

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748 http://hiv.lacounty.gov

COMMISSION ON HIV MEETING

Thursday, February 9, 2017 9:00 AM – 1:35 PM

St. Anne's Conference Center
Foundation Room
155 North Occidental Blvd.
Los Angeles, CA 90026

Los Angeles County Commission on HIV



VISION

A comprehensive, sustainable, accessible system of prevention and care that empowers people at risk, living with or affected by HIV to make decisions and to maximize their lifespans and quality of life.

MISSION

The Los Angeles County Commission on HIV focuses on the local HIV/AIDS epidemic and responds to the changing needs of People Living With HIV/AIDS (PLWHA) within the communities of Los Angeles County.

The Commission on HIV provides an effective continuum of care that addresses consumer needs in a sensitive prevention and care/treatment model that is culturally and linguistically competent and is inclusive of all Service Planning Areas (SPAs).



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GUIDELINES FOR CONDUCT

The Los Angeles County Commission on HIV has played an active role in shaping HIV services in this County and in the State for over a decade. The dedication to providing quality services to people with and at risk of HIV/AIDS by people who are members of this body, both past and present, is unparalleled.

In order to encourage the active participation of all members and to <u>address</u> the concerns of many Commissioners, consumers and other interested members of the community, it is important that meetings take place in a "safe" environment. A "safe" environment is one that recognizes differences, while striving for consensus and is characterized by consistent professional and respectful behavior. As a result, the Commission has adopted and is consistently committed to implementing the following <u>Guidelines for Conduct</u> for Commission, committee and associated meetings.

Similar meeting ground rules have been developed and successfully used in large group processes to tackle difficult issues. Their intent is not to discourage meaningful dialogue, but to recognize that differences and even conflict can result in highly creative solutions to problems when approached in a respectful and professional manner.

The following should be adhered to by all participants and stakeholders:

- 1) Be on Time for Meetings
- 2) Stay for the Entire Meeting
- 3) Show Respect to Invited Guests, Speakers and Presenters
- 4) Listen
- 5) Don't Interrupt
- 6) Focus on Issues, Not People
- 7) Don't just Disagree, Offer Alternatives
- 8) Give Respectful, Constructive Feedback
- 9) Don't Judge
- 10) Respect Others' Opinions
- 11) Keep an Open Mind to Others' Opinions
- 12) Allow Others to Speak
- 13) Respect Others' Time
- 14) Begin and End on Time
- 15) Have All the Issues on the Table and No "Hidden Agendas"
- 16) Minimize Side Conversations
- 17) Don't Monopolize the Discussion
- 18) Don't Repeat What Has Already Been Said
- 19) If Beepers or Cell Phones Must Be On, Keep Them on Silent or Vibrate



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2. APPROVAL OF AGENDA:

- A Agenda
- **B** Membership Roster
- C Committee Assignments
- D Commission Member Conflict of Interest
- E Geographic Maps
- F February May 2017 Meeting Calendar



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Los Angeles County Commission on HIV [REVISED] MEETING AGENDA

Thursday, February 9, 2017 9:00am - 1:35pm

St. Anne's Conference Center **Foundation Conference Room** 155 North Occidental Boulevard, Los Angeles, CA 90026

> All Commission meetings will begin at their appointed times. Participants should make every effort to be prompt and ready.

All agenda items are subject to action. Public comment will be invited for each item.

All "action" (non-procedural) motions are included on the consent calendar and are approved when the consent calendar is approved.

A motion can be "pulled" from the consent calendar if there are objections to it, or if it is to be presented or discussed later in the meeting.

Members/Visitors: Remember that the agenda order (and the scheduled times for items) can be changed or significantly delayed during and at a meeting

Motions, public comment periods. dates/times/venues of future activities.

Who addresses the issue. reports on it, and/or who pest estimates, but are follows-up after that.

Agenda Times are subject o change at any time.

AGENDA ORDER/AGENDA ITEMS

MOTIONS/ACTIONS

PARTY(IES) RESPONSIBLE **SCHEDULED** TIMES

1.	Call to Order		B Land/R Rosales, Co-Chairs	9:00 am — 9:03 am
	A Roll Call			
2.	Approval of Agenda	MOTION #1	Commission	9:03am — 9:05 am
3.	Approval of Meeting Minutes	MOTION #2	Commission	9:05 am — 9:07 am
4.	Consent Calendar	MOTION #3	Commission	9:07am — 9:09 am
5.	Executive Director's Report		C Barrit, MPIA, Executive Director	9:09am — 9:12am

		MOTIONS/ACTIONS, PARTY(IES) ATES and LOGISTICS RESPONSIBLE		DULED MES
6.	Co-Chairs Report	B Land/R Rosales, Co-Chairs	9:12am	9:21am
	A Commissioner Welcome & Service Recognition			
	B Meeting Management			
	C Executive At-Large Member Open Nominations			
	D Housing Task Force	E Cockrell/T Goddard, MA/R Ronquillo Co-Chairs		
7.	Housing Opportunities for Persons with AIDS (HOWPA) Report	R Ronquillo Housing + Community Investment Dept City of Los Angeles	9:21am	— 9:24am
8.	County's Health Department Integration Advisory Board (IAB) Report Report	A Ballesteros, MBA/B Gordon Co-Chairs	9:24am	9:27am
9.	Department of Public Health, Immunization Progr Report	Franklin D Pratt, MD, PHTM,FACEP Medical Director,Immunization Program, DPH	9:27am	9:30am
10.	Colloquia Series: The Challenges and African America	Benefits of Implementing an n Couples Intervention	9:30am	— 10:30am
		PROTECTION AND AN ARTHUR PROTECTION OF THE PROTE		
11.	Division of HIV/STD Programs (DHSP) Report	M Peréz, MPH, Director, DHSP	10:30am	— 11:30am
11.	A. Biomedical Prevention Activities	M Peréz, MPH, Director, DHSP S Kulkarni, MD, Medical Director	10:30am	— 11:30am
12.	A. Biomedical Prevention Activities		11:30am	
12.	A. Biomedical Prevention Activities Break	S Kulkarni, MD, Medical Director	11:30am	— 11:45am
12.	A. Biomedical Prevention Activities Break California Office of AIDS (OA) Report	S Kulkarni, MD, Medical Director State Office of AIDS	11:30am	— 11:45am
12. 13.	A. Biomedical Prevention Activities Break California Office of AIDS (OA) Report A California Planning Group (CPG)	S Kulkarni, MD, Medical Director State Office of AIDS J Rivera, Commission Representative	11:30am 11:45am	— 11:45am
12. 13.	A. Biomedical Prevention Activities Break California Office of AIDS (OA) Report A California Planning Group (CPG) B OA Work/Information	S Kulkarni, MD, Medical Director State Office of AIDS J Rivera, Commission Representative M Arnold, MS-HAS, Chief, Care Branch, OA	11:30am 11:45am	— 11:45am 12:00pm
13.	A. Biomedical Prevention Activities Break California Office of AIDS (OA) Report A California Planning Group (CPG) B OA Work/Information Standing Committee Reports	S Kulkarni, MD, Medical Director State Office of AIDS J Rivera, Commission Representative M Arnold, MS-HAS, Chief, Care Branch, OA	11:30am 11:45am	— 11:45am 12:00pm
12. 13.	A. Biomedical Prevention Activities Break California Office of AIDS (OA) Report A California Planning Group (CPG) B OA Work/Information Standing Committee Reports A Planning, Priorities & Allocations (PP&A) Com (1) Comprehensive HIV Plan (CHP)	State Office of AIDS J Rivera, Commission Representative M Arnold, MS-HAS, Chief, Care Branch, OA mittee A Ballesteros, MBA/J Brown, Co-Chairs T Bivens-Davis/E Cockrell, Co-Chairs	11:30am 11:45am	— 11:45am 12:00pm
12. 13.	A. Biomedical Prevention Activities Break California Office of AIDS (OA) Report A California Planning Group (CPG) B OA Work/Information Standing Committee Reports A Planning, Priorities & Allocations (PP&A) Com (1) Comprehensive HIV Plan (CHP) (a) Tier 3 Listening Sessions Update (2) Minority AIDS Initiative and Program Directives	S Kulkarni, MD, Medical Director State Office of AIDS J Rivera, Commission Representative M Arnold, MS-HAS, Chief, Care Branch, OA mittee A Ballesteros, MBA/J Brown, Co-Chairs T Bivens-Davis/E Cockrell, Co-Chairs	11:30am 11:45am 12:00pm	— 11:45am 12:00pm
12. 13.	A. Biomedical Prevention Activities Break California Office of AIDS (OA) Report A California Planning Group (CPG) B OA Work/Information Standing Committee Reports A Planning, Priorities & Allocations (PP&A) Com (1) Comprehensive HIV Plan (CHP) (a) Tier 3 Listening Sessions Update (2) Minority AIDS Initiative and Program Directives (3) Prevention Planning	S Kulkarni, MD, Medical Director State Office of AIDS J Rivera, Commission Representative M Arnold, MS-HAS, Chief, Care Branch, OA mittee A Ballesteros, MBA/J Brown, Co-Chairs T Bivens-Davis/E Cockrell, Co-Chairs	11:30am 11:45am 12:00pm	— 11:45am 12:00pm

	MOTIONS/ACTION ATES and LOGIST		
14. Standing Committee Reports (cont'd)			12:00pm — 12:45pm
C Public Policy Committee		A Fox, MPM/W Watts, Esq.,	Co-Chairs
D Operations Committee (1) Membership Applications		K Stalter/T Bivens-Davis,	Co-Chairs
(a) Matthew F. Emons, MD, MBA Local Health/Hospital Planning Agency Rep	MOTION #4		
(b) Ace Robinson, MPH HIV Stakeholder Rep #2	MOTION #5		
(2) Policies and Procedures(3) Training			
15. Caucus Reports			12:45pm 12:48pn
A Consumer Caucus	K Donnel	Ily/J Green/Y Sumpter, Co-Ch	airs
B Transgender Caucus		M Roman, Chair	
C Women's Caucus		Gordon/Y Salinas, Co-Chairs	
D Youth Caucus	G Grana	idos, MSW/E Cockrell, Co-Ch	airs
16. City/Heath District Reports	City/He	ealth District Representatives	12:48pm — 1:07pm
17. SPA/District Reports	SP	A/District Representatives	1:07pm — 1:09pm
18. AIDS Education/Training Centers (AETCs)		J D. Gates, PhD, AETC	1:09pm — 1:11pm
19. Public Comment (Non-Agendized or Follow-Up)	Public	1:11pm — 1:21pn
20. Commission Comment (Non-Agendized or Follow	v-Up)	Commission Members/Staff	f 1:21pm — 1:31pm
21. Announcements		Commission/Public	1:31pm — 1:35pn
22. Adjournment			1:35pn

PROPOSED MOTION(S)/ACTION(S):

	PROCEDURAL MOTION(S):				
MOTION #1:	Adjust, as necessary, and approve the Agenda Order.				
MOTION # 2:	Approve minutes from the Commission on HIV meetings, as presented or revised.				
MOTION #3:	Approve the Consent Calendar.				

	CONSENT CALENDAR:
MOTION #4:	Approve recommendation for Matthew F. Emons, MD, MBA appointment to Local Health/Hospital Planning Agency Rep seat, as presented.
MOTION # 5:	Approve recommendation for Ace Robinson, MPH appointment to HIV Stakeholder Rep #2 seat, as presented.

COMMISSION ON HIV MEMBERS

Bradley Land, Co-Chair	Ricky Rosales, Co-Chair	Majel Arnold, MA-HSA	Traci Bivens-Davis
Al Ballesteros, MBA	Jason Brown	Joseph Cadden, MD	Danielle Campbell, MPH
Raquel Cataldo	Edd Cockrell	Deborah Owens Collins, PA, MSPAS, AAHIVS	Moroni Cortes
Michele Daniels	Kevin Donnelly	Michelle Enfield	Aaron Fox, MPP
Jerry D. Gates, PhD	Joseph Green	Terry Goddard, MA	Bridget Gordon Patricio Soza (Alternate)
Grissel Granados, MSW	Lee Kochems, MA Eduardo Martinez (Alternate)	Abad Lopez	Eric Paul Leue
Miguel Martinez, MSW, MPH	Anthony Mills, MD	José Munoz	Derek Murray
John Palomo	Raphael Péna	Mario Peréz, MPH	Thomas Puckett, Jr.
Juan Rivera	Maria Roman/ Juan Preciado (Alternate)	Rebecca Ronquillo	Sabel Samone-Loreca
Martin Sattah, MD	Terry Smith, MPA	LaShonda Spencer, MD	Kevin Stalter
Yolanda Sumpter	Sterling Walker/ Susan Forrest (Alternate)	Will Watts, Esq	Terrell Winder
Octavio Vallejo, MD, MPH			

MEMBERS: 45 QUORUM: 23

for 51 Seats

LEGEND::

Commissioner/ Alternate

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 those issues more quickly and release visiting presenters from the obligation of staying the entire 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 requests—from members or other stakeholders—as possible within other limitations and requirements.

ADDITIONAL INFORMATION:

Public comment addressing specific agenda items can be made at any time during the meeting. Please complete a request for public comment time and identify the item you would like to address. Otherwise, all other public comment will be delivered during the designated time on the agenda.

