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EXECUTIVE COMMITTEE

Meeting Thursday, May 23, 2024 1:00PM – 3:00PM (PST)

"Vermont Corridor"
510 S. Vermont Avenue, 9th Floor, Terrace Conference Room
Los Angeles, CA 90020

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<u>73</u>

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together.

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

EXECUTIVE COMMITTEE

Thursday, May 23, 2024 | 1:00PM - 3:00PM

510 S. Vermont Ave, Terrace Level Conference, Los Angeles, CA 90020

Validated Parking: 523 Shatto Place, Los Angeles 90020

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MEMBERS OF THE PUBLIC: To Register + Join by Computer:

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EXECUTIVE COMMITTEE MEMBERS			
Luckie Fuller, Co-Chair (LOA)	Danielle Campbell, PhDc, MPH Co-Chair	Joseph Green, Co-Chair Pro Tem	Miguel Alvarez
Alasdair Burton (Executive At-Large)	Erika Davies	Kevin Donnelly	Felipé Gonzalez
Bridget Gordon (Executive At-Large)	Lee Kochems, MA	Katja Nelson, MPP	Mario J. Peréz, MPH
Kevin Stalter	Justin Valero, MPA		
QUORUM: 7			

AGENDA POSTED: May 17, 2024

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained via the Commission on HIV Website at: http://hiv.lacounty.gov or in person. The Commission Offices are located at 510 S. Vermont Ave., 14th Floor Los Angeles, 90020. Validated parking is available at 523 Shatto Place, Los Angeles 90020. *Hard copies of materials will not be made available during meetings unless otherwise determined by staff in alignment with the County's green initiative to recycle and reduce waste.

PUBLIC COMMENT: Public Comment is an opportunity for members of the public to comment on an agenda item, or any item of interest to the public, before or during the Commission's consideration of the item, that is within the subject matter jurisdiction of the Commission. To submit Public Comment, you may submit in person, email to hivcomm@lachiv.org, or submit electronically here. All Public Comments will be made part of the official record.

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 <a href="https://hittps:

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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.

I. ADMINISTRATIVE MATTERS

1.	Call to Order & Meeting Guidelines/R	1:00 PM – 1:03 PM	
2.	Introductions, Roll Call, & Conflict of I	nterest Statements	1:03 PM – 1:05 PM
3.	Approval of Agenda	MOTION #1	1:05 PM – 1:07 PM
4.	Approval of Meeting Minutes	MOTION #2	1:07 PM – 1:10 PM

II. PUBLIC COMMENT 1:10 PM - 1:13 PM

5. Opportunity for members of the public to address the Committee of items of interest that are within the jurisdiction of the Committee. For those who wish to provide public comment may do so in person, electronically by clicking here, or by emailing hivcomm@lachiv.org.

III. COMMITTEE NEW BUSINESS ITEMS

1:13 PM - 1:15 PM

6. Opportunity for Commission 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

7. Executive Director/Staff Report

1:15 PM - 1:25 PM

- A. Commission (COH)/County Operational Updates
 - (1) PY 34 COH Operational Budget | REVIEW
 - (2) 2024 COH Meeting Schedule | UPDATES
 - (3) 2024 Annual Conference Planning Workgroup | UPDATES
 - (4) May 21-23, 2024 Health Resources and Services Administration (HRSA) Technical Assistance (TA) Site Visit | PRELIMINARY FEEDBACK

8. Co-Chair Report

1:25 PM - 1:40 PM

- A. Commissioner Commitments
- B. May 9, 2024 COH Meeting | FOLLOW UP & FEEDBACK
- C. June 13, 2024 COH Meeting Info & Agenda Development
 - (1) Meeting Location: Vermont Corridor
 - (2) Executive Committee At Large Member | NOMINATION & ELECTION
 - (3) DHSP Linkage & Re-engagement Program (LRP) Presentation | RESCHEDULED/PENDING
 - (4) AMAAD Institute EHE Presentation
 - (5) 2024 Renewal Membership Applications
- D. Conferences, Meetings & Trainings | OPEN FEEDBACK
- E. Member Vacancies & Recruitment

9. Division of HIV and STD Programs (DHSP) Report

1:40 PM - 1:55 PM

- A. Fiscal, Programmatic and Procurement Updates
 - (1) Ryan White Program (RWP) Part A & MAI, and CDC/Ending the HIV Epidemic (EHE)
 - (2) Fiscal
 - (3) Mpox | UPDATES

10. Standing Committee Report

1:55 PM - 2:35 PM

- A. Operations Committee
 - (1) Membership Management
 - a. 2024 Renewal Membership Applications Slate MOTION #3
 - (2) Policies & Procedures
 - (3) Assessment of the Administrative Mechanism | UPDATES
 - (4) 2024 Training Schedule
 - (5) Recruitment, Retention & Engagement
- B. Standards and Best Practices (SBP) Committee
 - (1) Service Standards Schedule
 - (2) Ambulatory Outpatient Medical (AOM) Service Standards | UPDATES
- C. Planning, Priorities and Allocations (PP&A) Committee
- D. Public Policy Committee (PPC)
 - (1) Federal, State, County Policy & Budget
 - a. 2024 Legislative Docket MOTION #4
 - b. 2024 Policies Priority | UPDATES
 - c. County Response to STD Crisis

11. Caucus, Task Force, and Work Group Reports:

2:35 PM - 2:50 PM

- A. Aging Caucus
- B. Black/AA Caucus
- C. Consumer Caucus
- D. Transgender Caucus
- E. Women's Caucus
- F. Housing Task Force

V. NEXT STEPS 2:50 PM – 2:55 PM

- 12. Task/Assignments Recap
- **13.** Agenda development for the next meeting

VI. ANNOUNCEMENTS 2:55 AM – 3:00 PM

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

VII. ADJOURNMENT 3:00 PM

15. Adjournment for the meeting of May 23, 2024

	PROPOSED MOTIONS			
MOTION #1	Approve the Agenda Order as presented or revised.			
MOTION #2	Approve the meeting minutes, as presented or revised.			
MOTION #3	Approve the following 2024 renewal membership applications as presented or revised and forward to the full body at its June 13, 2024 meeting:			
	Bridget Gordon Seat #28, Unaffiliated consumer, SPA 8; Alasdair Burton Seat #44, HIV stakeholder representative #1; Alexander Luckie Fuller Seat #17, Provider representative #7 ; Miguel Alvarez Seat #51, HIV stakeholder representative #8; Daryl Russell Seat #34 Unaffiliated consumer, at-large #3; Dechelle Richardson Seat #16 Provider representative #6; and Erica Robinson Seat #46 HIV stakeholder representative #3.			
MOTION #4	Approve 2024 legislative docket as presented or revised.			

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CODE OF CONDUCT

The Commission on HIV welcomes commissioners, guests, and the public into a space where people of all opinions and backgrounds are able to contribute. In this space, we challenge ourselves to be self-reflective and committed to an ongoing understanding of each other and the complex intersectionality of the lives we live. We create a safe environment where we celebrate differences while striving for consensus in the fights against our common enemies: HIV and STDs. We build trust in each other by having honest, respectful, and productive conversations. 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 approach all our interactions with compassion, respect, and transparency.
- 2) We respect others' time by starting and ending meetings on time, being punctual, and staying present.
- 3) We listen with intent, avoid interrupting others, and elevate each other's voices.
- 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.
- Be flexible, open-minded, and solution-focused.
- 7) We give and accept respectful and constructive feedback.
- 8) We keep all issues on the table (no "hidden agendas"), avoid monopolizing discussions and minimize side conversations.
- 9) We have no place in our deliberations for racist, sexist, homophobic, transphobic, and other discriminatory statements, and "-isms" including misogyny, ableism, and ageism.
- 10) We give ourselves permission to learn from our mistakes.

In response to violation of the Code of Conduct which results in meeting disruption, Include provisions of SB 1100 which states in part, ". . . authorize the presiding member of the legislative body conducting a meeting or their designee to remove, or cause the removal of, an individual for disrupting the meeting Removal to be preceded by a warning to the individual by the presiding member of the legislative body or their designee that the individual's behavior is disrupting the meeting and that the individual's failure to cease their behavior may result in their removal." Complaints related to internal Commission matters such as alleged violation of the Code of Conduct or other disputes among members are addressed and resolved in adherence to Policy/Procedure #08.3302." (Commission Bylaws, Article VII, Section 4.)



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Commission member presence at meetings is recorded based on the attendance roll call. Only members of the Commission on HIV are accorded voting privileges. Members of the public may confirm their attendance by contacting Commission staff.

Approved meeting minutes are available on the Commission's website and may be corrected up to one year after approval.

Meeting recordings are available upon request.

EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, April 25, 2024

COMMITTEE MEMBERS P = Present A = Absent EA=Excused Absence AB2449=Virtual				
Danielle Campbell, PhDc, MPH, Co-Chair	Р	Kevin Donnelly	Р	
Joseph Green, Co-Chair, Pro Tem	Р	Felipe Gonzalez	Р	
Luckie Fuller, Co-Chair (LOA)	EA	Lee Kochems, MA	Р	
Miguel Alvarez (EXEC At-Large)	Р	Katja Nelson, MPP	Р	
Alasdair Burton (EXEC At-Large)	P	Mario J. Peréz, MPH	Р	
Bridget Gordon (EXEC At-Large)	Р	Kevin Stalter	P (AB 2449)	
Al Ballesteros, MBA	Α	Justin Valero	EA	
Erika Davies	Р			

COMMISSION STAFF AND CONSULTANTS

Cheryl Barrit, MPIA; Lizette Martinez, MPH; Dawn Mc Clendon; Jose Rangel-Garibay, MPH; and Sonja Wright, DACM

DHSP STAFF

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

I. <u>ADMINISTRATIVE MATTERS</u>

1. CALL TO ORDER & MEETING GUIDELINES/REMINDERS

Joseph Green, COH Co-Chair Pro Tem, commenced the Executive Committee meeting at around 1:04PM and provided an overview of the meeting guidelines.

2. INTRODUCTIONS, ROLL CALL, & CONFLICTS OF INTEREST STATEMENTS

J. Green initiated introductions and requested that Committee members their state conflicts of interest. Cheryl Barrit, MPIA, Executive Director, led roll call.

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ROLL CALL (PRESENT): Alasdair Burton, Erica Davies, Kevin Donnelly, Felipe Gonzalez, Lee Kochems, Katja Nelson, Kevin Stalter, Danielle Campbell, and Joseph Green.

2. APPROVAL OF AGENDA

MOTION #2: Approve the Agenda Order, as presented or revised. (Approved by Consensus).

3. APPROVAL OF MEETING MINUTES

MOTION #3: Approve the Executive Committee minutes, as presented or revised. (*Approved by Consensus*.)

II. PUBLIC COMMENT

4. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION ON ITEMS OF INTEREST THAT ARE WITHIN THE JURISDICTION OF THE COMMISSION.

No Public Comments.

III. COMMITTEE NEW BUSINESS ITEMS

- 5. 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, OR WHERE THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE AGENDA.
 - J. Green requested that the PY 34 Operational Budget be agendized for the next Committee meeting for review and to identify cost savings due to office relocation.
 - K. Stalter requested that the committee revisit hosting a listening session in SPA 1.

IV. REPORTS

- 6. EXECUTIVE DIRECTOR/STAFF REPORT
 - A. Commission (COH)/County Operational Updates
 - (1) 2024 Proposed COH Meeting Schedule. Refer to the 2024 meeting schedule provided in the packet, which includes an extended discussion on the Part F report which is part of a broader initiative highlighting the initiatives of city and RWP Parts representatives, alongside a presentation on the utilization of the DHSP Linkage and Re-engagement Program (LRP). Both items have been agendized for the May 9, 2024 COH meeting.

- (2) 2024 Annual Conference Planning Workgroup. A kick-off meeting has been scheduled for May 1, 2024 @ 1-2PM; updates forthcoming. For those wishing to join the workgroup, please contact C. Barrit.
- (3) Health Resources and Services Administration (HRSA) Technical Assistance (TA) Site Visit May 21-23.
 - C. Barrit reminded the Committee that HRSA will conduct a technical assistance site visit with the Commission on May 21-23, 2024. HRSA will conclude its visit by attending the May 23rd Operations Committee meeting, ending at 12PM.
 - The Committee inquired about the expectations of the Operations
 Committee during HRSA's visit and whether there will be opportunities to address HRSA directly. Staff will provide a follow-up.
 - COH staff are required to participate, and COH and DHSP leadership are highly encouraged to attend. Executive Committee members have been contacted to confirm availability for participation. A pre-conference call with COH staff & leadership, DHSP & HRSA staff has been scheduled for May 6, 2024, to discuss final details in preparation for the site visit.
 - HRSA staff conducting the technical assistance site visit will be different from those who conducted the 2023 site visit.
 - The HRSA site visit is not open to the public. A request will be made to inquire whether the sessions will be recorded. Virtual participation is not available due to the dyadic nature of the visit.
 - Staff will seek feedback from HRSA regarding proposed changes to the bylaws and the priority setting and resource allocation (PSRA) process. Updates to both documents will be temporarily suspended until feedback from HRSA is received.

(4) Pride Events Participation.

