their conflicts of interests are in the packet versus verbally stating each one.

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

VIII.ADJOURNMENT

- Meeting adjourned in memory of Dr. William King's father.

13. ADJOURNMENT: The meeting adjourned at 12:14pm.



LOS ANGELES COUNTY COMMISSION ON HIV



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CODE OF CONDUCT

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

All participants and stakeholders should adhere to the following:

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

Approved (11/12/1998); Revised (2/10/2005; 9/6/2005); **Revised (4/11/19)**



COMMISSION MEMBER "CONFLICTS-OF-INTEREST"

Updated 5/25/21

The following list identifies "conflicts-of-interest" for Commission members who represent agencies with Part A/B –and/or CDC HIV Prevention-funded service contracts with the County of Los Angeles. According to Ryan White legislation, HRSA guidance and Commission policy, Commission members are required to state their "conflicts-of-interest" prior to priority- and allocation-setting and other fiscal matters concerning the local HIV continuum of care, and to recuse themselves from discussions involving specific service categories for which their organizations have service contracts.

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
ALVAREZ	Miguel	No Affiliation	No Ryan White or prevention contracts
ALVIZO	Everardo	Long Beach Health & Human Services	Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			HIV and STD Prevention
			HIV Testing Social & Sexual Networks
BALLESTEROS	AI	JWCH, INC.	HIV Testing Storefront
			HIV Testing & Syphilis Screening, Diagnosis, & inked Referral...(CSV)
			STD Screening, Diagnosis, and Treatment
			Health Education/Risk Reduction (HERR)
			Mental Health
			Oral Healthcare Services
			Transitional Case Management
			Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Transportation Services
BURTON	Alasdair	No Affiliation	No Ryan White or prevention contracts
CAMPBELL	Danielle	UCLA/MLKCH	Oral Health Care Services
			Medical Care Coordination (MCC)
			Ambulatory Outpatient Medical (AOM)
			Transportation Services

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
COFFEY	Pamela	Unaffiliated consumer	No Ryan White or prevention contracts
DANIELS	Michele	Unaffiliated consumer	No Ryan White or prevention contracts
DARLING-PALACIOS	Frankie	Los Angeles LGBT Center	Ambulatory Outpatient Medical (AOM)
			HIV Testing Storefront
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Health Education/Risk Reduction
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Transportation Services
DAVIES	Erika	City of Pasadena	HIV Testing Storefront
			HIV Testing & Sexual Networks
DONNELLY	Kevin	Unaffiliated consumer	No Ryan White or prevention contracts
FINDLEY	Felipe	Watts Healthcare Corporation	Transportation Services
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			Oral Health Care Services
			Biomedical HIV Prevention
			STD Screening, Diagnosis and Treatment
FULLER	Luckie	Los Angeles LGBT Center	Ambulatory Outpatient Medical (AOM)
			HIV Testng Storefront
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Health Education/Risk Reduction
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Transportation Services
GARTH	Gerald	AMAAD Institute	No Ryan White or Prevention Contracts
GATES	Jerry	AETC	Part F Grantee
GONZALEZ	Felipe	Unaffiliated consumer	No Ryan White or Prevention Contracts
GORDON	Bridget	Unaffiliated consumer	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
GRANADOS	Grissel	Children's Hospital Los Angeles	Ambulatory Outpatient Medical (AOM)
			HIV Testing Storefront
			STD Screening, Diagnosis and Treatment
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Transitional Case Management-Youth
			Promoting Healthcare Engagement Among Vulnerable Populations
GREEN	Joseph	Unaffiliated consumer	No Ryan White or prevention contracts
GREEN	Thomas	APAIT (aka Special Services for Groups)	HIV Testing Storefront
			Mental Health
			Transportation Services
HACK	Damontae	Unaffiliated consumer	No Ryan White or prevention contracts
HALFMAN	Karl	California Department of Public Health, Office of AIDS	Part B Grantee
KAMURIGI	Nestor	No Affiliation	No Ryan White or prevention contracts
KOCHEMS	Lee	Unaffiliated consumer	No Ryan White or prevention contracts
KING	William	W. King Health Care Group	No Ryan White or prevention contracts
LEE	David	Charles R. Drew University of Medicine and Science	HIV Testing Storefront
			HIV Testing Social & Sexual Networks
MARTINEZ	Eduardo	AIDS Healthcare Foundation	Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Medical Care Coordination (MCC)
			Mental Health
			Oral Healthcare Services
			STD Screening, Diagnosis and Treatment
			HIV Testing Storefront
			HIV Testing Social & Sexual Networks
			Sexual Health Express Clinics (SHEX-C)
			Transportation Services
			Medical Subspecialty
			HIV and STD Prevention Services in Long Beach

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
MILLS	Anthony	Southern CA Men's Medical Group	Biomedical HIV Prevention
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Sexual Health Express Clinics (SHEX-C)
			Transportation Services
MORENO	Carlos	Children's Hospital, Los Angeles	Ambulatory Outpatient Medical (AOM)
			HIV Testing Storefront
			STD Screening, Diagnosis and Treatment
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Transitional Case Management - Youth
MURRAY	Derek	City of West Hollywood	No Ryan White or prevention contracts
NASH	Paul	University of Southern California	Biomedical HIV Prevention
			Oral Healthcare Services
NELSON	Katja	APLA Health & Wellness	Case Management, Home-Based
			Benefits Specialty
			HIV Testing Storefront
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Sexual Health Express Clinics (SHEX-C)
			Health Education/Risk Reduction
			Health Education/Risk Reduction, Native American
			Biomedical HIV Prevention
			Oral Healthcare Services
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			HIV and STD Prevention Services in Long Beach
			Transportation Services
Nutrition Support			
PERÉZ	Mario	Los Angeles County, Department of Public Health, Division of HIV and STD Programs	Ryan White/CDC Grantee