Interpretation services for the deaf/hearing impaired or for the non-English-speaking are available free of charge upon request. Please contact Dina Jauregui at (213) 738-2816 (phone), (213) 637-4748 (FAX) at least five working days prior to the meeting date to arrange this service.

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 fax al (213) 637-4748, por lo menos cinco días antes de la junta.

For Commission Audience: All HIV Commission meetings are open to the public. If you wish to address the Commission, please pick up a form at the sign-in table or see staff. For additional information about the Commission, please contact Dina Jauregui at (213) 738-2816.

NOTE: All Commission minutes, tapes and documents are available for review and inspection at the Commission on HIV offices located 3530 Wilshire Boulevard, Suite 1140, Los Angeles, CA 90010. In addition, records from committee meetings are also available at the same location. To make an appointment to review these documents, please call Dina Jauregui at (213) 738-2816.

COMMISSON ON HIV MEMBERSHIP ROSTER Updated 02/08/17

MEMBERSHIP SEAT	Sc sysnoissimmo	nangissA aattimmoD	COMMISSIONER	AFFILIATION (if any)	TERM BEGINS	TERM ENDS	Alternates Seated manioqqA gnibnaq (satematla)	ALTERNATE
Medi-Cal representative			Vacant		July 1, 2015	June 30, 2017		
City of Pasadena representative	1	OPS	John Palomo	Pasadena Public Health, City of Pasadena	July 1, 2016	June 30, 2018		
City of Long Beach representative	1	PP&A	Deborah Owens Collins, PA, MSPAS, AAHIVS	Dept. of Health and Human Services, City of Long Beach	July 1, 2015	June 30, 2017		
City of Los Angeles representative	1	EXC	Ricky Rosales	AIDS Coordinator's Office, City of Los Angeles	July 1, 2016	June 30, 2018		
City of West Hollywood representative	1	PPA	Derek Murray	City of West Hollywood	July 1, 2015	June 30, 2017		
Director, DHSP	1	PPA	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2016	June 30, 2018		
Part B representative	-	PPA	Majel Arnold, MHA	CA Office of AIDS	July 1, 2016	June 30, 2018		
Part C representative	1	ЬР	Aaron Fox, MPM	Los Angeles Gay and Lesbian Center (LAGLC)	July 1, 2016	June 30, 2018		
Part D representative	1	PPA	LaShonda Spencer, MD	LAC + USC MCA Clinic, LA County Department of Health Services	July 1, 2015	June 30, 2017		
Part F representative	1	ЬР	Jerry D. Gates, PhD	Keck School of Medicine of USC	July 1, 2016	June 30, 2018		
Provider representative #1	1	SBP	Joe Cadden, MD	Rand Shrader Clinic (SPA1), LA County Department of Health Services	July 1, 2015	June 30, 2017		
Provider representative #2	1	ЬР	Maria Roman	APAIT Health Center	July 1, 2016	June 30, 2018	1	Juan Preciado
Provider representative #3	1	PPA	Miguel Martinez, MSW, MPH	Children's Hospital Los Angeles	July 1, 2015	June 30, 2017		
Provider representative #4	1	ЬР	Raquel Cataldo	Tarzana Treatment Center	July 1, 2016	June 30, 2018		
Provider representative #5	1	ЬР	Terry Goddard, MA	Alliance for Housing and Healing	July 1, 2015	June 30, 2017		
Provider representative #6	1	PP&A	Anthony Mills, MD	Southern CA Men's Medical Group	July 1, 2016	June 30, 2018		
Provider representative #7	1	SBP	Terry Smith, MPA	AIDS Project Los Angeles (APLA), Health and Wellness	July 1, 2015	June 30, 2017		
Provider representative #8	1	ЬР	Martin Sattah, MD	Rand Shrader Clinic (SPA1), LA County Department of Health Services	July 1, 2016	June 30, 2018		
Unaffiliated consumer, SPA 1	1	PP&A	Michele Daniels	unaffiliated consumer	July 1, 2015	June 30, 2017		
Unaffiliated consumer, SPA 2	1	PPA	Abad Lopez	unaffiliated consumer	July 1, 2016	June 30, 2018		
Unaffiliated consumer, SPA 3	1	PPA	Jason Brown	unaffiliated consumer	July 1, 2014	June 30, 2017		
Unaffiliated consumer, SPA 4	1	SBP	Sterling Walker	unaffiliated consumer	July 1, 2016	June 30, 2018	1	Susan Forrest
Unaffiliated consumer, SPA 5	1	PPA	Yolanda Sumpter	unaffiliated consumer	July 1, 2015	June 30, 2017		
Unaffiliated consumer, SPA 6	1	SBP	Octavio Vallejo	unaffiliated consumer	July 1, 2016	June 30, 2018		
Unaffiliated consumer, SPA 7	1	PPA	Raphael Péna	unaffiliated consumer	July 1, 2015	June 30, 2017		
Unaffiliated consumer, SPA 8	1	ЬР	Lee Kochems, MA	unaffiliated consumer	July 1, 2016	June 30, 2018	1	Eduardo Martinez
Unaffiliated consumer, Supervisorial District 1	1	ЬР	Jose Muñoz	unaffiliated consumer	July 1, 2015	June 30, 2017		
Unaffiliated consumer, Supervisorial District 2	1	OPS	Moroni Cortes	unaffiliated consumer	July 1, 2016	June 30, 2018		
Unaffiliated consumer, Supervisorial District 3	1	EXC OPS	Juan Rivera	Kroger Speciality Pharmacy	July 1, 2015	June 30, 2017		
Unaffiliated consumer, Supervisorial District 4	1	EXCLOPS		unaffiliated consumer	July 1, 2016	June 30, 2018		
Unaffiliated consumer, Supervisorial District 5	1	SBP	Thomas Puckett, Jr.	unaffiliated consumer	July 1, 2015	June 30, 2017	-	
Unaffiliated consumer, at-large #1	1	dd	Edd Cockrell, Jr.	unaffiliated consumer	July 1, 2016	June 30, 2018		
Unaffiliated consumer, at-large #2	1	ЬР	Joe Green	unaffiliated consumer	July 1, 2015	June 30, 2017		
Unaffiliated consumer, at-large #3	1	OPS	Kevin Stalter	The Brotherhood IMPACT Fund	July 1, 2016	June 30, 2018		
Unaffiliated consumer, at-large #4	1	OPS	Bridget Gordon	unaffiliated consumer	July 1, 2015	June 30, 2017		
Representative, Board Office 1	1	PPA	Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2016	June 30, 2018		
Representative, Board Office 2	1	ЬР	Will Watts, Esq.	Public Counsel	July 1, 2015	June 30, 2017		
Representative, Board Office 3			Vocant		July 1, 2016	June 30, 2018		
Representative, Board Office 4			Vacant		July 1, 2015	June 30, 2017		
Representative, Board Office 5	1	EXC	Brad Land	unaffiliated consumer	July 1, 2016	June 30, 2018		
Representative, HOPWA	-1	ЬЬ	Rebecca Ronquillo	City of Los Angeles, HOPWA	July 1, 2015	June 30, 201/		
Behavioral/social scientist	1	OPS	Terrell Winder	REACH LA	July 1, 2016	June 30, 2018		
Local health/hospital planning agency representative	-		Matthew Emons, MD, MBA (pending)	LA Care	July 1, 2015	June 30, 2017		
HIV stakeholder representative #1	1	SBP	Grissell Granados, MSW	Children's Hospital Los Angeles	July 1, 2016	June 30, 2018		
HIV stakeholder representative #2	-	-	Ace Robinson, MPH (pending)	Long Beach C.A.R.E Program	July 1, 2015	June 30, 2017	-	
HIV stakeholder representative #3			Vacant		July 1, 2016	June 30, 2018		
HIV stakeholder representative #4	1	ЬЬ	Eric Paul Leue	Free Speech Coaltion	July 1, 2015	June 30, 2017		
HIV stakeholder representative #5	1	OPS	Danielle Campbell	UCLA/MLKCH	July 1, 2016	June 30, 2018		
HIV stakeholder representative #6	1	OPS	Traci Bivens-Davis	N/A	July 1, 2015	June 30, 201/		
HIV stakeholder representative #7	1	OPS	Sabel Samone-Loreca	unaffiliated consumer	July 1, 2016	June 30, 2018		
HIV stakeholder representative #8	1	PPA	Michelle Enfield	AIDS Project Los Angeles (APLA), Health and Wellness	July 1, 2015	June 30, 2017		



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COMMITTEE ASSIGNMENTS (Updated 02/08/17)

Commi	tte	e Member Name/ Alternate Men	ber Category	Affiliation	Notes
*	* = Primary Committee Assignment		** = Se	condary Committ	ee Assignment

EXECUTIVE COMMITTEE					
Regular meeting day: Fourth Monda	y of the month Regular meeting time	: 1:00pm-3:00pm			
Number of Voting Members:	13 Number of Quorum: 8				
Bradley Land	Co-Chair, Comm./Exec.*	Commissioner			
Ricky Rosales	Co-Chair, Comm./Exec.*	Commissioner			
Traci Bivens-Davis	Co-Chair, Operations	Commissioner			
Kevin Stalter	Co-Chair, Operations	Commissioner			
Al Ballesteros, MBA	Co-Chair, PP&A	Commissioner			
Jason Brown	Co-Chair, PP&A	Commissioner			
Aaron Fox, MPM	Co-Chair, Public Policy	Commissioner			
Will Watts, Esq.	Co-Chair, Public Policy	Commissioner			
Joseph Cadden, MD	Co-Chair, SBP	Commissioner			
Grissel Granados, MSW	Co-Chair, SBP	Commissioner			
Kevin Donnelly	At-Large Member*	Commissioner			
Juan Rivera	At-Large Member*	Commissioner			
Mario Pérez, MPH	DHSP Director	Commissioner			

OPERATIONS COMMITTEE						
Regular meeting day:	Fourth Monday of the mo	onth Regular meeting ti	ime: 10:00am-12:00pm			
Number of Vot	ing Members: 8	Number of Quorum:	5			
Traci Bivens-Davis		Committee Co-Chair*	Commissioner			
Kevin Stalter		Committee Co-Chair*	Commissioner			
Danielle Campbell, MPH		*	Commissioner			
Kevin Donnelly		*	Commisisoner			
Bridget Gordon		*	Commissioner			
Juan Rivera		*	Commissioner			
Sabel Samone-Loreca		*	Commissioner			
John Palomo		*	Commissioner			

Committee Assignment List

Updated: February 8, 2017

Page 2 of 4

Commi	tte	e Member Name Men	ber Category	Affiliation	Notes
*	=	Primary Committee Assignment	** = 5	Secondary Committ	ee Assignment

PLANNING, PRIORITIES and ALLOCATIONS (PP&A) COMMITTEE					
Regular meeting day : 3 rd Tuesday of the month	Regular meeting time:	1:00pm-4:00pm			
Number of Voting Members: 13	Number of Quorum:	7			
Al Ballesteros, MBA	Committee Co-Chair*	Commissioner			
Jason Brown	Committee Co-Chair*	Commissioner			
Majel Arnold, MHA	*	Commisioner			
Michele Daniels	*	Commissioner			
Abad Lopez	*	Commissioner			
Miguel Martinez, MPH, MSW	*	Commissioner			
Anthony Mills, MD	*	Commissioner			
Derek Murray	*	Commissioner			
Debi Collins Owens, MPA, MSPAS, AAHIVS	*	Commissioner			
Raphael Péna	*	Commissioner			
LaShonda Spencer, MD	*	Commissioner			
Yolanda Sumpter	*	Commissioner			
TBD	DHSP staff	DHSP Staff			

PUBLIC PO	LICY COMMITTEE	
Regular meeting day: 1st Monday of the m	nonth Regular meeting tir	ne : 1:00 pm-3:00pm
Number of Voting Members: 14	Number of Quorum:	8
Aaron Fox, MPM	Committee Co-Chair*	Commissioner
Will Watts, Esq.	Committee Co-Chair*	Commissioner
Raquel Cataldo	*	Commissioner
Edd Cockrell	*	Commissioner
Jerry Gates, PhD	*	Commissioner
Joe Green	*	Comimssioner
Terry Goddard, MA	*	Commissioner
Lee Kochems, MA	*	Commissioner
Eric Paul Leue	*	Commissioner
José Munoz	*	Commissioner
Maria Roman/Juan Preciado	*	Commissioner
Rebecca Ronquillo	*	Commissioner
Martin Sattah, MD	*	Commissioner
Kyle Baker	DHSP staff	DHSP representative

Committee Assignment List

Updated: February 8, 2017

Page 3 of 4

Committe	ee	Member Name Mem	er Category	Affiliation	Notes
* =	=	Primary Committee Assignment	** = Se	econdary Committ	ee Assignment

STANDARDS AND BEST PR	RACTICES (SBP) COMMI	TTEE
Regular meeting day : 1 st Thursday of the mo	onth Regular meeting time	e: 10:00am-12:00pm
Number of Voting Members: 7	Number of Quorum:	4
Grissel Granados, MSW	Committee Co-Chair*	Commissioner
Joseph Cadden, MD	Committee Co-Chair*	Commissioner
Angelica Palmeros, MSW	*	Committee member
Thomas Puckett, Jr.	*	Commissioner
Terry Smith, MPA	*	Commissioner
Octavio Vallejo, MD, MPH	*	Commissioner
Wendy Garland, MPH	DHSP staff	DHSP representative

