



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748

www.hiv.lacounty.gov

Los Angeles County Commission on HIV MEETING AGENDA

Thursday, March 9, 2017

9:00am – 1:00pm

St. Anne's Conference Center

Foundation Conference Room

155 North Occidental Boulevard, Los Angeles, CA 90026

Notice of Teleconferencing Site:

California Department of Public Health, Office of AIDS

1616 Capitol Ave, Suite 74-616

Sacramento, CA 95814

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

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

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

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

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

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

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

Agenda Times are best estimates, but are subject to change at any time.

AGENDA ORDER/AGENDA ITEMS

MOTIONS/ACTIONS

**PARTY(IES)
RESPONSIBLE**

**SCHEDULED
TIMES**

1. Call to Order

B Land/R Rosales, Co-Chairs

9:00 am — 9:03 am

A Roll Call

2. Approval of Agenda

MOTION #1

Commission

9:03am — 9:05 am

3. Approval of Meeting Minutes

MOTION #2

Commission

9:05 am — 9:07 am

4. Consent Calendar

MOTION #3

Commission

9:07am — 9:09 am

5. Executive Director's Report

C Barrit, MPIA, Executive Director

9:09am — 9:12am

AGENDA ORDER/AGENDA ITEMS	MOTIONS/ACTIONS, DATES and LOGISTICS	PARTY(IES) RESPONSIBLE	SCHEDULED TIMES
15. Caucus Reports			12:00pm — 12:05pm
A Consumer Caucus		K Donnelly/J Green/Y Sumpter, Co Chairs	
B Transgender Caucus		M Roman, Chair	
C Women's Caucus		B Gordon/Y Salinas, Co Chairs	
D Youth Caucus		G Granados, Chair	
16. City/Heath District Reports	City/Health District Representatives		12:05pm — 12:35pm
A City of Pasadena			
17. SPA/District Reports	SPA/District Representatives		12:35pm — 12:37pm
18. AIDS Education/Training Centers (AETCs)		J Gates, PhD, AETC	12:37pm — 12:39pm
19. Public Comment (Non-Agendized or Follow-Up)		Public	12:39pm — 12:47pm
20. Commission Comment (Non-Agendized or Follow-Up)		Commission Members/Staff	12:47pm — 12:55pm
21. Announcements		Commission/Public	12:55pm — 1:00pm
22. Adjournment			1:00pm

PROPOSED MOTION(S)/ACTION(S)

PROCEDURAL MOTION(S):

MOTION # 1: Adjust, as necessary, and approve the Agenda Order.

MOTION # 2: Approve minutes from the Commission on HIV meetings, as presented or revised.

MOTION # 3: Approve the Consent Calendar.

CONSENT CALENDAR:

MOTION # 4: Approve Executive Committee At-Large members, as nominated.

MOTION # 5: Approve the Minority AIDS Initiative (MAI) Plan and Master Program Directive, as presented.

COMMISSION ON HIV MEMBERS

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

MEMBERS: 44
QUORUM: 23

for 51 Seats

LEGEND::

*Commissioner/
Alternate*

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The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dina Jauregui at (213) 738-2816 or djauregui@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dina Jauregui al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.