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
PRECIADO	Juan	Northeast Valley Health Corporation	Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Medical Care Coordination (MCC)
			Oral Healthcare Services
			Mental Health
			Biomedical HIV Prevention
			STD Screening, Diagnosis and Treatment
			Transportation Services
RAY	Joshua	Unaffiliated consumer	No Ryan White or prevention contracts
RODRIGUEZ	Isabella	No Affiliation	No Ryan White or prevention contracts
ROSALES	Ricky	City of Los Angeles AIDS Coordinator	No Ryan White or prevention contracts
SATTAH	Martin	Rand Schrader Clinic LA County Department of Health Services	Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
SAN AGUSTIN	Harold	JWCH, INC.	HIV Testing Storefront
			HIV Testing & Syphilis Screening, Diagnosis, & inked Referral...(CSV)
			STD Screening, Diagnosis and Treatment
			Health Education/Risk Reduction
			Mental Health
			Oral Healthcare Services
			Transitional Case Management
			Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Transportation Services
SPENCER	LaShonda	Oasis Clinic (Charles R. Drew University/Drew CARES)	HIV Testing Storefront
			HIV Testing Social & Sexual Networks
SPEARS	Tony	Capitol Drugs	No Ryan White or prevention contracts
STALTER	Kevin	Unaffiliated consumer	No Ryan White or prevention contracts
STEVENS	Reba	No Affiliation	No Ryan White or prevention contracts
ULLOA	Maribel	HOPWA-City of Los Angeles	No Ryan White or prevention contracts
VALERO	Justin	California State University, San Bernardino	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
VELAZQUEZ	Guadalupe	Unaffiliated consumer	No Ryan White or prevention contracts
WALKER	Kayla	No Affiliation	No Ryan White or prevention contracts
WALKER	Ernest	Men's Health Foundation	Biomedical HIV Prevention
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Sexual Health Express Clinics (SHEX-C)
			Transportation Services
WILSON	Amiya	Unique Women's Coalition	No Ryan White or prevention contracts



LOS ANGELES COUNTY COMMISSION ON HIV (COH) 2021 MASTER WORK PLAN (Updated 5.25.21)

****Subject to change and does not include ongoing activities for Committees and subgroups.****

Co-Chairs: Bridget Gordon & David Lee		Revision Dates: 1/5/21; 3/31/21; 5/5/21; 5/25/21
<p>Purpose of Work Plan: To focus and prioritize key activities for COH Committees and subgroups for 2021.</p> <p>Prioritization Criteria: Select activities that 1) represent the core functions of the COH; 2) advance the goals of the local Ending the HIV Epidemic (EHE) Plan; and 3) align with COH staff and member capacities and time commitment; 4) ongoing COVID public health emergency response and recovery priorities.</p>		
#	TASK/ACTIVITY	TARGET COMPLETION DATE/STATUS
1	Collaborate with the Human Relations Commission and other trainers to design and implement trainings and facilitated discussions on managing conflicts, interpersonal relationships, and implicit bias.	Start February/Ongoing STARTED/IN PROGRESS
2	Planning Council effectiveness evaluation technical assistance provided by HealthHIV. <ul style="list-style-type: none"> • Will evaluate the effectiveness of the structure, policies and procedures, membership, and stakeholder/consumer engagement integrated HIV planning groups. 	June STARTED/IN PROGRESS
3	Support implementation of local EHE Plan within duties of the COH as defined in its ordinance. <ul style="list-style-type: none"> • Bridget Gordon, Co-Chair, will serve as the primary Commission liaison to the DHSP EHE Steering Committee, with Katja Nelson, Kevin Stalter, and Felipe Findley serving as backups. The liaison team represents a diverse set of perspectives and community experience. • The liaisons will work as a team and serve as conduit of information and collaborative opportunities between the Commission and Steering Committee. • In addition, the liaisons will also facilitate EHE-focused conversations at Commission, Committee, and subgroup meetings to identify specific activities that the COH can implement within its charge as the planning council for Los Angeles County. • The liaisons will engage Commissioners in thinking of broader ways the Commission can end the HIV epidemic in Los Angeles County. 	ONGOING
4	Develop an EHE Community Engagement and HIV Service Promotion Speaker's Tool Kit for Commissioners to use in community outreach and presentations. <ul style="list-style-type: none"> • Toolkit seeks to increase community awareness of EHE and local services. through Commission meetings, Virtual Lunch and Learn events; HIV Connect resource website; social media; virtual and in-person (pending DPH guidance) health and resource fairs (these may be ongoing activities) 	March STARTED/IN PROGRESS
5	Implement National Minority AIDS Council (NMAC) BLOC training for consumers <ul style="list-style-type: none"> • Customized training aimed at supporting consumer leadership development. 	September 13-17 PLANNING IN PROGRESS
6	Implement activities aimed at integrated prevention and care planning, priority setting and resource allocation.	Start Jan/Ongoing STARTED/IN PROGRESS
7	Review BAAC and ATF charge and implement recommendations best aligned with the purpose and capacity of the Commission	Start Jan/Ongoing STARTED/IN PROGRESS



LOS ANGELES COUNTY COMMISSION ON HIV (COH) 2021 MASTER WORK PLAN (Updated 5.25.21)

****Subject to change and does not include ongoing activities for Committees and subgroups.****



LOS ANGELES COUNTY COMMISSION ON HIV 2021 WORK PLAN (WP)
OPERATIONS COMMITTEE
05.27.01 OPERATIONS MEETING

Committee/Subgroup Name: Operations Committee			Co-Chairs: Juan Preciado & Carlos Moreno	
Committee Adoption Date: 1.28.21			Revision Dates: 2.18.21, 3.18.21, 4.14.21, 4.20.21, 5.17.21, 5.25.21	
<p>Purpose of Work Plan: To focus and prioritize key activities for COH Committees and subgroups for 2021.</p> <p>Prioritization Criteria: Select activities that 1) represent the core functions of the COH and Committee; 2) advance the goals of the Comprehensive HIV Plan & Ending the HIV Epidemic (EHE) Plan; and 3) align with COH staff and member capacities and time commitment.</p>				
#	TASK/ACTIVITY	DESCRIPTION	TARGET COMPLETION DATE	STATUS/NOTES/OTHER COMMITTEES INVOLVED
1	Planning Council effectiveness evaluation technical assistance provided by HealthHIV	Will evaluate the effectiveness of the structure, policies and procedures, membership, and stakeholder/consumer engagement integrated HIV planning groups	June 2021	Kick off presentation by HealthHIV @ January 28, 2021 Executive Committee meeting. Survey sent out. Survey closed April 9th. HealthHIV to present final results @ the May 12th COH Meeting. Discuss survey findings w/ Ops.
2	BAAC and ATF Recommendations	Implement recommendations best aligned with the purpose and capacity of Operations Committee	Ongoing	Awaiting guidance from BAAC Task Force and ATF.
3	Update Membership Application	Update membership application to a more condensed community friendly format	Jan-April 2021	First draft submitted to 1/28.21 Ops for feedback. Draft applic presented to CC 2.11.21; feedback provided. Draft presented to TC 2.23.21. Staff making updates & will submit to Ops. Motion for approval on agenda. Ops/Exec Committees approved in April. Staff submitted to CoCo fore review; awaiting feedback.
4	Consumer Engagement and Retention Strategies	Development Engagement and retention strategies to align with EHE efforts.	Ongoing	
5	Consumer Leadership and Training	Continue development of training and capacity building opportunities to prepare & position consumers for leadership roles	Ongoing	NMAC BLOC series Postponed to September 2021; staff to provide updates. NMAC BLOC training confirmed for September 13-17, 2021.
6	Review Membership to Ensure PIR	Review membership to ensure PIR is reflected throughout the membership, to include Alternate seat review, seat changes, attendance	Quarterly	PIR reviewed in February.