1260	CONSUME	R CAUCUS	
Regular meeting day:	Following Comm. mtg.	Regular meeting time:	1:30pm-3:00pm
	Open Me	mbership	
Kevin Donnelly		Co-Chair	Commissioner
Joseph Green		Co-Chair	Commissioner
Sabel Samone-Loreca		Co-Chair	Commissioner
Al Ballesteros, MBA		Member	Commissioner
Jason Brown		Member	Commissioner
Edd Cockrell		Member	Commissioner
Moroni Cortes		Member	Commissioner
Michele Daniels		Member	Commissioner
Grissel Granados, MSW		Member	Commissioner
Bridget Gordon		Member	Commissioner
Lee Kochems, MA		Member	Commissioner
Brad Land		Member	Commissioner
Abad Lopez		Member	Commissioner
Eduardo Martinez		Member	Alternate
Anthony Mills, MD		Member	Commissioner
José Munoz		Member	Commissioner
Raphael Péna		Member	Commissioner
Thomas Puckett		Member	Commissioner
Juan Rivera		Member	Commissioner

Committee Assignment List

Updated: February 8, 2017

Page 4 of 4

Commi	tte	e Member Name	Membe	r Category	Affiliation	Notes
*	=	Primary Committee Ass	ignment	** = 5	Secondary Committ	ee Assignment

CONS	SUMER CAUCUS (CONT'D)	
Maria Roman	Member	Commissioner
Terry Smith, MPA	Member	Commissioner
Kevin Stalter	Member	Commissioner
Yolanda Sumpter	Member	Commissioner
Octavio Vallejo, MD, MPH	Member	Commissioner

T	RANSGENDER CAUCUS	
3 rd Monday of the month	Regular meeting time:	10:00am-12:00pm
	Open Membership	
Michelle Enfield	Co-Chair	Commissioner
Maria Roman	Co-Chair	Commissioner
Susan Forrest	Member	Commissioner
Jaden Fields	Member	Community
Kimberly Kisler, PhD	Member	Community
Sabel Samone-Loreca	Member	Commissioner

	WOMEN'S CAUCUS	
3 rd Wednesday of the month	Regular meeting time:	10:00am-12:00pm
	Open Membership	
Bridget Gordon	Co-Chair Co-Chair	Commissioner
Yolanda Salinas	Co-Chair	Commissioner

	YOUTH CAUCUS	
	Regular meeting time: TBD	
	Open Membership	
Grissel Granados, MSW	Chair	Commissioner
Edd Cockrell	Member	Commissioner
Dahlia Ferlito	Member	Community
Eric Paul Leue	Member	Commissioner



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COMMISSION MEMBER "CONFLICTS-OF-INTEREST"

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

COMMISSION	SSION	ORGANIZATION	SERVICE CATEGORIES
ARNOLD	Majel	California State Office of AIDS	No Ryan White or prevention contracts
BROWN	Jason	Unaffiliated consumer	No Ryan White or prevention contracts
			Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Case Management, Transitional
			Health Education/Risk Reduction (HERR)
BALLESTEROS	AL	JWCH, INC.	HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)
			Mental Health, Psychotherapy
			Mental Health, Psychiatry
			Oral Health
BIVENS-DAVIS	Traci	No Affiliation	No Ryan White or prevention contracts
			Ambulatory Outpatient Medical (AOM)
CADDEN	Joseph	Rand Schrader Health & Research Center	Medical Care Coordination
			Mental Health, Psychiatry

COMMISSION MEMBERS	MEMBERS	ORGANIZATION	SERVICE CATEGORIES
CAMPBELL	Danielle	UCLA/MLKCH	TBD
			Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Health Education/Risk Reduction (HERR)
			HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)
		Towns Towns Towns T	Case Management, Home-Based
CATALDO	Raduel	larzana Treatment Center	Case Management, Transitional - Jails
			Medical Transportation
			Mental Health, Psychotherapy
			Oral Health
			Substance Abuse, Residential
			Substance Abuse, Transitional
			Substance Abuse, Detox
COCKRELL	Edd	Unaffiliated consumer	No Ryan White or prevention contracts
DANIELS	Michele	Unaffiliated consumer	No Ryan White or prevention contracts
DONNELLY	Kevin	Unaffiliated consumer	No Ryan White or prevention contracts
			Benefits Specialty
			Case Management, Non-Medical (LCM)
			Case Management, Home-Based
	Michello	200 H 2 4 2 4 5 5 5 5 5 5 5 5 5	Health Education/Risk Reduction (HERR)
CIALIELD	ואורובמב	APLA NEGIUI & WEIIIESS	HIV Counseling and Testing (HCT)
			Mental Health, Psychotherapy
			Nutrition Support
			Oral Health

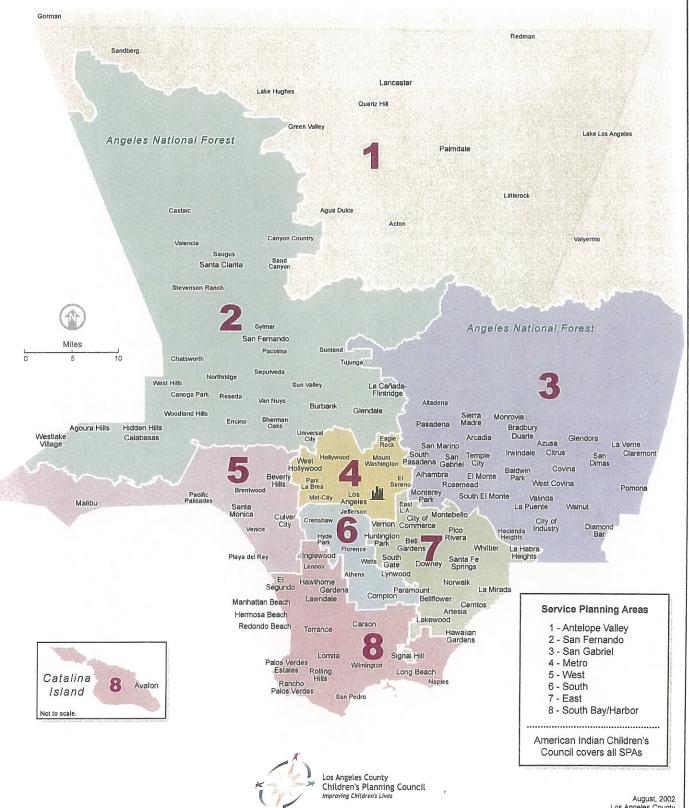
COMMISSION MEMBERS	MEMBERS	ORGANIZATION	SERVICE CATEGORIES
FORREST	Susan	Behavioral Health Services, Inc.	Substance Abuse, Residential Substance Abuse, Detox
FOX	Aaron	Los Angeles Gay & Lesbian Center	Ambulatory Outpatient Medical (AOM) Health Education/Risk Reduction (HERR) HIV Counseling and Testing (HCT) Medical Care Coordination (MCC) Mental Health, Psychiatry Mental Health, Psychotherapy Non-Occupational HIV PEP
GATES	Jerry	Keck School of Medicine of USC	No Ryan White or prevention contracts
GODDARD II	Terry	Alliance for Housing and Healing	Residential Care Facilities for the Chronically III (RCFCI)
GORDON	Bridget	Unaffiliated consumer	No Ryan White or prevention contracts
			Ambulatory Outpatient Medical (AOM) Case Management, Transitional - Youth
GRANADOS	Grissel	Children's Hospital Los Angeles	Health Education/Risk Reduction (HERR) HIV Counseling and Testing (HCT) Medical Care Coordination (MCC) Mental Health, Psychotherapy
GREEN	Joseph	Unaffiliated consumer	No Ryan White or prevention contracts
KOCHEMS	Lee	Unaffiliated consumer	No Ryan White or prevention contracts
LAND	Bradley	Unaffiliated consumer	No Ryan White or prevention contracts
LEUE PAUL	Eric	Free Speech Coalition	No Ryan White or prevention contracts
LOPEZ	Abad	Unaffiliated consumer	No Ryan White or prevention contracts

COMIMISSION MEMBERS	MEMBERS	ORGANIZATION	SERVICE CATEGORIES
MARTINEZ	Eduardo	AIDS Healthcare Foundation	ТВО
			Ambulatory Outpatient Medical (AOM)
			Case Management, Transitional - Youth
1			Health Education/Risk Reduction (HERR)
MAKIINEZ	Miguel	Children's Hospital, Los Angeles	HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)
			Mental Health, Psychotherapy
MILLS	Anthony	Southern CA Men's Medical Group	No Ryan White or prevention contracts
MUNOZ	Jose	Unaffiliated consumer	No Ryan White or prevention contracts
MURRAY	Derek	City of West Hollywood	No Ryan White or prevention contracts
			Benefits Specialty
OWENS COLLINS	Deborah	Long Beach Department of Health & Human	Ambulatory Outpatient Medical (AOM)
		Services	Medical Care Coordination (MCC)
			Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Case Management, Transitional
			Health Education/Risk Reduction (HERR)
PALOMO	NHOI	City of Pasadena (JWCH Institute)	HIV Counseling and Testing (HCT)
			Medical Care Coordination (MCC)
			Oral Health
			Mental Health, Psychotherapy
			Mental Health, Psychiatry

COMMISSION MEMBERS	MEMBERS	ORGANIZATION	SERVICE CATEGORIES
PENA	Raphael	Unaffiliated consumer	No Ryan White or prevention contracts
PERÉZ	Mario	Los Angeles County Department of Public Health, Division of HIV and STD Programs	Ryan White/CDC Grantee
			Mental Health, Psychotherapy Repetits Specialty
			Mental Health, Psychiatry
PRECIADO	nan	Nortneast valley Health Corporation	Oral Health
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
PUCKETT, JR.	Thomas	Unaffiliated Consumer	No Ryan White or prevention contracts
RIVERA	Juan	Kroger Specialty Pharmacy	No Ryan White or prevention contracts
ROMAN	Maria	APAIT Health Center	Case Management, Non-Medical (LCM) Language Services Mental Health, Psychotherapy Health Education/Risk Reduction (HERR) HIV Counseling and Testing (HCT)
RONQUILLO	Rebecca	City of Los Angeles, HOPWA	No Ryan White or prevention contracts
ROSALES	Ricky	City of Los Angeles AIDS Coordinator	No Ryan White or prevention contracts
SÄMONÉ-LORECA	Sabél	Unaffiliated consumer	No Ryan White or prevention contracts
ЅАТТАН	Martin	Rand Shrader Clinic LA County Dept of Health Services	Ambulatory Outpatient Medical (AOM) Medical Care Coordination (MCC) Mental Health, Psychiatry

COMMISSION MEMBERS	MEMBERS	ORGANIZATION	SERVICE CATEGORIES
			Benefits Specialty
			Case Management, Non-Medical (LCM)
			Case Management, Home-Based
CRAITU	i i	200 MICAN 0 44 COLL A 10 A	Health Education/Risk Reduction (HERR)
HIIIAIC	leiry	APLA nedim & Wellitess	HIV Counseling and Testing (HCT)
			Mental Health, Psychotherapy
			Nutrition Support
			Oral Health
	-		Ambulatory Outpatient Medical (AOM)
SPENCER	Lasnonda	LAC & USC INCA CIINIC	Medical Care Coordination (MCC)
STALTER	Kevin	The Brotherhood IMPACT Fund	No Ryan White or prevention contracts
SUMPTER	Yolanda	Unaffiliated consumer	No Ryan White or prevention contracts
VALLEJO	Octavio	No affiliations	No Ryan White or prevention contracts
WATTS	Will	Public Counsel	Legal Services
WINDER	Terrell	REACH LA	Health Education/Risk Reduction (HERR) HIV Counseling and Testing

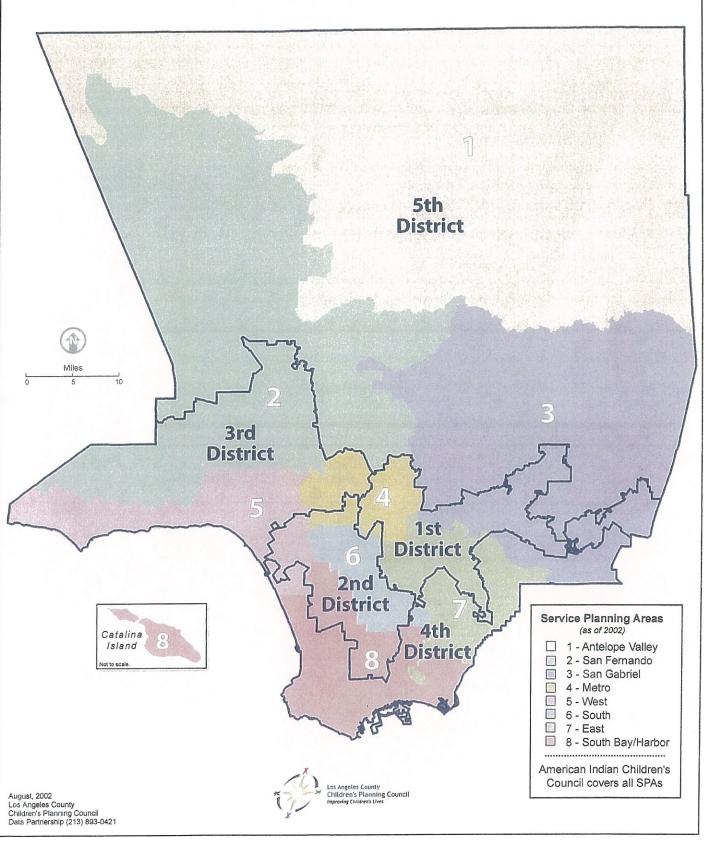
Los Angeles County Service Planning Areas



Note: City names are shown in BLACK.
Communities are shown in GRAY.

