



LOS ANGELES COUNTY
COMMISSION ON HIV



3530 Wilshire Boulevard, Suite 1140, Los Angeles, CA 90010
TEL. (213) 738-2816 · FAX (213) 637-4748
WEBSITE: <http://hiv.lacounty.gov> | EMAIL: hivcomm@lachiv.org

COMMISSION ON HIV MEETING

**Thursday, May 9, 2019
9:00 AM – 11:00 AM**

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



Join the movement in ending the HIV/AIDS epidemic in Los Angeles County, once and for all.

Visit www.LACounty.HIV



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VISION

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

MISSION

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

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



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CODE OF CONDUCT

We welcome commissioners, guests, and the public into a space where people of all opinions and backgrounds are able to contribute. We create a safe environment that celebrates differences while striving for consensus and is characterized by consistent, professional, and respectful behavior. Our common enemies are HIV and STDs. We strive to be introspective and understand and clarify our assumptions, while appreciating the complex intersectionality of the lives we live. We challenge ourselves to be self-reflective and committed to an ongoing understanding. 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 strive for consensus and compassion in all our interactions.**
- 2) We respect others' time by starting and ending meetings on time, being punctual, and staying present.**
- 3) We listen, don't repeat what has already been stated, avoid interrupting others, and allow others to be heard.**
- 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.**
- 6) We give and accept respectful and constructive feedback.**
- 7) We keep all issues on the table (no "hidden agendas"), avoid monopolizing discussions and minimize side conversations.**
- 8) We have no place in our deliberations for homophobic, racist, sexist, and other discriminatory statements and "-isms" (including transphobia, ableism, and ageism).**
- 9) We give ourselves permission to learn from our mistakes.**

Approved (11/12/1998); Revised (2/10/2005; 9/6/2005); **Revised (4/11/19)**

1. APPROVAL OF THE AGENDA:

- A. Agenda (**MOTION #1**)
- B. Membership Roster
- C. Committee Assignments
- D. Commission Member Conflict of Interest
- E. May - August 2019 Commission Meeting Calendar
- F. Geographic Maps



LOS ANGELES COUNTY
COMMISSION ON HIV



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

(213) 738-2816 / FAX (213) 637-4748

EMAIL: hivcomm@lachiv.org WEBSITE: <http://hiv.lacounty.gov>

Thursday, May 9, 2019 | 9:00 AM – 11:00 AM

St. Anne's Conference Center
Foundation Room
155 N. Occidental Blvd., 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

AGENDA POSTED: May 3, 2019

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.

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 Dina Jauregui at (213) 738-2816 or via email at 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 correo electrónico á djauregui@lachiv.org, por lo menos 72 horas antes de la junta.

SUPPORTING DOCUMENTATION can be obtained at the Commission on HIV Website at: <http://hiv.lacounty.gov>. 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.

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.

Call to Order and Roll Call

9:00 A.M. – 9:02 A.M.

I. ADMINISTRATIVE MATTERS

- | | | | |
|----|-----------------------------|------------------|-----------------------|
| 1. | Approval of Agenda | MOTION #1 | 9:02 A.M. – 9:04 A.M. |
| 2. | Approval of Meeting Minutes | MOTION #2 | 9:04 A.M. – 9:06 A.M. |
| 3. | Consent Calendar | MOTION #3 | 9:06 A.M. – 9:08 A.M. |

II. REPORTS

- | | | | |
|-----|---|--|-------------------------|
| 4. | Executive Director/Staff Report | | 9:08 A.M. – 9:12 A.M. |
| | A. Welcome and Introductions | | |
| | B. Implicit Bias Training Opportunity | | |
| 5. | Co-Chair Report | | 9:12 A.M. – 9:20 A.M. |
| | A. Meeting Management Reminders | | |
| | (1) Code of Conduct | | |
| | B. April 11, 2019 COH Meeting Follow-Up Items | | |
| | (1) National Youth HIV/AIDS Awareness Day (NYHAAD) Panel Discussion | | |
| | C. 2019 COH Membership Drive | | |
| 6. | Housing Opportunities for People Living with AIDS (HOPWA) Report | | 9:20 A.M. – 9:25 A.M. |
| 7. | Ryan White Program Parts C, D and F Report | | 9:25 A.M. – 9:30 A.M. |
| 8. | California Office of AIDS (OA) Report | | 9:30 A.M. – 9:40 A.M. |
| 9. | LA County Department of Public Health Report | | 9:40 A.M. – 10:00 A.M. |
| | A. Vaccine Preventable Disease Control Program | | |
| | B. Division of HIV/STD Programs (DHSP) Report | | |
| 10. | Standing Committee Reports | | 10:00 A.M. – 10:45 A.M. |
| | A. Planning, Priorities & Allocations (PP&A) Committee | | |
| | (1) Planning Strategies | | |
| | (2) Quality Improvement Program | | |

II. REPORTS (cont'd)

10. Standing Committee Reports (cont'd) 10:00 A.M. – 10:45 A.M.
- B. Operations Committee
- (1) Membership Management
- (a) Membership Applications **MOTION #4**
- (i) Craig Scott | Alternate #19
- (ii) Pamela Coffey | Unaffiliated Consumer, SPA 6
- (iii) Thomas Green | Alternate #25
- (iv) Kayla Walker-Heltzer | Alternate, #31
- (v) Joshua Ray | Unaffiliated Consumer, Supervisorial District 3
- (vi) Amiya Wilson | Unaffiliated Consumer, Supervisorial District 4
- (vii) Miguel Alvarez | Alternate #51
- (viii) Nestor Rogel | Alternate #28
- C. Standards and Best Practices (SBP) Committee
- (1) HIV Continuum of Care Framework Review
- (2) Universal Standards of Care Review
- (3) Program Directives to Maximize RWP Part A and MAI
- D. Public Policy Committee
- (1) County, State and Federal Legislation & Policy
- (a) Legislative Docket
- (b) Housing Policy
- (c) STD Motion Follow Up
- (d) Governor's Initiative to Reduce Drug Pricing
- (e) Presidential Advisory Council on HIV/AIDS (PACHA)
- (2) County, State and Federal Budget
11. Caucus, Task Force and Work Group Reports 10:45 A.M. – 10:50 A.M.
- A. Assessment of the Administrative Mechanism (AAM) Work Group
- B. Aging Task Force
- C. Black African American Community (BAAC) Task Force
- D. Consumer Caucus
- E. HIV Service Awards Work Group
- F. Women's Caucus
- G. Transgender Caucus

III. MISCELLANEOUS

12. Public Comment 10:50 A.M. – 10:54 P.M.
- Opportunity for members of the public to address the Commission
- On items of interest that are within the jurisdiction of the Commission.

III. MISCELLANEOUS (cont'd)

13. Commission New Business Items 10:54 A.M. – 10:58 P.M.
 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.
14. Announcements 10:58 A.M. – 11:00 A.M.
 Opportunity for members of the public to announce community events, workshops, trainings, and other related activities.
15. Adjournment and Roll Call 11:00 A.M.
 Adjournment for the meeting of May 9, 2019.

| PROPOSED MOTION(s)/ACTION(s): | |
|--------------------------------------|---|
| PROCEDURAL MOTIONS | |
| MOTION #1: | Approve the Agenda order, as presented or revised. |
| MOTION #2: | Approve the Minutes, as presented or revised. |
| MOTION #3: | Approve the Consent Calendar, as presented or revised. |
| CONSENT CALENDAR | |
| MOTION#4: | Approve Membership Applications, as presented or revised, and forward to Board of Supervisors as final recommendation for appointment, as follows: Craig Scott (Alternate #19), Pamela Coffey (Unaffiliated Consumer, SPA 6), Thomas Green (Alternate #25), Kayla Walker-Heltzer (Alternate #31), Joshua Ray (Unaffiliated Consumer, Supervisorial District 3), Amiya Wilson (Unaffiliated Consumer, Supervisorial District 4), Miguel Alvarez (Alternate #51), and Nestor Rogel (Alternate #28). |

| COMMISSION ON HIV MEMBERS: | | | |
|----------------------------------|------------------------------------|--------------------------|---------------------------------|
| Al Ballesteros, MBA, Co-Chair | Grissel Granados, MSW, Co-Chair | Susan Alvarado, MPH | Traci Bivens-Davis |
| Jason Brown | Alasdair Burton (Alternate) | Joseph Cadden, MD | Danielle Campbell, MPH |
| Raquel Cataldo | Michele Daniels | Erika Davies | Susan Forrest (Alternate) |
| Aaron Fox, MPM | Alexander Luckie Fuller | Jerry D. Gates, PhD | Joseph Green |
| Terry Goddard II, MA | Felipe Gonzalez | Bridget Gordon | Karl Halfman, MA |
| Diamante Johnson | William King, MD, JD, AAHIVS | Lee Kochems, MA | Bradley Land |
| David P. Lee, MPH, LCSW | Eric Paul Leue | Abad Lopez | Eduardo Martinez (Alternate) |
| Miguel Martinez, MSW, MPH | Anthony Mills, MD | Carlos Moreno | Derek Murray |
| Katja Nelson, MPP | Jazielle Newsome | Frankie Darling-Palacios | Raphael Peña |
| Mario Pérez, MPH | Juan Preciado | Ricky Rosales | Martin Sattah, MD |
| LaShonda Spencer, MD | Kevin Stalter | Yolanda Sumpter | Maribel Ulloa |
| Justin Valero | Greg Wilson | Russell Ybarra | |
| MEMBERS: | 47 | | |
| QUORUM: | 24 | | |