LOS ANGELES COUNTY COMMISSION ON HIV 2021 WORK PLAN (WP)
OPERATIONS COMMITTEE
05.27.01 OPERATIONS MEETING

7	Attendance Review	Review Attendance Matrix Quarterly	Quarterly	Attendance reviewed in January- attendance letters issued, motions to vacate placed on agenda. Attendance review placed on April's agenda.
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LOS ANGELES COUNTY
COMMISSION ON HIV



René Vega, MPH

Membership Application on File with the Commission Office

Rene A. Vega Jr.

EDUCATION

Claremont Graduate University, School of Public Health, Claremont, CA
Master of Public Health 2014

Boston University School of Social Work, Boston, MA
Master of Clinical Social Work, May 2011

California State University, Los Angeles, Los Angeles, CA
B.A. in Social Psychology, June 2006

PROFESSIONAL SUMMARY

- I hold MPH and MSW with more than 10 years of experience developing, implementing and educating communities on Disease Management within Managed Care Organizations, Universities and California Department of Public Health
- Created and oversaw deployment and distribution of outreach/enrollment materials in various media and languages to patients and community partner organizations
- I am is fluent in Spanish where I coordinated and directed the identification and assessment of health education needs and the available resources as well as promoted positive health behaviors, and worked to reduce and eliminate health risk behaviors
- I am actively looking for an organization where he can grow and stay long term
- I am passionate about working within a safety nets organizations like non-profits, community clinics and Managed Care Organizations
- eCWEMR, data and creating dashboard experienced

EXPERIENCE

Via Care Community Health Center

LGBT Services Program Manager 2020-Present

- Establish YASS Community Advisory Board and SNS Community Advisory Board
- Develop policies and procedures, work flows and train staff on them
- Train and attend trainings on policies/procedures, assessment tools, EBPs, data collection
- Initiate outreach and in-reach, recruitment strategies with YPN and HIV Lead Navigator
- Assist YPN with recruiting Peer Prevention Leader (PPL) Core group cohort (5-10 YMSMT) for year 1 and 2-5, along with 5-10 pilot group
- Provide ongoing supervision to YPN and HIV Navigator
- Manage the initiation of HI/STI counseling and testing services
- Oversee the navigation services, link clients to care/treatment and wraparound services
- Develop and audit data system for the HIV Rapid testing and counseling
- Establish and monitor SBRIT data tracking system
- Guide and regulate the devolvement and launch public messaging/messages
- Create and monitor data tracking system for screening/assessment, testing
- Oversee fiscal management of program funds and incentives

Syneos Health

Bilingual HIV Medical Educator March –September 2020 Let go due to Covid-19

- Provide disease state education on lipodystrophy and visceral adiposity
- In-service provided by utilizing approved client material
- Provide documentation and written feedback in a timely and comprehensive manner
- Provided in-person training and educational sessions

HRSA Ryan White HIV/AIDS Center for Quality Improvement & Innovation

Affinity Quality Improvement Faculty- July 2018-Present

- Assist community partners with application process, aim statements, and Plan-Do-Study-Act

- (PDSA) cycles.
- Offer technical assistance to community partners in the design and implementations of local improvement efforts
- Coordinate case presentation follow-up presentations during regional group meetings
- Assist with Quality improvement interventions submissions of regional participants
- Conduct consumer Quality Improvement trainings and manages the logistics with support within the Regional Group and Center for Quality Improvement and Innovation.

St John's Well Child & Family Center

HIV Program Manager May 2019-2020

- Conducts bio-psychosocial assessments to identify non-medical needs (i.e., social, emotional or economic factors) which may interfere with regular HIV medical care utilization such as: Medical co-morbidities, sexual risk behavior, substance use history, mental health status, housing, transportation, etc.;
- Created the HIV Quality Management plan, and is involved in HIV performance measurement analysis.
- Help create HIV data systems and reports and EMR HIV dashboards.
- Works with the medical team to identify patients' unmet medical needs and coordinated with clinic HIV providers and/or provided support services referral to address gaps or barriers to accessing and adhering to medical care;
- Identify patients who have fallen out of care to re-engage them in care;
- Utilizes population health registry to manage patients (i.e., identify unmet non-medical needs) and track trends in overall clinic performance;
- Delivers patient education, counseling and other brief interventions to improve HIV knowledge and reduce patient risk for transmitting HIV and/or acquiring other sexually transmitted infections;
- Participates in multi-disciplinary health team conferences to formulate the overall patient care plans by interpreting for the team the psychosocial aspects of the patient's illness;
- Writes social case summaries and reports documenting the social/emotional assessments and diagnosis made and the treatment rendered in accordance with utilization review standards issued by healthcare regulatory agencies;
- Collects, documents, and reports patient-level data in OAPP's data management system;
- Serves as a social work team coordinator and was responsible for case management and consultation with other team members;
- Attend meetings, trainings, and other work-related events as needed;

Special Service for Groups (SSG)

Research and Evaluation Analyst August 2018- May 2019

- Develop and revise project scopes of work
- Manage project budget, including invoicing in accordance with client requirements
- Manage and support project team to ensure timely project implementation and high quality deliverables
- Ensure that evaluation and research methods are aligned with project scope, client expectations, and R&E values. This may involve balancing adherence to scientific rigor and responsiveness to community needs.
- Manage design and data collection using range of methods, both quantitative (surveys, secondary data capture like Census or public database) and qualitative (interviews, focus groups, case studies, literature reviews). Conduct data analysis and synthesis, including data cleaning and processing in a manner that adheres to research ethics and reasonable interpretation and representation of data.
- Write, edit and disseminate project reports and present findings to diverse stakeholder audiences, including community members