August, 2002 Los Angeles County Children's Planning Council Data Partnership (213) 893-0421

Los Angeles County Service Planning Areas by Supervisorial District



		HI	V Calend	dar		
February	2017					
Sun	Mon	Tue	Wed	Thu	Fri	Sat
29 Week 5	6:00 PM - 7:30 PM Tier 3 Listening Session:	31 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 3:00 PM Training for Commissioners: Effective Communication and Active Listening	1 9:30 AM - 11:30 AM BOS Agenda Review	2 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	3	4
5 Week 8	6 1:00 PM - 3:00 PM Public Policy Committee - CANCELED	7 Naitonal Black HIV/AIDS Awareness Day 9:30 AM - 1:00 PM Board of Supervisors (BOS)	8 9:30 AM - 11:30 AM BOS Agenda Review	9:00 AM - 1:00 PM Commission Meeting	10	11
12 Week 7	13	9:30 AM'-1:00 PM Board of Supervisors (BOS) 1:00 PM - 3:00 PM Training for Commissioners: Planning Council Refresher 5:30 PM - 7:00 PM Tier 3 Listening Session: Recently Incarcerated	9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Women's Caucus	16 3:00 PM - 4:30 PM Tier 3 Listening Session: 25-29 Years Old	17	18
19 Week 8	Presidents' Day (Observed) - COH Office Closed 10:00 AM - 12:00 PM Transgender Caucus	21 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 4:00 PM Planning, Priorities & Allocations (PP&A)	9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Housing Taskforce	23	24 12:00 PM - 1:30 PM Tier 3 Listening Session: HIV Workforce #1	25
26 Week 0	27 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	28 9:30 AM - 1:00 PM Board of Supervisors (BOS) 12:00 PM - 1:30 PM Tier 3 Listening Session: Workforce # 2	1 9:30 AM - 11:30 AM BOS Agenda Review	2 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	3	4

Page 1 of 1

		H	V Calend	dar		
March 20	017					
Sun	Mon	Tue	Wed	Thu	Fri	Sat
26 Week 9	10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee	28 9:30 AM - 1:00 PM Board of Supervisors (BOS) 12:00 PM - 1:30 PM Tier 3 Listening Session: Workforce # 2	9:30 AM - 11:30 AM BOS Agenda Review	2 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	3	4
5 Week 10	6 1:00 PM - 3:00 PM Public Policy Committee	7 9:30 AM - 1:00 PM Board of Supervisors (BOS)	8 9:30 AM - 11:30 AM BOS Agenda Review	9 9:00 AM - 1:00 PM Commission Meeting	10 Naitonal Women and Girls HIV/AIDS Awareness Day	11
12 Week 11	13	14 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 3:00 PM Training for Commissioners: Running and Facilitating Meetings	15 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Women's Caucus	16	17	18
19 Week 12	20 Naitonal Native HIV/AIDS Awareness Day 10:00 AM - 12:00 PM Transgender Caucus	21 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 4:00 PM Planning, Priorities & Allocations (PP&A)	9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Housing Taskforce	23	24	25
26 Week 13	27 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	28 9:30 AM - 1:00 PM Board of Supervisors (BOS)	29 9:30 AM - 11:30 AM BOS Agenda Review	30	31	1

HIV Calendar Page 1 of 1

		H	IV Calend	dar		
April 2017	•			1		
Sun	Mon	Tue	Wed	Thu	Fri	Sat
26 Week 13	27 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	28 9:30 AM - 1:00 PM Board of Supervisors (BOS)	29 9:30 AM - 11:30 AM BOS Agenda Review	30	31	1
2 Week 14	3 1:00 PM - 3:00 PM Public Policy Committee	4 9:30 AM - 1:00 PM Board of Supervisors (BOS)	5 9:30 AM - 11:30 AM BOS Agenda Review	6 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	7	8
9 Week 15	10 Naitonal Youth HIV/AIDS Awareness Day	11 9:30 AM - 1:00 PM Board of Supervisors (BOS)	12 9:30 AM - 11:30 AM BOS Agenda Review	9:00 AM - 1:00 PM Commission Meeting	14	15
16 Week 16	17 10:00 AM - 12:00 PM Transgender Caucus	18 National Transgender HIV Testing Day s:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 4:00 PM Planning, Priorities & Allocations (PP&A)	9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Women's Caucus	20	21	22
23 Week 17	24 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	9:30 AM - 1:00 PM Board of Supervisors (BOS)	9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Housing Taskforce	27	28	29
30 Week 18	1 1:00 PM - 3:00 PM Public Policy Committee	9:30 AM - 1:00 PM Board of Supervisors (BOS)	3 9:30 AM - 11:30 AM BOS Agenda Review	4 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	5	6

		Н	IIV Calend	dar		
May 2017	7					
Sun	Mon	Tue	Wed	Thu	Fri	Sat
30 Week 18	1:00 PM - 3:00 PM Public Policy Committee	9:30 AM - 1:00 PM Board of Supervisors (BOS)	3 9:30 AM - 11:30 AM BOS Agenda Review	4 10:30 AM - 12:00 PM Standards & Best Practices (SBP)	5	6
7 Week 19	8	9:30 AM - 1:00 PM Board of Supervisors (8OS)	10 9:30 AM - 11:30 AM BOS Agenda Review	9:00 AM - 1:00 PM Commission Meeting	12	13
14 Week 20	15 10:00 AM - 12:00 PM Transgender Caucus	9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 4:00 PM Planning, Priorities & Allocations (PP&A)	9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Women's Caucus	18 HIV Vaccine Awareness Day 1:00 PM - 3:00 PM Training for Commissioners: Effective Communication and Active Listening	19 Hepatitis Testing Day National Asian and Pacific Islander HIV/AIDS Awareness Day	20
21 Week 21	10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting	9:30 AM - 1:00 PM Board of Supervisors (BOS)	9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Housing Taskforce	25	26	27
28 Week 22	29	30 s:30 AM - 1:00 PM Board of Supervisors (BOS)	31 9:30 AM - 11:30 AM BOS Agenda Review	1 10:00 AM - 12:00 PM Standards & Best Practices (SBP)	2	3



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6. CO-CHAIRS' REPORT:

C. Executive At-Large Member Open Nominations: Duty Statement



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OFFICER DUTY STATEMENT AT-LARGE MEMBER, EXECUTIVE COMMITTEE (UPDATED 7-25-16)

In order to provide effective direction and guidance for the Commission on HIV, there are three At-Large members of the Executive Committee, elected annually by the body, to provide the following representation, leadership and contributions:

COMMITTEE PARTICIPATION:

- ① Serves as a member of the Commission's **Executive and Operations Committees**, and participates, as necessary, in Committee meetings, work groups and other activities.
- ② As a standing member of the Executive Committee, fills a critical leadership role for the Commission. Participation on the Executive Committee requires involvement in key Commission decision-making:
 - Setting the agenda for Commission regular and special meetings;
 - Advocating Commission's interests at public events and activities;
 - Voting and determining urgent action between Commission meetings;
 - Forwarding and referring matters of substance to and from other Committees and to and from the Commission;
 - Arbitrating final decisions on Commission-level grievances and complaints;
 - Discussing and dialoguing on a wide range of issues of concern to the HIV/AIDS community, related to Commission and County procedure, and involving federal, state and municipal laws, regulations and practices.

REPRESENTATION:

- Understands and voices issues of concern and interest to a wide array of HIV/AIDSimpacted populations and communities.
- ② Dialogues with diverse range perspectives from all Commission members, regardless of their role, including consumers, providers, government representatives and the public.
- 3 Contributes to complex analysis of the issues from multiple perspectives, many of which the incumbent with which may not personally agree or concur.
- ① Continues to be responsible and accountable to the constituency, parties and stakeholders represented by the seat the member is holding.
- (5) As a more experienced member, with a wider array of exposure to issues, voluntarily mentors newer and less experience Commission members.
- Actively assists the Commission and Committee co-chairs in facilitating and leading Commission discussions and dialogue.
- ② Supports and promotes decisions resolved and made by the Commission when representing the Commission, regardless of personal views.

KNOWLEDGE/BACKGROUND:

- ① CARE Act, HIV/AIDS policy and information.
- ② Adequate background in the LA County HIV/AIDS and other service delivery systems.
- ③ County policies, practices and stakeholders.
- 4 Federal CARE Act legislation, State Brown Act, applicable conflict of interest laws.
- © County Ordinance and practices, and Commission bylaws.
- © Minimum of one year's active Commission membership prior to At-Large role.

SKILLS/ATTITUDES:

- ① Sensitivity to the diversity of audiences and able to address varying needs at their levels.
- ② Life and professional background reflecting a commitment to HIV/AIDS-related issues.
- 3 Ability to demonstrate parity, inclusion and representation.
- Multi-tasker, take-charge, "doer", action-oriented.
- © Unintimidated by conflict/confrontation, but striving for consensus whenever possible.
- © Capacity to attend to the Commission's business and operational side, as well as the policy and advocacy side.
- Strong focus on mentoring, leadership development and guidance.
- Sirm, decisive and fair decision-making practices.
- Attuned to and understanding personal and others' potential conflicts of interest.

COMMITMENT/ACCOUNTABILITY TO THE OFFICE:

- ① Put personal agenda aside and advocate for what's in the best interest of the Commission.
- ② Devote adequate time and availability to the Commission and its business.
- 3 Assure that members' and stakeholders' rights are not abridged.
- Advocate strongly and consistently on behalf of Commission's and PWLH/As' interests.
- S Always consider the views of others with an open mind;
- Actively and regularly participate in and lead ongoing, transparent decision-making processes.
- Respect the views of other regardless of their race, ethnicity, sexual orientation, HIV status or other factors.



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. COLLOQUIA SERIES

The Challenges and Benefits of Implementing an African American Couples Intervention



The Los Angeles County Commission on HIV and the UCLA Center for HIV Identification, Prevention, and Treatment Services (CHIPTS) invite you to attend

The Challenges and Benefits of Implementing an African American Couples Intervention

Gail E. Wyatt, PhD
Professor, Dept of Psychiatry & Biobehavioral Sciences
UCLA Semel Institute for Neuroscience & Human Behavior

Thursday, February 9, 2017 9:30am to 10:30am*

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



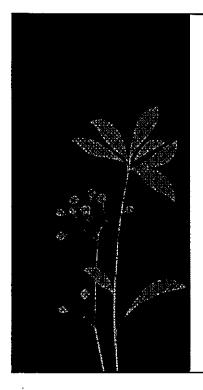
This presentation will provide an overview of the CDC evidence-based HIV risk reduction "EBAN" intervention for HIV-serodiscordant, heterosexual African American couples. The presentation will describe the successes and challenges of implementing the intervention, as well as discuss the contradictions between identifying 'high-risk' behaviors in couples and 'high risk' individual in HIV/AIDS prevention.

About the Presenter

Dr. Wyatt a Clinical Psychologist, board certified Sex Therapist and Professor of Psychiatry and Biobehavioral Sciences at the Semel Institute for Neuroscience and Behavior at UCLA. Her research examines the consensual and abusive sexual relationships of women and men, the effects of these experiences on their psychological well-being, and the cultural context of risks for sexually-transmitted diseases and HIV. She has conducted national and international research since 1980, funded by the National Institutes of Mental Health, the National Institute of Drug Abuse, state and private foundations. The recipient of numerous awards, Dr. Wyatt has to her credit more than 250 journal articles and book chapters, and has co-edited or written six books, including Stolen Women: Reclaiming our Sexuality, Taking Back Our Lives and No More Clueless Sex: 10 Secrets to a Sex Life That Works for Both of You. Dr. Wyatt is an Associate Director of the UCLA AIDS Institute and coordinates a core of behavioral scientists who consult with other researchers to recruit underserved populations and conduct research that effectively incorporates socio-cultural factors into HIV/AIDS research. She has also testified before the United States Congress ten times on issues related to health policy. She was the first African-American woman to be licensed as a psychologist in the state of California.







THE CHALLENGES AND BENEFITS OF IMPLEMENTING AN AFRICAN AMERICAN COUPLES INTERVENTION

Gail E. Wyatt, PhD

Professor, Dept. of Psychiatry & Biobehavioral Sciences

UCLA Semel Institute for Neuroscience & Human Behavior

February 9, 2017

Los Angeles County Commission on HIV



Sankofa is an African word from the Akan tribe in Ghana. The literal translation of the word and the symbol is "it is not taboo to fetch what is at risk of being left behind."

The word is derived from the words:

SAN (return),

KO (go),

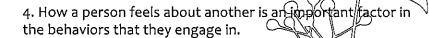
FA (look, seek and take).