- In response to the Committee's request to explore opportunities to participate in upcoming Pride events, refer to list of Pride activities in meeting packet.
- Given the lateness of the request to explore participation opportunities, major Pride events' such as LA Pride, Long Beach & West Hollywood, deadlines have since passed.
- Due to budget constraints, the COH must consider costs and its core function as
 a planning council and prioritize leveraging participation with DHSP and other
 organizations. DHSP indicated that it is in the process of coordinating a schedule
 of events that staff will participate in and will inform the COH appropriately.
 Members will explore opportunities for upcoming San Gabriel Valley events.
- The Committee recommended to plan early for 2025 Pride events.

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7. Co-Chair Report

- A. Commissioner Commitments: How are you fulfilling your role/responsibilities as a commissioner?
 - As an ongoing effort to uphold accountability among members and to ensure clarity regarding roles and responsibilities, members were invited to share perspectives on their roles, responsibilities, and community engagement efforts supporting the Commission's mission.
 - The Committee proposed the development of talking points in the form of an 'elevator pitch' or palm cards to aid members in their outreach activities.
- B. April 11, 2024, COH Meeting | FOLLOW UP & FEEDBACK.

(1) Housing Panel Discussion

- a. Establish a Housing Task Force to respond to discussions held at the April 11, 2024 Commission and Consumer Caucus Meetings MOTION #3 (AppvdV via Roll Call: Yes: MAlvarez, ABurton, EDavies, FGonzalez, BGordon, JGreen, and DCampbell; No: KDonnelly and LKochems; Abstain: M. Peréz.)
 - The Committee reached a consensus that the task force's primary objective will be to directly address and discuss needs, identify gaps, and coordinate with stakeholders solely from a planning perspective, in accordance with the COH's core charge and responsibilities. Consumer representation must be included.
 - The Consumer Caucus is currently in the process of its letter-writing campaign, drafting a letter to local elected officials to articulate their concerns regarding housing and People Living with HIV (PLWH).
- **C.** May 9, 2024, COH Meeting Agenda Development. The Committee reviewed the proposed agenda; no items were added.
- D. Conferences, Meetings & Trainings | OPEN FEEDBACK.
 - a. 2024 NMAC Biomedical Prevention Summit (April 19-20, 2024). DCampbell expressed positive feedback regarding the summit, particularly highlighting the overwhelming success of the pre-summit event, 'PrEP in Black America.' Commissioners Daryl Russell and Lilieth Conolly also attended as COH sponsors and will provide a brief report during the May 9, 2024 COH meeting. M. Peréz shared additional feedback, emphasizing the significance of the summit as a platform to discuss strategies for enhancing PrEP utilization and addressing persistence rates, and highlighted the need for federal partners to be more intentional in tackling these challenges. Francisco Ruiz, the new director of the Office of National AIDS

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Policy (ONAP), offered remarks, sparking concerns on how to engage well-resourced individuals who are not fully utilizing prevention tools.

E. Member Vacancies & Recruitment. Ongoing recruitment efforts were reported to address vacancies, focusing particularly on the Unaffiliated Consumer (UC) SPA 1 seat, UC District 4 seat, UC At-large #2 seat, and the Medi-Cal seat. Staff also announced that there is a potential applicant in progress for the Local health/hospital planning agency representative seat.

Division of HIV and STD Programs (DHSP) Report. Mario J. Peréz, MPH, Director, DHSP, reported the following:

- b. Due to new CDC guidance, DHSP is in the process of merging its HIV prevention portfolio with the Ending the HIV Epidemic (EHE) initiative. This transition is anticipated to result in a reduction of approximately \$1.9 million and may impact overall STD control efforts, particularly considering that the CDC grant imposes a 10% cap on addressing other syndemics. The updated HIV prevention portfolio is slated to be implemented by DHSP effective July 1, 2025. While the identification of resources is pending confirmation as Request for Proposal (RFP) planning progresses, current programs will remain unaffected.
- c. DHSP will host two Community Engagement Sessions to gather feedback on challenges and solutions related to HIV and STD Prevention Services, aiming to inform the development of the new Prevention RFP.
- d. DHSP is actively working on the Ryan White Program application and will rely on the COH's PSRA process for input on its 3-year spending plan.
- e. The expansion of Medi-Cal will lead to a reduction in Ambulatory Outpatient Medical (AOM) and Medical Care Coordination (MCC) utilization services. Input from providers will be sought to determine the best approach to merging these two programs.
- f. DHSP provided a detailed overview of the Ryan White Program during the recent Health Deputies meeting, as per the request of Supervisorial District 3, yielding a lot of great questions and opportunity to provide context.
- g. There continues to be a low level of new Mpox cases, with no reported cases in the past week, and vaccination uptake is at a standstill. In anticipation of the upcoming Pride season, DHSP continues to promote vaccination.
- h. In response to inquiries regarding the progress of a National PrEP Program, there have been no further discussions. A \$50 million line item has been proposed for spending on STD prevention and treatment, with a particular focus on syphilis referencing the National Syphilis and Congenital Syphilis Syndemic Federal Taskforce. There is a growing disparity between spending on HIV and STDs, underscored by the statistic that 43% of those diagnosed with syphilis are co-infected with HIV. Speculation persists that inaccurate

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numbers reported through platforms like PrEPVu could be impeding progress toward a National PrEP Program. Furthermore, considering that this is a presidential election year, stakeholders must approach these matters with careful consideration and think boldly postelection.

i. DHSP announced its new policy analyst, Jaime Cervantes de Reinstein, who will be assigned to the COH's Public Policy Committee as its DHSP representative and will attend all EHE meetings and track and perform legislative bill analysis.

9. Standing Committee Reports

A. Operations Committee J. Green, COH Co-Chair Pro Tem, welcomed Miguel Alvarez as the new 2024 Operations Committee Co-Chair, filling a vacancy left by Jose Magana. J. Green additionally reported:

(1) Membership Management

- a. New Member Application: Arburtha Franklin | Alternate MOTION #4 (Appvdv via Roll Call: Yes: MAlvarez, ABurton, EDavies, KDonnelly, FGonzalez, BGordon, LKochems, KNelson, JGreen, and DCampbell; Abstain: MPeréz.)
- b. New Member Application: Rita Garcia | Alternate MOTION #5 (AppvdV via Roll Call: Yes: MAlvarez, ABurton, EDavies, KDonnelly, FGonzalez, BGordon, LKochems, KNelson, JGreen, and DCampbell; Abstain: MPeréz.)
- c. New Member Application: Dahlia Ale-Ferlito | City of Los Angeles MOTION #6 (AppvdV via Roll Call: Yes: MAlvarez, ABurton, EDavies, KDonnelly, FGonzalez, BGordon, LKochems, KNelson, JGreen, and DCampbell; Abstain: MPeréz.)
- d. 2023 Renewal Membership Application | Felipe Gonzalez Unaffiliated Consumer, Supervisorial District 5 MOTION #7 ((Appvdv via Roll Call: Yes: MAlvarez, ABurton, EDavies, KDonnelly, FGonzalez, BGordon, LKochems, KNelson, JGreen, and DCampbell; Abstain: MPeréz.)
- e. 2024 Renewal Membership Applications Slate MOTION #8 (AppvdV via Roll Call: Yes: MAlvarez, ABurton, EDavies, KDonnelly, FGonzalez, BGordon, LKochems, KNelson, JGreen, and DCampbell; Abstain: MPeréz.)

(2) Policies & Procedures

a. Bylaws Proposed Changes | UPDATES. C. Barrit guided the Committee through the review of HRSA's feedback to proposed changes to the bylaws, primarily focused on reorganization, grammatical revisions and updating language to align with legislative terminology. Questions regarding committee-only membership and conflict of interest management will be addressed during the HRSA Technical Assistance (TA) site visit.

- (3) Assessment of the Administrative Mechanism | UPDATE. Consultant, Collaborative Research, is in the process of developing its survey questions for the AAM which will focus on how to expedite county contracts using alternatives such as third-party administrators and best practices/lessons learned from the local homelessness emergency declaration.
- (4) <u>2024 Training Schedule</u>. Members are reminded to review the training schedule and attend the mandatory trainings.
- (5) Recruitment, Retention & Engagement. As part of the COH's recruitment and engagement strategy, the COH requested to collaborate with DHSP in participating in Pride events. M. Peréz mentioned that DHSP is currently mapping out Pride activities and will provide an update on potential partnership opportunities.
- B. Standards and Best Practices (SBP) Committee. E. Davies, SBP Co-Chair, reported:
 - The Committee is currently reviewing the AOM service standards and the service standards schedule; refer to schedule in meeting packet.
 - The next meeting will be held on Tuesday, May 7, 2024.
- **C. Planning, Priorities and Allocations (PP&A) Committee.** Kevin Donnelly, PP&A Co-Chair, reported:
 - DHSP staff, Victor Scott, reported that DHSP has yet to receive the full funding award amount from HRSA for PY34. Delays have not impacted services.
 - Former Prevention Planning Workgroup co-chair, Miguel Martinez, and Commission staff provided a presentation on current LA County prevention data focusing on priority populations.
 - The Committee discussed potential HIV/STI prevention strategies to target priority populations. Recommendations included contingency management, health education and social marketing, expanded use of telehealth, rapid same-day prevention services (PrEP/injectable PrEP), and mirroring RWP services such as MCC and food pantry. It was noted that interventions must be tailored to the unique needs of each population.
 - The May 21, 2024 Committee will be cancelled to accommodate the HRSA TA site visit. There will be additional meetings scheduled in August to conduct the PSRA process.
- C. Public Policy Committee (PPC) Katja Nelson, Co-Chair, reported:
 - The Committee reviewed its 2024 legislative docket and discussed and approved the 2024 Policy Priorities document which prioritizes workforce and homelessness.
 - The Committee discussed a draft statement concerning Gaza, advocating for a ceasefire, which was submitted by Commissioner Felipe Findley. Commission staff have advised the Committee that this matter is beyond the purview of the Committee and COH.
 - The next Committee meeting will take place on May 6, 2024.

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10. Caucus, Task Force, and Work Group Reports

- A. Aging Caucus. K. Donnelly, Aging Caucus Co-Chair, reported:
 - Jamie Baker of Being Alive facilitated a discussion on service access issues.
 - An update on HIV & Aging from CROI 2024 was presented.
 - A follow-up request was made to DHSP regarding the Caucuses' previous requests regarding its recommendations.
- B. Black/AA Caucus. D. Campbell, Black Caucus Co-Chair, reported:
 - The Caucus continues to refine its 2024 workplan.
 - The Faith-Based Community Listening Session, marking the first in a series dedicated to seven key populations within the Black community, will be held Friday, April 26 @ 6-8PM and is open to inter-faith leaders of the Black community.
 - A follow up discussion with Equity Impact Solutions and DHSP on next steps of the needs assessment is pending.
- **C. Consumer Caucus.** Dawn Mc Clendon, COH staff, reported:
 - The Caucus agreed to launch a letter writing campaign to local elected officials to express their concerns regarding housing challenges for PLWH.
- **D.** Transgender Caucus. C. Barrit reported:
 - The Caucus is preparing for its Harm Reduction Institute that will take place Monday, April 29 @ 9AM-3PM.
- **E.** Women's Caucus. Lizette Martinez, COH staff, reported:
 - The Caucus reviewed and provided feedback on DHSP's Preventing HIV Transmission
 During Pregnancy and Infant Feeding document. A recommendation was made to
 ensure Spanish translation of the document is accurately translated to follow
 Spanish sentence structure and less formal vocabulary.
 - APLA provided an overview of their Women's HIV Resource Directory and the recommendations that were submitted by caucus members. Additional recommendations were also provided.
 - The group discussed potential dates and times for the two-part, virtual Lunch and Learn event. Part 1 will focus on how to read medical labs and the importance of medication adherence and will be held Monday, May 20th from 2pm-3:30pm. Part 2 will focus on the role of peer support in reaching and maintaining optimal health and will be held Monday, June 17th from 2pm-3:30pm.
- **F. Bylaws Review Taskforce** *Refer to Operations Committee Report.*

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V. NEXT STEPS

11. Task/Assignments Recap

- All motions will proceed to the May 9, 2024, COH meeting for approval.
- COH staff will coordinate the kickoff meeting for the Housing Task Force.
- Updates on the HRSA TA site visit will be forthcoming as they are received.

12. Agenda development for the next meeting

- HRSA TA Site Visit Preliminary Findings
- Membership Renewal Slate
- 2024 Annual Conference Workgroup Updates
- Executive Committee At-Large Vacancies

VI. ANNOUNCEMENTS

- **13.** Opportunity for members of the public and the committee to make announcements.
 - "Coping with Hope" will be held on May 10, 2024 @ the California Endowment.
 - Participants needed for dissertation study recruiting Black women living with or without HIV; see DCampbell for more information.

VII. ADJOURNMENT

Adjournment for the meeting of April 25, 2024 on or around 2:58PM.