2019 MEMBERSHIP ROSTER | UPDATED 5/2/19

APPROVED BY COM ON 4/25/19

| SEAT NO. | MEMBERSHIP SEAT | Commissioners Seated | Committee Assignment | COMMISSIONER | AFFILIATION (IF ANY) | TERM BEGIN | TERM ENDS | ALTERNATE |
|----------|--|----------------------|----------------------|---------------------------------|--|--------------|---------------|-----------------------|
| 1 | Medi-Cal representative | 1 | Vacant | | | July 1, 2017 | June 30, 2019 | |
| 2 | City of Pasadena representative | 1 | SBP | Erika Davies | City of Pasadena Department of Public Health | July 1, 2018 | June 30, 2020 | |
| 3 | City of Long Beach representative | 1 | TBD | Susan Alvarado | Department of Health and Human Services, Long Beach | July 1, 2017 | June 30, 2019 | |
| 4 | City of Los Angeles representative | 1 | PP | Ricky Rosales | AIDS Coordinator's Office, City of Los Angeles | July 1, 2018 | June 30, 2020 | |
| 5 | City of West Hollywood representative | 1 | PP&A | Derek Murray | City of West Hollywood | July 1, 2017 | June 30, 2019 | |
| 6 | Director, DHSP | 1 | EXC/PP&A | Mario Pérez, MPH | DHSP, LA County Department of Public Health | July 1, 2018 | June 30, 2020 | |
| 7 | Part B representative | 1 | PP&A | Karl Halfman | California Department of Public Health | July 1, 2018 | June 30, 2020 | |
| 8 | Part C representative | 1 | EXC/PP | Aaron Fox, MPH | Los Angeles LGBT Center | July 1, 2018 | June 30, 2020 | |
| 9 | Part D representative | 1 | PP&A | LaShonda Spencer, MD | LAC + USC MCA Clinic, LA County Department of Health Services | July 1, 2017 | June 30, 2019 | |
| 10 | Part F representative | 1 | PP | Jerry D. Gates, PhD | Keck School of Medicine of USC | July 1, 2018 | June 30, 2020 | |
| 11 | Provider representative #1 | 1 | EXC/SBP | Joseph Cadden, MD | Rand Schrader Clinic (SPA1), LA County Department of Health Services | July 1, 2017 | June 30, 2019 | |
| 12 | Provider representative #2 | 1 | SBP | David Lee, MPH, LCSW | Charles Drew University | July 1, 2018 | June 30, 2020 | |
| 13 | Provider representative #3 | 1 | EXC/PP&A | Miguel Martinez, MSW, MPH | Children's Hospital Los Angeles | July 1, 2017 | June 30, 2019 | |
| 14 | Provider representative #4 | 1 | PP&A | Raquel Cataldo | Tarzana Treatment Center | July 1, 2018 | June 30, 2020 | |
| 15 | Provider representative #5 | 1 | PP | Terry Goddard, MA | Alliance for Housing and Healing | July 1, 2017 | June 30, 2019 | |
| 16 | Provider representative #6 | 1 | PP&A | Anthony Mills, MD | Southern CA Men's Medical Group | July 1, 2018 | June 30, 2020 | |
| 17 | Provider representative #7 | 1 | PP&A | Frankie Darling-Palacios | Los Angeles LGBT Center | July 1, 2017 | June 30, 2019 | |
| 18 | Provider representative #8 | 1 | PP | Martin Sattah, MD | Rand Schrader Clinic (SPA1), LA County Department of Health Services | July 1, 2018 | June 30, 2020 | |
| 19 | Unaffiliated consumer, SPA 1 | 1 | EXC/OPS | Michele Daniels | Unaffiliated Consumer | July 1, 2017 | June 30, 2019 | |
| 20 | Unaffiliated consumer, SPA 2 | 1 | PP&A | Abad Lopez | Unaffiliated Consumer | July 1, 2018 | June 30, 2020 | |
| 21 | Unaffiliated consumer, SPA 3 | 1 | EXC/PP&A | Jason Brown | Unaffiliated Consumer | July 1, 2017 | June 30, 2019 | |
| 22 | Unaffiliated consumer, SPA 4 | 1 | EXC/SBP | Kevin Stalter | Unaffiliated Consumer | July 1, 2018 | June 30, 2020 | |
| 23 | Unaffiliated consumer, SPA 5 | 1 | PP&A | Yolanda Sumpter | Unaffiliated Consumer | July 1, 2017 | June 30, 2019 | |
| 24 | Unaffiliated consumer, SPA 6 | 1 | Vacant | | | July 1, 2018 | June 30, 2020 | |
| 25 | Unaffiliated consumer, SPA 7 | 1 | PP&A | Raphael Peña | Unaffiliated Consumer | July 1, 2017 | June 30, 2019 | Alasdair Burton (PP) |
| 26 | Unaffiliated consumer, SPA 8 | 1 | Vacant | | | July 1, 2018 | June 30, 2020 | Susan Forrest (PP&A) |
| 27 | Unaffiliated consumer, Supervisorial District 1 | 1 | OPS | Carlos Moreno | Unaffiliated Consumer | July 1, 2017 | June 30, 2019 | |
| 28 | Unaffiliated consumer, Supervisorial District 2 | 1 | Vacant | | | July 1, 2018 | June 30, 2020 | |
| 29 | Unaffiliated consumer, Supervisorial District 3 | 1 | Vacant | | | July 1, 2017 | June 30, 2019 | |
| 30 | Unaffiliated consumer, Supervisorial District 4 | 1 | Vacant | | | July 1, 2018 | June 30, 2020 | Eduardo Martinez (PP) |
| 31 | Unaffiliated consumer, Supervisorial District 5 | 1 | PP&A | Diamante Johnson | Unaffiliated Consumer | July 1, 2017 | June 30, 2019 | |
| 32 | Unaffiliated consumer, at-large #1 | 1 | PP&A | Russell Ybarra | Unaffiliated Consumer | July 1, 2018 | June 30, 2020 | |
| 33 | Unaffiliated consumer, at-large #2 | 1 | OPS | Joseph Green | Unaffiliated Consumer | July 1, 2017 | June 30, 2019 | |
| 34 | Unaffiliated consumer, at-large #3 | 1 | SBP | Felipe Gonzalez | Unaffiliated Consumer | July 1, 2018 | June 30, 2020 | |
| 35 | Unaffiliated consumer, at-large #4 | 1 | EXC/OPS | Bridget Gordon | Unaffiliated Consumer | July 1, 2017 | June 30, 2019 | |
| 36 | Representative, Board Office 1 | 1 | EXC | Al Ballesteros, MBA | JWCH Institute, Inc. | July 1, 2018 | June 30, 2020 | |
| 37 | Representative, Board Office 2 | 1 | EXC/OPS | Traci Bivens-Davis | Community Clinic Association of LA County | July 1, 2017 | June 30, 2019 | |
| 38 | Representative, Board Office 3 | 1 | EXC/PP | Katja Nelson, MPP | APLA | July 1, 2018 | June 30, 2020 | |
| 39 | Representative, Board Office 4 | 1 | TBD | Justin Valero | California State University, San Bernardino | July 1, 2017 | June 30, 2019 | |
| 40 | Representative, Board Office 5 | 1 | SBP | Bradley Land | Unaffiliated Consumer | July 1, 2018 | June 30, 2020 | |
| 41 | Representative, HOPWA | 1 | TBD | Maribel Ulloa | HOPWA | July 1, 2017 | June 30, 2019 | |
| 42 | Behavioral/social scientist | 1 | PP | Lee Kochems | Unaffiliated Consumer | July 1, 2018 | June 30, 2020 | |
| 43 | Local health/hospital planning agency representative | 1 | Vacant | | | July 1, 2017 | June 30, 2019 | |
| 44 | HIV stakeholder representative #1 | 1 | EXC | Grisel Granados, MSW | Children's Hospital Los Angeles | July 1, 2018 | June 30, 2020 | |
| 45 | HIV stakeholder representative #2 | 1 | EXC/OPS | Greg Wilson | In the Meantime Men's Group | July 1, 2017 | June 30, 2019 | |
| 46 | HIV stakeholder representative #3 | 1 | EXC/OPS | Juan Preciado | Northeast Valley Health Corporation | July 1, 2018 | June 30, 2020 | |
| 47 | HIV stakeholder representative #4 | 1 | PP | Eric Paul Leue | Free Speech Coalition | July 1, 2017 | June 30, 2019 | |
| 48 | HIV stakeholder representative #5 | 1 | OPS | Danielle Campbell, MPH | UCLAM/LKCH | July 1, 2018 | June 30, 2020 | |
| 49 | HIV stakeholder representative #6 | 1 | OPS | Alexander Luckie Fuller | N/A | July 1, 2017 | June 30, 2019 | |
| 50 | HIV stakeholder representative #7 | 1 | PP&A | William D. King, MD, JD, AAHIHS | W. King Health Care Group | July 1, 2018 | June 30, 2020 | |
| 51 | HIV stakeholder representative #8 | 1 | SBP | Jazelle Newsome | Unaffiliated Consumer | July 1, 2018 | June 30, 2020 | |
| TOTAL: | | 44 | | | | | | |

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



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COMMISSION ON HIV



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COMMITTEE ASSIGNMENTS

(Updated: May 2, 2019)

Subject to Change

| Committee Member Name/ Alternate | Member Category | Affiliation |
|--|--|-------------------------------------|
| <i>* = Primary Committee Assignment</i> | <i>** = Secondary Committee Assignment</i> | |
| EXECUTIVE COMMITTEE | | |
| Regular meeting day: 4 th Thursday of the month | | Regular meeting time: 1:00pm–3:00pm |
| Number of Voting Members: 14 | Number of Quorum: 8 | |
| Grissel Granados, MSW | Co-Chair, Comm./Exec.* | Commissioner |
| Al Ballesteros, MBA | Co-Chair, Comm./Exec.* | Commissioner |
| Traci Bivens-Davis | Co-Chair, Operations | Commissioner |
| Jason Brown | Co-Chair, PP&A | Commissioner |
| Joseph Cadden, MD | Co-Chair, SBP | Commissioner |
| Michele Daniels | At-Large Member* | Commissioner |
| Aaron Fox, MPM | Co-Chair, Public Policy | Commissioner |
| Bridget Gordon | At-Large Member* | Commissioner |
| Miguel Martinez | Co-Chair, PP&A | Commissioner |
| Katja Nelson | Co-Chair, Public Policy | Commissioner |
| Mario Pérez, MPH | DHSP Director | Commissioner |
| Juan Preciado | Co-Chair, Operations | Commissioner |
| Kevin Stalter | Co-Chair, SBP | Commissioner |
| Greg Wilson | At-Large Member* | Commissioner |

| | | |
|--|---------------------|---------------------------------------|
| OPERATIONS COMMITTEE | | |
| Regular meeting day: 4 th Thursday of the month | | Regular meeting time: 10:00am-12:00pm |
| Number of Voting Members: 10 | Number of Quorum: 6 | |
| Traci Bivens-Davis | Committee Co-Chair* | Commissioner |
| Juan Preciado | Committee Co-Chair* | Commissioner |
| Danielle Campbell, MPH | * | Commissioner |
| Michele Daniels | * | Commissioner |
| Susan Forrest | ** | Alternate |
| Bridget Gordon | * | Commissioner |
| Joseph Green | * | Commissioner |
| Carlos Moreno | * | Commissioner |
| Alexander Luckie Fuller | * | Commissioner |
| Greg Wilson | * | Commissioner |

Committee Assignment List

Updated: April 10, 2019

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| Committee Member Name | Member Category | Affiliation |
|--|--|------------------------------------|
| * = <i>Primary Committee Assignment</i> | ** = <i>Secondary Committee Assignment</i> | |
| PLANNING, PRIORITIES and ALLOCATIONS (PP&A) COMMITTEE | | |
| Regular meeting day: 3 rd Tuesday of the month | | Regular meeting time: 1:00-4:00 PM |
| Number of Voting Members: 16 | | Number of Quorum: 9 |
| Jason Brown | Committee Co-Chair* | Commissioner |
| Miguel Martinez, MPH, MSW | Committee Co-Chair* | Commissioner |
| Raquel Cataldo | * | Commissioner |
| Susan Forrest | * | Alternate |
| Karl Halfman | * | Commissioner |
| William D. King, MD, JD, AAHIVS | * | Commissioner |
| Abad Lopez | * | Commissioner |
| Anthony Mills, MD | * | Commissioner |
| Derek Murray | * | Commissioner |
| Diamante Johnson | * | Commissioner |
| Frankie Darling Palacios | * | Commissioner |
| Raphael Pena | * | Commissioner |
| LaShonda Spencer, MD | * | Commissioner |
| Yolanda Sumpter | * | Commissioner |
| Russell Ybarra | * | Commissioner |
| TBD | DHSP staff | DHSP Staff |

| | | |
|--|---------------------|--------------------------------------|
| PUBLIC POLICY COMMITTEE | | |
| Regular meeting day: 1st Monday of the month | | Regular meeting time: 1:00 pm-3:00pm |
| Number of Voting Members: 12 | | Number of Quorum: 7 |
| Aaron Fox, MPM | Committee Co-Chair* | Commissioner |
| Katja Nelson | Committee Co-Chair* | Commissioner |
| Jerry Gates, PhD | * | Commissioner |
| Lee Kochems, MA | * | Commissioner |
| Eduardo Martinez | * | Alternate |
| Terry Goddard, MA | * | Commissioner |
| Eric Paul Leue | * | Commissioner |
| Ricky Rosales | * | Commissioner |
| Martin Sattah, MD | * | Commissioner |
| Greg Wilson | * | Commissioner |
| Alasdair Burton | * | Alternate |
| Kyle Baker | DHSP staff | DHSP representative |

Committee Assignment List

Updated: April 10, 2019

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| Committee Member Name | Member Category | Affiliation |
|---|--|-------------|
| * = <i>Primary Committee Assignment</i> | ** = <i>Secondary Committee Assignment</i> | |

| STANDARDS AND BEST PRACTICES (SBP) COMMITTEE | | |
|--|--------------------------------------|---------------------------------------|
| Regular meeting day: | 1 st Tuesday of the month | Regular meeting time: 10:00am-12:00pm |
| Number of Voting Members: 8 | | Number of Quorum: 5 |
| Joseph Cadden, MD | Committee Co-Chair* | Commissioner |
| Kevin Stalter | Committee Co-Chair* | Commissioner |
| Erika Davies | * | Commissioner |
| Felipe Gonzalez | * | Commissioner |
| Bradley Land | * | Commissioner |
| David Lee, MPH, LCSW | * | Commissioner |
| Jazielle Newsome | * | Commissioner |
| Wendy Garland, MPH | DHSP staff | DHSP representative |

| CONSUMER CAUCUS | | |
|---|----------------------|-------------------------------------|
| Regular meeting day: | Following Comm. mtg. | Regular meeting time: 1:00pm-3:00pm |
| <i>*Open membership to consumers of HIV prevention and care services*</i> | | |
| Russell Ybarra | Co-Chair | Commissioner |
| Jorge Orellana-Merida (Geo) | Co-Chair | Commissioner |
| Al Ballesteros, MBA | Member | Commissioner |
| Jason Brown | Member | Commissioner |
| Alasdair Burton | Member | Alternate |
| Michele Daniels | Member | Commissioner |
| Grissel Granados, MSW | Member | Commissioner |
| Joseph Green | Member | Commissioner |
| Bridget Gordon | Member | Commissioner |
| Diamante Johnson | Member | Commissioner |
| Lee Kochems, MA | Member | Commissioner |
| Brad Land | Member | Commissioner |
| Abad Lopez | Member | Commissioner |
| Eduardo Martinez | Member | Alternate |
| Anthony Mills, MD | Member | Commissioner |
| Carlos Moreno | Member | Commissioner |
| Raphael Pena | Member | Commissioner |
| Jazeille Newsome | Member | Commissioner |
| Kevin Stalter | Member | Commissioner |
| Yolanda Sumpter | Member | Commissioner |