The sankofa symbolizes the Akan people's quest for knowledge among the Akan with the implication that the quest is based on critical examination, and intelligent and patient investigation.

Core Paradigms in the Realities of Studying Human Sexuality

- 1. The sexual experience is best understood in the context of the partner, the relationship, and circumstances in which sexual explace
- 2. With each new partner, past experiences and their effects are also present
- 3. Understanding what generates sexual pleasure can influence the consistency of behavior

Core Paradigms in the Realities of Studying Human Sexuality



5. Consistent sexual behavior with a long term part her often falls into a pattern (recipe sex) or a ritual that is maintained, especially when problems (stress) emerge. This is comfort sex.

Hard Truth

• We know that HIV/ STIs are primarily transmitted in relationships, yet there are few interventions that empirically address HIVI STI risk in couples

Clinical Trial Study

Project Eban: An HIV/STI Intervention for

African American Couples

"Eban" originates from the Akan people in Ghana, West Africa. It means "tence", and is a symbol for safety, protection, security, and love within a family.

Project Eban

- A 8-year grant from the National Institute of Mental Health
- Funded by cooperative agreement (U10)-with NIMH

Paradigm Shift

- Responsibility of HIV prevention is placed on both members of the couple - as active agents of change (couples agency)
- Men and women bring HIV risks into the partnership and may infect each other
- Focus on couples in long-term relationships. These relationships are often characterized by risky sex.
- A healthy relationship in couples is key to HIV/ \$11 prevention
- Use of African American family, in particular couples as culturally congruent, focuses on protection as opposed to risk and ground breaking in HIV prevention research.



Theoretical Frameworks

- Social Cognitive Theory
- · Ecological Theory
- Afrocentric Paradigm Nguzo Saba Principles
 - Unity & Self-Determination
 - Collective Work & Responsibility
 - Cooperative Economics & Purpose
 - · Creativity & Faith



Objectives

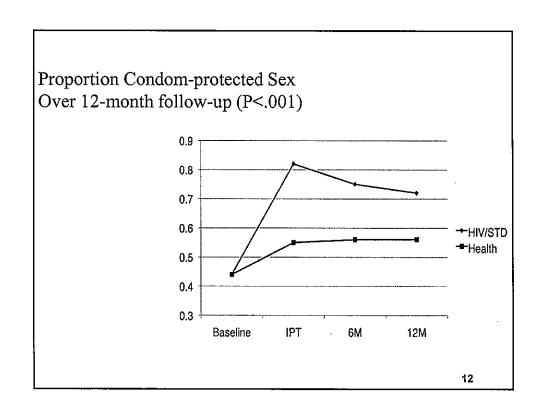
Examine the efficacy of an HIV/STD intervention for African American HIV serodiscordant couples.

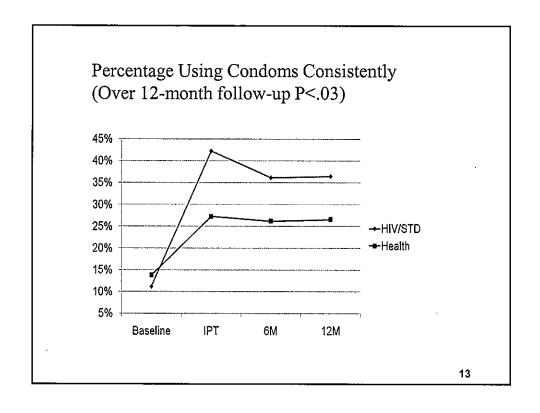
- 1. Does the intervention work?
 - Does it increase condom use?
 - Does it reduce the incidence of STIs?
- 2. Who does the intervention work for?
 - Is it more effective with certain couples or individuals (ie histories of sexual abuse, sexual dysfunction, drug use)?
- 3. Why does the intervention work?
 - What factors mediate intervention efficacy (i.e. attitudes condom self-efficacy, negotiation skills)?

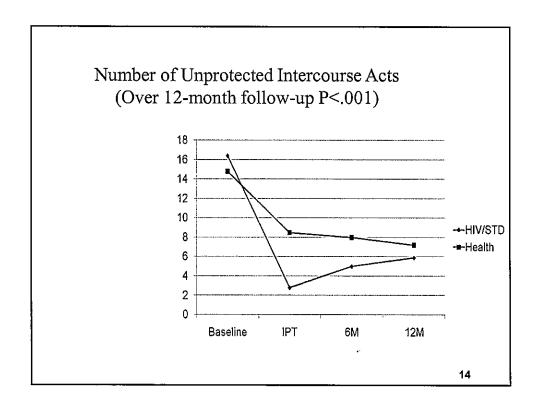


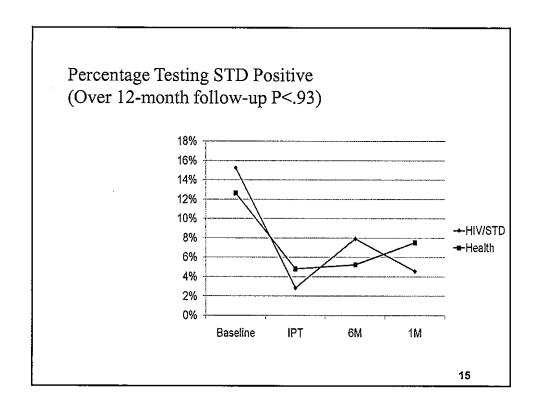
Data Analysis

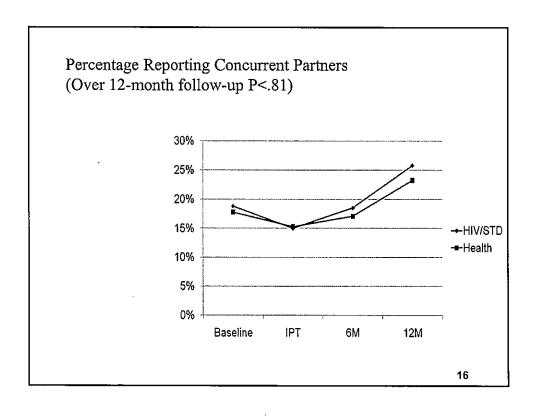
- Couple-level outcomes:
- Condom-protected sex acts, calculated as a weighted average of partners' responses.
- Consistent condom users, where defined as those couples in which each partner independently reported 100% condom use.
- STI incidence measured for each partner. Couples were incident cases if either partner was an incident case. Controlled for sex of HIVpositive partner and length of HIV diagnosis.











Moving Eban into Practice: Implementation Science

- Given established success, it was appropriate to move the Eban Risk Reduction Intervention into practice in community-based organizations (CBOX)
- The long-term goal is to facilitate large-scale implementation of Eban II in CBOs that serve HIV-positive populations and at-risk African Americans

Our goal: To reduce HIV and STI transmission among African American HIV sero-discordant couples.

Next Steps: Eban II Program

- Phase I
 - Examines knowledge about couples risks for STUTHY transmission and then readiness and skills for implementing the currigulum
- Phase II
 - Trains staff at 10 agencies throughout Northern and Southern California to implement EBAN with 180 African American serodiscordant couples
- Phase III
 - Agencies will demonstrate their ability to implement RBAN curriculum on their own for 9 months (technical assistance only)

Eban II Program: Core Elements

- Enhancing Couple Communication
 - TALK and LISTEN is a communication skill designed to indeease listening and speaking capacity
- Problem Solving Techniques
 - Enhances cognitive skills needed for communication when two people need to agree on the resolution of the problem
- Tools for the Journey
 - Reviewing male/female anatomy using anatomical models
 - The EBAN Café a new menu of sexual techniques to make sex more enjoyable

Eban II Program: Core Elements

- · Sharing the Load
 - Understanding how individual risks can heighten risks to the relationship, family, and larger community
- It Takes a Village
- Couples discuss HIV stigma and racial discrimination encountered in their world and how these affect them
- Cultural Congruence in Structure and Content Across Modalities
 - · Poetry by African Americans
 - Music that focuses on love and strength ⁽
- Ethnic and gender match for facilitators

Implementation Challenges



- Partnership and support: state and county health departments variable levels of support in the North versus the South
 - Alameda County Public Health Department and Los Angeles County Division of HIV/ SYD Programs
 - Implementation of CDC HIPS and the push for biomedical prevention (the otherizing of behavior-based prevention modalities)
- Partnership and support: agency
 - Agencies supported the need for culturally tailored risk reduction strategies, and level
 of support was often facilitated by budget restrictions and staffing limitations
- Participants report lack of social resources housing, transportation, income, and employment as barriers

Implementation Challenges

Participants faced overwhelming life circumstances that overrode their ability to contend with their health issues

Characteristic	111V+ (n=42)	ĨÌIIV+ (n=42)	Total (n=84)	\
	n or mean (SD)			
Age (years)	\$1,43 (10,10)	48,83 (8,11)	50.13 (9.20)	
Education				
Long than HS	7	11	18	
HS diploma/GHD	25	20	45	
Some college	9	10	19	
4-year college degree	1	1	2	
Employment Status				
Unemployed	36	40	76	
Part-time	5	,	6	
Uninsured	3	1	-4	
Howsehold Income (~\$1335 PPL)				
< \$400/month	10	7	17	
\$400-\$850/month	18	1.5	33	
\$851-\$1650/month	13	17	30	_
\$1651-\$2500/month	1	2	3	حــ
\$2501-\$3300/month	0	I	1	
Unmurried	20	32	61	
Number Dependent Children Living Situation	(1.86)	.7H (1.837)	.80 (1,84)	
Own home/apt	91	28	47	
In family's home/apt	3	2	5	
In partner's home/opt	12	3	15	
In sumeone alse's home/apt	t i	1	2	
In rooming house/hotel		2	3	
In welfare-type place	0	2	2	
In group home/institution	ï	3	4	
Homeless	4	1	5	
History of Incurceration	29	31	60	
Sport Time in Inpatient Drog Treatment	12	19	31	

Implementation Benefits

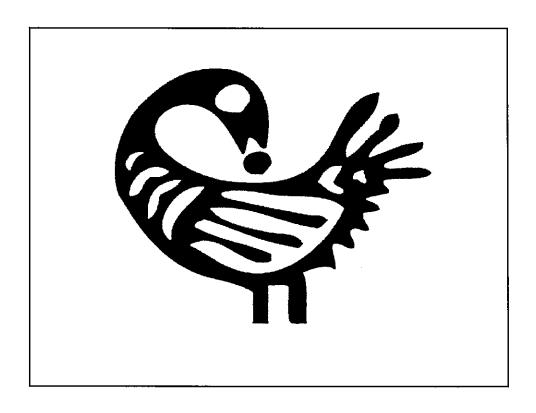
 Couples were overwhelmingly satisfied with the cultural spirit of EBAN

"I could relate to the poetry, and the music of my (black) people the most when attending the sessions. This was the music of my time."

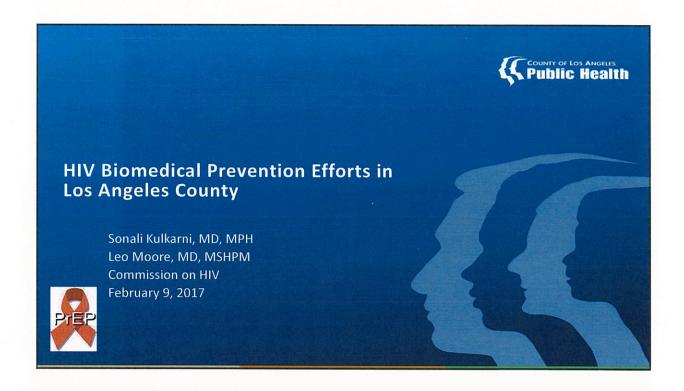
- When asked,
- Q. "what if anything do you feel the team should change about the intervention?"
- R. "I don't recommend you change a thing! I love being able to see other couples who are going through the same things I am. We need more programs like this!"- Participant
- Staff from partnering agencies also expressed positive attitudes about their participation in the project

The Message:

- Given the hard epidemiological truths, and the successes seen in implementing this project, we advocate for a variety of tulturally congruent interventions created with, for and by the people who most at risk
- Interventions like Eban can bolster the efficacy and uptake of other biomedical studies because they offer other skills to individuals that are needed
- Through basic science and behavioral science collaborations, we create opportunities to discuss health, culture and prevention ACROSS silos, effectively producing the best possible health outcomes for those living with and affected by http://six



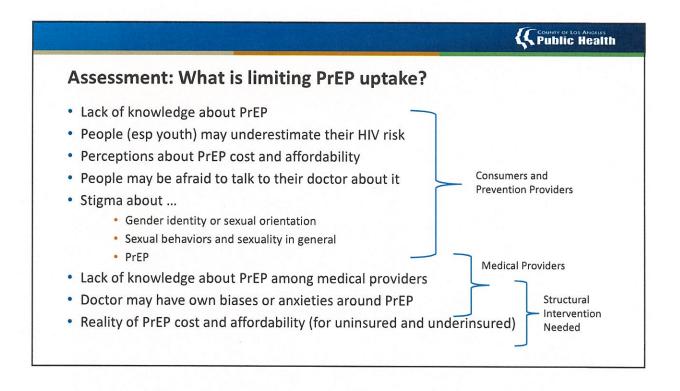






Early Biomedical Prevention Work (2011-15)