2024 MEMBERSHIP ROSTER | UPDATED 5.10.24

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ON MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
Medi-Cal representative			Vacant		July 1, 2023	June 30, 2025	
2 City of Pasadena representative	1	EXC SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2022	June 30, 2024	
City of Long Beach representative			Vacant	Long Beach Health & Human Services	July 1, 2023	June 30, 2025	
4 City of Los Angeles representative	1	PP	Ricky Rosales	AIDS Coordinator's Office, City of Los Angeles	July 1, 2022	June 30, 2024	
5 City of West Hollywood representative	1	PP&A	Derek Murray	City of West Hollywood	July 1, 2023	June 30, 2025	
6 Director, DHSP *Non Voting	1	EXC	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2022	June 30, 2024	
7 Part B representative	1	PP&A	Karl Halfman, MA	California Department of Public Health, Office of AIDS	July 1, 2022	June 30, 2024	
8 Part C representative	1	PP	Leon Maultsby, MHA	Charles R. Drew University	July 1, 2022	June 30, 2024	
9 Part D representative	1	SBP	Mikhaela Cielo, MD	LAC + USC MCA Clinic, LA County Department of Health Services	July 1, 2023	June 30, 2025	
Part F representative	1	SBP	Sandra Cuevas	Pacific AIDS Education and Training - Los Angeles Area	July 1, 2022	June 30, 2024	
1 Provider representative #1			Vacant		July 1, 2023	June 30, 2025	
Provider representative #2	1	SBP	Andre Molette	Men's Health Foundation	July 1, 2022	June 30, 2024	
Provider representative #3	1	PP&A	Harold Glenn San Agustin, MD	JWCH Institute, Inc.	July 1, 2023	June 30, 2025	
Provider representative #4	1	PP&A	LaShonda Spencer, MD	Charles Drew University	July 1, 2022	June 30, 2024	
5 Provider representative #5	1	SBP	Byron Patel, RN	Los Angeles LGBT Center	July 1, 2023	June 30, 2025	
6 Provider representative #6	1	PP&A	Dechelle Richardson	AMAAD Institute	July 1, 2022	June 30, 2024	
7 Provider representative #7	1	EXC	Alexander Luckie Fuller (LOA)	Invisible Men	July 1, 2023	June 30, 2025	
8 Provider representative #8	1	SBP	Martin Sattah, MD	Rand Shrader Clinic, LA County Department of Health Services	July 1, 2022	June 30, 2024	
9 Unaffiliated consumer, SPA 1			Vacant		July 1, 2023	June 30, 2025	Kerry Ferguson (SBP)
Unaffiliated consumer, SPA 2	1	SBP	Russell Ybarra	Unaffiliated Consumer	July 1, 2022	June 30, 2024	
1 Unaffiliated consumer, SPA 3	1	PP&A	Ish Herrera	Unaffiliated Consumer	July 1, 2023	June 30, 2025	
2 Unaffiliated consumer, SPA 4			Vacant		July 1, 2022	June 30, 2024	Lambert Talley (PP&A)
Unaffiliated consumer, SPA 5	1	EXC SBP	Kevin Stalter	Unaffiliated Consumer	July 1, 2023	June 30, 2025	
Unaffiliated consumer, SPA 6	1	OPS	Jayda Arrington	Unaffiliated Consumer	July 1, 2022	June 30, 2024	
Unaffiliated consumer, SPA 7	1	OPS	Vilma Mendoza	Unaffiliated Consumer	July 1, 2023	June 30, 2025	
6 Unaffiliated consumer, SPA 8	1	EXC PP&A	Kevin Donnelly	Unaffiliated Consumer	July 1, 2022	June 30, 2024	
7 Unaffiliated consumer, Supervisorial District 1	1	PP	Leonardo Martinez-Real	Unaffiliated Consumer	July 1, 2023	June 30, 2025	
8 Unaffiliated consumer, Supervisorial District 2	1	EXC OPS	Bridget Gordon	Unaffiliated Consumer	July 1, 2022	June 30, 2024	
9 Unaffiliated consumer, Supervisorial District 3	1	SBP	Arlene Frames	Unaffiliated Consumer	July 1, 2023	June 30, 2025	
Unaffiliated consumer, Supervisorial District 4			Vacant		July 1, 2022	June 30, 2024	
1 Unaffiliated consumer, Supervisorial District 5	1	PP&A	Felipe Gonzalez	Unaffiliated Consumer	July 1, 2023	June 30, 2025	
2 Unaffiliated consumer, at-large #1	1	PP&A	Lilieth Conolly	Unaffiliated Consumer	July 1, 2022	June 30, 2024	
Unaffiliated consumer, at-large #2			Vacant		July 1, 2023	June 30, 2025	
4 Unaffiliated consumer, at-large #3	1	PP&A	Daryl Russell, M.Ed	Unaffiliated Consumer	July 1, 2022	June 30, 2024	David Hardy (SBP)
Unaffiliated consumer, at-large #4	1	EXC	Joseph Green	Unaffiliated Consumer	July 1, 2023	June 30, 2025	
Representative, Board Office 1	1	EXC PP&A	Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2022	June 30, 2024	
7 Representative, Board Office 2	1	EXC	Danielle Campbell, PhDC, MPH	T.H.E Clinic, Inc. (THE)	July 1, 2023	June 30, 2025	
8 Representative, Board Office 3	1	EXC PP	Katja Nelson, MPP	APLA	July 1, 2022	June 30, 2024	
9 Representative, Board Office 4	1	EXC OPS	Justin Valero, MA	No affiliation	July 1, 2023	June 30, 2025	
Representative, Board Office 5	1	PP&A	Jonathan Weedman	ViaCare Community Health	July 1, 2022	June 30, 2024	
1 Representative, HOPWA	1	PP&A	Matthew Muhonen (LOA)	City of Los Angeles, HOPWA	July 1, 2023	June 30, 2025	
2 Behavioral/social scientist	1	EXC PP	Lee Kochems, MA	Unaffiliated Consumer	July 1, 2022	June 30, 2024	
3 Local health/hospital planning agency representative	ve		Vacant		July 1, 2023	June 30, 2025	
4 HIV stakeholder representative #1	1	EXC OPS PP	Alasdair Burton	No affiliation	July 1, 2022	June 30, 2024	
5 HIV stakeholder representative #2	1	PP	Paul Nash, CPsychol AFBPsS FHEA	University of Southern California	July 1, 2023	June 30, 2025	
6 HIV stakeholder representative #3	1	OPS	Erica Robinson	Health Matters Clinic	July 1, 2022	June 30, 2024	
7 HIV stakeholder representative #4	1	PP	Ronnie Osorio	Center for Health Justice (CHJ)	July 1, 2023	June 30, 2025	
HIV stakeholder representative #5	1	PP	Mary Cummings	Bartz-Altadonna Community Health Center	July 1, 2022	June 30, 2024	
9 HIV stakeholder representative #6	1	PP	Felipe Findley, PA-C, MPAS, AAHIVS	Watts Healthcare Corp	July 1, 2023	June 30, 2025	
0 HIV stakeholder representative #7	1	PP&A	William D. King, MD, JD, AAHIVS	W. King Health Care Group	July 1, 2022	June 30, 2024	
HIV stakeholder representative #8	1	EXC OPS	Miguel Alvarez	No affiliation	July 1, 2022	June 30, 2024	
TOTAL:	43	·					

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

LOA: Leave of Absence

Overall total: 46



510 S. Vermont Ave, 14th Floor, Los Angeles, CA 90020 TEL. (213) 738-2816 WEBSITE: hiv.lacounty.gov | EMAIL: hivcomm@lachiv.org

COMMITTEE ASSIGNMENTS

Updated: May 13, 2024
Assignment(s) Subject to Change

EXECUTIVE COMMITTEE

Regular meeting day: 4th Thursday of the Month
Regular meeting time: 1:00-3:00 PM
Number of Voting Members= 14 | Number of Quorum= 8

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COMMITTEE MEMBER	MEMBER CATEGORY	AFFILIATION
Danielle Campbell, PhDc, MPH	Co-Chair, Comm./Exec.*	Commissioner
Luckie Fuller (LOA)	Co-Chair, Comm/Exec*	Commissioner
Joseph Green (Pro tem)	Co-Chair, Comm./Exec.*	Commissioner
Miguel Alvarez	Co-Chair, Operations	Commissioner
Alasdair Burton	At-Large	Commissioner
Erika Davies	Co-Chair, SBP	Commissioner
Kevin Donnelly	Co-Chair, PP&A	Commissioner
Felipe Gonzalez	Co-Chair, PP&A	Commissioner
Bridget Gordon	At-Large	Commissioner
Lee Kochems, MA	Co-Chair, Public Policy	Commissioner
Katja Nelson, MPP	Co-Chair, Public Policy	Commissioner
Kevin Stalter	Co-Chair, SBP	Commissioner
Justin Valero, MA	Co-Chair, Operations	Commissioner
Mario Pérez, MPH	DHSP Director	Commissioner

OPERATIONS COMMITTEE

Regular meeting day: 4th Thursday of the Month Regular meeting time: 10:00 AM-12:00 PM Number of Voting Members= 9 | Number of Quorum= 6

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COMMITTEE MEMBER	MEMBER CATEGORY	AFFILIATION		
Miguel Alvarez	Committee Co-Chair*	Commissioner		
Justin Valero	Committee Co-Chair*	Commissioner		
Jayda Arrington	*	Commissioner		
Alasdair Burton	At-Large	Commissioner		
Bridget Gordon	At-Large	Commissioner		
Ismael Herrera	*	Commissioner		
Leon Maultsby, MHA	*	Commissioner		
Vilma Mendoza	*	Commissioner		
Erica Robinson	*	Commissioner		

Page 2 of 3

PLANNING, PRIORITIES & ALLOCATIONS (PP&A) COMMITTEE

Regular meeting day: 3rd Tuesday of the Month
Regular meeting time: 1:00-3:00 PM
Number of Voting Members= 14| Number of Quorum= 8

Number of Voting Members- 14 Number of Quorum- 8				
COMMITTEE MEMBER	MEMBER CATEGORY	AFFILIATION		
Kevin Donnelly	Committee Co-Chair*	Commissioner		
Felipe Gonzalez	Committee Co-Chair*	Commissioner		
Al Ballesteros, MBA	*	Commissioner		
Lilieth Conolly	*	Commissioner		
William D. King, MD, JD, AAHIVS	*	Commissioner		
Miguel Martinez, MPH	**	Committee Member		
Matthew Muhonen (LOA)	*	Commissioner		
Derek Murray	*	Commissioner		
Dèchelle Richardson	*	Commissioner		
Daryl Russell, M.Ed	*	Commissioner		
Harold Glenn San Agustin, MD	*	Commissioner		
LaShonda Spencer, MD	*	Commissioner		
Lambert Talley	*	Commissioner		
Jonathan Weedman	*	Commissioner		
Michael Green, PhD	DHSP staff	DHSP		

PUBLIC POLICY (PP) COMMITTEE

Regular meeting day: 1st Monday of the Month Regular meeting time: 1:00-3:00 PM Number of Voting Members= 9 | Number of Quorum= 6

COMMITTEE MEMBER MEMBER CATEGORY AFFILIATION

Lee Kochems, MA	Committee Co-Chair*	Commissioner
Katja Nelson, MPP	Committee Co-Chair*	Commissioner
Alasdair Burton	*	Commissioner
Mary Cummings	*	Commissioner
Felipe Findley, MPAS, PA-C, AAHIVS	*	Commissioner
Leonardo Martinez-Real	*	Commissioner
Paul Nash, CPsychol AFBPsS FHEA	*	Commissioner
Ronnie Osorio	*	Commissioner
Ricky Rosales	*	Commissioner

Committee Assignment List

Updated: May 13, 2024

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STANDARDS AND BEST PRACTICES (SBP) COMMITTEE

Regular meeting day: 1st Tuesday of the Month Regular meeting time: 10:00AM-12:00 PM Number of Voting Members = 14 | Number of Quorum = 8

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COMMITTEE MEMBER	MEMBER CATEGORY	AFFILIATION		
Kevin Stalter	Committee Co-Chair*	Commissioner		
Erika Davies	Committee Co-Chair*	Commissioner		
Mikhaela Cielo, MD	*	Commissioner		
Sandra Cuevas	*	Commissioner		
Kerry Ferguson	*	Alternate		
Arlene Frames	*	Commissioner		
Lauren Gersh	*	Committee Member		
David Hardy, MD	*	Commissioner		
Mark Mintline, DDS	*	Committee Member		
Andre Molette	*	Commissioner		
Byron Patel, RN, ACRN	*	Commissioner		
Martin Sattah, MD	*	Commissioner		
Russell Ybarra	*	Commissioner		
Wendy Garland, MPH	DHSP staff	DHSP		

CONSUMER CAUCUS

Regular meeting day/time: 2nd Thursday of Each Month; Immediately Following Commission Meeting Co-Chairs: Damone Thomas, Lilieth Conolly & Ismael (Ish) Herrera

Open membership to consumers of HIV prevention and care services

AGING CAUCUS

Regular meeting day/time: 1st Tuesday of Each Month @ 1pm-3pm Co-Chairs: Kevin Donnelly & Paul Nash *Open membership*

TRANSGENDER CAUCUS

Regular meeting day/time: 4th Tuesday of Every Other Month @ 10am-12pm Co-Chairs: Xelestiál Moreno-Luz & Jade Ali *Open membership*

WOMEN'S CAUCUS

Regular meeting day/time: Virtual - 3rd Monday of Each Quarter @ 2-4:00pm
The Women's Caucus Reserves the Option of Meeting In-Person Annually
Co-Chairs: Shary Alonzo & Dr. Mikhaela Cielo
Open membership



COMMISSION MEMBER "CONFLICTS-OF-INTEREST"

Updated 5/10/24

In accordance with the Ryan White Program (RWP), conflict of interest is defined as any financial interest in, board membership, current or past employment, or contractual agreement with an organization, partnership, or any other entity, whether public or private, that receives funds from the Ryan White Part A program. These provisions also extend to direct ascendants and descendants, siblings, spouses, and domestic partners of Commission members and non-Commission Committee-only members. Based on the RWP legislation, HRSA guidance, and Commission policy, it is mandatory for Commission members to state all conflicts of interest regarding their RWP legislation, HRSA guidance, and other fiscal matters related to the local HIV continuum. Furthermore, Commission members must recuse themselves from voting on any specific RWP Part A service category(ies) for which their organization hold contracts.*An asterisk next to member's name denotes affiliation with a County subcontracted agency listed on the addendum.