St Mary Medical Center Hospital-CARE Clinic, Long Beach, CA

Linkage to Care Manager, January 2017- 2018

- Managed HIV and Hepatitis C screening in a high-volume hospital Emergency Department.
- Coordinated and supervised client flow at the Emergency Department (ED)

- Supervised and directs linkage to care staff, staff projects and data goals.
- Managed Gilead data management database, clean data, and responsible for all reporting pertinent to grant and internal audit database.
- Created, managed and delivered education on linkage-to-care and HIV/HCV testing to ED staff and doctors.
- Trained staff on proper CDC HIV/HCV testing guidelines.
- Conducted case management to clients, and trained staff on best practices on case management.
- Ensured reporting compliance administered by the grantor; including preparation and timely submission of grant reports.
- Oversaw PrEP and PEP linkage program out of the ED
- Worked with coordinators on tough or challenging cases

AIDS Healthcare Foundation, Los Angeles, CA

Positive Healthcare Health Plan- Managed Care Division- Quality Improvement Department

National Health Education and Cultural Linguistic Program Manager 2015-2016

- Developed and implemented an annual health education program and work plan.
- Researched and created program policies and implement.
- Coordinated and directed the identification and assessment of health education needs, oversaw education program, promoted positive health behaviors through one on one classes with members.
- Provided consultation and assistance in the selection, development, utilization and evaluation of health education curriculum, and shares health information with the public with considerable knowledge.
- Established a working relationship with the community, teaches appropriate aspects of health education in the community, exchanges information with various organizations concerning health education, oversee the dissemination of health information to the public, and utilizes various media in disseminating public health information.
- Developed, implement, and monitor the Cultural and Linguistic program throughout the organization and enhancing the program as required.
- Assisted in the preparation of CMS, DHCS, AHCA, AAAHC, NCQA and Ryan White survey and audit activities as necessary.

Saban Community Clinic, Los Angeles, CA

Managed Care Manager 2014 - 2015

- Oversaw and participated in development, negotiation, implementation, monitoring, and management of all Clinic managed care agreements.
- In collaboration with the Clinic Financial Officer, evaluated and recommended financial parameters and reimbursement methodologies.
- Worked with CMO, CFO, COO and CEO and coordinated health initiatives and provide conflict resolution, manage opposing views in order to achieve plan of action.
- Implemented new managed care programs in conjunction with Executive Managements.
- Kept supervisor and staff apprised of developments in the managed care marketplace.
- Directed and participates in financial analysis of revenue projections based on contractual rates with payors, adverse trends, terms and appropriate recommendations or conclusions.
- Analyzed and monitored financial aspects of existing managed care contracts.
- Analyzed managed care contracts renewals, renegotiations, and terminations.
- Make/recommended participation or non-participation with new or existing agreements.
- Provided clinic wide and departmentalized trainings on new products
- Implemented, evaluates, and manages new enrollment programs and plans.

Saban Community Clinic, Los Angeles, CA

Outreach and Enrollment Program Coordinator 2013-2014

- Developed and implemented outreach/enrollment program initiatives by providing oversight and coordinating the day-to-day activities of the project staff.

- Managed daily progress and activities of Outreach/Enrollment staff and 23 other clinic Patient Eligibility Specialist at three sites.
- Established community partnerships with: Kaiser, LAUSD, Being Alive, and other collaborations in order to provide enrollment assistance to patients in our service area.
- Strategically coordinated outreach and enrollment (O/E) efforts with other community health centers to ensure that most, eligible individuals in Los Angeles County are provided education and enrollment assistance regarding the new health care coverage options available.
- Created and oversee deployment and distribution of outreach/enrollment materials in various media and languages to patients and community partner organizations to increase insurance coverage option awareness as applicable to the Affordable Care Act (ACA) provisions.
- Continuously evaluate progress and revise strategies as appropriate to achieve the goals and objectives of the project and grant requirements on schedule. Track data and report to direct supervisor on a regular basis.
- Submitted required reporting to track goals and outcomes of project and grant deliverables.

Center for Behavioral and Addiction Medicine Department of Family Medicine David Geffen School of Medicine at UCLA, Los Angeles, CA

Research Project Coordinator March 2013 July 2013

- Conducted research interviews with subjects, collect data from program records and other sources, perform data entry and basic data analyses.
- Responsible for study operations, scheduling and recruiting subjects, working with vendors, assuring data collection is complete and accurate, and assess that study goals are being met.
- Management of study databases (CRFs and eCRFs), ICF confirmation and documentation, adherence to study protocol(s).
- Worked with staff and charged with the flow of the study and lead study team.
- Responsible for preparation of regulatory documents and for close monitoring of all regulatory guidelines to ensure compliance. Provide quality assurance of study data and directly responsible for the preparation of reports to investigators detailing study progress.

Centers for Disease Control and Prevention, Los Angeles, CA

Bilingual Social Sciences HIV Researcher, 2012-2013

- Responsible for performing structured interviews with HIV-infected adults in English and Spanish.
- Responsible for managing seven medical provider facilities.
- Coordinate
- Performing medical record abstractions at HIV/AIDS care and treatment facilities (hospitals, clinics, doctor offices, etc.) throughout California.
- Locate and secure access to relevant medical records, including assisting in writing and submitting IRB applications and renewals at facilities, and assist with program development and implementation.
- Used medical knowledge and personal scientific judgment to effectively collect various data types and work with a variety of people, including healthcare administrators, clinicians, HIV-infected individuals and medical records personnel.
- Actively used knowledge of clinical terminology, especially regarding HIV/AIDS care, such as terminology related to CD4+ cell counts, viral load tests, occurrence and treatment of opportunistic infections, and antiretroviral treatment.

Joseph M. Smith Community Health Center, Boston, MA

Family Planning Counselor, 2010- 2011

- Conducted counseling to family planning patients on sexual health, safety, sexually transmitted infection, pregnancy prevention, fertility, pregnancy management options, anatomy and physiology of reproduction.
- Provide patients: sexually transmitted disease counseling, education, testing and treatment. In addition, assess for domestic violence and safety.
- Disseminated information on all methods of birth control with assistance in deciding what is the best method for each client's lifestyle and health.

- Responsible for ordering family planning supplies and for managing inventory. Prepare reports for ABCD and any funding or regulatory entity as required, including STD, Abnormal Papanicolaou test, and Sterilization reports.