Committee Assignment List

Updated: April 10, 2019

Page 4 of 4

| Committee Member Name | Member Category | Affiliation |
|---|--|-------------|
| * = <i>Primary Committee Assignment</i> | ** = <i>Secondary Committee Assignment</i> | |

| AGING TASK FORCE (ATF) | | |
|---------------------------|---------------------------------------|---------------------------------------|
| Regular meeting day: | 4 TH Thursday of the month | Regular meeting time: 10:00am-12:00pm |
| Al Ballesteros, MBA | Member | Commissioner |
| Jason Brown | Member | Commissioner |
| Alasdair Burton | Member | Commissioner |
| Bradley Land | Member | Commissioner |
| Mark McGrath | Member | Community |
| Craig Pulsipher, MPP, MSW | Member | Community |

| BLACK AFRICAN AMERICAN COMMUNITY TASK FORCE | | |
|---|--------|--------------|
| Regular meeting time: TBD; Contact COH Office | | |
| Luckie Fuller | Member | Commissioner |
| Traci Bivens-Davis | Member | Commissioner |
| Danielle Campbell, MPH | Member | Commissioner |
| Bridget Gordon | Member | Commissioner |
| Greg Wilson | Member | Commissioner |
| LaShonda Spencer, MD | Member | Commissioner |
| Yolanda Sumpter | Member | Commissioner |
| Jeffrey King | Member | Community |

| TRANSGENDER TASK FORCE |
|--------------------------------|
| Meeting Day and Membership TBD |

| WOMEN'S CAUCUS | | |
|---|-----------------------|-----------------|
| Regular meeting day: 3 rd Wednesday of the month | Regular meeting time: | 10:00am-12:00pm |
| Danielle Campbell | Member | Commissioner |
| Bridget Gordon | Member | Commissioner |
| Grissel Granados, MSW | Member | Commissioner |
| Natalie Sanchez | Member | Community |
| LaShonda Spencer, MD | Member | Commissioner |



COMMISSION MEMBER "CONFLICTS-OF-INTEREST"

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

| COMMISSION MEMBERS | | ORGANIZATION | SERVICE CATEGORIES |
|--------------------|----------|---|---|
| ALVARADO | SUSAN | Long Beach Dept. of Health and Human Services | Ambulatory Outpatient Medical (AOM) Benefits Specialty HIV Biomedical Prevention Medical Care Coordination (MCC) HIV and STD Prevention |
| BROWN | Jason | Unaffiliated consumer | No Ryan White or prevention contracts |
| BALLESTEROS | AI | JWCH, INC. | Ambulatory Outpatient Medical (AOM) |
| | | | Benefits Specialty |
| | | | Case Management, Transitional |
| | | | Health Education/Risk Reduction (HERR) |
| | | | HIV Counseling and Testing (HCT) |
| | | | Medical Care Coordination (MCC) |
| | | | Mental Health, Psychotherapy |
| | | | Mental Health, Psychiatry |
| | | | Oral Health |
| | | | Biomedical Prevention |
| BIVENS-DAVIS | Traci | Community Clinic Association of LA County | No Ryan White or prevention contracts |
| BURTON | Alasdair | No Affiliation | No Ryan White or prevention contracts |
| CADDEN | Joseph | USC Keck Medical Center | No Ryan White or prevention contracts |
| CAMPBELL | Danielle | UCLA/MLKCH | HIV/AIDS Oral Health Care (Dental) Services |
| | | | HIV/AIDS Medical Care Coordination Services |
| | | | HIV/AIDS Ambulatory Outpatient Medical Services |
| | | | HIV/AIDS Medical Care Coordination Services |
| | | | nPEP Services |

| COMMISSION MEMBERS | | ORGANIZATION | SERVICE CATEGORIES |
|--------------------|---------|---|--|
| CATALDO | Raquel | Tarzana Treatment Center | Case Management, Home-Based |
| | | | Case Management, Transitional - Jails |
| | | | Housing Services |
| | | | Medical Transportation |
| | | | Mental Health, Psychotherapy |
| | | | Oral Health |
| | | | Substance Abuse, Residential |
| | | | Substance Abuse, Transitional |
| | | | Substance Abuse, Detox |
| | | | Biomedical Prevention |
| DANIELS | Michele | Unaffiliated consumer | Medical Nutrition Therapy |
| | | | No Ryan White or prevention contracts |
| DARLING-PALACIOS | Frankie | Los Angeles LGBT Center | Ambulatory Outpatient Medical (AOM) |
| | | | Health Education/Risk Reduction (HERR) |
| | | | HIV Counseling and Testing (HCT) |
| | | | Housing Services |
| | | | Medical Care Coordination (MCC) |
| | | | Mental Health, Psychiatry |
| | | | Mental Health, Psychotherapy |
| | | | Non-Occupational HIV PEP |
| | | | Biomedical Prevention |
| | | | STD Screening and Treatment |
| DAVIES | Erika | City of Pasadena | HIV Counseling and Testing (HCT) |
| | | | HIV/AIDS Health Education |
| FORREST | Susan | Los Angeles Center for Alcohol and Drug Abuse | HIV/AIDS Substance Abuse |
| | | | Risk Reduction Prevention Services |
| | | | Residential Rehabilitation Services |
| | | | Ambulatory Outpatient Medical (AOM) |
| FOX | Aaron | Los Angeles LGBT Center | Health Education/Risk Reduction (HERR) |
| | | | HIV Counseling and Testing (HCT) |
| | | | Housing Services |
| | | | Medical Care Coordination (MCC) |
| | | | Mental Health, Psychiatry |
| | | | Mental Health, Psychotherapy |

| COMMISSION MEMBERS | | ORGANIZATION | SERVICE CATEGORIES |
|--------------------|-----------|---|---|
| | | | Non-Occupational HIV PEP |
| | | | Biomedical Prevention |
| | | | STD Screening and Treatment |
| FULLER | Alexander | Unaffiliated consumer | No Ryan White or prevention contracts |
| GATES | Jerry | AETC (Part F) | No Ryan White or prevention contracts |
| GODDARD II | Terry | Alliance for Housing and Healing | Housing Services |
| GONZALEZ | Felipe | Unaffiliated consumer | No Ryan White or prevention contracts |
| GORDON | Bridget | Unaffiliated consumer | No Ryan White or prevention contracts |
| | | | Ambulatory Outpatient Medical (AOM) |
| | | | Case Management, Transitional - Youth |
| GRANADOS | Grissel | Children's Hospital Los Angeles | Health Education/Risk Reduction (HERR) |
| | | | HIV Counseling and Testing (HCT) |
| | | | Medical Care Coordination (MCC) |
| | | | Biomedical Prevention |
| GREEN | Joseph | Unaffiliated consumer | No Ryan White or prevention contracts |
| GONZALEZ | Felipe | Unaffiliated consumer | No Ryan White or prevention contracts |
| HALFMAN | Karl | California Department of Public Health-Office of Aids | No Ryan White or prevention contracts |
| JOHNSON | Diamante | 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 |
| LAND | Bradley | Unaffiliated consumer | No Ryan White or prevention contracts |
| LEE | David | Charles R. Drew University of Medicine and Science | HIV/AIDS Benefits Specialty Services |
| LEUE PAUL | Eric | Free Speech Coalition | HIV Counseling, Testing, and Referral Prevention Services |
| LOPEZ | Abad | Unaffiliated consumer | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | Ambulatory Outpatient Medical (AOM) |
| | | | Benefits Specialty |
| | | | Medical Care Coordination (MCC) |
| | | | MH, Psychiatry |
| | | | MH, Psychotherapy |
| | | | Medical Specialty |
| | | | Oral Health |
| MARTINEZ | Eduardo | AIDS Healthcare Foundation | HIV Counseling and Testing (HCT) |
| | | | STD Screening and Treatment |

| COMMISSION MEMBERS | | ORGANIZATION | SERVICE CATEGORIES |
|--------------------|-----------------|---|--|
| MARTINEZ | Miguel | Children's Hospital, Los Angeles | Ambulatory Outpatient Medical (AOM) |
| | | | Case Management, Transitional - Youth |
| | | | Health Education/Risk Reduction (HERR) |
| | | | HIV Counseling and Testing (HCT) |
| | | | Medical Care Coordination (MCC) |
| MILLS | Anthony | Southern CA Men's Medical Group | Biomedical Prevention |
| | | | Biomedical Prevention |
| | | | Medical Care Coordination (MCC) |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| MORENO | Carlos | Unaffiliated consumer | Benefits Specialty |
| | | | Case Management, Non-Medical (LCM) |
| | | | Case Management, Home-Based |
| | | | Health Education/Risk Reduction (HERR) |
| | | | HIV Counseling and Testing (HCT) |
| MURRAY | Derek | City of West Hollywood | Mental Health, Psychotherapy |
| | | | Nutrition Support |
| | | | Oral Health |
| | | | Biomedical Prevention |
| | | | Medical Care Coordination (MCC) |
| NELSON | Katja | APLA Health & Wellness | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| NEWSOME | Jazielle | Illumination Foundation | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| PEÑA | Raphael | Unaffiliated consumer | Ryan White/CDC Grantee |
| | | | Ryan White/CDC Grantee |
| | | | Ryan White/CDC Grantee |
| | | | Ryan White/CDC Grantee |
| | | | Ryan White/CDC Grantee |
| PERÉZ | Mario | Los Angeles County, Department of Public Health, Division of HIV and STD Programs | Mental Health, Psychotherapy |
| | | | Benefits Specialty |
| | | | Mental Health, Psychiatry |
| | | | Oral Health |
| | | | Ambulatory Outpatient Medical (AOM) |
| PRECIADO | Juan | Northeast Valley Health Corporation | Medical Care Coordination (MCC) |
| | | | Medical Care Coordination (MCC) |
| | | | Medical Care Coordination (MCC) |
| | | | Medical Care Coordination (MCC) |
| | | | Medical Care Coordination (MCC) |
| ROSALES | Ricky | City of Los Angeles AIDS Coordinator | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| | | | No Ryan White or prevention contracts |
| SATTAH | Martin | Rand Schrader Clinic LA County Department of Health Services | Ambulatory Outpatient Medical (AOM) |
| | | | Ambulatory Outpatient Medical (AOM) |
| | | | Medical Care Coordination (MCC) |
| | | | Medical Care Coordination (MCC) |
| | | | Mental Health, Psychiatry |

| COMMISSION MEMBERS | | ORGANIZATION | SERVICE CATEGORIES |
|--------------------|----------|---|--|
| SPENCER | LaShonda | LAC & USC MCA Clinic | Ambulatory Outpatient Medical (AOM) |
| STALTER | Kevin | Unaffiliated consumer | Medical Care Coordination (MCC) |
| SUMPTER | Yolanda | Unaffiliated consumer | No Ryan White or prevention contracts |
| ULLOA | MARIBEL | HOPWA-City of Los Angeles | No Ryan White or prevention contracts |
| VALERO | JUSTIN | California State University, San Bernardino | No Ryan White or prevention contracts |
| WILSON | Gregory | In the Meantime Men's Group, Inc. | HIV/AIDS Health Education/Risk Reduction Prevention Services |
| YBARRA | Russell | Capitol Drugs | No Ryan White or prevention contracts |