COMMISSION M	EMBERS	ORGANIZATION	SERVICE CATEGORIES
ALVAREZ	Miguel	No Affiliation	No Ryan White or prevention contracts
ARRINGTON	Jayda	Unaffiliated consumer	No Ryan White or prevention contracts
			HIV Testing Storefront
			HIV Testing & Syphilis Screening, Diagnosis, & inked Referral(CSV)
			STD Screening, Diagnosis, and Treatment
			Health Education/Risk Reduction (HERR)
			Mental Health
BALLESTEROS	Al	JWCH, INC.	Oral Healthcare Services
BALLESTERUS	Ai	JWCH, INC.	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
			Ambulatory Outpatient Medical (AOM)
CAMPBELL	Danielle	T.H.E. Clinic, Inc.	Medical Care Coordination (MCC)
			Transportation Services
CIELO	Mikhaela	LAC & USC MCA Clinic	Biomedical HIV Prevention
CONOLLY	Lilieth	No Affiliation	No Ryan White or prevention contracts
CUEVAS	Sandra	Pacific AIDS Education and Training - Los Angeles	No Ryan White or prevention contracts
CUMMINGS	Mary	Bartz-Altadonna Community Health Center	No Ryan White or prevention contracts
DAVIES	Erika	City of Pasadena	HIV Testing Storefront
DAVIES	Elika	City of Fasaueria	HIV Testing & Sexual Networks
DONNELLY	Kevin	Unaffiliated consumer	No Ryan White or prevention contracts

COMMISSION MEN	MBERS	ORGANIZATION	SERVICE CATEGORIES
FERGUSON	Kerry	ViiV Healthcare	No Ryan White or prevention contracts
			Transportation Services
			Ambulatory Outpatient Medical (AOM)
EINDI EV	Foline	Wette Healtheare Corneration	Medical Care Coordination (MCC)
FINDLEY	Felipe	Watts Healthcare Corporation	Oral Health Care Services
			Biomedical HIV Prevention
			STD Screening, Diagnosis and Treatment
FRAMES	Arlene	Unaffiliated consumer	No Ryan White or prevention contracts
FULLER	Luckie	Invisible Men	No Ryan White or prevention contracts
GERSH (SBP Member)	Lauren	APLA Health & Wellness	Case Management, Home-Based
			Benefits Specialty
			Nutrition Support
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Sexual Health Express Clinics (SHEx-C)
			Health Education/Risk Reduction
			Biomedical HIV Prevention
			Oral Healthcare Services
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			HIV and STD Prevention Services in Long Beach
			Transportation Services
			Residential Care Facility - Chronically III
			Data to Care Services
GONZALEZ	Felipe	Unaffiliated consumer	No Ryan White or Prevention Contracts
GORDON	Bridget	Unaffiliated consumer	No Ryan White or prevention contracts
GREEN	Joseph	Unaffiliated consumer	No Ryan White or prevention contracts
HALFMAN	Karl	California Department of Public Health, Office of AIDS	Part B Grantee
HARDY	David	LAC-USC Rand Schrader Clinic	No Ryan White or prevention contracts
HERRERA	Ismael "Ish"	Unaffiliated consumer	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

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
			Ambulatory Outpatient Medical (AOM)
			HIV Testing Storefront
			STD Screening, Diagnosis and Treatment
MARTINEZ (PP&A Member)	Miguel	Children's Hospital Los Angeles	Biomedical HIV Prevention
Member)			Medical Care Coordination (MCC)
			Transportation Services
			Promoting Healthcare Engagement Among Vulnerable Populations
MARTINEZ-REAL	Leonardo	Unaffiliated consumer	No Ryan White or prevention contracts
			Biomedical HIV Prevention
MAULTSBY	Leon	Charles R. Drew University	HIV Testing Storefront
			HIV Testing Social & Sexual Networks
MENDOZA	Vilma	Unaffiliated consumer	No Ryan White or prevention contracts
MINTLINE (SBP Member)	Mark	Western University of Health Sciences (No Affiliation)	No Ryan White or prevention contracts
			Biomedical HIV Prevention
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
MOLETTE	Andre	Men's Health Foundation	Promoting Healthcare Engagement Among Vulnerable Populations
			Sexual Health Express Clinics (SHEx-C)
			Transportation Services
			Data to Care Services
MUHONEN	Matthew	HOPWA-City of Los Angeles	No Ryan White or prevention contracts
MURRAY	Derek	City of West Hollywood	No Ryan White or prevention contracts
NASH	Paul	University of Southern California	Biomedical HIV Prevention

COMMISSION ME	MBERS	ORGANIZATION	SERVICE CATEGORIES
			Case Management, Home-Based
			Benefits Specialty
			Nutrition Support
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Sexual Health Express Clinics (SHEx-C)
			Health Education/Risk Reduction
NELSON	Katja	APLA Health & Wellness	Biomedical HIV Prevention
			Oral Healthcare Services
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			HIV and STD Prevention Services in Long Beach
			Transportation Services
			Residential Care Facility - Chronically III
			Data to Care Services
OSORIO	Dannia	O	Transitional Case Management - Jails
USURIU	Ronnie	Center For Health Justice (CHJ)	Promoting Healthcare Engagement Among Vulnerable Populations
			Ambulatory Outpatient Medical (AOM)
			HIV Testing Storefront
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
PATEL	Byron	Los Angeles LGBT Center	Health Education/Risk Reduction
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Transportation Services
PERÉZ	Mario	Los Angeles County, Department of Public Health, Division of HIV and STD Programs	Ryan White/CDC Grantee
RICHARDSON	Dechelle	AMAAD Institute	Community Engagement/EHE
ROBINSON	Erica	Health Matters Clinic	No Ryan White or prevention contracts
ROSALES	Ricky	City of Los Angeles AIDS Coordinator	No Ryan White or prevention contracts
RUSSEL	Daryl	Unaffiliated consumer	No Ryan White or prevention contracts
SATTAH	Martin	Rand Schrader Clinic LA County Department of Health Services	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES	
			HIV Testing Storefront	
		JWCH, INC.	HIV Testing & Syphilis Screening, Diagnosis, & inked Referral(CSV)	
			STD Screening, Diagnosis and Treatment	
			Health Education/Risk Reduction	
SAN AGUSTIN			Mental Health	
	Harold		Oral Healthcare Services	
	Tiaroid		Transitional Case Management	
			Ambulatory Outpatient Medical (AOM)	
			Benefits Specialty	
			Biomedical HIV Prevention	
			Medical Care Coordination (MCC)	
			Transportation Services	
			Biomedical HIV Prevention	
SPENCER	LaShonda	Oasis Clinic (Charles R. Drew University/Drew CARES)	HIV Testing Storefront	
			HIV Testing Social & Sexual Networks	
STALTER	Kevin	Unaffiliated consumer	No Ryan White or prevention contracts	
TALLEY	Lambert	Grace Center for Health & Healing (No Affiliation)	No Ryan White or prevention contracts	
VALERO	Justin	No Affiliation	No Ryan White or prevention contracts	
WEEDMAN	Jonathan	ViaCare Community Health	Biomedical HIV Prevention	
YBARRA	Russell	Capitol Drugs	No Ryan White or prevention contracts	

Division of HIV and STDs Contracted Community Services

The following list and addendum present the conflicts of interest for Commission members who represent agencies with Part A/B and/or CDC HIV Prevention-funded service contracts and/or subcontracts with the County of Los Angeles. For a list of County-contracted agencies and subcontractors, please defer to Conflict of Interest & Affiliation Disclosure Form.

Service Category	Organization/Subcontractor
Mental Health	
Medical Specialty	
Oral Health	
AOM	
	Libertana Home Health Caring Choice
	The Wright Home Care
Case Management Home-Based	Cambrian
	Care Connection
	Envoy
	AIDS Food Store
Nutrition Connect (Food Bonly/Donton Comics)	Foothill AIDS Project
Nutrition Support (Food Bank/Pantry Service)	JWCH
	Project Angel
Oral Health	Dostal Laboratories
STD Testing and STD Screening, Diagnosis & Treatment Services (STD-SDTS)	
STD-Ex.C	
Biomedical HIV Prevention Services	
Case Management Home-Based	Envoy
	Caring Choice Health Talent Strategies
	Hope International
Mental Health	
Vulnerable Populations (YMSM)	TWLMP
Nutrition Support (Food Bank/Pantry Service)	
	CHAIL A
Vulnerable Populations (Trans)	CHLA
	SJW
HTS - Storefront	LabLinc Mobile Testing Unit
	Contract
Vulnerable Populations (YMSM)	
· ametible Populations (1.115.1)	
Suming Cottons	Our self-reflection to start
Service Category	Organization/Subcontractor
AOM	
Vulnerable Populations (YMSM)	APAIT
vanicianic i opunations (1.115.11)	AMAAD
IITC Standard	
HTS - Storefront	Center for Health Justice Sunrise Community Counceling
	Center
STD Prevention	
HERR	
HEAK	

AOM	
STD Infertility Prevention and District 2	
	EHE Mini Grants (MHF; Kavich-Reynolds; SJW; CDU; Kedren Comm Health Ctr; RLA; SCC
	EHE Priority Populations (BEN; ELW; LGBT; SJW; SMM; WLM; UCLA LAFANN
Linkage to Care Service forr Persons Living with HIV	Spanish Telehealth Mental Health Services
	Translation/Transcription
	Services Public Health Detailing
	HIV Workforce Development
Vulnerable Populations (YMSM)	Resilient Solutions Agency
Mental Health	Bienestar
Oral Health	USC School of Dentistry
Biomedical HIV Prevention Services	
Service Category	Organization/Subcontractor
Community Engagement and Related Services	AMAAD
, , ,	
	Program Evaluation Services
	Program Evaluation Services Community Partner Agencies
Housing Assistance Services	
Housing Assistance Services	Community Partner Agencies
Housing Assistance Services	Community Partner Agencies
	Community Partner Agencies Heluna Health
АОМ	Community Partner Agencies Heluna Health Barton & Associates
	Community Partner Agencies Heluna Health Barton & Associates Bienestar
АОМ	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA
АОМ	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups
AOM Vulnerable Populations (YMSM)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition
AOM Vulnerable Populations (YMSM)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups
AOM Vulnerable Populations (YMSM)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans) AOM Biomedical HIV Prevention Services	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans) AOM Biomedical HIV Prevention Services	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans) AOM Biomedical HIV Prevention Services	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA AMMD (Medical Services)
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans) AOM Biomedical HIV Prevention Services Vulnerable Populations (YMSM)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA AMMD (Medical Services)
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans) AOM Biomedical HIV Prevention Services Vulnerable Populations (YMSM)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA AMMD (Medical Services)
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans) AOM Biomedical HIV Prevention Services Vulnerable Populations (YMSM) Sexual Health Express Clinics (SHEx-C)	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA AMMD (Medical Services) AMMD - Contracted Medical Services
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans) AOM Biomedical HIV Prevention Services Vulnerable Populations (YMSM) Sexual Health Express Clinics (SHEx-C) Case Management Home-Based	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA AMMD (Medical Services) AMMD - Contracted Medical Services Caring Choice
AOM Vulnerable Populations (YMSM) Vulnerable Populations (Trans) AOM Biomedical HIV Prevention Services Vulnerable Populations (YMSM) Sexual Health Express Clinics (SHEx-C) Case Management Home-Based	Community Partner Agencies Heluna Health Barton & Associates Bienestar CHLA The Walls Las Memorias Black AIDS Institute Special Services for Groups Translatin@ Coalition CHLA AMMD (Medical Services) AMMD - Contracted Medical Services Caring Choice
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Service Category	Organization/Subcontractor
Residential Facility For the Chronically III (RCFCI)	
Transitional Residential Care Facility (TRCF)	
HTS - Social and Sexual Networks	Black AIDS Institute
AOM	
Case Management Home-Based	Envoy Cambrian Caring Choice
Oral Health	Dental Laboratory
АОМ	
HTS - Storefront	
HTS - Social and Sexual Networks	
AOM	New Health Consultant
Case Management Home-Based	Always Right Home Envoy
Mental Health	
Oral Health-Endo	
Oral Health-Gen.	
Oral Health-Endo	Patient Lab - Burbank Dental Lab, DenTech Biopsies - Pacific Oral Pathology
Oral Health-Gen.	Patient Lab Services
AOM	UCLA
Benefit Specialty	UCLA
Medical Care Coordination	UCLA
Oral Health	

COUNTY OF LOS ANGELES - DEPARTMENT OF PUBLIC HEALTH DIVISION OF HIV AND STD PROGRAMS CONTRACT BUDGET SUMMARY

LOS ANGELES COUNTY COMMISSION ON HIV

BUDGET PERIOD: March 1,2024 through February 28,2025 (PROGRA

BUDGET SUMMARY			
BUDGET CATEGORY		REQUESTED AMOUNT	
Salaries	\$	782,615	
Employee Benefits	\$	454,151	
Travel	\$	17,778	
Equipment	\$	-	
Supplies	\$	2,530	
Other	\$	185,184	
Consultant/Subcontractor	\$	60,900	
Indirect Costs Rate* @ 15.000%	\$	185,515	
TOTAL	\$	1,688,673	

^{**}While J. Nazinyan's salary is part of the COH personnel costs, the amount associated with his salary is not counted against the overall COH budget.

