



LOS ANGELES COUNTY  
**COMMISSION ON HIV**



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Get in touch: [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org)

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# EXECUTIVE COMMITTEE

## Meeting

Thursday, April 25, 2024

1:00PM – 3:00PM (PST)

### "Vermont Corridor"

510 S. Vermont Avenue, 9<sup>th</sup> Floor, Terrace Conference Room  
Los Angeles, CA 90020

**\*\*Validated Parking Available @ 523 Shatto Place, LA\*\***

Agenda and meeting materials will be posted on our website  
at <https://hiv.lacounty.gov/executive-committee>

*As a building security protocol, attendees entering the building must notify the parking attendant and security personnel that they are attending a Commission on HIV meeting to access the Terrace Conference Room (9th flr) where our meetings are held*

**For Members of the Public Who Wish to Join Virtually,  
Register Here:**

<https://lacountyboardofsupervisors.webex.com/weblink/register/rb6a76cf5fd4343eb11ac630d42e6a118>

To Join by Telephone: 1-213-306-3065

Password: EXECUTIVE Access Code: 2532 652 4500

Scan QR code to download an electronic copy of the meeting agenda and packet on your smart device. Please note that 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. *\*If meeting packet is not yet available, check back 2-3 days prior to meeting; meeting packet subject to change. Agendas will be posted 72 hours prior to meeting per Brown Act.*



# together.

WE CAN END HIV IN OUR COMMUNITIES ONCE & FOR ALL

Apply to become a Commission member at:

<https://www.surveymonkey.com/r/COHMembershipApp>

For application assistance, call (213) 738-2816 or email [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org)



510 S. Vermont Ave., 14<sup>th</sup> Floor, Los Angeles CA 90020  
MAIN: 213.738.2816 EML: [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org) WEBSITE: <https://hiv.lacounty.gov>

## AGENDA FOR THE **REGULAR** MEETING OF THE LOS ANGELES COUNTY COMMISSION ON HIV EXECUTIVE COMMITTEE

**Thursday, April 25, 2024 | 1:00PM-3:00PM**

510 S. Vermont Ave, Terrace Level Conference, Los Angeles, CA 90020  
*Validated Parking: 523 Shatto Place, Los Angeles 90020*

*\*As a building security protocol, attendees entering the building must notify the parking attendant and security personnel that they are attending a Commission on HIV meeting in order to access the Terrace Conference Room (9th flr) where our meetings are held.*

### MEMBERS OF THE PUBLIC:

**To Register + Join by Computer:**

<https://lacountyboardofsupervisors.webex.com/weblink/register/rb6a76cf5fd4343eb11ac630d42e6a118>

To Join by Telephone: 1-213-306-3065

Password: EXECUTIVE Access Code: 2532 652 4500

EXECUTIVE COMMITTEE MEMBERS			
Luckie Fuller, Co-Chair (LOA)	Danielle Campbell, PhDc, MPH Co-Chair	Joseph Green, Co-Chair Pro Tem	Miguel Alvarez (Executive At-Large)
Alasdair Burton (Executive At-Large)	Erika Davies	Kevin Donnelly	Felipé Gonzalez
Bridget Gordon (Executive At-Large)	Lee Kochems, MA	Katja Nelson, MPP	Mario J. Pérez, MPH
Kevin Stalter	Justin Valero, MPA		
<b>QUORUM: 8</b>			

**AGENDA POSTED:** April 19, 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](mailto: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 [HIVComm@lachiv.org](mailto:HIVComm@lachiv.org).

Los servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Oficina de la Comisión al (213) 738-2816 (teléfono), o por correo electrónico á [HIVComm@lachiv.org](mailto:HIVComm@lachiv.org), por lo menos setenta y dos horas antes de la junta.

**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/Reminders                |                  | 1:00 PM – 1:03 PM |
| 2. Introductions, Roll Call, & Conflict of Interest Statements |                  | 1:03 PM – 1:05 PM |
| 3. Approval of Agenda  | <b>MOTION #1</b> | 1:05 PM – 1:07 PM |
| 4. Approval of Meeting Minutes                                 | <b>MOTION #2</b> | 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 <a href="#">here</a> , or by emailing <a href="mailto:hivcomm@lachiv.org">hivcomm@lachiv.org</a> . |  |                   |