HIV Calendar

May 2019

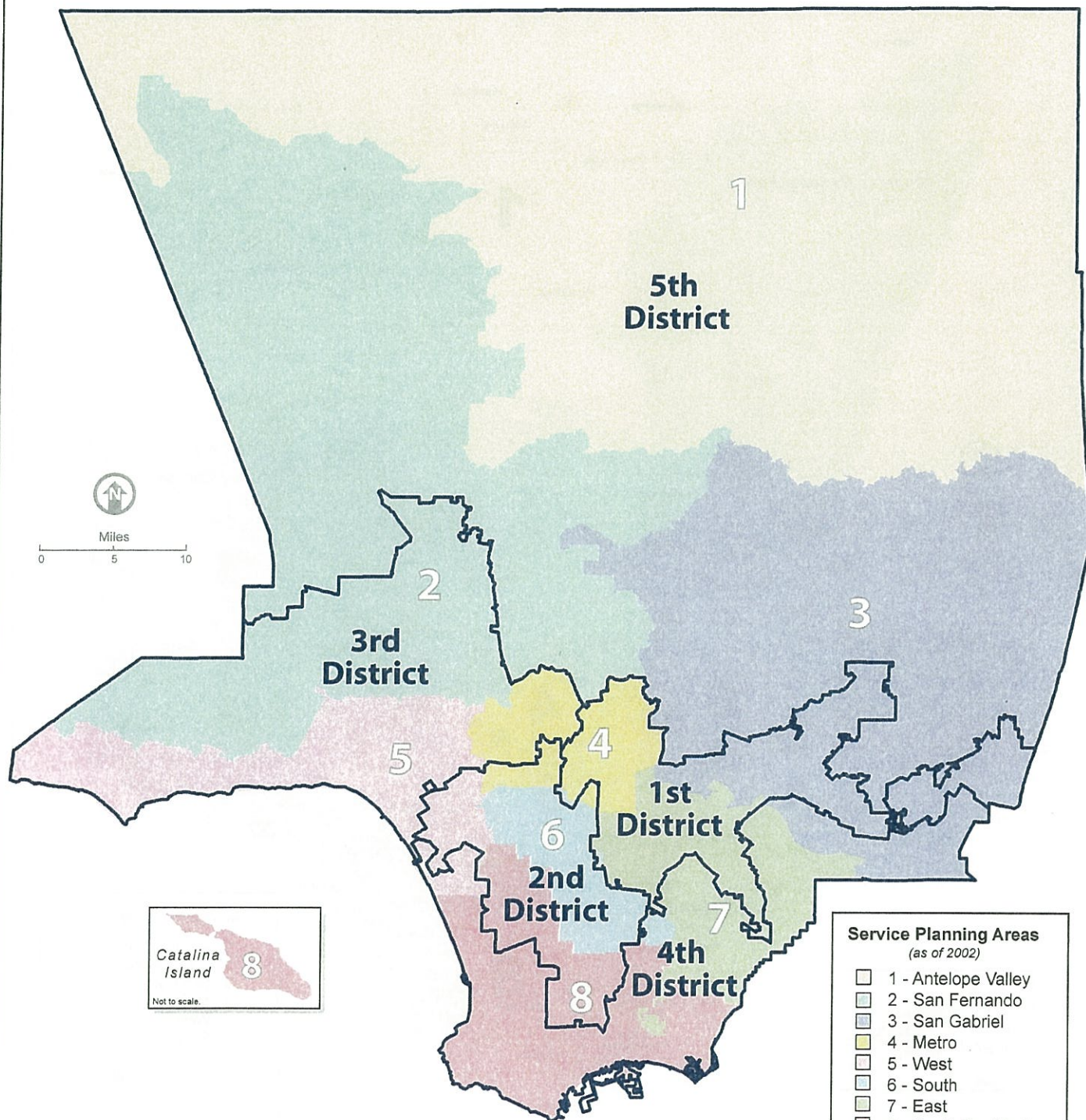
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|------------|--|--|--|---|-----|-----|
| 28 Week 18 | 29 12:00 PM - 2:00 PM Black/African-American Community (BAAC) Task Force Meeting | 30 9:30 AM - 1:00 PM Board of Supervisors (BOS) 10:00 AM - 12:00 PM Aging Task Force | 1 9:30 AM - 11:30 AM BOS Agenda Review | 2 | 3 | 4 |
| 5 Week 19 | 6 1:00 PM - 3:00 PM Public Policy Committee | 7 9:30 AM - 1:00 PM Board of Supervisors (BOS) 10:00 AM - 12:00 PM Standards & Best Practices (SBP) | 8 9:30 AM - 11:30 AM BOS Agenda Review | 9 9:00 AM - 11:00 AM Commission Meeting 11:30 AM - 1:30 PM Consumer Caucus Meeting | 10 | 11 |
| 12 Week 20 | 13 | 14 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 15 9:30 AM - 11:30 AM BOS Agenda Review | 16 | 17 | 18 |
| 19 Week 21 | 20 10:00 AM - 12:00 PM Transgender Caucus | 21 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 3:00 PM Planning, Priorities & Allocations (PP&A) | 22 9:30 AM - 11:30 AM BOS Agenda Review | 23 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting | 24 | 25 |
| 26 Week 22 | 27 HOLIDAY Memorial Day - COH Office Closed | 28 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 29 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Comprehensive HIV Plan: Goals and Objectives Workgroup Meeting | 30 | 31 | 1 |

| HIV Calendar | | | | | | |
|--------------|---|--|---|---|-----|-----|
| June 2019 | | | | | | |
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| 26 Week 22 | 27 HOLIDAY Memorial Day - COH Office Closed | 28 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 29 9:30 AM - 11:30 AM BOS Agenda Review 10:00 AM - 12:00 PM Comprehensive HIV Plan : Goals and Objectives Workgroup Meeting | 30 | 31 | 1 |
| 2 Week 23 | 3 1:00 PM - 3:00 PM Public Policy Committee | 4 9:30 AM - 1:00 PM Board of Supervisors (BOS) 10:00 AM - 12:00 PM Standards & Best Practices (SBP) | 5 9:30 AM - 11:30 AM BOS Agenda Review | 6 | 7 | 8 |
| 9 Week 24 | 10 | 11 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 12 9:30 AM - 11:30 AM BOS Agenda Review | 13 9:00 AM - 1:00 PM Commission Meeting 1:00 PM - 3:00 PM Consumer Caucus Meeting | 14 | 15 |
| 16 Week 25 | 17 10:00 AM - 12:00 PM Transgender Caucus | 18 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 3:00 PM Planning, Priorities & Allocations (PP&A) | 19 9:30 AM - 11:30 AM BOS Agenda Review 9:30 AM - 11:30 AM Women's Caucus | 20 | 21 | 22 |
| 23 Week 26 | 24 | 25 9:30 AM - 1:00 PM Board of Supervisors (BOS) 10:00 AM - 12:00 PM Aging Task Force Meeting | 26 9:30 AM - 11:30 AM BOS Agenda Review | 27 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting | 28 | 29 |
| 30 Week 27 | 1 1:00 PM - 3:00 PM Public Policy Committee | 2 9:30 AM - 1:00 PM Board of Supervisors (BOS) 10:00 AM - 12:00 PM Standards & Best Practices (SBP) | 3 9:30 AM - 11:30 AM BOS Agenda Review | 4 HOLIDAY Independence Day - COH Office Closed | 5 | 6 |

| HIV Calendar | | | | | | |
|--------------|---|---|---|---|-----|-----|
| July 2019 | | | | | | |
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| 30 Week 27 | 1 1:00 PM - 3:00 PM Public Policy Committee | 2 9:30 AM - 1:00 PM Board of Supervisors (BOS) 10:00 AM - 12:00 PM Standards & Best Practices (SBP) | 3 9:30 AM - 11:30 AM BOS Agenda Review | 4 HOLIDAY Independence Day - COH Office Closed | 5 | 6 |
| 7 Week 28 | 8 | 9 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 10 9:30 AM - 11:30 AM BOS Agenda Review | 11 9:00 AM - 1:00 PM Commission Meeting 1:00 PM - 3:00 PM Consumer Caucus Meeting | 12 | 13 |
| 14 Week 29 | 15 10:00 AM - 12:00 PM Transgender Caucus | 16 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 3:00 PM Planning, Priorities & Allocations (PP&A) | 17 9:30 AM - 11:30 AM BOS Agenda Review | 18 | 19 | 20 |
| 21 Week 30 | 22 | 23 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 24 9:30 AM - 11:30 AM BOS Agenda Review | 25 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting | 26 | 27 |
| 28 Week 31 | 29 | 30 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 31 9:30 AM - 11:30 AM BOS Agenda Review | 1 | 2 | 3 |

| HIV Calendar | | | | | | |
|--------------|---|---|---|---|-----|-----|
| August 2019 | | | | | | |
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| 28 Week 31 | 29 | 30 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 31 9:30 AM - 11:30 AM BOS Agenda Review | 1 | 2 | 3 |
| 4 Week 32 | 5 1:00 PM - 3:00 PM Public Policy Committee | 6 9:30 AM - 1:00 PM Board of Supervisors (BOS) 10:00 AM - 12:00 PM Standards & Best Practices (SBP) | 7 9:30 AM - 11:30 AM BOS Agenda Review | 8 9:00 AM - 1:00 PM Commission Meeting 1:00 PM - 3:00 PM Consumer Caucus Meeting | 9 | 10 |
| 11 Week 33 | 12 | 13 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 14 9:30 AM - 11:30 AM BOS Agenda Review | 15 | 16 | 17 |
| 18 Week 34 | 19 | 20 9:30 AM - 1:00 PM Board of Supervisors (BOS) 1:00 PM - 3:00 PM Planning, Priorities & Allocations (PP&A) | 21 9:30 AM - 11:30 AM BOS Agenda Review | 22 10:00 AM - 12:00 PM Operations Committee Meeting 1:00 PM - 3:00 PM Executive Committee Meeting | 23 | 24 |
| 25 Week 35 | 26 | 27 9:30 AM - 1:00 PM Board of Supervisors (BOS) | 28 9:30 AM - 11:30 AM BOS Agenda Review | 29 | 30 | 31 |

Los Angeles County Service Planning Areas by Supervisorial District



2. APPROVAL OF THE MEETING MINUTES:

A. April 11, 2019 COH Meeting Minutes (**MOTION #2**)

4. EXECUTIVE DIRECTORS/STAFF REPORT:

A. Welcome and Introductions



PUBLIC SERVICE RECOGNITION WEEK

RECOGNIZING THE COMMISSION ON HIV STAFF FOR THEIR SERVICE TO THE COMMUNITY

Public Service Recognition Week is celebrated the first week of May to honor the men and women who serve our nation as federal, state, county and local government employees. The week honors public servants and their role in connecting citizens with their government. I would like to recognize the Commission on HIV (COH) staff for their dedication and unrelenting commitment to making the COH a strong and efficient organization and for providing excellent customer service to our Commissioners and County and community partners. They may not say much at meetings, but outcome of their kind hearts and dedication is loud and clear at all Commission events and meetings.

The Commission on HIV has a strong history of accomplishments. Kindly, pause for a moment and consider that every one of those accomplishments happened because staff contributed in their own ways. Here are just some of the ways they work behind the scenes as dedicated public servants:

Carolyn Echols-Watson: She is the lead analyst for the Planning, Priorities and Allocations Committee and its associated subgroups (Comprehensive HIV Plan Workgroup, Goals and Objectives Workgroup). She also serves as the budget analyst for the COH and collaborates with the Division of HIV and STD Programs and the Board of Supervisors Executive Office in monitoring COH expenses.

Dina Jauregui: She is the calm and respectful voice that answers the phone and the staff responsible for uploading materials on the COH website. She disseminates meeting notices and announcements on behalf of other Commissioners or community partners. Consumers, take note. She is the one who ensures that your reimbursements are processed expeditiously.

Jane Nachazel-Ruck: She is the longest serving member of the COH team and writes all the minutes for the monthly COH meetings, standing committees, and Consumer Caucus. That translates to more than 16 hours a month of listening to meeting audio recordings and additional hours developing detailed minutes to memorialize the work of the COH.