Indirect Cost is limited to 15% of total Salaries and Employee Benefits. (The sum of all administrative costs, direct and indirect, is limited to 10% of total

LOS ANGELES COUNTY COMMISSION ON HIV BUDGET PERIOD: March 1,2024 through February 28,2025 (PROGRAM YEAR

BUDGET CATEGORY- TRAVEL	_	(A) ntract Amount Requested
Item: Local Methodology Used:		
(1) To support transportation costs, i.e., public transportation, ride-sharing, and mileage reimbursement @ \$0.615 per mile and parking fees to support unaffiliated consumer (UC) Commissioners to attend local Commission-related/sponsored meetings, conferences and events.		
(2) To cover registration fees for Commission member attendance at local Commission-approved conferences and events.		
*Based on prior year budget and/or expenditures, projected costs for additional unaffiliated consumers in 2024 for travel and the County's allowable expense reimbursement. See travel justification memo for details.	\$	3,000.00
Item: Out of town Methodology Used: (1) To support attendance and travel for up to 2 UCs for the Biomedical Summit, USCHA, and National RW Conference. Travel expenses may include conference registration, transportation, hotel, and/or meals. See Travel Justification memo for details.		
	\$	14,778.00
Total Travel Requested	\$	17,778

COUNTY OF LOS ANGELES - DEPARTMENT OF PUBLIC HEALTH DIVISION OF HIV AND STD PROGRAMS BUDGET JUSTIFICATION FOR CONSULTANT AND CONTRACTUAL SERVICES

LOS ANGELES COUNTY COMMISSION ON HIV BUDGET PERIOD: March 1,2024 through February 28,2025 (PROGRAM YEAR 34)

	 7
BUDGET CATEGORY- CONSULTANT/SUBCONTRACTOR	(A) act Amount quested
Consultant/Contractor Name: TBD Type of Service: Capacity Building & Leadership Training Rate and Terms of Service: TBD	
To support costs/fees associated with securing special speakers at Commission meetings, events and educational sessions. A flat rate of \$500 is offered to speakers/trainers to minimize cost if the person is not available free of cost. The estimate is based on \$500 for 5 speakers/trainers.	
	\$ 2,500
Consultant/Contractor Name: Collaborative Research Type of Service: AAM Consultant	
Rate and Terms of Service: See justification and Purchase Order	
To support costs/fees associated with securing a consultant to conduct the Ryan White-mandated Assessment of Administrative Mechanism (AAM). See PO for documentation of service.	
	\$ 50,000
Consultant/Contractor Name: James Stewart Type of Service: Parliamentarian Rate and Terms of Service: \$400 for first 2 hours and \$150 thereafter per hour, with a 2-hour minimum charge for any meeting. Anticipated expenditures are calculated at 12 meetings @ approx. 5 hours each meeting for a total of \$700 per month. See quote for backup documentation.	
To provide parliamentary support for Commission meetings on an asneeded basis.	
	\$ 8,400
Total Consultant/Contractual Services Requested	\$ 60,900

LOS ANGELES COUNTY COMMISSION ON HIV BUDGET PERIOD: March 1,2024 through February 28,2025 (PROGRAM YEAR 34)

BUDGET CATEGORY- OTHER	(A) Contract Amount Requested
Item: Postage	
Methodology Used:	
To support Commission-related mail/postage needs	
*Estimate based on USPS costs to mail out monthly stipends to UC members and plaques/awards to members + 10% increase to accommodate additional mailing costs and/or increase in postage. See postage justification memo for additional information.	\$ 1,560
Item: Office Space Lease: Vermont Corridor Methodology Used:	
Vermont Corridor lease for COH occupancy.	
*Estimate based on CEO annual lease for Vermont Corridor occupancy for FY 24 @ approximately \$35,000. See email from the CEO's office for justification.	\$ 35,000
Item: Meeting Room Rental Methodology Used:	
ivietriodology Osed.	
Room rental @ Vermont Corridor: the cost of using the conference rooms for COH meetings is set by CBRE which is set at \$300 which includes cleaning fees, costs to open/close room dividers and courtyard doors (if requested). See justification memo and email from CBRE facilities manager regarding rates for 2024.	\$ 6,300.00
Room rental at St. Anne's Conference Center: To support need for an alternate meeting space due to unavailability of Vermont Corridor conference rooms for COH meetings, i.e., St. Anne's Conference Center. Estimate based on 2023 quote from St. Annes for room fee/service charges which include usage of standard inhouse A/V equipment, standard white table linens, tables and chairs, maintenance for set-up/break down, food, parking and staff for 75 attendees x 4 meetings. The room rental quote provided by St. Anne's per meeting for 2024 is \$4,258.06 which accounts for 4 COH meetings in case the VC is not available for full PC meetings. See justification memo for additional details.	\$ 17,032.24
Room rental at MLK Behavioral Health Center: the cost renting the MLK BHC conference room for the COH meeting is \$799.63. It is anticipated that the COH may need to use this facility 4 times during the year.	\$ 3,198.52
Item: Telecommunications Methodology Used:	
(1) To support cellular phone costs/fees for (5) COH staff; landlines were disconnected as a cost savings measure in 2021-2022. See justification memo for details.	\$ 940.76
(2) To support the Commission's main website security maintenance managed by ISD @ \$819 monthly + a 10% increase to accommodate inflation as a EO-BOS standard practice. See the justification memo for details.	\$ 10,810.80

LOS ANGELES COUNTY COMMISSION ON HIV BUDGET PERIOD: March 1,2024 through February 28,2025 (PROGRAM YEAR 34)

BUDGET CATEGORY- OTHER	(A) Contract Am Requeste	
Item: Commissioner Incentives Methodology Used:		
To support the Commission's stipend and incentive program for UC members and community engagement activities to bolster participation. See justification memo.		
Incentives for Community Engagement: Gift cards are used as incentives to bolster engagement and participation for both COH and community members in community listening sessions, focus groups, and town halls. See justification memo.	\$ 4,	200
Incentives for Unaffiliated Consumer Commissioners: Unaffiliated Consumer Commissioners may earn a \$150.00 stipend every month for attendance at the full COH, assigned Committee, and Consumer Caucus meetings. If meetings are canceled, unaffiliated consumers may attend other COH meetings to fulfill the stipend requirements. Eligible Alternates may earn a \$100.00 monthly stipend if they fulfill the stipend requirements. Alternates who fill a Commissioner's role and meet the requirements for any month in which the Commissioner is incapacitated, or for a seat in a month in which there is no sitting Commissioner, may earn a \$150.00 monthly stipend. Stipends are provided in the form of gift		
cards (Target, grocery cards)	\$ 30.600	0.00

LOS ANGELES COUNTY COMMISSION ON HIV BUDGET PERIOD: March 1,2024 through February 28,2025 (PROGRAM YEAR 34)

BUDGET CATEGORY- OTHER	(A) act Amount equested
Item: Equipment Lease & Maintenance Methodology Used:	
Multifunction Xerox Copier lease for COH operations. See justification for details.	
	\$ 5,508
Item: Printing and Printing Supplies Methodology Used:	
To support printing costs for COH membership, administrative and/or promotional-related materials. Anticipated print projects include COH meeting materials (copies are kept to a minimum), business cards for staff and unaffiliated consumer members, promotional materials for anticipated outreach/recruitment activities, and event flyers. Estimates are based on monthly impressions (prints) billing from Xerox @ \$165.97 per month. See sample invoice for cost documentation.	
	\$ 1,992
Item: Commissioner Reimbursement Methodology Used:	
To support UC member stipend reimbursement and Ryan White Program allowable expense reimbursement not already accommodated under the Travel and Supply budgeted line items.	
*Estimated costs include \$150 per month, per Ordinance, per eligible UC member x 5 UC members=\$9,000 + \$1,000 in anticipated reimbursement claims for RWP allowable expenses.	\$ 10,000
Item: Audio Visual Methodology Used:	
To secure vendor to provide monthly A/V support for Commission meetings and/or special events.	
*Estimate based on County Master Agreement for vendor, Rainbow Sound & Lights for A/V services for a full COH meeting @ \$1850 x 12 meetings/events + 10% to accommodate overages.	\$ 24,400
Item: Premium Survey Monkey Methodology Used:	
To renew annual SurveyMonkey subscription as primary survey tool for Commission operations and planning activities.	
*Based on invoice for annual renewal subscription cost of \$3,600 for 4 users. See Survey Monkey billing information.	\$ 3,600
Item: Public Awareness & Promotion Methodology Used:	
To support costs associated with the Commission's increased efforts to outreach, engage and promote HIV education and awareness.	
*Anticipated costs include those associated with hosting various community engagement forums, securing booths at outreach events (South LA Pride, Taste of Soul, etc.), and purchasing promotional items.	\$ 2,223

LOS ANGELES COUNTY COMMISSION ON HIV

BUDGET PERIOD: March 1,2024 through February 28,2025 (PROC	SRAM	YEAR 34)
BUDGET CATEGORY- OTHER	(A) Contract Amount Requested	
Item: Translation & Interpretation Services Methodology Used:		
To support accommodation requests for language and ALS interpretation and translation services to meet the needs of our community to attend Commission-related meetings and events.		
*Estimate based on vendor quotes. See justification and vendor	\$	5,272
Item: Revolving Fund Requests (Food-Related) Methodology Used:		
To support the provision of meals during monthly COH, the Consumer Caucus (CC), and Executive & Operations Committee (EXEC&OPS) meetings; an allowable RWP expense.		
*Estimated costs are based on quote from Good Heart Catering for COH, CC, EXEC&OP meetings. See justification for details.	\$	22,548
Total Requested Other	\$	185,184



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2024 ANNUAL CONFERENCE PLANNING WORKGROUP VIRTUAL MEETING SUMMARY WEDNESDAY, MAY 1, 2024 1:00PM - 2:00PM

ATTENDEES:

Commissioners: Burton, J. Green, P. Nash, K. Nelson, L. Martinez-Real Commission staff: C. Barrit, J. Rangel-Garibay, L. Martinez, D. McClendon, S. Wright

Purpose of Meeting: To brainstorm on key objectives, desired outcomes and ideas for key topics and format.

Meeting Highlights:

- The purpose of the Commission's Annual Conference is to convene community stakeholders to discuss and address salient issues around HIV/STD. The Annual Conference will be held on Thursday, November 14; location to be determined. Staff are exploring venues that would allow for breakout sessions. The group briefly reviewed the feedback from the 2023 Annual Conference and the 2024 full Commission topics list for possible ideas for the 2024 Annual Conference.
- There was interest and support for breakout sessions, interactive formats, and integrating a resource fair showcasing a broad range of services available for PLWH and those at risk in Los Angeles County. The resource fair is in response to feedback from providers and consumers alike that many are not aware of prevention and care services available in the community. Bring awareness to HIV/STI prevention, Ryan White programs and services.
- Draw attention to the broad topics of prevention and care.
- Universal basic income as part of prevention. Consider a think tank breakout session on how to use universal basic income as prevention service.
- PrEP navigation in the context of social determinants of health and broadly in areas of social depravation.
- Long-term benefits of prevention.

- Explore using a resource roundtable format to integrate prevention and care; this can be a way to make resource sharing more interactive.
- Discuss specific topics such as medical mistrust (as an example) within the context of the
 experiences of various priority populations such as communities of color and older
 adults living with HIV). How do we conduct effective and culturally/age-appropriate
 prevention and care services in these communities?
- It is important that we reach providers who are not providing HIV services and not engaged in the world of HIV.
- Discuss workforce/provider shortage and integrate policy approaches. Reach out to DHSP to inquire if there are workforce issues that recommend for the Annual Conference.
- Consider a panel of consumers who have succeeded in overcoming challenges related to healthcare obstacles and barriers.
- Explore digital and remote/telehealth and how this technology play a role inn HIV/STD service navigation. Explore opportunities and challenges of using digital technology for HIV/STD testing, care, and prevention.
- Explore effective models of word-of-mouth promotion to disseminate culturally appropriate messages on prevention, care and related services.
- Consider a topic on countering stigma and dis/misinformation.
- PrEP and cisgender women-discuss lack of knowledge among providers about the needs of women; discuss lack of community awareness of about PrEP and ciswomen.
- Invite academic institutions and agencies involved in clinical trials; this could be a part of the resource fair.
- Incorporate an arts-based activity like a community mural to capture key highlights of the event.
- Consider a panel on empowerment and mental health; provide wellness testing like high blood pressure checks.
- Explore speakers who can talk about the status and future of the HIV cure and contextualizing "the cure" in the context of community planning efforts.
- Self-advocacy for health as prevention.
- Prevention of acquisition and transmission and prevention of weakening of immune system.



• STI prevention and the intersection with medical mistrust.

The group agreed to meet monthly; doodle poll on next meeting will be sent by staff.

Next Steps:

Los Angeles County Commission on HIV (COH) Meeting Schedule and Topics - Commission Meetings

Versions: 01.18.24; 01.26.24; 02.12.24; 03.03.24; 040724;04.19.24; 05.15.24 FOR DISCUSSION /PLANNING PURPOSES ONLY

• **Bylaws:** Section 5. Regular meetings. In accordance with Los Angeles County Code 3.29.060 (Meetings and committees), the Commission shall meet at least ten (10) times per year. Commission meetings are monthly, unless cancelled, at a time and place to be designated by the Co-Chairs or the Executive Committee. The Commission's Annual Meeting replaces one of the regularly scheduled monthly meetings during the fall of the calendar year.