Boston University School of Social Work Center for Addictions Research and Services, Boston, MA
Program Coordinator, 2009-2011

- Conducted evaluation research for community based substance addiction centers in the city of Boston.
- Created assessment tools in order to evaluate the effectiveness of services received by clients.
- Managed, analyzed, entered, and created data reports for grantors. Participate in presentations and annual grantees meetings.
- Trained and instruct staff on data collection and the proper use of data tools. As well as delegated projects and assignments.
- Managed evaluation data and maintain large data sets from program on various statistical data programs.

California State Department of Public Health, S.T.D. Control Branch, Long Beach, CA
Bilingual Disease Intervention Investigator, 2007 to 2009

- Provided client centered counseling to patients diagnosed with communicable diseases.
- Interviewed priority patients to gather partner(s) information, in an attempt to identify the source of infections and to prevent further disease transmission. Notified partners about a possible exposure of communicable diseases.
- Field investigation (site visits to patient's homes, neighborhoods, shelters, etc.) to locate, notify patients of test results or exposure. Referred individuals for necessary medical evaluation and treatment to medical providers.
- Implementation of enhanced surveillance activities, including administration of standardized questionnaires, and medical record abstraction.
- Disease outbreak response with a focus on contact investigation, enhanced surveillance data collection and field investigation.
- Field-based phlebotomy, and conduct educational/informational presentations to community based partners and populations at risk to assist with STD prevention and control efforts.

Assistance League of Southern California of Los Angeles, Los Angeles, CA
Bilingual In-Home Counselor, September 2006 to June 2007

- Facilitated high-risk families that were classified as having their children removed from the home by Children Services.
- Provided in home counseling services and provided each family with resources to keep their children safe and their families intact.
- Case management for 12 families and visited them on a weekly basis and provided counseling.
- Worked closely with a committee to come up with a case plan in order to set goals.
- Educated families on budgeting, meal preparation, discipline, and any other problem that the family was facing.

The Community College Foundation, Los Angeles, CA
Lead tutor, January 2005- August 2006

- Conducted pre and post assessments with youth, in order to evaluate their academic needs.
- Recruited, interviewed, and trained new hired tutors.
- Professionally assisted parents, teachers, tutors and students to solidify tutorial relationship.
- Prepared monthly reports summarizing all assessment and data.

Community Awareness Motivation Partnership Program, La Puente, CA
Health Educator, January 2005- August 2006

- Provided support to a theater cast that provided a culturally sensitive play about abstinence, sexual transmitted infections, teen pregnancy, nutrition, and relationship violence.
- Taught sexual reproductive health education to 8th graders at after-school workshops.
- Administered evaluations at all school sites in order to identify the effectiveness of the play and school workshops.
- Collected, entered, and analyzed data of the evaluations to demonstrate to grantors the effectiveness of the work.
- Created and maintain all databases.

RESEARCH EXPERIENCE

- **Boston University, School of Social Work, Boston, MA**
- **Understanding the Mentoring Process: A Longitudinal Study of Mentoring Relationships between Adolescents and Adult.**
- Conduct face-to-face interviews with youth and mentors from the Boston Big Brother Big Sister Program and youth's legal guardian to assess the effectiveness of mentoring. This study is among the first to closely follow the development of mentoring relationships and gather detailed information from the participants' own perspectives through the implementation of assessment tools.

CHOICES Program, La Puente, CA

- Conducted research in order to incorporate into grant writing, community outreach and development on various public health issues. Development of curriculums and other tools used in the collection of data in Spanish.

PRESENTATIONS/CERTIFICATIONS

Chassler, D., Muroff, J., Labiosa, W., Vega, R., Patel, S., & Lundgren, L. (2010) *Pathways to Recovery: Lessons learned from the first year of a program to implement Integrated Dual Diagnosis Treatment (IDDT) in a program serving Latino drug users.* Poster presented at the Substance Abuse and Mental Health Services Administration Recovery Oriented Systems of Care Conference (SAMHSA ROSC), Washington, DC.

Vega, R. (2006) *A study of the development and assessment of the Community Awareness Motivation Partnership (CAMP) Teen Theater Intervention.* Poster presented at Society for the Psychological Study of Social Issues (SPSSI) Biennial Convention Social Justice: Research, Action, and Policy. Long Beach, CA.

Action for Boston Community Development, Inc.
Family Planning Counselor, 2010

California State Office of AIDS
HIV Prevention and Testing Counselor, 2009
Certified HIV counseling and testing.

California Department of Public Health
Certified Spanish/English Bilingual Fluency, March 2009

MEMBERSHIPS/ASSOCIATIONS

- Healthcare Los Angeles Operation
California Primary Care Association Managed Care Task Force
- Community Clinic Association of Los Angeles
- Los Angeles Substance Abuse Taskforce

RELEVANT TRAININGS

Introduction to STD Investigation	CDC Prevention Training Centers
Advanced STD Intervention	CDC Prevention Training Centers
PCRS (Partner Counseling and Referral Services)	CDPH STD/HIV Prevention Training
Partner/Domestic Violence Assessment and Referral	CDPH STD/HIV Prevention Training
Crystal Meth & Gay Men	Harm Reduction Coalition
Case Management	Harm Reduction Coalition
Harm Reduction Overview	Harm Reduction Coalition

Basic I: Risk Assessment and Disclosure
Basic II: Advanced Counselor Training

UCSF AIDS Health Project
UCSF AIDS Health Project



LOS ANGELES COUNTY
COMMISSION ON HIV



Damone Thomas

Membership Application on File with the Commission Office

WORK EXPERIENCE

APLA Health & Wellness, Treatment Education Specialist Jan. 2018 – Dec. 2020
Providing treatment education, information, and options to individuals through phone and one-to-one consultations, and/or fact sheets. Making referrals to clients not currently accessing HIV healthcare. Gather and disseminate information about approved, experimental and complementary therapies against HIV-related diseases. I provide case management for clients and work on three research projects in the Community Based Research Department

Project Rise using Motivational Interviewing skills approach to engage clients in their treatment options and help them navigate the pros and cons of their treatment.

PrEP-Talk a new program to engage young black men with their friends on the pros and cons for accessing PrEP.

Still Climbin' is a program focus on working with and give support to Black men who have sex with men around their racial and sexual identities. I am an active consultant.

Friends Community Center, HIV Counselor Jul. 2016 – Jan. 2018
Provide HIV counseling & testing interventions to MSM, Trans wo/men, IDUs and work closely with each newly diagnosed HIV-positive client to link them into HIV medical care. Conduct a brief screening assessment, HIV Counseling, rapid finger stick HIV testing, disclosure, referral and inform participants of HIV risk reduction strategies specifically focusing on reducing unsafe sex and needle sharing practices as related to HIV acquisition and transmission.