Josh Nazinyan: He serves as our liaison to DHSP on matters pertaining to needs assessment data and other special projects. Although he may not be at all COH meetings, Josh keeps abreast of how the consumer perspective can be better integrated in data collection and analysis.

Dawn McClendon: She is the mastermind behind the COH monthly meeting agenda development, procurement, team building activities and overall administrative functions of the COH. She has kept the COH intact in times of hardships and staff vacancies.

Doris Reed: While only part-time, she works and carries a full time load. She is the lead support staff for the Women's and Transgender Caucuses and Aging Task Force. She also assists in providing support for the Black/ African American Task Force. She is responsible for inventory control and

5. CO-CHAIR REPORT:

- A. Meeting Management Reminders
 - (1) Code of Conduct w/ Signature Line
- B. April 11, 2019 COH Meeting Follow-Up Items
 - (1) National Youth HIV/AIDS Awareness Day (NYHAAD) Panel Presentation Summary and Recommendations for Community Practice and Action



LOS ANGELES COUNTY COMMISSION ON HIV



3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-6748
HIVCOMM@LACHIV.ORG • <http://hiv.lacounty.gov>

CODE OF CONDUCT

We welcome commissioners, guests, and the public into a space where people of all opinions and backgrounds are able to contribute. We create a safe environment that celebrates differences while striving for consensus and is characterized by consistent, professional, and respectful behavior. Our common enemies are HIV and STDs. We strive to be introspective and understand and clarify our assumptions, while appreciating the complex intersectionality of the lives we live. We challenge ourselves to be self-reflective and committed to an ongoing understanding. 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 strive for consensus and compassion in all our interactions.**
- 2) **We respect others' time by starting and ending meetings on time, being punctual, and staying present.**
- 3) **We listen, don't repeat what has already been stated, avoid interrupting others, and allow others to be heard.**
- 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.**
- 6) **We give and accept respectful and constructive feedback.**
- 7) **We keep all issues on the table (no "hidden agendas"), avoid monopolizing discussions and minimize side conversations.**
- 8) **We have no place in our deliberations for homophobic, racist, sexist, and other discriminatory statements and "-isms" (including transphobia, ableism, and ageism).**
- 9) **We give ourselves permission to learn from our mistakes.**

I, _____ certify that I have read and fully understand the Los Angeles County Commission on HIV's Code of Conduct. I further understand that failure to adhere to the Commission's Code of Conduct may be cause for disciplinary action.

Commission Member Signature


Date


Approved (11/12/1998); Revised (2/10/2005; 9/6/2005); **Revised (4/11/19)**

S:\2019 Calendar Year\Commission\05 - May\Packet\CodeofConduct_Final_032819_COHAppvd041119_SignatureLine.docx



Presentation Summary and Recommendations for Community Practice and Action

| Date and Title | April 11, 2019: Panel Discussion on the Impact of HIV/AIDS among Young People and their Efforts in Response to the Epidemic |
|--|--|
|  SUMMARY | <p>In recognition of the National Youth HIV/AIDS Awareness Day, the Los Angeles County Commission on HIV (COH) convened a panel of youth leaders who are working in HIV research and HIV/STD prevention and treatment programs. The discussion centered around youth leadership, empowerment, and what the community and service providers can do to support and promote programs that put young individuals at the forefront of decision-making and community engagement.</p> |
|  KEY TAKEAWAYS | <ul style="list-style-type: none"> • Misperception about HIV/STD acquisition and transmission still persists among youth because health education efforts are not reaching the youth. Many educational approaches are not targeted to youth or sensitive to their needs and strengths. HIV service providers are still not fully reaching the youth with messages about PrEP, PEP, and Undetectable=Untransmittable. • The community and service providers must address medical mistrust and HIV stigma in families, communities, and service providers themselves. • Meet youth where they are at and employ individuals that look like them. • Youth are invested in their community and the health of their peers. They want to see other youth be healthy and be empowered to lead. • Talk about sex and recognize youth as sexual beings with the ability to make healthy decisions. Share knowledge on how to enjoy sex in a safe and healthy way. • With regards to youth participation at the Commission or other advisory boards, be mindful that adults tend to put undue pressure on youth. They are expected to be the spokespersons for the entire youth community. The panel noted that youth are frequently asked for feedback on how to improve programs and services, however, there is no follow-through on their ideas. • The community must address social and racial justice in order to be fully responsive to needs of the youth. • Adults need to be mindful of their language and how they talk to youth. One panelist noted, "Stop calling us kids or subjects. We are leaders." Respect the autonomy of young people. |
|  RECOMMENDATIONS FOR COMMISSIONERS | <ul style="list-style-type: none"> • Form a youth advisory board of lesbian, gay, bisexual transgender (LGBT), and gender non-conforming (GNC) young people living with HIV to provide insight and information to the Commission. Serving on the Commission and the time demands are not realistic for many youth nor does it interest many of them. • Put more focus on funding social support, community building, and unconventional approaches to creating safe spaces for young people living with HIV to come together. • Develop a specific plan to help young people living with HIV experiencing homelessness and create safe and accessible temporary emergency housing. • Risk reduction and treatment for young people that use substances and are engaged in recovery must be at the forefront of the HIV community response. • Deliver a broad range of social support and mental health services and ensure that these services are easily accessible and user-friendly. • Demonstrate intentional efforts to educate communities and families around HIV and LGBT and GNC health related issues through social media engagement and community outreach. |

| | |
|---|---|
| | <ul style="list-style-type: none"> • Demonstrate intentional and noticeable effort to combat stigmatizing language and behaviors in those implementing research with young people living with HIV. This can be done by engaging and supporting young people living with HIV in developing trainings for researchers around cultural competency. • Offer cultural competency trainings for institutes conducting research with young people living with HIV in Los Angeles County in exchange for offering resources and assistance with linkage to health, medical, social, educational, and employment services. |
|  <p>VIDEO LINK</p> | <p>To view the video of the presentation, visit: https://www.youtube.com/playlist?list=PLEB64iMMVDIizWWzfZ0cLxt8-Dp0cT-mj</p> <p>Special thanks to: Thomas Davis, The Catharsis Project; Antwon Champlin, HIV Trials Network (ATN Cares) UCLA; Omar Nieto, <i>LA PrEP Stories Project</i> and the <i>SPNS Social Media Initiative</i> UCLA; Vincent Pancucci, mSTUDY Los Angeles LGBT Center; Miranda Ramirez, “Text Me, Girl!” study Friends Community Center.</p> |

7. RYAN WHITE PROGRAM PARTS C, D AND F REPORT



Ryan White HIV/AIDS Program Parts

The Ryan White HIV/AIDS Program is divided into five Parts, following from the authorizing legislation. Note that all Parts utilize the same service categories.

- **PART A** provides grant funding for medical and support services to Eligible Metropolitan Areas (EMAs) and Transitional Grant Areas (TGAs). EMAs and TGAs are population centers that are the most severely affected by the HIV/AIDS epidemic.
- **PART B** provides grant funding to states and territories to improve the quality, availability, and organization of HIV health care and support services. Grant recipients include all 50 states, the District of Columbia, Puerto Rico, Guam, the U.S. Virgin Islands, and the 5 U.S. Pacific Territories. In addition, Part B also includes grants for the AIDS Drug Assistance Program (ADAP).
- **PART C** provides grant funding to local community-based organizations to support outpatient HIV early intervention services and ambulatory care. Part C also funds planning grants, which help organizations more effectively deliver HIV care and services.
- **PART D** provides grant funding to support family-centered, comprehensive care to women, infants, children, and youth living with HIV.
- **PART F** provides grant funding that supports several research, technical assistance, and access-to-care programs. These programs include:
 - **The Special Projects of National Significance Program**, supporting the demonstration and evaluation of innovative models of care delivery for hard-to-reach populations;
 - **The AIDS Education and Training Centers Program**, supporting the education and training of health care providers treating people living with HIV through a network of eight regional centers and three national centers;
 - **The Dental Programs**, providing additional funding for oral health care for people with HIV through the HIV/AIDS Dental Reimbursement Program and the Community-Based Dental Partnership Program; and
 - **The Minority AIDS Initiative**, providing funding to evaluate and address the impact of HIV/AIDS on disproportionately affected minority populations.

9. LA COUNTY DEPARTMENT OF PUBLIC HEALTH REPORT:

A. Vaccine Preventable Disease Control Program

NEWS RELEASE



313 N. Figueroa Street, Room 806 • Los Angeles, CA 90012 • (213) 240-8144 • media@ph.lacounty.gov
[Facebook.com/LAPublicHealth](https://www.facebook.com/LAPublicHealth) • [Twitter.com/LAPublicHealth](https://twitter.com/LAPublicHealth)

For Immediate Release:
May 02, 2019

For more information contact:
Public Health Communications
(213) 240-8144
media@ph.lacounty.gov

Public Health Investigates Additional Measles Case

Residents urged to get measles immunization to protect their health and prevent disease spread

LOS ANGELES – The Los Angeles County Department of Public Health (Public Health) is investigating an additional confirmed case of measles in a Los Angeles County resident. This case is linked to the outbreak of four cases reported last month and is **not** associated with either the University of California Los Angeles (UCLA) or California State University Los Angeles (Cal State LA) exposures. Additionally, Public Health has not identified any public exposure locations associated with this case at this time. Public Health urges residents to know the symptoms of measles and to get measles immunization to protect themselves and prevent the spread of measles.

Currently, there are seven measles cases among Los Angeles County residents in 2019, and five non-resident measles cases that traveled through Los Angeles County. Of the seven measles cases among residents, two are not linked and were infected during international travel. The majority of the cases were unvaccinated. "It is very important if you or someone you know has symptoms of measles or has been exposed to measles to contact your healthcare provider by phone right away before going in," said Muntu Davis, MD, MPH, Los Angeles County Health Officer. "We will likely see additional measles cases in Los Angeles County, so if you are not already immune to measles, the best way to protect yourself and to prevent the spread of measles is to get the measles immunization, with two doses of measles immunization being about 97% effective at preventing measles."

Public Health investigates all cases in the county and identifies potential contacts to try to prevent additional spread of measles. Public Health continues to monitor for measles cases and identify others who may have come in contact with persons with measles. Public Health communicates with health care providers, health plans, local governments, schools, and elected officials to provide updates on the measles outbreak and actions they can take to help prevent the spread of measles and support the countywide response.

About Measles

Measles is considered among the most contagious viruses in the world. About 90% of people who have never been immunized against measles become ill 7-21 days after exposure. Infected people can infect those around them before they have symptoms and know they are infected. Common symptoms of measles include fever, cough, runny nose, conjunctivitis (red eyes) and a rash which usually appears 10 to 21 days after the exposure. The measles virus can be transmitted from one person to another up to 4 days before the onset of rash.

Individuals should contact their healthcare provider by phone before going in if they develop measles symptoms, so measures can be taken to prevent possible spread to others in the provider's waiting room. They should also tell their doctor or other healthcare provider if they traveled internationally or had international visitors in the last 21 days or had exposure to another person with measles.

Measles immunizations are available at healthcare providers, local pharmacy or health clinic. Public Health clinics offer no or low-cost immunizations for individuals who are uninsured or underinsured. To find a nearby Public Health clinic, call 2-1-1 or visit publichealth.lacounty.gov/chs/phcenters.htm.

For more information about measles, visit: publichealth.lacounty.gov/media/measles or call 2-1-1.

The Department of Public Health is committed to protecting and improving the health of over 10 million residents of Los Angeles County. Through a variety of programs, community partnerships and services, Public Health oversees environmental health, disease control, and community and family health. Nationally accredited by the Public Health Accreditation Board, the Los Angeles County Department of Public Health comprises nearly 4,100 employees and has an annual budget of \$1 billion. To learn more about Los Angeles County Public Health, please visit www.publichealth.lacounty.gov, and follow LA County Public Health on social media at twitter.com/lapublichealth, [instagram.com/lapublichealth](https://www.instagram.com/lapublichealth), [facebook.com/lapublichealth](https://www.facebook.com/lapublichealth) and [youtube.com/lapublichealth](https://www.youtube.com/lapublichealth).