	Meeting Schedule and Topics - Commission Meetings				
	Month	Community Discussion Topic			
	2/8/24 @ St. Anne's Conference	City of Los Angeles Housing Opportunities for People with AIDS (HOPWA) Program and Service			
	Center	Overview (Part 1)			
	3/14/24 @ MLK BHC	City of Los Angeles Housing Opportunities for People with AIDS (HOPWA) Program Client			
		Demographics and Service Data (Part 2)			
N N	4/11/24 @ MLK BHC	Housing Funders Roundtable and Community Problem Solving Discussion:			
HOUSING		Discuss key program successes, challenges and best practices for coordinated planning and			
모		resource sharing.			
		HOPWA, DHSP, LAHSA, County CEO's Homeless Initiative, Los Angeles County DHS Housing for			
		Health, City of Los Angeles Housing Department, Los Angeles County Development Authority,			
		Housing Authority of the City of Los Angeles			
	5/9/24 @ Vermont Corridor	DHSP presentation on the Linkage and Re-engagement Program (LRP) (Moved to June 13)			
		Ryan White Parts Spotlight: Part F presentation by Tom Donohoe and Sandra Cuevas			
	6/13/24 @ Vermont Corridor	DHSP presentation on the Linkage and Re-engagement Program (LRP)			
		AMAAD Institute HIV.E Program			
		_			

7/11/24 @ Vermont Corridor	City of West Hollywood Healthcare in Action -Whole Person Care to Unhoused People Living with and at risk for HIV Opportunities for Expansion and Partnership
8/8/24 @ Vermont Corridor	Leveraging Mental Health and Substance Use Programs and Partnerships DMH, SAPC
9/12/24 @ TBD	HIV and Aging (Collaborative panel/presentation with Aging and Women's Caucus)
10/10/24 @ TBD	CANCEL
11/14/24 @ TBD	ANNUAL CONFERENCE
12/12/24 @ TBD	CANCEL

Potential Topics/Wish List: Could be components of the Annual Conference

- 1. Planning Council Community Review Aligning Expectations, Duties, and Improving Overall Effectiveness/Impact (Part of Annual Conference)
- 2. Aging and Isolation (presentation from Dr. Nash; Sept?)
- 3. Housing (ongoing)
- 4. National HIV Awareness Days-Related Presentations
- 5. Comprehensive HIV Plan Temperature Check
- 6. Linkage and Retention Program (LRP) Service Utilization Report (June)
- 7. City representatives presentations
- 8. EHE- How are we doing with meeting our goals
- 9. Bylaws update (integrated in agenda)
- 10. Indigenous communities and HIV
- 11. Mobilizing County-wide STI Response with Key Partners Roundtable



2023-2024 Legislative Docket | Approval Date: Last approved by COH on 6/8/23. Last approved by PPC on 05/06/24. **POSITIONS**: SUPPORT | OPPOSE | SUPPORT w/AMENDMENTS | OPPOSE unless AMENDED | WATCH

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
AB 2007 (Boerner)	Establish Unicorn Homes Pilot Program	Establishes a 3-year pilot program—the Unicorn Homes Transitional Housing for Homeless LGBTQ+ Youth Program—to place unhoused LGBTQ+ youth with affirming volunteer host families and provide trauma-informed crisis intervention care, with the ultimate goal of reunification with the youth's family when possible. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240AB2007	SUPPORT	20-MAR-24 Referred to Coms. On H. & C.D. and HUM. S.
AB 2034 (Rodriguez)	Crimes: loitering for the purpose of engaging in a prostitution offense	This bill would make it a misdemeanor to loiter in a public place with the intent to commit prostitution, as defined, and make other conforming changes. By creating a new crime, this bill would impose a state-mandated local program. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240AB2034	OPPOSE	07-MAR-24 In Committee Hearing postponed.
AB 2523 (Patterson)	Needle and syringe exchange services	This bill would instead authorize a clean needle and syringe exchange project in any city, county, or city and county that chooses to participate. The bill would instead require the department to authorize the entities to apply to the department after the approval from the participating city, county, or city and county, and would instead authorize the department to reauthorize the program with the approval of the participating city, county, or city and county. The bill would prohibit the department from authorizing a clean needle and syringe exchange project without the approval of the city, county, or city and county. This bill would require the department to send a written and an email notice to the affected city, county, or city and county. The bill would require the department to provide the biennial report to the city, county, or city and county. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB2523	WATCH	01-APR-24 Re-referred to Com. on HEALTH.
AB 2229 (Wilson)	California Healthy Youth Act: menstrual health education	This bill would include in the definition of "comprehensive sexual health education" the topic of menstrual health, defined to mean a state of complete physical, mental, and social well-being and not merely the absence of disease or infirmity, in relation to the menstrual cycle. The bill would that instruction and materials also teach pupils about the menstrual cycle, premenstrual syndrome and pain management, menstrual hygiene, menstrual disorders, menstrual irregularities, menopause, menstrual stigma, and any other relevant topics related to the menstrual cycle. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB2229	SUPPORT	09-APR-24 Referred to Committee on APPR.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
AB 2258 (Zbur)	Health care coverage: cost sharing	This bill would prohibit a group or individual non-grandfathered health care service plan contract or health insurance policy issued, amended, or renewed on or after 1/1/2025, from imposing a cost-sharing requirement for items or services that are integral to the provision of preventive care services and screenings. The bill would require those contracts and policies to cover items and services for preventive care services and screenings, including home test kits for sexually transmitted disease and specified cancer screenings. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240AB2258	SUPPORT	10-APR-24 Referred to Committee on APPR.
AB 2442 (Zbur)	Expedite Licensure for Gender-Affirming Care Providers	Expands the network of gender-affirming care providers in the state to improve accessibility of care by expediting licensure applications for health care providers who intend to provide gender-affirming health care or gender-affirming mental health care in California. This bill's provisions will be sunset on January 1, 2029. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill id=202320240AB2442	SUPPORT	11-APR-24 Referred to Committee on APPR.
AB 2498 (Zbur and Quirk-Silva)	Housing: the California Housing Security Act	This bill would establish the California Housing Security Program to provide a housing subsidy to eligible persons to reduce housing insecurity and help Californians meet their basic housing needs. The bill would require the Department of Housing and Community Development to establish a 2-year pilot program in up to 4 counties and to establish guidelines that include the amount of the subsidy necessary to cover the portion of a person's rent to prevent homelessness but shall not exceed \$2,000 per month. Under the bill, the subsidy would not be considered income for purposes of determining eligibility or benefits for any other public assistance program, nor would participation in other benefits exclude a person from eligibility for the subsidy. Under the bill, an undocumented person, as specified, who otherwise qualifies for the subsidy would be eligible for the subsidy. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240AB2498	SUPPORT	26-FEB-24 Referred to Committee on H. & C.D.
AB 3031 (Lee and Low)	LGBTQ+ Commission	Establishes a statewide LGBTQ+ Commission representing California's diverse LGBTQ+ community to shine a light on the unique challenges LGBTQ+ people face, assess and monitor programs and legislation to address systemic barriers, and make recommendations to improve the health, safety, and well-being of LGBTQ+ Californians. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB3031	SUPPORT	11-APR-24 Referred to Com. on HUM. S.
SB 953 (Menjivar)	Medi-Cal: Menstrual products	This bill would add menstrual products as a covered benefit to the Medi-Cal schedule of benefits, subject to federal approval and federal financial participation. Requires DHCS to seek any federal approval necessary to implement this benefit. Defines "menstrual products" as a device for use in connection with a person's menstrual cycle. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB953	SUPPORT	08-APR-24 Placed on APPR suspense file.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
SB 954 (Menjivar)	Sexual health: contraceptives	This bill requires all public high schools to make condoms available to students by the start of the 2025-26 school year and requires schools to provide information to students on the availability of condoms, as well as other sexual health information. Prohibits public schools from preventing distribution of condoms or preventing a school-based health center from making condoms available and easily accessible to students at the school-based health center site. Prohibits from restricting sales of	SUPPORT	03-APR-24 Set for hearing April 24.
		nonprescription contraception on the basis of age. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB954		
SB 957 (Wiener)	Data collection: sexual orientation and gender identity	Requires the California Departments of Public Health (CDPH) to collect demographic data, including sexual orientation, gender orientation (SOGI), and intersexuality data, from third parties on any forms of electronic data systems, unless prohibited by federal or state law. Adds SOGI to the information reported for the purpose of statewide or local immunization information systems. Requires CDPH to prepare an annual report concerning SOGI data. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240SB957	SUPPORT	05-APR-24 Set for hearing April 15.
SB 959 (Menjivar)	Trans-inclusive care: resources and support services	Creates an online resource for transgender, gender non-conforming, and intersex (TGI) Californians and their families to combat misinformation and provide accurate information about access to trans-inclusive health care, existing legal protections for patients and providers, and other available support services. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB959	SUPPORT	09-APR-24 Set for hearing April 15.
SB 990 (Padilla)	Office of Emergency Services: State Emergency Plan: LGBTQ+ individuals	Requires California to update the State Emergency Plan to include LGBTQ+ inclusive policies and best practices to ensure that LGBTQ+ people can access affirming services and resources before, during, and after an emergency or natural disaster. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB990	SUPPORT	20-MAR-24 Referred to Com. on G.O.
SB 996 (Wilk)	Comprehensive Sexual health Education and HIV Prevention Education	This bill would require the governing board of a school district to adopt a policy at a publicly noticed meeting specifying how parents and guardians of pupils may inspect the written and audiovisual educational materials used in comprehensive sexual health education and HIV prevention education are made available at each school site and publicly posted on the school district's internet website or on a school district's parent or guardian portal. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240SB996	OPPOSE	04-APR-24 Set for hearing April 17.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
SB 1022 (Skinner)	Enforcement of Civil Rights	Enables the Civil Rights Department to investigate and prosecute long-running civil rights violations affecting groups or classes of people by making technical changes to the Fair Employment and Housing Act more effectively. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB1022	SUPPORT	11-APR-24 Referred to Com. on APPR.
SB 1278 (Laird)	World AIDS Day	This bill would require the Governor to annually proclaim December 1 as World AIDS day. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB1278	SUPPORT	09-APR-24 Set for hearing April 23.
SB 1290 (Roth)	Health care coverage: essential health benefits	This bill would sunset the Kaiser Foundation Health Plan Small Group HM 30 plan as CA's Essential Health Benefit benchmark for individual and small group health plan contracts and health insurance policies after the 2026 plan year. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240SB1290	WATCH	11-APR-24 Referred to Com. on APPR.
SB 1333 (Eggman and Roth)	Communicable diseases: HIV reporting	This bill authorizes the California Department of Public Health (CDPH) and local health departments (LHDs) to disclose personally identifying information in public health records of persons with HIV/AIDS for the coordination of, linkage to, or reengagement in care, as determined by CDPH or LHD. This bill removes certain limitations on disclosure, such as that disclosure is authorized only when certain coinfections are involved. The bill requires CDPH and LHD employees and their contractors to sign confidentiality agreements annually, rather than signing the agreements once, and deletes the requirement that CDPH and LHDs review the confidentiality agreements annually. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240SB1333	SUPPORT	10-APR-24 Referred to Committee on APPR.
SB 1346 (Durazo)	Worker's compensation: aggregate disability payments	This bill allows the Worker's Compensation Appeals Board the discretion to extend the potential duration of temporary disability payments for up to 90 days if an injured employee prevails at a worker's compensation independent medical review. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240SB1346	SUPPORT	10-APR-24 Referred to Committee on APPR.
AB 1487 (Santiago)	Public health: Transgender, Gender Variant, and Intersex Wellness Reentry Fund	Establishes the Transgender, Gender Variant, and Intersex (TGI) Wellness Reentry Fund in the State Treasury to fund grant programs focused on reentry programs to support TGI people who have experiences carceral systems. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB1487	SUPPORT	13-OCT-23 Approved by Governor.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
ACA 8 (Wilson)	Slavery	This would prohibit slavery in any form, including forced labor compelled by the use or threat of physical or legal coercion. Follow-up questions regarding the phrasing: The ACA removed "Involuntary servitude is prohibited except to punish a crime" from phrasing and added "Slavery in any form." https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240ACA8	Support with follow-up questions	13-SEP-23 In Senate. To Com. on RLS for assignment.
AB 4 (Arambula)	Covered California: Expansion	Requires Covered California to develop options for expanding access to affordable health care coverage to Californians regardless of immigration status and report these options to the Governor and Legislature. Follow-up questions regarding the phrasing: Starting Jan. 2024, undocumented Californians 26-49 years of age will be eligible for full scope Medi-Cal coverage; however, undocumented Californians who earn too much money to qualify for Medi-Cal are excluded from being able to purchase coverage through Covered California since the federal Affordable Care Act did not extend eligibility to undocumented individuals. The Centers for Medicare and Medicaid Services would need to approve a 1332 waiver which would allow Covered California to offer coverage to undocumented immigrants. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240AB4	Support with follow-up questions	I3-JUL-23 In Senate. Read second time and amended. Re-referred to Com. on APPR.
AB 598 (Wicks)	Sexual health education and HIV prevention education: school climate and safety: CA Health Kids Survey	This bill requires local educational agencies and charter schools to provide students participating in comprehensive sexual health education to receive physical or digital resources and administer the California Healthy Kids Survey in specified grades, related to sexual and reproductive health. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB598	Support	05-JUL-23 In Senate. Hearing canceled at the request of author.
AB 793 (Bonta)	Privacy: reverse demands	The bill bans reverse-location searches, which allow law enforcement agencies to obtain cell phone data about unspecified individuals near a certain location, and reverse-keyword searches, which allow law enforcement agencies to obtain data about unspecified individuals who used certain search terms on an internet website. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB793	Support with Amendment	In Senate. Hearing canceled at the request of author.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
SB 427 (Portantino)	Health care coverage: antiretroviral drugs, devices, and products	Prohibits a non-grandfathered or grandfathered health plan contract or health insurance policy from imposing any cost-sharing or utilization review requirements for antiretroviral drugs, drug devices, or drug products that are either approved by the United States Food and Drug Administration (FDA) or recommended by the federal Centers for Disease Control and Prevention (CDC) for the prevention of HIV/AIDS. Prohibits a health plan or health insurer from subjecting ARVs that are either approved by the FDA or recommended by the CDC for the prevention HIV/AIDS, to prior authorization or step therapy, but authorizes prior authorization or step therapy if at least one therapeutically equivalent version is covered without prior authorization or step therapy and the insurer provides coverage for a noncovered therapeutic equivalent antiretroviral drug, device, or product without cost sharing pursuant to an exception request. Does not require coverage by an out-of-network pharmacy, unless in the case of an emergency or if there is an out-of-network benefit. Delays implementation of this bill for an individual and small group health plan contract or insurance policy until 1/1/2025	Watch	26-FEB-24 From inactive file. Ordered to third reading.
		https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB427		
AB 367 (Maienschein)	Controlled Substances: Enhancements	This bill, until 1/1/2029, applies the "great bodily injury" enhancement to any person who sells, furnishes, administers, or gives away fentanyl or an analog of fentanyl when the person to whom the fentanyl was sold, furnished, administered, or given suffers a significant or substantial physical injury from using the substance. Follow-up questions: The bill applies a 3-year sentence enhancement. Provides that the enhancement does not apply to juvenile offenders. https://leginfo.legislature.ca.gov/faces/billHistoryClient.xhtml?bill_id=202320240AB367	Watch	01-FEB-24 Filed with the Chief Clerk pursuant to Joint Rule 56.
AB 1022 (Mathis)	Medi-Cal: Program of All- Inclusive Care for the Elderly	This bill, among other things relating to the Program of All-Inclusive Care for the Elderly (PACE) would require those capitation rates to also reflect the frailty level and risk associated with those populations. The bill would also expand an approved PACE organization's authority to use video telehealth to conduct all assessments, as specified. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB1022	Support	O1-FEB-24 Filed with the Chief Clerk pursuant to Joint Rule 56.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
AB 1314 (Essayli and Gallagher)	Gender identity: parental notification	This bill would, notwithstanding the consent provisions described above, provide that a parent or guardian has the right to be notified in writing within 3 days from the date any teacher, counselor, or employee of the school becomes aware that a pupil is identifying at school as a gender that does not align with the child's sex on their birth certificate, other official records, or sex assigned at birth, using sex-segregated school programs and activities, including athletic teams and competitions, or using facilities that do not align with the child's sex on their birth certificate, other official records, or sex assigned at birth. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB1314	Oppose	O1-FEB-24 Filed with the Chief Clerk pursuant to Joint Rule 56.
AB 1431 (Zbur)	Housing: the California Housing Security Act	This bill would establish the California Housing Security Program to provide a housing subsidy to eligible persons to reduce housing insecurity and help Californians meet their basic housing needs. To create the program, the bill would require the Department of Housing and Community Development to establish a 2-year pilot program in up to 4 counties, as specified. The bill would require the department to issue guidelines to establish the program that include, among other things, the amount of the subsidy that shall be the amount necessary to cover the portion of a person's rent to prevent homelessness but shall not exceed \$2,000 per month. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB1431	Support	O1-FEB-24 Filed with the Chief Clerk pursuant to Joint Rule 56.
AB 1549 (Carrillo)	Medi-Cal: federally qualified health centers and rural health clinics	This bill revises the prospective payment system (PPS) per-visit rate calculation to account for staffing and care delivery models for Medi-Cal services provided by Federally Qualified Health Centers (FQHCs) and Rural Health Centers (RHCs) (collectively, health centers). https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB1549	Support	O1-FEB-24 Filed with the Chief Clerk pursuant to Joint Rule 56.
SB 36 (Skinner)	Out-of-state criminal charges: prosecution related to abortion, contraception, reproductive care, and genderaffirming care	This bill would prohibit the issuance of warrants for persons who have violated the laws of another state relating to abortion, contraception, reproductive care, and genderaffirming care, that are legally protected in California. The bill would also prohibit apprehending, detaining, or arresting a bail fugitive based on such offenses, and impose criminal and civil liability for doing so. In addition, the bill would restrict the sharing of information by law enforcement related to such protected activity and provide that convictions in other states would not result in ineligibility for state benefits. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB36	Support	O1-FEB-24 Returned to Secretary of Senate pursuant to Joint Rule 56.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
SB 37	Older Adults and	This bill establishes the Older Adults and Adults with Disabilities Housing Stability Pilot		29-JAN-24
(Caballero)	Adults with	Program to provide housing subsidies to older adults and adults with disabilities who	_	
	Disabilities	either are experiencing or at risk of experiencing homelessness, in up to five geographic	Support	In Assembly.
	Housing Stability	regions or counties.		Held at Desk.
	Act	https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB37		
SB 524	Pharmacists:	This bill authorizes a pharmacist to furnish medications to treat various diseases and		01-FEB-24
(Caballero)	furnishing	conditions based on the results of a federal Food and Drug Administration test the		
	prescription	pharmacist ordered, performed, or reported and adds these additional pharmacy	_	Returned to
	medications	services to the Medi-Cal schedule of benefits.	Support	Secretary of
		// // // / 2000000000000000000000000000		Senate
		https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB524		pursuant to
				Joint Rule 56.
	1	Requires a court to consider a minor's gender identity or gender expression when		22-SEP-23
		determining the best interest of the child, as specified.		22-3L1-23
		Governor's Veto Message:		Vetoed by
		This legislation would require a court, when determining the best interests of a child in		Governor.
		a child custody or visitation proceeding, to consider, among other comprehensive		dovernor.
		factors, a parent's affirmation of the child's gender identity or gender expression. I		
		appreciate the passion and values that led the author to introduce this bill. I share a		
		deep commitment to advancing the rights of transgender Californians, an effort that		
AB 957	Family law:	has guided my decisions through many decades in public office. That said, I urge caution	Support	
(Wilson)	gender identity	when the Executive and Legislative branches of state government attempt to dictate - in	Зарроге	
		prescriptive terms that single out one characteristic - legal standards for the Judicial		
		branch to apply. Other-minded elected officials, in California and other states, could		
		very well use this strategy to diminish the civil rights of vulnerable communities.		
		Moreover, a court, under existing law, is required to consider a child's health, safety,		
		and welfare when determining the best interests of a child in these proceedings,		
		including the parent's affirmation of the child's gender identity.		
		https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB957		