JWCH Institute, Sr. Community Health Worker II (Part-time) May 2016 – Mar. 2020
Conduct HIV/AIDS as well as STD screenings inclusive of Gonorrhea and Chlamydia. The target demographic is for at-risk MSM at the Bathhouses around Los Angeles County. Additionally, conduct outreach/recruitment for various projects and programs within the community.

VOLUNTEERISM

CHIPTS CAB, Member Mar. 2018 – Present
The Center for HIV Identification, Prevention, and Treatment Services (CHIPTS) CAB members responsibility is to advise CHIPTS research, dissemination of research information and provide community perspective on various activities and functions of CHIPTS.

T.H.E. Health and Wellness Centers, Board Co-Chair

Mar. 2015 – Present

As a board member, I have both the opportunity to work with the CEO, help establish strategic direction, set broad policy, and steward the assets, all in support of the organization’s stated mission. I am a part of the audit committee, oversees the financial reporting process, the audit process, T.H.E system of internal controls and compliance with laws and regulations. My primary role is Patients/Clients advocate.

Los Angeles, LGBT Center, HEP Services Intern,

Sept. 2014 – July 2016

Health Education and Prevention (HEP) Services programs include Positive Images (HIV positive gay men), Color in Common (18-24 years old, young gay men of color) and formerly Common Bond program that targets gay men of color with weekly group meeting about various topics. Led facilitations during the Many Men Many Voices (3MV) retreats that focused on HIV and STD prevention intervention. (Point person for youth led initiatives at the LA LAGBT Center Models of Pride, C2P, LAICCSS) Finally, I was part of the planning committee for the Common Bond Gathering for LGBTQ People of Color.

CERTIFICATION

HIV Counselor Basic II

Oct 12-13, 2016

Department of HIV & STD Prevention (Los Angeles)

INSTI Rapid HIV Training

Oct 7, 2016

AIDS Healthcare Foundation (Los Angeles)

HIV Counselor Basic I

Dec 7-11, 2015

Department of HIV & STD Prevention (Los Angeles)

Couples HIV Testing & Counseling (CHTC)

Nov. 16-17, 2015

CA STD/HIV Prevention Training Center (Long Beach, CA)

EDUCATION

Antioch University – Midwest, B.A in Human Services Administration

Jan 2020 to Present

UCLA AIDS Institute, Black AIDS Institute

African American HIV University

Science Treatment College, Certificate

Aug. 2013 - Jul 2014

Caribbean Institute of Business, Diploma

Sep. 2006 - Jun. 2007

Calabar High School, High School Certificate

Sep. 1999 - Jun. 2004

REFERENCES

Danielle Campbell

Project Director, UCLA Semel Institute of
Neuroscience and Human Behavior

Clifford Shiepe

Chief Executive Officer, To Help Everyone
(T.H.E.) Health & Wellness Center



POLICY/ PROCEDURES:	NO. #08.3204	Commission and Committee Meeting Absences
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SUBJECT: Commission and Committee Meeting Absences

PURPOSE: To clarify how absences from a Commission or Committee meeting must be claimed, how it must be communicated, why it is important, and what purpose it serves.

POLICY: It is recommended that all Commissioners and Committee members regularly and faithfully inform staff of their intentions to be absent from either Commission and/or Committee meetings. Knowledge of member attendance/absences prior to meetings helps Commission Co-Chairs and staff ascertain quorums in advance.

Members cannot miss three consecutive Commission or Committee meetings, or six of either type of meeting in a single year. Absences can result in the suspension of voting privileges or removal from the Commission. However, removal from the Commission due to three consecutive absences cannot result if any of those absences are excused.

COH bylaws dictate that excused absences can be claimed for the following reasons:

- personal sickness, personal emergency and/or family emergency*;
- vacation; a
- out-of-town travel; and/or
- unforeseen work schedule conflict(s)

In cases of an extended absence from the COH due to personal sickness, personal emergency and/or family emergency, members are allowed to take a leave of absence for up to three months. Should a member's leave of absence extend beyond three months, the Operations' Committee Co-Chairs and Executive Director will confer with the member and determine appropriate next steps, to include a voluntary resignation from the Commission with the understanding that they can reapply at a later time.

PROCEDURE:

To claim an excused absence for reasons of vacation and/or out-of-town business, members must notify the Commission Secretary or respective Committee support staff person two weeks prior to the meeting. For purposes of personal/family emergency or sickness, members have until two days after a meeting to notify the aforementioned staff that they are claiming an excused absence.


Policy #08.3204: Commission and Committee Meeting Absences

July 11, 2019

Page 2

For leaves of absence, members must notify the Executive Director immediately upon knowledge of the extended absence. It is the responsibility of the member to keep the Executive Director updated on their status and estimated return to the COH. If the Member does not notify the Executive Director appropriately, the member's absence is therefore deemed unexcused and the member is subject to suspension of voting privileges or removal from the Commission.

Notification must occur by e-mail or fax for documentation purposes (e-mail preferred). Receipt of the excused absence notification will be acknowledged within 48 hours through the same medium; an absence is not considered excused until receipt has been acknowledged. Notification must detail the member's name, meeting for which an excused absence is being claimed, and reason for the excused absence.

NOTED AND APPROVED:		EFFECTIVE DATE:	07/11/2019
Original Approval: 11/24/2008	Revision(s): 05/23/16; 7/24/17; 7/11/2019		