#####

Measles

1. What is Measles?

Measles is a very contagious disease caused by a virus (germ). This virus lives in the nose and throat.

2. How does Measles spread?

The virus spreads easily through the air when a sick person coughs or sneezes. The virus can also stay in the air and on surfaces for many hours. So, you can be infected by being in a room that a sick person was in or by touching an object that they've touched.

Most people who have never been vaccinated against or sick with the measles will get it if they have contact with the virus. A person with measles can spread the disease to others even before they have any symptoms.

3. What are the symptoms of Measles?

Measles can cause these signs of disease:

- High Fever (over 101°F)
- Cough
- Runny Nose
- Red watery eyes
- A rash that starts on the face and spreads to the rest of the body

4. What complications can Measles cause?

Measles can cause ear infections and diarrhea. It can also cause serious illness, such as pneumonia, encephalitis (swelling around the brain), and even death. Some groups, like 6-19 year olds, seem to have fewer serious health problems due to measles. Other groups, such as pregnant women and people with weak immune systems due to Leukemia or HIV, are more likely to have serious health problems due to measles.

5. How is Measles treated?

There is no cure for measles. Treatment focuses on relieving symptoms and managing the serious health problems that can happen.



Key Points:

- Measles is a virus that lives in the nose and throat.
- Measles spreads easily through the air when an infected person coughs or sneezes.
- Vaccination is the best way to prevent getting and spreading measles.
- Public Health is taking steps to prevent the spread of measles in LA County.

For more information:

**Los Angeles County,
Department of Public Health**
<http://publichealth.lacounty.gov/media/measles/index.htm>

California Department of Public Health
<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/Immunization/measles.aspx>

Centers for Disease Control and Prevention
<http://www.cdc.gov/measles/index.html>

CDCP-IP-0012-01 (4/22/19)

6. What can you do to prevent Measles?

Getting vaccinated is the best way to keep from getting and spreading measles. The MMR vaccine's safety and effectiveness records are strong. People should get the measles-mumps-rubella (MMR) vaccine if they haven't been vaccinated or don't know if they got the MMR vaccine before. Kids should be vaccinated at 12-15 months of age and again at 4-6 years of age. Teens and adults born after 1956 who haven't been vaccinated should get their MMR vaccine.

7. Where can you go to get vaccinated?

Call your doctor to get an MMR vaccine, which may be covered by your insurance. You may also be vaccinated at a pharmacy or at a clinic offering no or low-cost vaccinations. Call 2-1-1 or visit www.publichealth.lacounty.gov/ip to find a nearby clinic.

8. What should you do if you think you may have Measles?

If you think that you or someone in your family has been exposed to or has measles, contact your doctor's office right away. Tell them that you might have measles before you go, so they can take steps to prevent other patients and staff from being exposed.

9. Why have there been more Measles cases in the news lately?

Most people in the United States (U.S.) are protected against measles through vaccination. The U.S. has seen more cases than usual because fewer people have been getting their MMR vaccine or have travelled to or from places where measles is more common.

10. What is the Department of Public Health doing to prevent Measles?

The LA County Department of Public Health works to stop people from getting and spreading disease by:

- Investigating all measles cases in the county
- Identifying people who may have had contact with someone sick with measles
- Educating health care providers regarding measles symptoms, diagnosis, and reporting
- Taking safety measures, like giving the MMR vaccine or restricting participation in school or work, for unvaccinated people who may have come in contact with measles
- Reporting cases to the California Department of Public Health so they can see the impact measles is having across the state

Want to learn more about the current outbreak?

For information about current cases, visit:

Centers for Disease Control and Prevention

<http://www.cdc.gov/measles/cases-outbreaks.html>

California Department of Public Health

<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/Immunization/measles.aspx>

World Health Organization

http://www.who.int/immunization/monitoring_surveillance/burden/vpd/surveillance_type/active/measles_monthlydata/en/



CDCP-IP-0012-01 (4/22/19)



Sarampión

1. ¿Qué es sarampión?

El sarampión es una enfermedad muy contagiosa causada por un virus (germen). Este virus vive en la nariz y garganta.

2. ¿Cómo se propaga el sarampión?

El virus se transmite fácilmente a través del aire cuando una persona infectada tose o estornuda. El virus también puede vivir en el aire y en las superficies por muchas horas. Por lo tanto, usted puede infectarse al estar en una habitación donde una persona infectada estaba o por tocar un objeto que han tocado.

La mayoría de las personas que nunca han sido vacunados contra la enfermedad o nunca se han enfermado con el sarampión pueden contraerla si tienen contacto con el virus. Una persona con sarampión puede transmitir la enfermedad a otras personas incluso antes de que tengan algún síntoma.

3. ¿Cuáles son los síntomas del sarampión?

El sarampión puede causar estos síntomas:

- Fiebre alta (101°F o más)
- Tos
- Secreción nasal
- Ojos enrojecidos y llorosos
- Sarpullido que comienza en la cara y se extiende al resto del cuerpo

4. ¿Qué complicaciones puede causar el sarampión?

El sarampión puede causar infecciones de oído y diarrea. También puede causar enfermedades graves, como neumonía, encefalitis (inflamación del cerebro) e incluso la muerte. Algunos grupos, como de 6 a 19 años de edad, parecen tener menos problemas de salud graves debido al sarampión. Otros grupos, como las mujeres embarazadas y las personas con sistemas inmunológicos débiles debido a la leucemia o VIH, son más propensos a tener estos problemas de salud graves debido al sarampión.

5. ¿Cómo se trata el sarampión?

No existe cura para el sarampión. El tratamiento se enfoca en aliviar los síntomas y controlar los graves problemas de salud que pueden ocurrir.



Puntos Clave:

- El sarampión es un virus que vive en la nariz y garganta.
- El sarampión se transmite fácilmente a través del aire cuando una persona infectada tose o estornuda.
- Vacunarse es la mejor manera de prevenir contraer y propagar el sarampión.
- Salud Pública está tomando medidas para prevenir la propagación de sarampión en el condado de Los Ángeles.

Para más información:

Condado de Los Ángeles,
Departamento de Salud Pública
<http://publichealth.lacounty.gov/media/measles/index.htm>

Departamento de Salud Pública del
Estado de California
<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/Immunization/measles.aspx>

Centros para el Control y la
Prevención de Enfermedades
<http://www.cdc.gov/measles/index.html>

CDCP-IP-0012-02 (04/23/19)



Preguntas más frecuentes acerca del sarampión

6. ¿Qué se puede hacer para prevenir el sarampión?

Vacunarse es la mejor manera de evitar contraer y propagar el sarampión. Los registros y la eficacia de la vacuna contra el sarampión, paperas y rubéola (MMR por sus siglas en inglés) son fuertes. Las personas deben recibir la vacuna MMR si no han sido vacunados o no saben si recibieron la vacuna antes. Los niños deben ser vacunados entre los 12 y 15 meses de edad y entre los 4 y 6 años de edad. Adolescentes y adultos que nacieron después del año 1956 y no han sido vacunados deberían ponerse la vacuna MMR.

7. ¿Dónde puede ir para vacunarse?

Llame a su médico para obtener una vacuna MMR, que puede estar cubierta por su seguro. También puede ser vacunado en una farmacia o clínica que ofrece vacunas sin o a bajo costo. Llame al 2-1-1 o visite www.publichealth.lacounty.gov/ip para encontrar una clínica cerca de usted.

8. ¿Qué debe hacer si cree que tiene sarampión?

Si usted piensa que usted o alguien en su familia ha estado expuesto a o tiene sarampión, llame a la oficina de su médico de inmediato. Infórmele que usted podría tener sarampión antes de ir, para que puedan tomar medidas para evitar que otros pacientes y el personal sean expuestos.

9. ¿Por qué han habido más casos de sarampión en las noticias últimamente?

La mayoría de las personas en los Estados Unidos (EE.UU.) están protegidos contra el sarampión a través de la vacunación. Los EE.UU. han visto más casos de lo habitual porque menos personas han obtenido su vacuna MMR o han viajado a lugares donde el sarampión es más común.

10. ¿Qué está haciendo el Departamento de Salud Pública para prevenir el sarampión?

El Departamento de Salud Pública del Condado de Los Ángeles trabaja para impedir que las personas se contagien y propaguen la enfermedad a través de las siguientes estrategias:

- Investigar todos los casos de sarampión en el condado
- Identificar a las personas que puedan haber tenido contacto con alguien que tiene sarampión
- Educar a los médicos acerca de los síntomas y diagnóstico del sarampión, y como reportar los casos
- Tomar medidas de seguridad, como ofreciendo la vacuna MMR o restringir la participación en la escuela o el trabajo, a las personas no vacunadas que pueden haber tenido contacto con el sarampión
- Reportar los casos al Departamento de Salud Pública del Estado de California para que puedan ver el impacto que el sarampión está teniendo en todo el estado

¿Quiere aprender más sobre el brote actual?

Para obtener más información sobre los actuales casos, visite:

Centros para el Control y la Prevención de Enfermedades

<http://www.cdc.gov/measles/cases-outbreaks.html>

Departamento de Salud Pública del Estado de California

<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/Immunization/measles.aspx>

Organización Mundial de la Salud (WHO, por sus siglas en inglés)

http://www.who.int/immunization/monitoring_surveillance/burden/vpd/surveillance_type/active/measles_monthlydata/en/



CDCP-IP-0012-02 (04/23/19)



10. STANDING COMMITTEE REPORTS:

- A. Planning, Priorities & Allocations (PP&A) Committee
 - (2) Quality Improvement Program
- B. Operations Committee
 - (1) Membership Management
 - (a) Membership Applications **MOTION #4**
 - (i) Craig Scott | Alternate #19
 - (ii) Pamela Coffey | Unaffiliated Consumer, SPA6
 - (iii) Thomas Green | Alternate #25
 - (iv) Kayla Walker-Heltzer | Alternate, #31
 - (v) Joshua Ray | Unaffiliated Consumer, Supervisorial District 3
 - (vi) Amiya Wilson | Unaffiliated Consumer, Supervisorial District 4
 - (vii) Miguel Alvarez | Alternate #51
 - (viii) Nestor Rogel | Alternate #28
- D. Public Policy (PPC) Committee
 - (1) County, State and Federal Legislation & Policy
 - (e) Presidential Advisory Council on HIV/AIDS (PACHA)

10. STANDING COMMITTEE REPORTS:

- A. Planning, Priorities & Allocations (PP&A) Committee
 - (2) Quality Improvement Program

Los Angeles Regional Quality Group (RQG)

Overview: Regional Groups build the local capacity of Ryan White-funded grantees to implement comprehensive quality management programs in their facilities. Groups promote peer learning and an exchange of best practices among HIV providers committed to quality improvement. The Center for Quality Improvement and Innovation (CQII) encourages grantees to form/sustain Regional Groups that promote cross-part collaboration and to build grantees' capacity to conduct quality improvement activities.


Purpose/Goals:

- Promote best practices and quality improvement through peer learning.
- Drive activities based on local needs. Align with state/local partners.
- Enhance coordination of care and local providers working together.
- Maximize use of limited quality improvement resources through group approach.
- Supports CQM infrastructure development among grantees.
- Mutual support and sharing.
- Helps grantees understand HRSA priorities.

Status: Formerly facilitated by an NQC (CQII) coach; the LA RQG continues to meet quarterly and is hosted/coordinated by DHSP's QIPS unit. Recently (May 2018) invitation to participate expanded to representatives from all HIV care services. Attendees include representatives from Medical and support services, housing, transportation, oral health, nutrition, etc.



Meetings focus on presentations from members re: recent projects and other quality related work, trainings related to building CQM Program infrastructure, performance measurement and quality improvement activities. Recently, DHSP encouraged RQG members to participate in the CQII's End Disparities ECHO collaborative. Currently, two agencies (AHF, LA LGBT) are participating with DHSP (QIPS unit) facilitating agency participation.

QM Contract language: Contractor shall identify a representative to participate in at least two quarterly meetings of the LA RQG.