- Non-occupational post-exposure prophylaxis (nPEP) program in place since 2011
- Formation of LAC PrEP/PEP Workgroup in late 2013
 - Organized summits to educate each other and agencies serving high risk individuals about PrEP and PEP throughout 2014-15
 - DHSP participated and strongly encouraged our funded prevention providers to attend
- Presentation to Commission on HIV in Fall 2014 on landscape of biomedical prevention in LAC
- Brief to the County Board of Supervisor's (BOS) Health Deputies in March 2015
- BOS passed a motion broadly supporting improved access to PrEP and LAC's efforts in June 2015

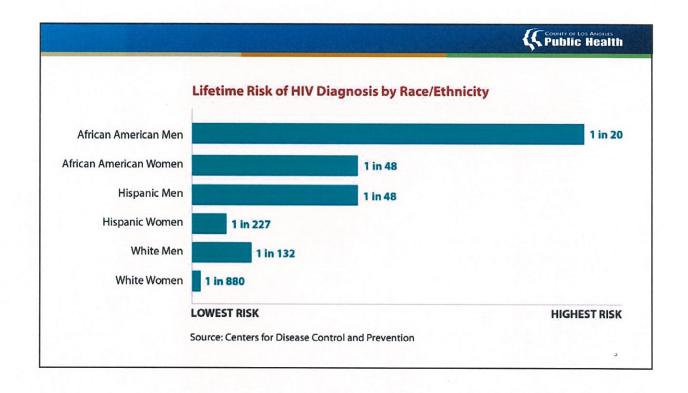


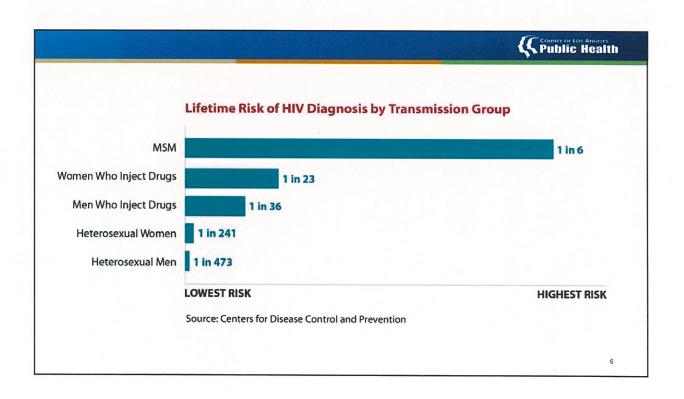


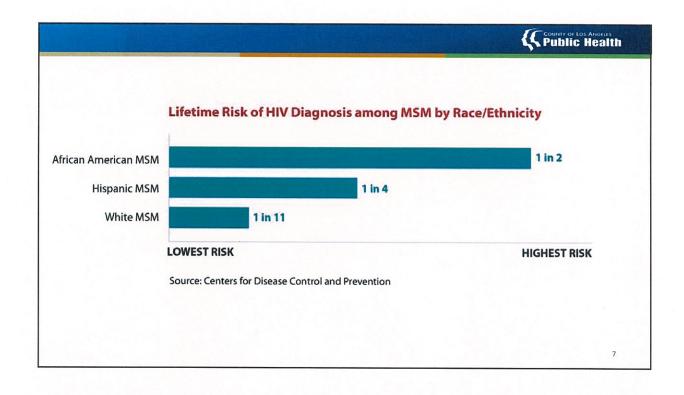
PrEP Implementation Strategy (2015):

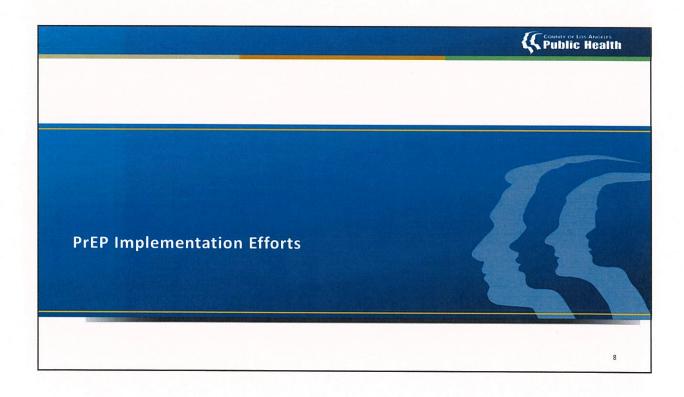
- #1 Increase consumer awareness of PrEP
- #2 Increase medical provider awareness and use of PrEP
- #3 Increase safety net access to PrEP

Target populations: African American and Latino gay and bisexual men, trans women, women at elevated risk











PrEP Implementation Strategy:

- #1 Increase consumer awareness of PrEP
- #2 Increase medical provider awareness and use of PrEP
- #3 Increase safety net access to PrEP

Target populations: African American and Latino gay and bisexual men, trans women, women at elevated risk

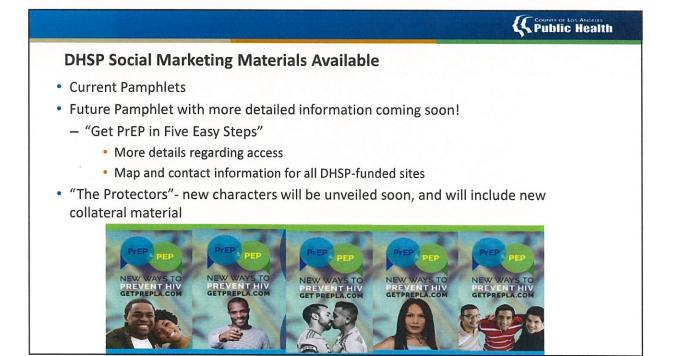
9



Goal #1: Increase Consumer Awareness about PrEP

- PrEP educational materials
 - Pamphlets and website that includes PrEP/PEP Directory (27 clinics)
- Direct Outreach
 - Community events, PrEP summits/forums
 - Pride events booth with interactive, street team, branded shirts
- Social marketing strategy
 - Includes mass and targeted market approaches







County of Los Angeles
Public Health

PrEP Materials

Targeted client education materials (wallet brochures)

Available via online order

Email prepinfo@ph.lacounty.gov





Outreach and Social Marketing

In 2016 "The Protectors" were involved in the following events, among others:

Skinny's Lounge Art Walk CineArt OutFest PEP/PrEP & LGBTQ Health Fair DragQueen World Series

Kingdom Day Parade

DragCon
Long Beach Pride

Love, PrEP and Happiness Rainbow Unity Ball

LA Pride Juneteenth Men's Health Fair Trans Pride National HIV Testing Day Are You Doing It? Outfest Pride Pop UP R3VNG Parks after Dark DTLA Proud Festival Hard Heroes Puteria

2017

Powerfest

- MLK Day Parade





Social Marketing

Social marketing platforms include:

Billboards **Community Events Print Advertising Event Sponsorship Press Releases** Editorials **Bus Tails Radio Spots** Social Media including:









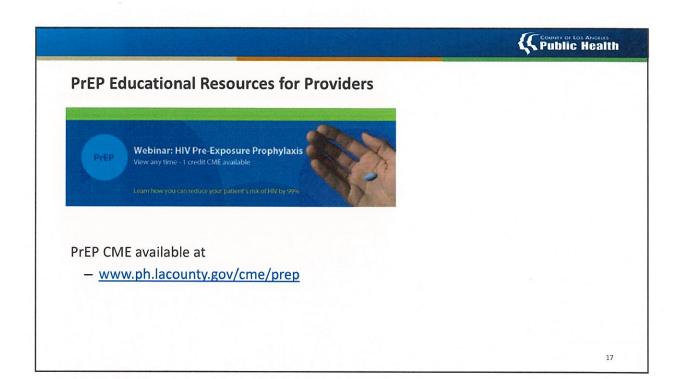


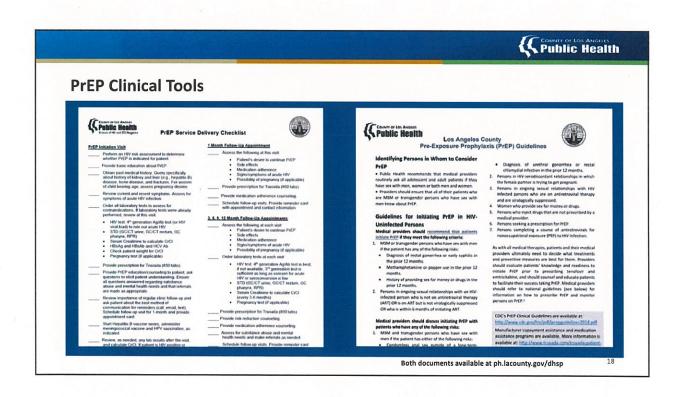


Goal #2: Increase medical staff awareness and use of PrEP

- Medical Provider Education through physician groups, CMEs, technical assistance
- PrEP Clinical Tools
- Public Health Detailing for providers who diagnosed high risk STD cases
- PrEP 101 training for community prevention providers
- PrEP training for DPH DIS/PHI









Who to PrEP? Los Angeles County PrEP Guidelines

- Providers should:
 - Ensure that all male and transgender patients who have sex with men know about PrEP
 - Recommend PrEP to their MSM and transgender patients with:
 - · Diagnosis of rectal gonorrhea or early syphilis
 - · Methamphetamine or popper use
 - · Have provided sex for money or drugs
 - Recommend PrEP to any patients in a sexual relationship with a person living with HIV who is not virally suppressed
 - Discuss PrEP with patients at elevated risk of HIV to determine if it's right for them

Los Angeles County PrEP Guidelines, 2016.

19



Public Health Detailing

- Medical provider visits
 - Will reach over 400 medical providers who have diagnosed patients with syphilis or rectal gonorrhea in past year
 - Brief visits, initial and follow-up visits over a 6-week period
 - 4 Key Messages:
 - 1) Take a thorough sexual history
 - 2) Screen and treat sexually active patients
 - 3) Talk about PrEP and PEP
 - 4) Prescribe PrEP and PEP



PrEP Provider Action Kit

- · "Provider Action Kit" developed
 - Includes both patient and provider resources
 - Provider resources: LAC Guidelines, PrEP FAQs, PEP FAQs, quick reference cards
 - Patient resources: Posters, Information sheets, tear off "Is PrEP right for you?"
- Launched February 6th

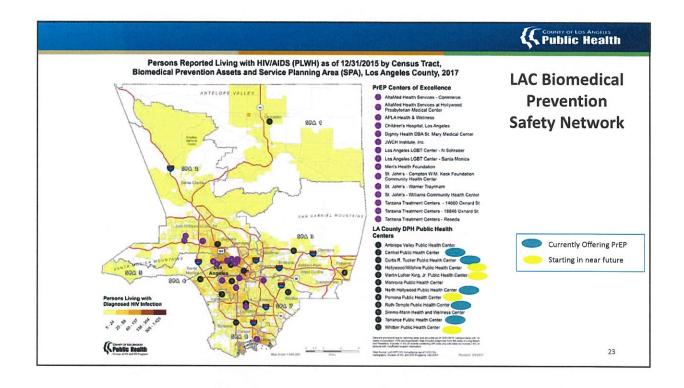


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Goal #3: Increase safety net access to PrEP

- DPH STD clinics (5)
 - Increase capacity of STD clinicians to identify patients at high risk of HIV and start them on PrEP ASAP
 - Eliminate barriers to PrEP for the highest risk individuals in LAC
- Contracted community providers for PEP/PrEP (9)
 - Increase capacity of community providers to meet the need
 - Support navigation and benefits enrollment to maximize third party payment for PrEP
 - Increase PrEP patients engagement in medical care in general





PrEP at DPH STD Clinics

- 241 clients assessed for PrEP across 3 STD clinics
 - Median Age 21 (range 17-69)
 - Both provider (44%) and patient initiated (56%)
 - PrEP uptake was high whether providers or patients initiated the discussion
- 210 clients (87%) initiated PrEP
 - Median months of follow up=3 (range 0-14)
 - Median 4-day adherence=4 (range 0-4)





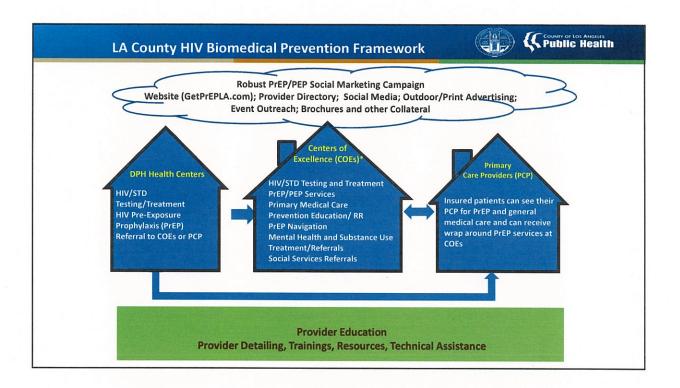
DPH STD Clinic Patients: Indicators for PrEP Use