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
AB 1060 (Ortega)	Health care coverage: naloxone hydrochloride (NH)	Requires coverage of prescription or nonprescription NH under a health plan contract or health insurance policy, and the Medi-Cal program and prohibits a them from imposing any cost-sharing requirements exceeding \$10/package of NH or another drug approved by the U.S. Food and Drug Administration (FDA) for the complete or partial reversal of an opioid overdose. Governor's Veto Message: This bill would require health plans to cover prescription and over the counter naloxone and all other U.S. FDA approved drugs for opioid overdose reversal, with a maximum of \$10 cost sharing. Combating the opioid crisis is one of my top priorities. I appreciate the author's shared commitment to this critical public health and public safety imperative. Together with the Legislature, we have invested more than \$1 billion to combat overdoses, support those with opioid use disorder, raise awareness, and crack down on trafficking. Further, the 2023 Budget Act included \$30 million for the CalRx Naloxone Access Initiative, to support partners in developing, manufacturing, procuring, and distributing a low-cost naloxone nasal product. While I support providing access to opioid antagonists to individuals with opioid use disorder or other risk factors, this bill would exceed the state's set of essential health benefits, which are established by the state's benchmark plan under the provisions of the federal Affordable Care Act. As such, this bill's mandate would require the state to defray the costs of coverage in Covered California. This would not only increase ongoing state General Fund costs, but it would set a new precedent by adding requirements that exceed the benchmark plan. A pattern of new coverage mandate bills like this could open the state to millions to billions of dollars in new costs to cover services relating to other health conditions. This creates uncertainty for our healthcare system's affordability. For these reasons, I cannot sign this bill. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill id=2023202	Support	Vetoed by Governor.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
AB 1432 (Carrillo)	Health insurance: policy	This bill subjects an out-of-state policy, or certificate of group health insurance that is marketed, issued, or delivered to a Californian resident to specified provisions of the Insurance Core requiring coverage of abortion, abortion-related services, and genderaffirming care, regardless of the origin of the contract, subscriber, or master group policyholder. Governor's Veto Message: This bill would require any out-of-state health insurance plan regulated by the California Department of Insurance that is marketed, issued, or delivered to a California resident to provide coverage for abortion, abortion-related services, and gender-affirming care. I commend the author for working to provide additional assurances that California residents can access abortion services and gender affirming care. It is a priority of my Administration to ensure that abortion and gender-affirming care are safe, legal, and accessible. However, it is not evident that out-of-state health insurance plans serving Californians do not already cover this care. Further, though well intentioned, this bill could invite litigation where an adverse ruling would outweigh a potential benefit. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill id=202320240AB1432	Support	Vetoed by Governor.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
AB 1645 (Zbur)	Health care coverage: cost sharing	Prohibits a large group health plan contract or health insurance policy issued, amended, or renewed on or after 1/1/2024, or an individual or small group contract or policy issued, amended, or renewed on or after 1/1/2025, from imposing a cost-sharing requirement for office visits of specified preventive care services and screenings and for items or services that are integral to their provision. Prohibits health plan contracts and insurance policies from imposing a cost-sharing requirement, utilization review, or other specified limits on a recommended sexually transmitted infections (STI) screening, and from imposing a cost-sharing requirement for any items and services integral to a STI screening, as specified. Requires a health plan or insurer to directly reimburse specified nonparticipating providers or facilities of STI screening, specified rates for screening tests and integral items and services rendered and prohibits the nonparticipating provider from billing or collecting a cost-sharing amount for a STI screening from an enrollee or insured. Governor's Veto Message: This bill would prohibit health plans from imposing cost sharing for specified preventive or screening services and associated office visits and would require plans to directly reimburse nonparticipating essential community providers for STI screenings and services. I appreciate the author's efforts to increase access to preventive health care, including HIV and STI testing, colorectal screening, and other services. However, components of this proposal depart from structures in federal and state law, such as the existing policies for reimbursement to non-contracted providers. Further, because this bill exceeds the cost-sharing provisions under the Affordable Care Act, it would result in increased costs to health plans passed on to consumers through premiums. The State must weigh the potential benefits of all new mandates with the comprehensive costs to the entire delivery system.	Support	Vetoed by Governor.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
SB 541 (Menjivar)	Sexual Health: contraceptives: Immunization	This measure seeks to address the sexually transmitted infection epidemic among California youth and improve equitable public health outcomes statewide by expanding teen access to condoms and the HPV vaccine. Governor's Veto Message: This bill requires all public high schools to make free condoms available to students and would prohibit retailers from refusing to sell condoms to youth. While evidence-based strategies, like increasing access to condoms, are important to supporting improved adolescent sexual health, this bill would create an unfunded mandate to public schools that should be considered in the annual budget process. In partnership with the Legislature, we enacted a budget that closed a shortfall of more than \$30 billion through balanced solutions that avoided deep program cuts and protected education, health care, climate, public safety, and social service programs that are relied on by millions of Californians. This year, however, the Legislature sent me bills outside of this budget process that, if all enacted, would add nearly \$19 billion of unaccounted costs in the budget, of which \$11 billion would be ongoing. With our state facing continuing economic risk and revenue uncertainty, it is important to remain disciplined when considering bills with significant fiscal implications, such as this measure. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill id=202320240SB541	Support	08-OCT-23 Vetoed by Governor.
ACA 5 (Low)	Marriage Equality	This measure would express the intent of the Legislature to amend the Constitution of the State relating to marriage equality. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240ACA5	Support	20-JUL-23 Chaptered by Secretary of State.
AB 5 (Zbur)	The Safe and Supportive Schools Program	Requires the California Department of Education to complete the development of an online training curriculum and online delivery platform by 7/1/2025 and requires local educational agencies to provide and require at least one hour of training annually to all certificated staff, beginning with the 2025-26 school year through the 2029-30 school year, on cultural competency in supporting lesbian, gay, bisexual, transgender, queer, and questioning students. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB5	Support	23-SEP-23 Approved by Governor.
AB 223 (Ward)	Change of gender and sex identifier	This bill enhances protections for minors seeking changes of name or gender by making the proceedings presumptively confidential. https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB223	Support	23-SEP-23 Approved by Governor.