Division of HIV and STD Programs Client Feedback


Becca Cohen, MD, MPH
Division of HIV and STD Programs
April 16, 2019



DHSP Approach to Client Feedback

- Objectives
 - Subrecipient requirements
 - Grievance Line
 - Client satisfaction surveys

1




DHSP Approach to Client Feedback

Subrecipient requirements

- Client feedback is expectation of RWHAP contracts
- Submission of QM Plan within 60 days of execution of contracts allows DHSP to assess and approve the agency's mechanism for obtaining client feedback.

2



DHSP Approach to Client Feedback

Subrecipient requirements

- Currently, DHSP does not review subrecipient's client feedback data on a routine basis.
- Expectation is survey results are reviewed and addressed as part of agency CQM Program at Committee meetings
- On an ad hoc basis, often at LA RQG, feedback data and processes can be discussed or shared for determining QI opportunities.

3



Findings from recent YR 26 review (N=5)

- Each agency has a unique approach
- Consumer Assessment of Healthcare Providers and Systems (CAHPS)
- Surveys evaluate for satisfaction with:
 - Wait times for appointments
 - Communications and promptness of return of phone calls
 - Waiting room times
 - Providers, and time spent with provider
 - Front-line staff
 - Services including lab and routine testing, vaccines and medical treatments
 - Satisfaction with health outcomes as result of services



4



Findings from recent YR 26 review (N=5)

- Agencies compare data year to year
- Most common theme of positive feedback
 - Kind and helpful staff
- Most common theme of negative feedback
 - Long wait times (both appointments and waiting room times)

5





DHSP Approach to Client Feedback

Subrecipient requirements

- DHSP undergoing review and update of CQM program
 - Client satisfaction is a pillar of QI
 - More hands-on work, collaboration and coaching with agencies to enhance QI efforts
 - More direct work with consumers on QI initiatives

6

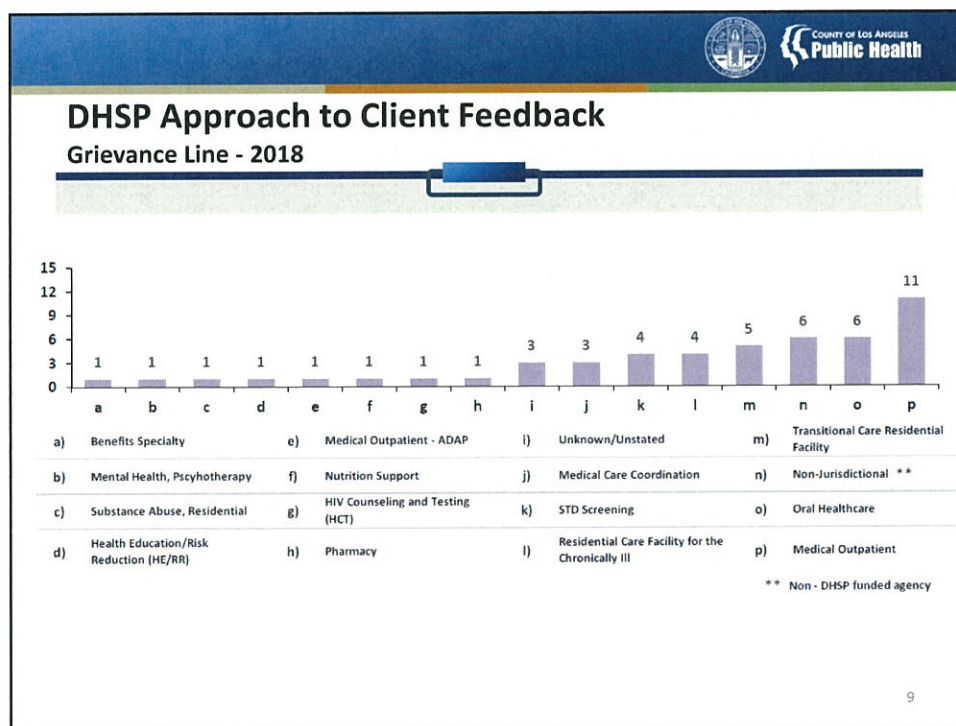
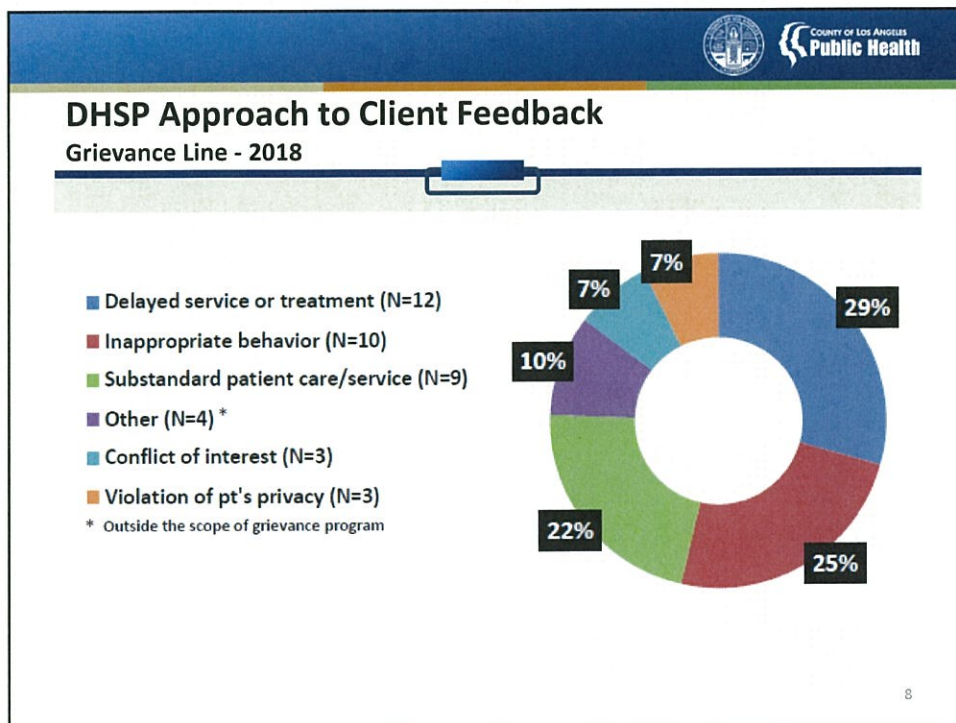




DHSP Approach to Client Feedback

Grievance Line

- DHSP's Grievance Program aims to resolve quality of care issues and concerns identified at DHSP funded agencies
- Grievance Warmline
- Reported by clients, client reps, agency staff, community partners and other stakeholders
- Dedicated DHSP staff work to resolve issue
- Aim is to resolve within 60 days of receipt

7








DHSP Approach to Client Feedback

Client Satisfaction Surveys

10

- DPH Customer Satisfaction Initiative
 - Public Health Accreditation Board requirement (9.2.1)
 - Los Angeles County Strategic Plan (2016-2021, III.4.2)
 - CS Toolkit created for use across the department
- DHSP Customer Satisfaction Initiative 2018
 - Customer Group: DHSP Training Participants
 - Survey Method: Electronic (Survey Monkey)
 - Duration & Dates: 2 weeks, 8/10/18 – 8/24/18





DHSP Approach to Client Feedback

Client Satisfaction Surveys

11

- Results: Weighted averages:
 - Q3 8.9 – “It is easy to find the services or information I needed.”
 - Q4 8.9 – “I received assistance in a timely manner.”
 - Q5 8.7 – “The staff member understood my specific needs.”
 - Q6 9.2 – “I was treated with respect.”
 - Q7 8.9 – “I was satisfied with my overall experience.”



DPH Customer Satisfaction Survey Analysis Template

Survey type: EXTERNAL

| | |
|------------------------|-------|
| # surveys administered | 261 |
| # surveys filled out | 97 |
| # surveys refused | 38 |
| response rate | 37.2% |



Questions?

Becca Cohen

rcohen@ph.lacounty.gov

(213) 351 - 1107

10. STANDING COMMITTEE REPORTS (cont'd):

B. Operations Committee

(1) Membership Management

(a) Membership Applications **MOTION #4**

- (i) Craig Scott | Alternate #19
- (ii) Pamela Coffey | Unaffiliated Consumer, SPA6
- (iii) Thomas Green | Alternate #25
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10. STANDING COMMITTEE REPORTS (cont'd):

- D. Public Policy (PPC) Committee
 - (1) County, State and Federal Legislation & Policy
 - (e) Presidential Advisory Council on HIV/AIDS (PACHA)

FOR IMMEDIATE RELEASE**March 14, 2019****Contact: ASH Press Office****202-205-0143****ashmedia@hhs.gov**

Presidential Advisory Council on HIV/AIDS Announces New Members

Meeting to be held March 14-15

The U.S. Department of Health and Human Services announced new members to its Presidential Advisory Council on HIV/AIDS (PACHA). The council will meet on March 14, 2019, from 1 p.m. to 5p.m., and on March 15, from 9 a.m. to 3 p.m. The two-day meeting will take place at the Hubert H. Humphrey Building, 200 Independence Avenue, S.W., Washington, D.C.

PACHA provides advice, information and recommendations to the Secretary of HHS on programs, policies and research to promote effective treatment and prevention methods and quality services to people living with HIV and AIDS, including those affected by common co-morbidities.

"PACHA will play a critical role in our collective response to this public health issue, particularly in the wake of the recently proposed [Ending the HIV Epidemic: A Plan for America](#), said Adm. Brett P. Giroir, M.D., HHS assistant secretary for health.

"More than 1 million Americans are living with HIV and nearly 40,000 are newly diagnosed with the virus each year," Dr. Giroir said. "Working together, we have the opportunity to tackle some big issues, and I know our new members are up to the task."

Members of the public may attend the meeting in person (based on space available) or [watch via webcast](#). For more information, visit the [PACHA webpage](#).

PACHA's members represent a diverse set of stakeholders with expertise across the field of HIV. They are:

PUBLIC MEMBERS

Carl Schmid, M.B.A. (Co-Chair)

Deputy Executive Director

The AIDS Institute

14. ANNOUNCEMENTS

Elevate; next level care AGING & HIV+

in West Hollywood

A FREE 1-day seminar addressing legal concerns of those who are HIV+ over 50 and those who love them.

May 18, 2019

10 am – 5 pm in West Hollywood

Space is Limited!

Produced by

Life Group LA

Snacks, Beverages, and Lunch will be Provided

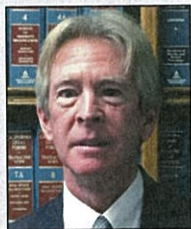
Advanced Registration Required for Attendance

To register call **888-208-8081**
or online **LifeGroupLA.org/workshop**

KEY NOTE SPEAKERS



Marina Pantchenko
Attorney at Law



Michael P. Flattery
Attorney at Law



Joseph Leahy
Janssen Therapeutics

Supported
in part by:



Whether you're aging with HIV or a long-term thriver this 1-day workshop will provide you with the nuts, bolts and resources to understand your legal rights, look in depth at the unique journey of aging with HIV, and prepare yourself and your loved ones for the future.

This one day seminar is dedicated to connecting you with experts in HIV Care, Aging, and The Law with lots of time for questions and in depth conversations that will leave you feeling informed, prepared, and elevated!

Topics presented during this 1-day focused seminar:

Discrimination (Employment and Housing)

Disability and Medical Rights

Creating or revising Legal Documents (Wills, Trusts, Financial, Healthcare Power's of Attorney) Connections to Pro-Bono Services









Integrating your Healthcare Teams for optimal health



LA CADA is pleased to announce that we are able to offer
Recovery Bridge Housing to 15 more people.

BEDS AVAILABLE 05/08/19

Potential guests are appropriate for our program if:

-  they identify as having a marginalized sex, sexual orientation and/or gender identity ("LGBT");
-  they want to live in an environment that is radically and intentionally identity-affirming;
-  they believe in the healing power of art (in any form) on one's life;
-  are otherwise homeless;
-  are stepping down from a residential program and/or meet ASAM OP/IOP level of care, and are willing to remain enrolled in OP or IOP treatment during the duration of their stay in recovery bridge housing;
-  they have, or are eligible to obtain, Medi-Cal or MyHealthLA;
-  they want to work toward finding housing
-  and ... *folks on MAT are welcome!*



Contact Susan Forrest, for more information to refer a client, join us for art & social justice, or to arrange a tour.

