



LOS ANGELES COUNTY
COMMISSION ON HIV



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

AGENDA FOR THE **REGULAR** MEETING OF THE LOS ANGELES COUNTY COMMISSION ON HIV (COH)

THURSDAY, MARCH 13, 2025 | 9:00 AM – 12:30 PM

****CHANGE IN LOCATION****

**THE CALIFORNIA ENDOWMENT
CENTER FOR HEALTHY COMMUNITIES
Meeting Room: Dr. Beatriz Solis Hall A
1000 N. Alameda Street, Los Angeles, CA 90012
Free On-Site Parking | [Map/Directions](#)**

NOTICE OF TELECONFERENCING SITES

California Department of Public Health, Office of AIDS
1616 Capitol Ave, Suite 74-61, Sacramento, CA 95814

Bartz-Altadonna Community Health Center
43322 Gingham Ave, Lancaster, CA 93535

MEMBERS OF THE PUBLIC: TO JOIN VIRTUALLY, REGISTER HERE:

[HTTPS://LACOUNTYBOARDOFSUPERVISORS.WEBEX.COM/WEBLINK/REGISTER/R983EFF5F3DE01426F06921621307E7CB](https://lacountyboardofsupervisors.webex.com/weblink/register/R983EFF5F3DE01426F06921621307E7CB)

JOIN BY PHONE

+1-213-306-3065 Access code: 2535 390 3582

AGENDA POSTED: March 7, 2025

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, email your Public Comment 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 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, 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.

1. ADMINISTRATIVE MATTERS

- | | | |
|--|------------------|-------------------|
| A. Call to Order, Roll Call/COI & Meeting Guidelines/Reminders | | 9:00 AM – 9:03 AM |
| B. Approval of Agenda | MOTION #1 | 9:03 AM – 9:05 AM |
| C. County Land Acknowledgment | | 9:05 AM – 9:07 AM |
| D. Consent Calendar | MOTION #2 | 9:07 AM – 9:10 AM |
| E. Approval of Meeting Minutes | MOTION #3 | 9:10 AM – 9:12 AM |

2. PUBLIC & COMMISSIONER COMMENTS

- | | | |
|--|--|-------------------|
| A. Public Comment (<i>Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. For those who wish to provide public comment may do so in person, electronically HERE, or by emailing hivcomm@lachiv.org. If providing oral public comments, comments may not exceed 2 minutes per person.</i>) | | 9:12 AM – 9:15 AM |
| B. Commissioner Comment (<i>Opportunity for Commission members to address the Commission on items of interest that are within the jurisdiction of the Commission. Comments may not exceed 2 minutes per member.</i>) | | 9:15 AM – 9:18 AM |

3. MANAGEMENT/ADMINISTRATIVE REPORTS – I

- | | | |
|---|--|-------------------|
| A. Executive Director/Staff Report | | 9:18 AM – 9:25 AM |
| (1) 2024 Annual Report | | |
| (2) 2025 COH Meeting Schedule UPDATED | | |
| (3) Budget Uncertainty in Ryan White Program (RWP) Year 35 | | |
| B. Co-Chairs' Report | | 9:25 AM – 9:30 AM |
| (1) 2025 Executive Committee At-Large Member Seats OPEN NOMINATIONS | | |
| (2) February 13, 2025 COH Meeting FOLLOW-UP & FEEDBACK | | |
| (3) Conferences, Meetings & Trainings (<i>An opportunity for members to share information and resources related to the COH's core functions, with the goal of advancing the Commission's mission</i>) | | |
| (4) Acknowledgement of National HIV Awareness Days | | |
| a. March 10, 2025 National Women & Girls HIV/AIDS Awareness Day #NWGHAAD | | |

4. COMPREHENSIVE EFFECTIVENESS REVIEW & RESTRUCTURING PROJECT

9:35 AM – 10:45 AM

Led by consultants from Collaborative Research and Next Level Consulting, this discussion will kick off a series of community discussions and activities to assess the COH's efficiency and effectiveness through a thorough review and restructuring process. Key topics include size, scope, duty statements, committees, subgroups, and meeting frequency. This discussion will gather input from Commissioners and the community to guide actionable improvements and ensure the COH meets evolving needs.