2021 MEMBERSHIP ROSTER | FOR INTERNAL USE ONLY (5.20.21)

SEAT NO.	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
1	Medi-Cal representative			Vacant		July 1, 2019	June 30, 2021	
2	City of Pasadena representative	1	EXC SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2018	June 30, 2022	
3	City of Long Beach representative	1	PP&A	Everardo Alvizo, LCSW	Long Beach Health & Human Services	July 1, 2019	June 30, 2021	
4	City of Los Angeles representative	1	PP	Ricky Rosales	AIDS Coordinator's Office, City of Los Angeles	July 1, 2018	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, 2018	June 30, 2022	
7	Part B representative	1	PP&A	Karl Halfman, MA	California Department of Public Health, Office of AIDS	July 1, 2018	June 30, 2022	
8	Part C representative	1	PP&A EXC	Frankie Darling Palacios	Los Angeles LGBT Center	July 1, 2018	June 30, 2022	
9	Part D representative	1		Mikhaela Cielo	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, 2022	
11	Provider representative #1	1	EXC OPS	Carlos Moreno	Children's Hospital Los Angeles	July 1, 2019	June 30, 2021	
12	Provider representative #2	1	EXC	David Lee, MPH, LCSW	Charles Drew University	July 1, 2018	June 30, 2022	
13	Provider representative #3	1	SBP	Harold Glenn San Agustin, MD	JWCH Institute, Inc.	July 1, 2019	June 30, 2021	
14	Provider representative #4	1	PP&A	LaShonda Spencer, MD	Charles Drew University	July 1, 2018	June 30, 2022	
15	Provider representative #5	1	SBP	Thomas Green	APAIT/Special Services for Groups (SSG)	July 1, 2019	June 30, 2021	
16	Provider representative #6	1	PP&A	Anthony Mills, MD	Men's Health Foundation	July 1, 2018	June 30, 2022	
17	Provider representative #7	1	PP&A	Alexander Luckie Fuller	Los Angeles LGBT Center	July 1, 2019	June 30, 2021	
18	Provider representative #8	1	PP	Martin Sattah, MD	Rand Shrader Clinic, LA County Department of Health Services	July 1, 2018	June 30, 2022	
19	Unaffiliated consumer, SPA 1	1		Vacant		July 1, 2019	June 30, 2021	Damone Thomas
20	Unaffiliated consumer, SPA 2	1		Vacant		July 1, 2018	June 30, 2022	Amiya Wilson (LOA)
21	Unaffiliated consumer, SPA 3	1		Vacant		July 1, 2019	June 30, 2021	Alasdair Burton (PP)
22	Unaffiliated consumer, SPA 4	1	EXC SBP	Kevin Stalter	Unaffiliated Consumer	July 1, 2018	June 30, 2021	Rene Vega
23	Unaffiliated consumer, SPA 5	1		Vacant		July 1, 2019	June 30, 2022	Damontae Hack
24	Unaffiliated consumer, SPA 6	1	SBP	Pamela Coffey	Unaffiliated Consumer	July 1, 2018	June 30, 2022	Reba Stevns (SBP)
25	Unaffiliated consumer, SPA 7	1		Vacant		July 1, 2019	June 30, 2021	Mallery Robinson
26	Unaffiliated consumer, SPA 8	1	PP&A	Kevin Donnelly	Unaffiliated Consumer	July 1, 2018	June 30, 2022	
27	Unaffiliated consumer, Supervisorial District 1	1		Vacant		July 1, 2019	June 30, 2021	Michele Daniels
28	Unaffiliated consumer, Supervisorial District 2	1	PP	Nestor Kamurigi (PP)	No affiliation	July 1, 2018	June 30, 2022	
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	1		Vacant		July 1, 2018	June 30, 2022	Isabella Rodriguez (PP)
31	Unaffiliated consumer, Supervisorial District 5	1		Vacant		July 1, 2019	June 30, 2021	Kayla Walker-Heltzel (OPS)
32	Unaffiliated consumer, at-large #1	1	PP&A	Guadalupe Velazquez	Unaffiliated Consumer	July 1, 2018	June 30, 2022	Tony Spears
33	Unaffiliated consumer, at-large #2	1	OPS PP&A	Joseph Green	Unaffiliated Consumer	July 1, 2019	June 30, 2021	
34	Unaffiliated consumer, at-large #3	1	PP&A	Felipe Gonzalez	Unaffiliated Consumer	July 1, 2018	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	PP&A	Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2018	June 30, 2022	
37	Representative, Board Office 2	1	OPS	Danielle Campbell, MPH	UCLA/MLKCH	July 1, 2019	June 30, 2021	
38	Representative, Board Office 3	1	EXC PP SBP	Katja Nelson, MPP	APLA	July 1, 2018	June 30, 2022	
39	Representative, Board Office 4	1	EXC OPS SBP	Justin Valero, MA	California State University, San Bernardino	July 1, 2019	June 30, 2021	
40	Representative, Board Office 5	1	PP&A EXC	Raquel Cataldo	Tarzana Treatment Center	July 1, 2018	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	EXC PP	Lee Kochems	Unaffiliated Consumer	July 1, 2018	June 30, 2022	
43	Local health/hospital planning agency representative	1		Vacant		July 1, 2019	June 30, 2021	
44	HIV stakeholder representative #1	1	SBP	Grissel Granados, MSW	Children's Hospital Los Angeles	July 1, 2018	June 30, 2022	
45	HIV stakeholder representative #2	1	SBP	Paul Nash, CPsychol AFBPsS FHEA	University of Southern California	July 1, 2019	June 30, 2021	
46	HIV stakeholder representative #3	1	EXC OPS	Juan Preciado	Northeast Valley Health Corporation	July 1, 2018	June 30, 2022	
47	HIV stakeholder representative #4	1	SBP	Ernest Walker	Men's Health Foundation	July 1, 2019	June 30, 2021	
48	HIV stakeholder representative #5	1	PP	Gerald Garth, MS	AMAAD Institute	July 1, 2018	June 30, 2022	
49	HIV stakeholder representative #6	1	OPS	Felipe Findley, PA-C, MPAS, AAHIVS	Watts Healthcare Corp	July 1, 2019	June 30, 2021	
50	HIV stakeholder representative #7	1	PP&A	William D. King, MD, JD, AAHIVS (LOA)	W. King Health Care Group	July 1, 2018	June 30, 2022	
51	HIV stakeholder representative #8	1	OPS SBP	Miguel Alvarez	No affiliation	July 1, 2018	June 30, 2022	
TOTAL:		47						