	Male	Transgender	Female
Reports HIV+ Partner	55 (23.8%)	2 (66.7%)	3 (42.9%)
Anogenital STD in past 12-months	77 (33.3%)	1 (33.3%)	1 (14.3%)
Multiple partners with unknown HIV status	123 (53.3%)	2 (66.7%)	1 (14.3%)
Report UAI	123 (53.3%)	2 (66.7%)	1 (14.3%)
Other (ex: transactional sex)	24 (10.4%)	1 (33.3%)	2 (28.6%)
Prescribed PEP previously and continues high risk behavior	15 (6.5%)	1 (33.3%)	0 (0.0%)
Believes partner has sex with other men	9 (3.9%)	0 (0.0%)	1 (14.3%)
History of syphilis in past 12-months	10 (4.3%)	0 (0.0%)	1 (14.3%)
Shared injection equipment	9 (3.9%)	0 (0.0%)	0 (0.0%)
Uses stimulants	12 (5.2%)	0 (0.0%)	0 (0.0%)



Los Angeles County STD Clinic: Evolving Role

- Moving STD clinics to a model with focus on identification and initiation of PrEP and then referral to PrEP Centers of Excellence or PCP
 - Warm hand-offs to PrEP navigators at COE
 - Providing a letter with copy of labs to PCP





DHSP's HIV Biomedical Prevention Contracts

- Awarded to 10 agencies
- Commitment to creating a sustainable system that relies on multiple payor sources to fund PrEP
- Goals of the HIV Biomedical Prevention Contracts
 - Improved access to PrEP/PEP medical services for county's highest risk residents
 - Improved access to PrEP/PEP navigation services for county's highest risk residents
 - · Specific focus on uninsured and underinsured, those new to PrEP
 - · Increased number engaged in regular medical care
 - Increased number enrolled in health insurance through program
 - Increased number linked to mental health and substance abuse services through program



PrEP/PEP Services Overview

- · What constitutes a PrEP "Center of Excellence"?
 - Cultural competency to increase uptake in target population
 - Clinical expertise in HIV prevention and treatment
 - Support services tailored to the needs of clients
 - Sustainability through the use of insurance/third party billing/PAPs



Contracted community providers for PEP/PrEP

- PrEP/PEP contracts in place since Fall 2017
- Includes reimbursement for
 - Screening, education, support services
 - Benefits navigation and enrollment (PAPs, insurance)
 - Medical visits and labs (if uninsured or underinsured)
- Medications covered through insurance and PAPs



Support Services

- Risk Behavior Screening and Brief Intervention
- · Program Intake and Assessment
- Combination Prevention Education
- Benefits Navigation and Enrollment
- · Referral to Services
- Non-Medical Visits
- MAP Follow-up
- · Program Reassessment
- Referral and Linkage to Primary Care

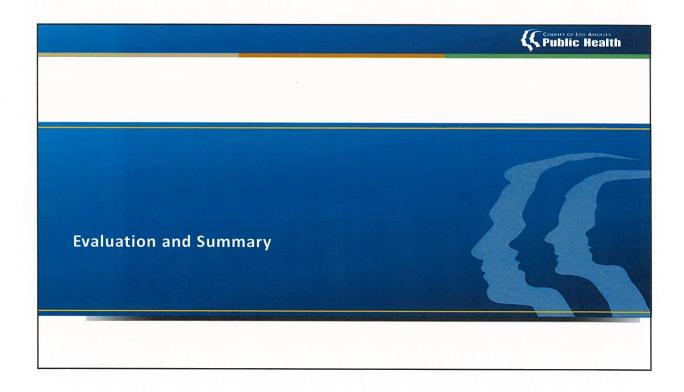
1.HIV Biomedical Prevention Services Scope of Work



Sustainability

- PrEP/PEP Eligibility Key Principles
 - All Clients must
 - Have income ≤ 500% Federal Poverty Level
 - Be an LA County Resident
 - Services Elements: Medical Services vs. Non-Medical Services
 - Medical Services
 - Only "uninsured/underinsured" clients eligible for Medical Services to be billed to DHSP
 - Non-Medical Services
 - All clients eligible for Non-Medical Services, regardless of insurance status, so long as income is ≤ 500% FPL and LAC resident

enters of Excellence Enroll	ment to Date	COUNTY OF LOS ANGILES Public Health
	TOTAL	
TOTAL ENROLLED	332	
Current Gender		
Male	310	
Female	10	
Transgender		
Transgender M-F	12	
Transgender F-M	0	
Race/Ethnicity		
Latino	145	
White	110	
Black or African American	44	
Asian	23	
Native Hawaiian/PI	3	
Native AM/AK Native	3	
Race, Unspecified	0	
Unknown	4	



PrEP Evaluation Plan:

- Cross sectional online surveys to obtain estimates of PrEP awareness, willingness, and use
 - Allows assessment of trends in LAC over time
 - Can compare to other surveys (NHBS, CHRP)
 - Can identify disparities between groups (age, race, zip code)
- Supplemental survey to assess the reach and response to LAC's PrEP "Protectors" Campaign



County or Los Angeles
Public Health

Summary of Key Findings

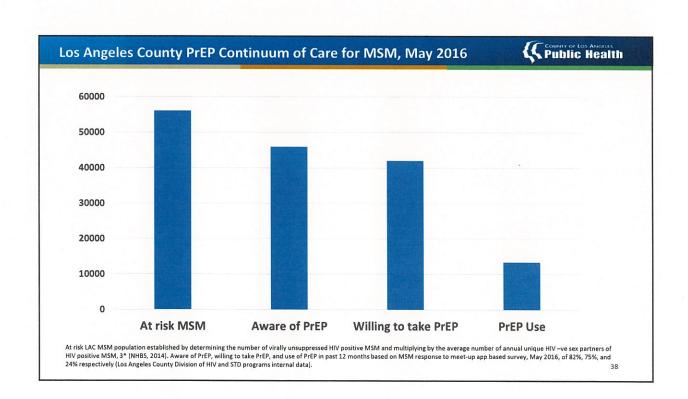
- PrEP among HIV- MSM in LAC (based on our app survey):
 - Awareness: ~85%-89% overall
 - Willingness: ~75%-77% overall; suggests a general acceptance of PrEP among MSM
 - Use: ~18%-25% overall; substantial increase since 2014, but considerable room for improvement



PrEP Awareness by Race/Ethnicity

- Similar patterns between groups across surveys
 - · Improvements in awareness for all groups
 - But PrEP awareness lowest among Latinos with a notable gap between Latinos responding in English compared with Spanish.

	App Survey (April 2016)	App Survey (Sept 2016)	Natl HIV Behav Surv (2014)
White	93.1%	92.8%	76.1%
Black	88.9%	93.7%	67.0%
Latino (English)	82.4%	88.3%	54.0%
Latino (Spanish)	60.4%	72.4%	42.9%





Case

- 20-something yo African American man from AV presents to Curtis Tucker HC in late January with widespread rash on torso consistent with secondary syphilis.
- He had originally presented two weeks earlier to a primary care clinic in Inglewood where he was diagnosed and had labs drawn including RPR, HIV, GC/CT testing.
- Office does not stock PCN so he was referred to Curtis Tucker STD clinic for treatment;
- Took him two weeks to come in; brought his partner as well
- Partner is 20-something yo African American man with previous history of syphilis in 2016, also has similar rash
- Neither had heard of PrEP, interested and want to start next week
- · Fail to return to appt; Multiple calls and finally return this PM



Acknowledgements: DHSP PrEP Team

John Mesta

<u>Executive Office</u> <u>Contracted Community Services</u>

Mario J. Pérez Paulina Zamudio
Kyle Baker David Pieribone
Clinical and Quality Management Aletha Wild

Sonali Kulkarni Research and Innovation

Leo Moore Wendy Garland
Jason Dawson Ryan Murphy
Marisa Cohen Shoshanna Nakelsky

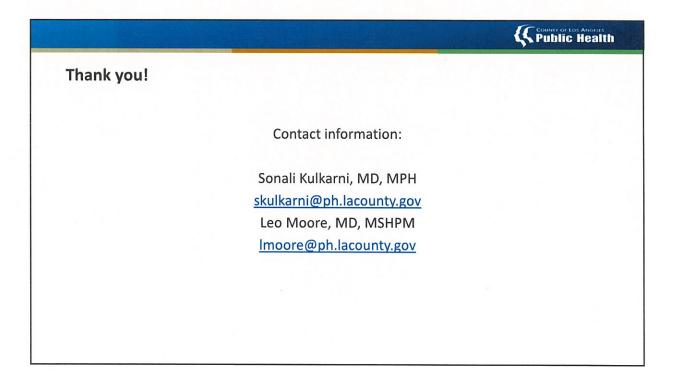
Mike Squires <u>Program Evaluation and Data Management</u>

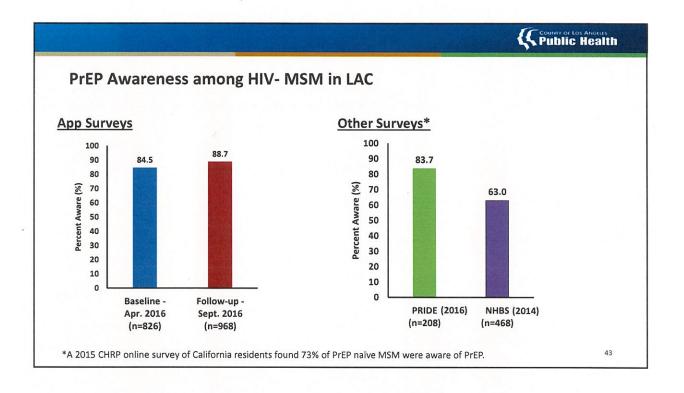
Office of PlanningMike JansonMichael GreenJanice Casil

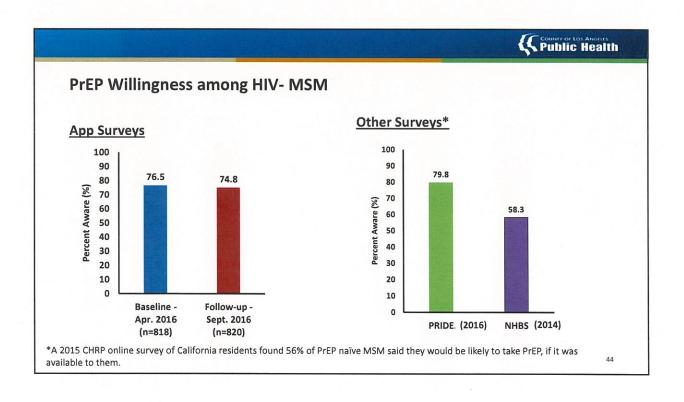


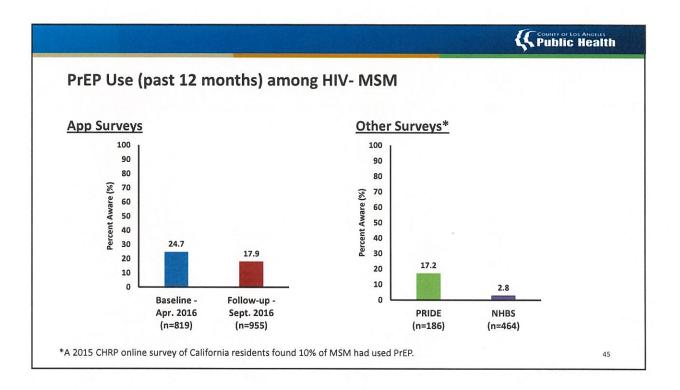
LAC PrEP/PEP Workgroup and LACPEN Group

- Consumers and representatives from over 20 different organizations
- Frequent meetings an opportunity to discuss DHSP progress on PrEP Implementation Strategy and to coordinate efforts
- Three sub workgroups that align with DPH's efforts
- LACPEN group to increase capacity of PrEP navigators and exchange best practices











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CALIFORNIA OFFICE OF AIDS (OA) REPORT





California Department of Public Health, Office of AIDS Report to Los Angeles County Commission on HIV February 2017

<u>Laying a Foundation for Getting to Zero: California's Integrated HIV Surveillance,</u> Prevention and Care Plan

On January 11, 2017, the California Needs Assessment and Integrated Plan Workgroup met to resume work on the needs assessment. Discussion centered on the Partner Services Brief, which was circulated for feedback to California Planning Group and the Coauthors for sharing with their local planning councils. The California Department of Public Health, Office of AIDS (OA) plans to gather all the feedback by February 1, 2017, and enter the next phase of revisions. The Workgroup welcomed a new member--Vicky Ramirez--from the San Jose Transitional Grant Area, reviewed the status of the remaining briefs and reaffirmed state and local roles in supporting the data-driven elements of the briefs.

Ryan White (RW) Part B: AIDS Drug Assistance Program (ADAP)

Contractor Update

- The highest priority activity now at the Office of AIDS and within CDPH is supporting ADAP enrollment workers and clients to insure that eligible clients have uninterrupted access to medications and health insurance assistance while at the same time addressing systems issues with the ADAP enrollment portal. Many Office of AIDS and CDPH IT managers and staff, as well as CDPH Executive Staff, are regularly working over 10 hours a day and on weekends to address these issues, and have been for months. We are committed to ensuring that our clients have the services that they need.
- The ADAP enrollment portal is available to a few enrollment workers who are testing the system with access via a secure Citrix connection set up by OA. OA will contact enrollment workers with more information and instructions on how to access the portal once it becomes available. The portal is available to ADAP Advisors, A.J. Boggs Customer Support Team (CST), and Magellan call center staff.
- The Magellan call center is able to provide real-time, 24/7 access to a 30-day supply of medications for existing ADAP clients who experience access issues at the pharmacy. The A.J. Boggs CST also has access to the Magellan system and is able to make real-time eligibility updates.