4. STANDING COMMITTEE REPORTS – I

10:45 AM – 11:15 AM

A. Planning, Priorities and Allocations (PP&A) Committee

- (1) RWP PYs 35-37 Directives (**MOTION #4**)
- (2) RWP PY 34 Expenditures Review

B. Operations Committee

- (1) Membership Management
- (2) Assessment of the Efficiency of the Administrative Mechanism (AEAM) | UPDATES
- (3) [2025 Training Schedule \(Updated\)](#)
- (4) Recruitment, Retention & Engagement

C. Standards and Best Practices (SBP) Committee

- (1) Housing Services Standards Review | UPDATES
- (2) Transitional Case Management Service Standards Review
- (3) Service Standards Schedule & Tracker

D. Public Policy Committee (PPC)

- (1) Federal, State, County Policy, Legislation & Budget
- (2) 2025 COH Policy Priorities (**MOTION #6**)
- (3) 2025 COH Legislative Docket Development
- (4) Impact of Impending Executive Orders and Federal Budget

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

11:15 AM – 11:25 AM

- (1) Aging Caucus
- (2) Black/AA Caucus
- (3) Consumer Caucus
 - o [April 10, 2025 Join the Conversation: Ryan White Program Dental Services Listening Session](#)
- (4) Transgender Caucus
- (5) Women’s Caucus
- (6) Housing Task Force

5. MANAGEMENT/ADMINISTRATIVE REPORTS – II

A. LA County Department of Public Health Report

11:25 AM – 12:00 PM

- (1) Division of HIV/STD Programs (DHSP) (RWP Grantee/Part A Representative)
 - a. RWP PY 33 Service Utilization Report | PRESENTATION
 - b. Programmatic and Fiscal | UPDATES
 - c. Ending the HIV Epidemic (EHE) | UPDATES
 - d. Miscellaneous Updates

B. California Office of AIDS (OA) Report (Part B Representative)

12:00 PM – 12:05 PM

- (1) [OAVoice Newsletter Highlights](#)
- (2) California Planning Group (CPG)

C. Housing Opportunities for People Living with AIDS (HOPWA) Report

12:05 PM – 12:10 PM

5. MANAGEMENT/ADMINISTRATIVE REPORTS – II (cont'd)

- D. Ryan White Program (RWP) Parts C, D, and F Report** 12:10 PM – 12:15 PM
- E. Cities, Health Districts, Service Planning Area (SPA) Reports** 12:15 PM – 12:20 PM

6. MISCELLANEOUS

- A. Public Comment** 12:20 PM – 12:25 PM
(Opportunity for members of the public to address the Commission of items of interest that are within the jurisdiction of the Commission. For those who wish to provide public comment may do so in person, electronically [HERE](#), or by emailing hivcomm@lachiv.org. If providing oral public comments, comments may not exceed 2 minutes per person.)
- B. Commission New Business Items** 12:25 PM – 12:27 PM
(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, or where the need to act arose after the posting of the agenda.)
- C. Announcements** 12:27 PM – 12:30 PM
(Opportunity for members of the public to announce community events, workshops, trainings, and other related activities. Announcements will follow the same protocols as Public Comment.)
- D. Adjournment and Roll Call** 12:30 PM
 Adjournment of the regular March 13, 2025, Commission meeting.

PROPOSED MOTION(S)/ACTION(S)	
MOTION #1	Approve meeting agenda, as presented or revised.
MOTION #2	Approve meeting minutes, as presented or revised.
MOTION #3	Approve Consent Calendar, as presented or revised.
CONSENT CALENDAR	
MOTION #4	Approve Ryan White Program PY 35-37 Directives, as presented or revised.
MOTION #5	Approve 2025 Public Policy Priorities, as presented or revised.



COMMISSION ON HIV MEMBERS

<i>Danielle Campbell, PhDc, MPH, Co-Chair</i>	<i>Joseph Green, Co-Chair</i>	Dahlia Alé-Ferlito	Miguel Alvarez
Jayda Arrington	Al Ballesteros, MBA	Alasdair Burton	Mikhaela Cielo, MD
Lilieth Conolly	Sandra Cuevas	Mary Cummings	Erika Davies
Kevin Donnelly	Kerry Ferguson (*Alternate)	Arlene Frames	Arburtha Franklin (**Alternate)
Rita Garcia (**Alternate)	Felipe Gonzalez	Bridget Gordon	Karl Halfman, MA
Dr. David Hardy (**Alternate)	Ismael Herrera	Terrance Jones	William King, MD, JD, AAHIVS
Lee Kochems, MA (LOA)	Leon Maultsby, MHA, DBH	Vilma Mendoza	Andre Moléte
Dr. Paul Nash, CPsychol, AFBPsS FHEA	Katja Nelson, MPP	Byron Patel, RN	Mario J. Pérez, MPH
Dechelle Richardson	Erica Robinson	Leonardo Martinez- Real	Daryl Russell
Harold Glenn San Agustin, MD	DeeAna Saunders	Martin Sattah, MD	LaShonda Spencer, MD
Kevin Stalter	Lambert Talley (*Alternate)	Justin Valero, MPA	Jonathan Weedman
Russell Ybarra			

MEMBERS: 41

QUORUM: 21

LEGEND:

LoA = Leave of Absence; not counted towards quorum

Alternate*= Occupies Alternate seat adjacent a vacancy; counted toward quorum

Alternate**= Occupies Alternate seat adjacent a filled primary seat; counted towards quorum in the absence of the primary seat member