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



June 2021 Proposed Membership Renewal Slate

<u>Commissioner</u>	<u>Current Seat</u>	<u>Notes</u>
Everardo Alviso	Seat 3, City of Long Beach Representative	
Derek Murray	Seat 5, City of W. Hollywood Representative	
Carlos Moreno	Seat 11, Children’s Hospital, Los Angeles	
Harold Glenn San Agustin	Seat 13, JWCH Institute, Inc.	
Thomas Green	Seat 15, APAIT/Special Services for Groups (SSG)	
Alexander Luckie Fuller	Seat 17, Los Angeles LGBT Center	
Alasdair Burton	Seat 21, Alternate	
Damontae Hack	Seat 23, Alternate	
Michele Daniels	Seat 27, Alternate	
Eduardo Martinez	Seat 29, Alternate	
Joshua Ray	Seat 29, Unaffiliated Consumer, Sup. Dist. 3	
Kayla Walker-Heltzel	Seat 31, Alternate	
Joseph Green	Seat 33, Unaffiliated Consumer, at-large 2	
Bridget Gordon	Seat 35, Unaffiliated Consumer, at-large 4	
Danielle Campbell	Seat 37, Representative, Board Office 2	
Justin Valero	Seat 39, Representative, Board office 4	
Maribel Ulloa	Seat 41, Representative, HOPWA	
Paul Nash	Seat 45, HIV Stakeholder Representative 2	
Ernest Walker	Seat 47, HIV Stakeholder Representative 4	
Felipe Findley	Seat 49, HIV Stakeholder Representative 6	
<u>New Applicant</u>	<u>Seat Recommendation</u>	<u>Notes</u>
Mikhaela Cielo	Seat 9, Part D Representative	
Mallery Robinson	Seat 25, Alternate	
Mark Mintline	Committee-only SBP	
Rene Vega	Seat 22, Alternate (Kevin Stalter)	
Damone Thomas	Seat 19, Alternate	



2021 MEMBERSHIP ROSTER | UPDATED 05.25.21

SEAT NO.	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
1	Medi-Cal representative			Vacant		July 1, 2019	June 30, 2021	
2	City of Pasadena representative	1	EXC SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2020	June 30, 2022	
3	City of Long Beach representative	1	PP&A	Everardo Alvizo, LCSW	Long Beach Health & Human Services	July 1, 2019	June 30, 2021	
4	City of Los Angeles representative	1	PP	Ricky Rosales	AIDS Coordinator's Office, City of Los Angeles	July 1, 2020	June 30, 2022	
5	City of West Hollywood representative	1	PP&A	Derek Murray	City of West Hollywood	July 1, 2019	June 30, 2021	
6	Director, DHSP	1	EXC PP&A	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2020	June 30, 2022	
7	Part B representative	1	PP&A	Karl Halfman, MA	California Department of Public Health, Office of AIDS	July 1, 2020	June 30, 2022	
8	Part C representative	1	PP&A EXC	Frankie Darling Palacios	Los Angeles LGBT Center	July 1, 2020	June 30, 2022	
9	Part D representative			Vacant		July 1, 2019	June 30, 2021	
10	Part F representative	1	PP	Jerry D. Gates, PhD	Keck School of Medicine of USC	July 1, 2020	June 30, 2022	
11	Provider representative #1	1	EXC OPS	Carlos Moreno	Children's Hospital Los Angeles	July 1, 2019	June 30, 2021	
12	Provider representative #2	1	EXC	David Lee, MPH, LCSW	Charles Drew University	July 1, 2020	June 30, 2022	
13	Provider representative #3	1	SBP	Harold Glenn San Agustin, MD	JWCH Institute, Inc.	July 1, 2019	June 30, 2021	
14	Provider representative #4	1	PP&A	LaShonda Spencer, MD	Charles Drew University	July 1, 2020	June 30, 2022	
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19	Unaffiliated consumer, SPA 1			Vacant		July 1, 2019	June 30, 2021	
20	Unaffiliated consumer, SPA 2			Vacant		July 1, 2020	June 30, 2022	Amiya Wilson (LOA)
21	Unaffiliated consumer, SPA 3			Vacant		July 1, 2019	June 30, 2021	Alasdair Burton (PP)
22	Unaffiliated consumer, SPA 4	1	EXC SBP	Kevin Stalter	<i>Unaffiliated Consumer</i>	July 1, 2020	June 30, 2022	
23	Unaffiliated consumer, SPA 5			Vacant		July 1, 2019	June 30, 2021	Damontae Hack
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25	Unaffiliated consumer, SPA 7			Vacant		July 1, 2019	June 30, 2021	
26	Unaffiliated consumer, SPA 8	1	PP&A	Kevin Donnelly	<i>Unaffiliated Consumer</i>	July 1, 2020	June 30, 2022	
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28	Unaffiliated consumer, Supervisorial District 2	1	PP	Nestor Kamurigi (PP)	No affiliation	July 1, 2020	June 30, 2022	
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34	Unaffiliated consumer, at-large #3	1	PP&A	Felipe Gonzalez	<i>Unaffiliated Consumer</i>	July 1, 2020	June 30, 2022	
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40	Representative, Board Office 5			Vacant		July 1, 2020	June 30, 2022	
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51	HIV stakeholder representative #8	1	OPS SBP	Miguel Alvarez	No affiliation	July 1, 2020	June 30, 2022	
TOTAL:		39						

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

LOA: Leave of Absence

Overall total: 48

Planning Council/Planning Body Reflectiveness (Updated 05.25.21)

(Use HIV/AIDS Prevalence data as reported FY 2020 Application)

Race/Ethnicity	Living with HIV/AIDS in EMA/TGA*		Total Members of the PC/PB		Non- Aligned Consumers on PC/PB	
	Number	Percentage**	Number	Percentage**	Number	Percentage**
White, not Hispanic	13,965	27.50%	11	22.45%	5	45.45%
Black, not Hispanic	10,155	20.00%	14	28.57%	3	27.27%
Hispanic	22,766	44.84%	19	39.58	3	27.27%
Asian/Pacific Islander	1,886	3.71%	3	6.12%	0	0.00%
American Indian/Alaska Native	300	0.59%	1	2.04%	0	0.00%
Multi-Race	1,705	3.36%	0	0.00%	0	0.00%
Other/Not Specified	0	0.00%	0	0.00%	0	0.00%
Total	50,777	100%	48	100%	11	100%

Gender	Number	Percentage**	Number	Percentage**	Number	Percentage**
Male	44,292	87.23%	32	65.31%	7	63.64%
Female	5,631	11.09%	13	27.08%	4	36.36%
Transgender	854	1.68%	3	6.12%	0	0.00%
Unknown	0	0.00%	0	0.00%	0	0.00%
Total	50,777	100%	48	100%	11	100%

Age	Number	Percentage**	Number	Percentage**	Number	Percentage**
13-19 years	122	0.24%	0	0.00%	0	0.00%
20-29 years	4,415	8.69%	2	4.08%	1	9.09%
30-39 years	9,943	19.58%	19	38.78%	2	18.18%
40-49 years	11,723	23.09%	12	24.49%	1	9.09%
50-59 years	15,601	30.72%	8	16.67%	6	54.55%
60+ years	8,973	17.67%	7	14.29%	1	9.09%
Other	0	0.00%	0	0.00%	0	0.00%
Total	50,777	99.99%	48	100%	11	99.99%

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