Eligibility Extensions

- Since the portal became unavailable, OA has taken proactive measures to ensure that clients have access to ADAP prescriptions. As of early February, no active clients should have eligibility that expires before July 1, 2017.
- Even though clients' eligibility has been extended, enrollment workers must continue to meet with clients to conduct the re-enrollment or recertification process to ensure that clients are still eligible for ADAP. This is a requirement of ADAP's federal funder, written in federal Ryan White legislation. The application and supplemental documentation must be stored in the client's physical file at the enrollment site for audit purposes.

A.J. Boggs Customer Support Team (CST)

ADAP will continue to monitor the call center to ensure wait times for clients and enrollment workers are kept to a minimum. On a daily basis, OA continues to test A.J. Boggs fax capacity to ensure information is successfully transmitted. Enrollment workers are encouraged to contact their ADAP Advisor if they have difficulties reaching the A.J. Boggs CST or submitting faxes. An ADAP Advisor list is available on the OA website at www.cdph.ca.gov/programs/aids/Documents/ADAPStaffLHJAssignments.pdf.

AIDS Medi-Cal Waiver Program (MCWP)

- MCWP and Department of Health Care Services staff continue to respond to Centers for Medicare and Medicaid Services (CMS) questions regarding the 2017 – 2021 AIDS Waiver Renewal Application. An extension of the 2012 – 2016 Waiver has been granted by CMS through March 1, 2017. Until the new application is approved, the policies and procedures of the 2012 – 2016 Waiver will remain in effect.
- The release of All Project Director's Letter 16-03 on December 30, 2016, has
 prompted several AIDS Waiver agencies to request additional guidance on the
 new service hierarchy format in ARIES. The MCWP in collaboration with the OA
 SRE Branch is developing a training module to present at the next Project
 Director Teleconference scheduled for February 8, 2017.
- MCWP Program Advisors have finalized the 2017 Program Compliance Review (PCR) site visit schedule. All Waiver Agencies scheduled for a PCR in 2017 have been notified, and Project Directors will be contacted a month prior to their site visit with further instructions.

HIV Prevention

 OA posted on its website the results of a data analysis OA presented at the National Harm Reduction Conference in San Diego in November. The poster presents information from a demonstration project established to develop innovative HIV/HCV prevention programs, including purchasing syringe exchange supplies for California Syringe Exchange Programs (SEPs). The poster is available on the OA website (under the "Data" heading) at www.cdph.ca.gov/programs/aids/Pages/AccesstoSterileSyringes.aspx). SEP directors completed an application with questions about their legal authority to operate, annual budget and number of clients served, among other questions. Data were compared to previously published studies. Among the notable findings: the number of SEPs statewide has remained relatively stable since 2002. However, there has been a substantial increase in the percentage of SEPs that have explicit local government authorization to operate (2002: 40%; 2015: 97%). Volume of syringes exchanged has increased since 2002, while average annual SEP budget decreased by three percent (2002: \$186,065; 2015: \$179,745). However, the change in average annual SEP budget, in inflationadjusted dollars, represents a 25 percent decrease.

Neither 2002 nor 2015 data represented the full census of SEPs in California and some programs indicated they did not routinely collect all of the data points in the survey. However, the results provide an overview of trends within the SEP network - including greater local control over decreasing budgets within the context of increased client need. Program data on participating SEPs will continue to be collected over the span of the project.

 The Kings County Public Health Department has applied to CPDH/OA to authorize a new syringe exchange program. The proposed Kings County Needle Exchange will have fixed site locations in Hanford, Lemoore, Corcoran, and Avenal health clinics. The Kings County Board of Supervisors voted to endorse the application.

The 90-day public comment period for the Kings County SEP certification application closed on January 29. CDPH has 30 business days to review the public comment and application and issue a decision by March 13, 2017.

California Planning Group (CPG)

 Applications for the CPG are currently being reviewed. Final decisions are expected by the end of February, in which all applicants will be notified.
 Questions about CPG can be sent to cpg@cdph.ca.gov. An in-person CPG meeting is scheduled for April 4-6, 2017, in Sacramento. This
will be the first meeting of the new CPG membership. The meeting is open to the
public and there will be an opportunity for public comment. Information about the
meeting and the public comment opportunity will be posted on the OA website at
www.cdph.ca.gov/programs/aids/Pages/OACPG.aspx, at least 30 days prior to
the meeting.

For questions regarding this report, please contact: majel.arnold@cdph.ca.gov.



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4. STANDING COMMITTEE REPORTS

- A. Planning, Priorities & Allocations (PP&A)
 Committee:
 - (1) Comprehensive HIV Plan (CHP)
 - (a) Tier 3 Listening Sessions Update

Los Angeles County Commission on HIV



in collaboration with the
Department of Public Health
Division of HIV and STD Programs



If you fit any of these targets groups and/or are a consumer of HIV prevention and care services, you are invited to a

COMMUNITY LISTENING SESSION

The listening session (focus group) seeks to understand the needs, gaps, and barriers in accessing HIV prevention and care services within Los Angeles County.

Participants must be 18 years of age or older to participate.

Sessions are strictly confidential.

Target Group	Location	Date	Time	RSVP Deadline
Asian/Pacific Islander	APAIT Building 1730 W Olympic Blvd #300	January 25 th	6-7:30pm	January 23 rd
Trans-Masculine	APAIT Building 1730 W Olympic Blvd #300	January 30 th	6-7:30pm	January 27 th
Recently Incarcerated	Commission on HIV 3530 Wilshire Blvd Ste. 1140	February 14 th	5:30-7pm	February 10 th
25-29 Year Olds	Reach LA 1400 E Olympic Blvd # 240	February 16 th	3-4:30pm	February 14 th

A maximum of 15 consumer participants per session. Food and gift cards will be made available to those who participate.

Waivers of liability will be required and made available at the Listening Session.

For RSVP and more information please call: (213) 738-2816

Los Angeles County Commission on HIV



in collaboration with the
Department of Public Health
Division of HIV and STD Programs



If you are a provider of HIV prevention and care services in Los Angeles County, you are invited to a:

HIV WORKFORCE COMMUNITY LISTENING SESSION

The listening session (focus group) seeks to understand the needs, gaps, and barriers in accessing HIV prevention and care services within Los Angeles County.

Food and gift cards will be made available to those who participate.

Participants must be 18 years of age or older to participate.

Sessions are strictly confidential.

Target Group	Location	Date	Time	RSVP Deadline
HIV Workforce #1	The California Endowment 1000 North Alameda St. Los Angeles, CA	February 24 th	12-1:30pm	February 22 nd
HIV Workforce #2	Building Healthy Communities Long Beach 920 Atlantic Ave. Suite 102 Long Beach, CA	February 28 th	12-1:30pm	February 24 th

A maximum of 15 participants will be accepted.

*Waivers of liability will be required and made available at the Listening Session.

For RSVP and More Information Please Call: (213) 738-2816

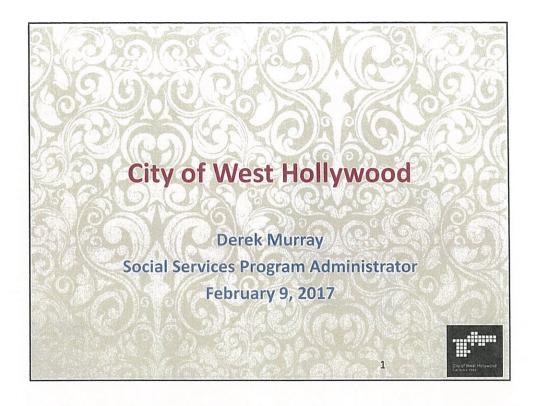


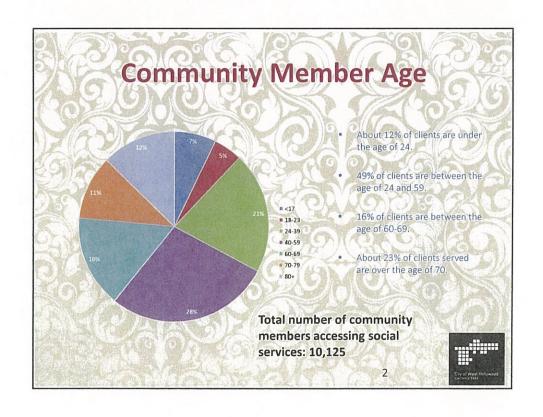
LOS ANGELES COUNTY COMMISSION ON HIV

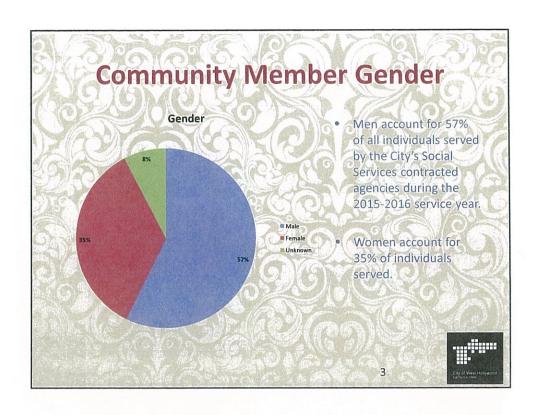
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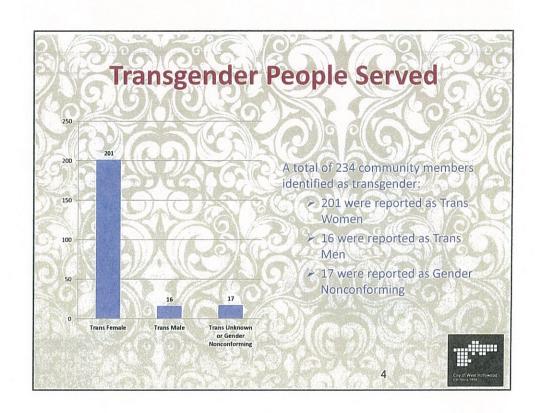
14. STANDING COMMITTEE REPORTS (cont'd)

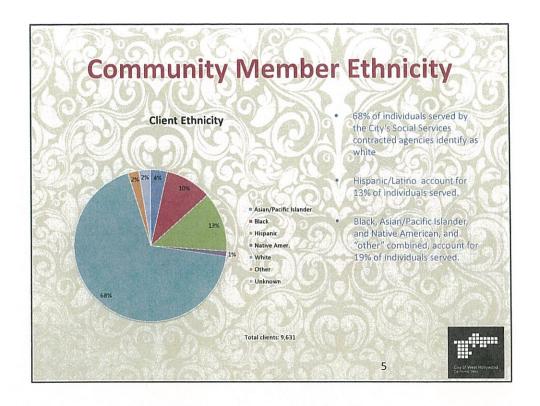
- D. Operations Committee:
 - (1) Membership Applications
 - (a) Matthew F. Emons, MD, MBA | Local Health/Hospital Planning Agency Rep
 - (b) Ace Robinson, MPH | HIV Stakeholder Rep #2
- Please refer to separate membership application packet -

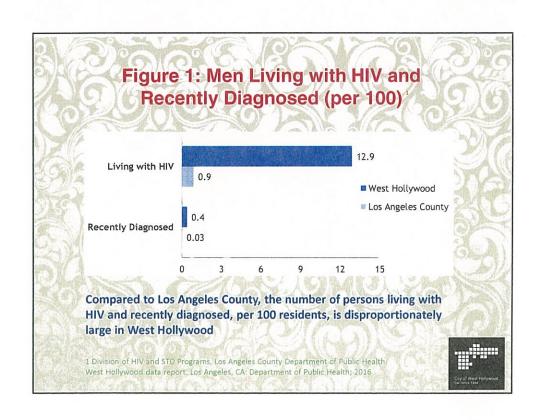


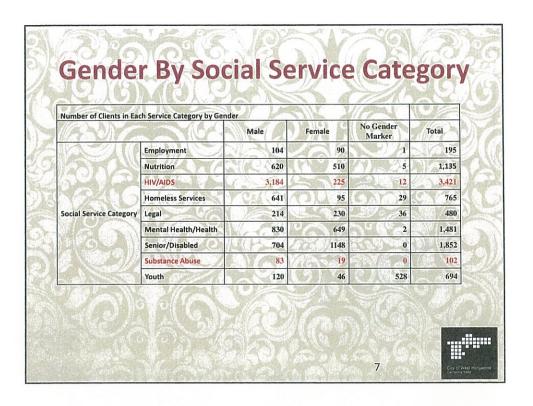












Age	Employment Services		HIV/AIDS Services	Homeless Services	Legal Services	Nutrition Services	Senior/Disability Services	Substance Abuse Services	Youth Services
<17	09	3%	0%	0%	0%	19	0%	0%	755
18-23	8%	2%	8%	5%	0%	1%	0%	11%	20%
24-39	34%	30%	56%	40%	13%	11%	2%	61%	69
40-59	46%	44%	30%	46%	25%	25%	12%	26%	09
60-69	12%	18%	6%	8%	25%	22%	21%	2%	0%
70-79	09	3%	1%	1%	17%	18%	29%	0%	09
80+	0%	1%	0%	0%	19%	22%	36%	0%	0%