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
AB 254	Confidentiality of	This bill includes "reproductive or sexual health application information" in the		27-SEP-23
(Bauer-Kahan)	Medical Info. Act:	definition of "medical information" and the businesses that offer reproductive or sexual		
	reproductive or	health digital services to consumers in the definition of a provider of health care for	Support	Approved by
	sexual health	purposes of the Confidentiality of Medical Information Act.		Governor.
	application info.	https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB254		
AB 352	Health	This bill limits the sharing of information related to sensitive services in electronic		27-SEP-23
(Bauer-Kahan)	Information	health records without specific authorization from the patient. This bill also requires a		
		specified stakeholder advisory group to include providers of sensitive services and to		Approved by
		identify policies and procedures to prevent electronic health information related to	Support with	Governor.
		sensitive services form automatically being shared with individuals and entities in	follow-up	
		another state.	questions	
		Follow-up questions regarding phrasing: "Sensitive services" are gender affirming care,		
		abortion and abortion-related services, and contraception.		
		https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB352		
AB 470	Continuing	This bills specifies how an association that accredits continuing medical education		07-OCT-23
(Valencia)	medical	courses taken by Medical Board of California licensed physicians and surgeons should		
	education:	update standards for those courses, if they choose to update any standards.	Support	Approved by
	physicians and	https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240AB470		Governor.
	surgeons			
AB 760	California State	This bill would require California State University (CSU) and requests the Regents of the		23-SEP-23
(Wilson)	University and	University of California (UC), to implement a process by which students, staff, and		
	University of	faculty can declare an affirmed name, gender, or both name and gender identification		Approved by
	California:	to be used in records where legal names are not required by law.	C	Governor.
	records: affirmed	Support w/Amendments: Due to the constitutional autonomy of the UC system, the	Support with Amendments	
	name and gender	Donahue Higher Education Act, which governs postsecondary education in the State of	Amendments	
	identification	California, does not apply to the UC system. As a result, a bill must request the UC		
		Regents to make education code provisions applicable to the UC system.		
		https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB760		
AB 1078	Instructional	Makes various changes to the adoption of instructional materials for use in schools,		25-SEP-23
(Jackson)	materials:	including a provision that would prohibit a governing board form disallowing the use of		
	removing	an existing textbook, other instructional material, or curriculum that contains inclusive		Approved by
	instructional	and diverse perspectives, as specified.	Support	Governor.
	materials and	https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB1078		
	curriculum:			
	diversity			

BILL	TITLE	DESCRIPTION / COMMENTS	Recommended Position	STATUS
	Lesbian, Gay,	This bill expands the data collection requirements in the Lesbian, Gay, Bisexual, and		13-OCT-23
AB 1163	Bisexual, and	Transgender Disparities Reduction Act, to additionally apply to the State Department of		
(Luz Rivas)	Transgender	State Hospitals, the Department of Rehabilitation, the State Department of	Support	Approved by
(Luz Rivas)	Disparities	Developmental Services, and the Department of Community Services and Development.		Governor.
	Reduction Act	https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB1163		
SB 339	HIV preexposure	This bill authorizes a pharmacists to furnish up to a 90-day course of preexposure		06-FEB-24
(Wiener)	prophylaxis and	prophylaxis (PrEP), or beyond 90-days if specified conditions are met and requires the		
	postexposure	Board of Pharmacy to adopt emergency regulations to implement these provisions by		Approved by
	prophylaxis	7/1/2024. This bill requires a health care service plan and health insurer to cover PrEP	Support	Governor.
		and postexposure prophylaxis (PEP) furnished by a pharmacist, including costs for the		
		pharmacist's services and related testing ordered by the pharmacist.		
		https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB339		
SB 372	Department of	This bill requires a board within the Department of Consumer Affairs to update licensee		23-SEP-23
(Menjivar)	Consumer	or registrant records with that individual's updated legal name or gender upon receiving		
	Affairs: licensee	government-issued documentation, as specified.		Approved by
	and registrant		Support	Governor.
	records: name	https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB372		
	and gender			
	changes			
SB 525	Minimum wages:	This bill (1) enacts a phased in multi-tiered statewide minimum wage schedule for		13-OCT-23
(Durazo)	health care	health care workers employed by covered healthcare facilities, as defined; (2) requires,		
	workers	following the phased-in wage increases, the minimum wage for health care workers		Approved by
		employed by covered healthcare facilities to be adjusted, as SB 525; (3) provides a	Support with	Governor.
		temporary waiver of wage increases under specified circumstances; (4) and establishes	Amendments	
		a 10-year moratorium on wage ordinances, regulations, or administrative actions for		
		covered health care facility employees, as specified.		
		https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB525		

	FEDERAL BILLS						
Bill	Title	Description / comments	Recommended position	Status			
H.R. 62 (Jackson Lee)	SHIELD Act	SHIELD = Safeguarding Healthcare Industry Employees from Litigation and Distress This bill establishes a framework to limit interference with persons seeking to provide or access reproductive health services at the state level. The bill reduces the allocation of funds under certain law enforcement grant programs for a state that has in effect a law authorizing state or local officers or employees to interfere with persons seeking to provide or access reproductive health services. The bill authorizes civil remedies for a violation, including damages and injunctive relief. Additionally, it authorizes criminal penalties for a violation involving the use of deadly or dangerous weapon or the infliction of bodily injury. https://www.congress.gov/bill/118th-congress/house-bill/62/actions?s=8&r=5&q=%7B%22search%22%3A%5B%22%5C%22reproductive+healt-h%5C%22%22%5D%7D	SUPPORT	09-Jan-23 Introduced in House. Referred to the Committee on Energy Commerce, and in addition to the Committee on the Judiciary.			
H.R. 73 (Biggs)	No Pro- Abortion Task Force Act	This bill prohibits federal funding of the Reproductive Healthcare Access Task Force. The Department of Health and Human Services launched the task force on January 21, 2022, to identify and coordinate departmental activities related to accessing sexual and reproductive health care. https://www.congress.gov/bill/118th-congress/house-bill/73?q=%7B%22search%22%3A%5B%22%5C%22reproductive+health%5C%22%22%5D%7D&s=8&r=7	OPPOSE	09-JAN-23 Introduced in House. Referred to Committee on Energy and Commerce.			
H. Res. 185 (Hayes)	Declaring racism a public health crisis	This resolution declares racism a public health crisis and support efforts to address health disparities and inequities across all sectors. https://www.congress.gov/bill/118th-congress/house-resolution/185/text?s=1&r=15&q=%7B%22search%22%3A%5B%22%5C%22HIV%5C%22%22%5D%7D	SUPPORT	10-MAR-23 Referred to the Subcommittee on Health.			
H.R. 407 (Clyde)	Protect the UNBORN Act	UNOBORN: Undo the Negligent Biden Orders Right Now This bill prohibits federal implementation of and funding for specified executive orders that address access to reproductive care services, including services related to pregnancy or the termination of a pregnancy. https://www.congress.gov/bill/118th-congress/house-bill/407?q=%7B%22search%22%3A%5B%22%5C%22reproductive+health%5C%22%22%5D%7D&s=8&r=6	OPPOSE	27-JAN-23 Introduced in House. Referred to the Subcommittee on Health.			

H.R. 445 (Williams)	HHS Reproductive and Sexual health Ombuds Act of 2023	This bill creates a position within the Department of Health and Human Services to support access to reproductive and sexual health services (including services relating to pregnancy and the termination of a pregnancy) that are evidence-based and medically accurate. Functions of the position include (1) educating the public about medication abortions and other sexual and reproductive health services, (2) collecting and analyzing data about consumer access to and health insurance coverage for those services, and (3) coordinating with the Federal Trade Commission on issues related to consumer protection and data privacy for those services. https://www.congress.gov/bill/118th-congress/house-	SUPPORT	27-JAN-23 Introduced in House. Referred to the Subcommittee on Health.
H.R. 459 (Eshoo)/ S. 323 (Hirono)	SAFER health Act of 2023	bill/445?q=%7B%22search%22%3A%22%5C%22sexual+health%5C%22%22%7D SAFER: Secure Access For Essential Reproductive Health This bill would ensure the privacy of pregnancy termination or loss under the HIPAA privacy regulations and the HITECH Act. https://www.congress.gov/bill/118th-congress/house-bill/459/text?s=8&r=8&q=%7B%22search%22%3A%5B%22%5C%22reproductive+health%5C%22%22%5D%7D https://www.congress.gov/bill/118th-congress/senate-bill/323/text?s=8&r=9&q=%7B%22search%22%3A%5B%22%5C%22reproductive+health%5C%22%22%5D%7D	SUPPORT	09-FEB-23
H.R. 517 (Mace)	Standing with Moms Act	This bill requires the Department of Health and Human Services (HHS) to disseminate information about pregnancy-related resources. Specifically, HHS must maintain a public website (life.gov) that lists such resources that are available through federal, state, and local governments and private entities. The bill excludes from life.gov, the portal and the hotline resources provided by entities (1) perform, induce, refer for, or counsel in favor of abortions; or (2) financially support such entities. The bill also requires HHS to report on traffic to life.gov and the portal, gaps in services available to pregnant and postpartum individuals, and related matters. https://www.congress.gov/bill/118th-congress/house-bill/517?q=%7B%22search%22%3A%5B%22%5C%22reproductive+health%5C%22%22%5D%7D&s=8&r=19	OPPOSE	03-FEB-23 Referred to the Subcommittee on Health.
H.R. 561 (Lee)	EACH Act of 2023	This bill requires federal health care programs to provide coverage for abortion services and requires federal facilities to provide access to those services. The bill also permits qualified health plans to use funds attributable to premium tax credits and reduced cost sharing assistance to pay for abortion services. https://www.congress.gov/bill/118th-congress/house-bill/561?q=%7B%22search%22%3A%5B%22%5C%22transgender%5C%22%22%5D%7D&s=8&r=8	SUPPORT	21-FEB-23 Introduced in House. Referred to the Subcommittee

BILL	TITLE	DESCRIPTION / COMMENTS	Recommende Position	STATUS
				on Indian and Insular Affairs
H.R. 1224 (Trahan)	INFO for Reproductive Care ACT OF 2023	INFO= Informing New Factors and Options This bill requires the Department of Health and Human Services to carry out a campaign to educate health care professionals (and health care professions students) about assisting patients to navigate legal issues related to abortions and other reproductive health care services. https://www.congress.gov/bill/118th-congress/house-bill/1224?q=%7B%22search%22%3A%5B%22%5C%22reproductive+health%5C%22%22%5D%7D&s=8&r=4	SUPPORT	27-FEB-23 Introduced in House. Referred to the House Committee on Energy and Commerce.
S. 644 (Markey)	Modernizing Opioid Treatment Access Act	This bill expands access to methadone for an individual's unsupervised use to treat opioid use disorder (OUD). The bill (1) waives provisions of the Controlled Substances Act that require qualified practitioners to obtain a separate registration from the Drug Enforcement Administration (DEA) to prescribe and dispense methadone to treat OUD, and (2) requires the Substance Abuse and Mental Health Services Administration and the DEA to jointly report on the waiver. Additionally, the bill directs the DEA to register certain practitioners to prescribe methadone that is dispensed through a pharmacy for an individual's unsupervised use. Qualified practitioners must be licensed or authorized to prescribe controlled substances, and they must either work for an opioid treatment program or be a physician or psychiatrist with a specialty certification in addiction medicine. Individuals who receive methadone for unsupervised use must continue to have access to other care through an opioid treatment program. https://www.congress.gov/bill/118th-congress/senate-bill/644	SUPPORT	O1-FEB-2024 Placed on Senate Legislative Calendar under General Orders.
S. 701 (Baldwin)	Women's Health Protection Act of 2023	To protect a person's ability to determine whether to continue or end a pregnancy, and to protect a health care provider's ability to provide abortion services. https://www.congress.gov/bill/118th-congress/senate-bill/701	SUPPORT	09-MAR-23 Placed on Senate Legislative Calendar under General Orders.

Footnotes:

(1) Under Joint Rule 56, bills introduced in the first year of the regular session that do not become carry-over bills shall be returned to the Chief Clerk of the Assembly or the Secretary of the Senate.

Notes:

Items italicized in blue indicate a new status or a bill for consideration for inclusion in the docket.



Why should I call?

The Customer Support Line can assist you with accessing HIV or STD services and addressing concerns about the quality of services you have received.

Will I be denied services for reporting a problem?

No. You will not be denied services. Your name and personal information can be kept confidential.

Can I call anonymously?

Yes.

Can I contact you through other ways?

Yes.

By Email:

dhspsupport@ph.lacounty.gov

On the web:

http://publichealth.lacounty.gov/dhsp/QuestionServices.htm











Estamos Services Escuchando

Comparta sus inquietudes con nosotros.

Servicios de VIH + ETS Línea de Atención al Cliente

(800) 260-8787

¿Por qué debería llamar?

La Línea de Atención al Cliente puede ayudarlo a acceder a los servicios de VIH o ETS y abordar las inquietudes sobre la calidad de los servicios que ha recibido.

¿Se me negarán los servicios por informar de un problema?

No. No se le negarán los servicios. Su nombre e información personal pueden mantenerse confidenciales.

¿Puedo llamar de forma anónima?

Si.

¿Puedo ponerme en contacto con usted a través de otras formas?

Si.

Por correo electronico: dhspsupport@ph.lacounty.gov

En el sitio web:

http://publichealth.lacounty.gov/dhsp/QuestionServices.htm