### **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) 2024 COH Meeting Schedule
  - (2) 2024 Annual Conference Planning Workgroup
  - (3) Health Resources and Services Administration (HRSA) Technical Assistance (TA) Site Visit May 21-23
  - (4) Pride Events Participation
- 8. Co-Chair Report** 1:25 PM – 1:40 PM
- A. Commissioner Commitments
- B. April 12, 2024 COH Meeting | FOLLOW UP & FEEDBACK
- (1) Housing Panel Discussion
    - Establish a Housing Task Force to respond to discussions held at the April 11, 2024 Commission and Consumer Caucus Meetings **MOTION #3**
- C. May 9, 2024 COH Meeting Info & Agenda Development
- (1) Meeting Location: Vermont Corridor
  - (2) DHSP Linkage & Re-engagement Program (LRP) Presentation
  - (3) RWP Part F Presentation
  - (4) 2024 Renewal Membership Applications
- D. Conferences, Meetings & Trainings | OPEN FEEDBACK
- (1) [2024 NMAC Biomedical Prevention Summit](#) (April 19-20, 2024) | 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. New Member Application: Arburtha Franklin | Alternate **MOTION #4**
    - b. New Member Application: Rita Gonzalez | Alternate **MOTION #5**
    - c. New Member Application: Dahlia Ale-Ferlito | City of Los Angeles **MOTION #6**
    - d. 2023 Renewal Membership Application | Felipe Gonzalez Unaffiliated Consumer, Supervisorial District 5 **MOTION #7**
    - e. 2024 Renewal Membership Applications Slate **MOTION #8**
  - (2) Policies & Procedures
    - a. Bylaws Proposed Changes | UPDATES
  - (3) Assessment of the Administrative Mechanism | UPDATES
  - (4) [2024 Training Schedule](#)
  - (5) Recruitment, Retention & Engagement

**Standing Committee Report (cont'd)**

1:55 PM – 2:35 PM

- 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
  - (1) Status Neutral Priority Setting and Resource Allocation (PSRA) Draft Framework | UPDATES
  - (2) Prevention Planning | UPDATES
- D. Public Policy Committee (PPC)
  - (1) Federal, State, County Policy & Budget
    - a. 2024 Legislative Docket | UPDATES
    - 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
  - Faith Based Community Listening Session: Fri, April 26 @ 6-8PM
- C. Consumer Caucus
- D. Transgender Caucus
  - Harm Reduction Institute: Mon, April 29 @ 8AM-4PM
- E. Women’s Caucus

**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 April 25, 2024

**PROPOSED MOTIONS**

<b>MOTION #1</b>	Approve the Agenda Order as presented or revised.
<b>MOTION #2</b>	Approve the meeting minutes, as presented or revised.
<b>MOTION #3</b>	Approve establishing a Housing Task Force to respond to discussions held at the April 9, 2024 Commission and Consumer Caucus meetings, as presented or revised.
<b>MOTION #4</b>	Approve new member application for Arburtha Franklin to occupy an Alternate seat, as presented or revised, and forward to the full body at its May 9, 2024 meeting.

<b>MOTION #5</b>	Approve new member application for Rita Garcia to occupy an Alternate seat, as presented or revised, and forward to the full body at its May 9, 2024 meeting.
<b>MOTION #6</b>	Approve new member application for Dahlia Ale-Ferlito to occupy the City of Los Angeles representative seat, as presented or revised, and forward to the full body at its May 9, 2024 meeting.
<b>MOTION #7</b>	Approve 2023 renewal membership application for Felipe Gonzalez Seat #31, Unaffiliated Consumer, Supervisorial District 5, representative, as presented or revised.
<b>MOTION #8</b>	<p>Approve the following 2024 renewal membership applications as presented or revised and forward to the full body at its May 9, 2024 meeting:</p> <p>Erika Davies Seat #2, City of Pasadena representative; Mario Perez Seat #6, Director, DHSP; Karl Halfman Seat #7, Part B representative; Leon Maulsby Seat #8, Part C representative; Sandra Cuevas Seat #10, Part F representative; Dr. LaShonda Spencer Seat #14, Provider representative #4; Martin Sattah Seat #18, Provider representative #8; Russell Ybarra Seat #20, Unaffiliated consumer, SPA 2; Lambert Talley Seat #22, Alternate; Jayda Arrington Seat #24, Unaffiliated consumer, SPA 6; Kevin Donnelly Seat #26, Unaffiliated consumer, SPA 8; Lilieth Conolly Seat #32, Unaffiliated consumer, at-large #1; Dr. David Hardy Seat #34, Alternate; Al Ballesteros Seat #36, Representative, Board Office 1; Katja Nelson Seat #38, Representative, Board Office 3; Lee Kochems Seat #42, Behavioral/social scientist; Mary Cummings Seat #48, HIV stakeholder representative #5; Dr. William King Seat #50, HIV stakeholder representative #7; and Miguel Alvarez Seat #51, HIV stakeholder representative #8.</p>