213-277-7179 or 626-314-3333 | sforrest@lacada.com











RECOVERY BRIDGE HOUSING FOR “LGBT” AND SEXUAL &/OR GENDER MINORITY FOLK

L.A. CADA @ Art House is a Recovery Bridge Housing program which opened its doors in December, 2017. **We are pleased to announce that in May, 2019 we are opening a site in Altadena.** Our program was developed to serve populations who have marginalized sex characteristics, sexual orientation, and/or gender identities (“LGBT”, for example). We ensure a home environment which is consciously trauma-informed, intentionally affirming of our multiple, often intersecting, identities, and encouraging of artistic/creative self-expression. Art House is a space free of societal stigma, discrimination and marginalization, in which our guests can recuperate from the minority stress that plague our lives, and from which our guests can begin to unpack and address internalized -isms and implicit/subconscious bias and shame. Art House sees the creation of intentional safe space; the respite from the larger, often oppressive, culture; and this shared, yet specific internal work as a critical core component in the recovery and well-being of populations – a component which usually remains unacknowledged in traditional treatment programs. We have a one 4-bedroom and two 3-bedroom homes on a single property, just below the foothills of Altadena. We are close to public transportation, shopping, health and other supportive services, and green park space. Guests are welcome to stay at Art House for a ninety (90) days per year, with the possibility of extending up to an additional 90 days.

OUR PROGRAM

Potential guests should identify as:

-  having a marginalized sex, sexual orientation and/or gender identity;
-  wanting to live in an environment that is radically identity-affirming;
-  believing in the healing power of art (in any form) on one’s life;
-  being otherwise homeless;
-  stepping down from a residential program or meeting ASAM OP/IOP level of care and willing to be enrolled in treatment while at LACADA AH;
-  having or being eligible for Medi-Cal or MyHealthLA;
-  wanting to work toward finding housing
-  and ... *folks on MAT are welcome!*

OUR PEOPLE

LACADA AH is interested in codifying relationships with others who work with our target population. We are open to multiple ways of collaborating with other social service, social justice, arts-focused and community organizations and groups.

- We are interested in creating MOUs with other agencies so we can cross-refer clients, with the goal of our clients meeting other people, and becoming familiar with other agencies which are affirming of their multiple identities, which value them, and which engage in creative practices to help clients with creative self-expression.
- We believe in social justice, self-determination, and radical self-acceptance. We want to join forces with other agencies and entities with similar values.
- We would like to form both agency and individual relationships with artists of all stripes in our communities (our geographic community as well as our cultural communities).

OUR RELATIONSHIPS

Contact Susan Forrest, for more information to refer a client, join us for art & social justice, or to arrange a tour.
213-277-7179 or 626-314-3333 | sforrest@lacada.com



CLIENT INFORMATION SHEET

This side can be completed by anyone. Service providers ALSO complete the other side

| Demographic & Contact Information | | | | Date: | |
|--|---------------|---|-----------------------|-------|--|
| Name: on ID | | | Name: if different | | |
| What name do you like people to use when they are talking to/about you? | | | | | |
| Age | Date of birth | Pronouns: <input type="checkbox"/> he/him/his <input type="checkbox"/> she/her/hers <input type="checkbox"/> they/them/theirs | | | |
| SSN | ID or CDL # | Best way to reach you: | | | |
| Phone | Email | MediCal # | Issue date: | | |
| | | MyHealthLA # | Issue date: | | |
| Income: <input type="checkbox"/> CalFresh <input type="checkbox"/> employment <input type="checkbox"/> GR <input type="checkbox"/> SSI/SSDI <input type="checkbox"/> other | | | | | |

| | | | | | |
|--|--|---|--|--|--|
| Sexual Identity/Orientation (check all that apply) | | <input type="checkbox"/> self-identify: <input type="checkbox"/> asexual <input type="checkbox"/> bisexual/pansexual <input type="checkbox"/> gay <input type="checkbox"/> lesbian <input type="checkbox"/> queer <input type="checkbox"/> same-gender loving <input type="checkbox"/> I don't identify as someone with a marginalized sexual orientation (eg: LGBT) but I am an ally | | | |
| Sex assigned at birth | | <input type="checkbox"/> female <input type="checkbox"/> male <input type="checkbox"/> born with intersex traits or conditions | | | |
| Gender Gender Identity (check all that apply) | | <input type="checkbox"/> self-identify: <input type="checkbox"/> female <input type="checkbox"/> intersex <input type="checkbox"/> male <input type="checkbox"/> man <input type="checkbox"/> non-binary <input type="checkbox"/> trans <input type="checkbox"/> woman <input type="checkbox"/> I don't identify as someone with a marginalized gender/gender identity (eg: transgender) | | | |
| Race/Ethnicity (check all that apply) | | <input type="checkbox"/> self-identify: <input type="text"/> <input type="checkbox"/> black <input type="checkbox"/> white, non-Latino <input type="checkbox"/> middle eastern <input type="checkbox"/> Latino/a/x <input type="checkbox"/> indigenous, native American, tribal affiliation: <input type="text"/> <input type="checkbox"/> pacific islander <input type="checkbox"/> Asian ethnicity: <input type="text"/> | | | |

| | | |
|--|--|---|
| Medical/Mental Health: <input type="checkbox"/> none <input type="checkbox"/> Medical provider: <input type="text"/> <input type="checkbox"/> none <input type="checkbox"/> Mental Health provider: <input type="text"/> <input type="checkbox"/> HIV+ but out of care | Medical: <input type="checkbox"/> HCV <input type="checkbox"/> on meds <input type="checkbox"/> HIV <input type="checkbox"/> on meds <input type="checkbox"/> on PrEP <input type="checkbox"/> TB <input type="checkbox"/> on meds | Mental Health: <input type="checkbox"/> on meds <input type="checkbox"/> ADHD <input type="checkbox"/> anxiety <input type="checkbox"/> bipolar <input type="checkbox"/> depression <input type="checkbox"/> PTSD <input type="checkbox"/> personality disorder <input type="checkbox"/> schizophrenia <input type="checkbox"/> other: <input type="text"/> |
|--|--|---|

| Employment | employer name: | | | | position: | | | |
|---|------------------|------------------|------------------|------------------|------------------|------------------|------------------|--|
| regular work schedule: <input type="checkbox"/> P/T <input type="checkbox"/> F/T <input type="checkbox"/> other <input type="checkbox"/> not employed | MON HOURS: to | TUE HOURS: to | WED HOURS: to | THU HOURS: to | FRI HOURS: to | SAT HOURS: to | SUN HOURS: to | |

| | | | |
|--|---|--|--|
| Incarceration <input type="checkbox"/> probation <input type="checkbox"/> parole | <input type="checkbox"/> CCTRP Custody to Community Transitional Reentry Program <input type="checkbox"/> current <input type="checkbox"/> past <input type="checkbox"/> eligible | <input type="checkbox"/> ORP Offender Re-Entry Program <input type="checkbox"/> current <input type="checkbox"/> past <input type="checkbox"/> eligible | <input type="checkbox"/> START Program <input type="checkbox"/> current <input type="checkbox"/> past <input type="checkbox"/> eligible |
|--|---|--|--|

| | | | |
|--|--|---|---|
| Living Situation Area most recently living in: | <input type="checkbox"/> couch-surfing <input type="checkbox"/> homeless - sleeping outside <input type="checkbox"/> hotel/motel | <input type="checkbox"/> staying with family or friends <input type="checkbox"/> incarcerated <input type="checkbox"/> in a shelter | <input type="checkbox"/> in a detox or residential treatment <input type="checkbox"/> in a sober living <input type="checkbox"/> other: |
|--|--|---|---|

| | | |
|---|---|---|
| Sobriety <input type="text"/> Length of sobriety | <input type="checkbox"/> in recovery <input type="checkbox"/> current relapse <input type="checkbox"/> 1 st attempt <input type="checkbox"/> multiple periods of sobriety | MAT: <input type="checkbox"/> current <input type="checkbox"/> past |
|---|---|---|

| | | |
|---|---|-------------------------------------|
| Current treatment: <input type="checkbox"/> DTX <input type="checkbox"/> MAT <input type="checkbox"/> IOP <input type="checkbox"/> OP <input type="checkbox"/> RES | program name: program address: EXPECTED EXIT DATE: | counselor name: phone: email: |
|---|---|-------------------------------------|

| | | |
|--------------------------|--------|---------------|
| significant other/friend | phone: | relationship: |
| emergency contact | phone: | relationship: |

SERVICE PROVIDERS COMPLETE OTHER SIDE



CLIENT INFORMATION SHEET

This side can be completed by anyone. Service providers ALSO complete the other side

SERVICE PROVIDERS PLEASE COMPLETE THIS SIDE

| | | |
|--|---|---|
| ASAM completed date: _____ by _____ | LOC recommended: <input type="checkbox"/> MAT+ <input type="checkbox"/> OP <input type="checkbox"/> IOP <input type="checkbox"/> RESIDENTIAL <input type="checkbox"/> OTHER: _____ | ASAM in SAGE: <input type="checkbox"/> yes <input type="checkbox"/> no <input type="checkbox"/> unsure <input type="checkbox"/> paper copy available |
|--|---|---|

| | | | | |
|-----------------|---|---|----------------------|---------------|
| Housing: | <input type="checkbox"/> Client in HMIS | <input type="checkbox"/> completed intake | date: ____/____/____ | agency: _____ |
| | <input type="checkbox"/> VI-SPDAT | <input type="checkbox"/> completed intake | date: ____/____/____ | agency: _____ |
| | <input type="checkbox"/> Housing for Health | <input type="checkbox"/> completed intake | date: ____/____/____ | agency: _____ |
| | <input type="checkbox"/> Whole Person Care | <input type="checkbox"/> completed intake | date: ____/____/____ | agency: _____ |

| | |
|--------------------------|---|
| program exit date: _____ | CURRENT SUBSTANCE ABUSE TREATMENT PROVIDER: Contact Person: _____ Agency: _____ Phone: _____ Email: _____ |
| | Client is appropriate to step down from RESIDENTIAL level of care to <input type="checkbox"/> MAT+ <input type="checkbox"/> OP <input type="checkbox"/> IOP |

| | | |
|--------------------------|---|--|
| program exit date: _____ | Referral from LA CADA: <input type="checkbox"/> CCTRP <input type="checkbox"/> CoC <input type="checkbox"/> HIV <input type="checkbox"/> ORP program <input type="checkbox"/> Project 90 <input type="checkbox"/> residential <input type="checkbox"/> START | Art House re-admit: <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | Referral from outside of LA CADA: <input type="checkbox"/> CES <input type="checkbox"/> HIV Service Provider <input type="checkbox"/> Medical Provider <input type="checkbox"/> SBAT <input type="checkbox"/> other: <i>Client must be assessed at an ASAM level of care below residential and be willing to stay enrolled in OP/IOP to be eligible.</i> Contact Person: _____ Agency: _____ Phone: _____ Email: _____ | |

| | | | |
|---|------------------------------|-----------------------------|---------------------------------|
| Client has a recent history of partner or familial violence | <input type="checkbox"/> yes | <input type="checkbox"/> no | <input type="checkbox"/> unsure |
| Client has a history of aggression/violence | <input type="checkbox"/> yes | <input type="checkbox"/> no | <input type="checkbox"/> unsure |
| Client has current, supportive family relationships | <input type="checkbox"/> yes | <input type="checkbox"/> no | <input type="checkbox"/> unsure |
| Client has current, supportive social relationships | <input type="checkbox"/> yes | <input type="checkbox"/> no | <input type="checkbox"/> unsure |
| Client can take medication properly without assistance | <input type="checkbox"/> yes | <input type="checkbox"/> no | <input type="checkbox"/> unsure |

| |
|--|
| Provider Comments: (any relevant information LA CADA staff needs to make a determination) |
|--|

RETURN TO SUSAN FORREST BY EMAIL: sforrest@lacada.com OR BY FAX: 626-314-3544

SAVE the DATE

10 AM • MAY.16.2019

JESSE OWENS PARK

9651 S WESTERN AVE, LA, CA 90047

Service Area Advisory Committee (SAAC) 6 Presents:



Want to know how **YourDMH** is putting the **POWER** in people's hands, including yours?

Save the date and join us in celebrating May is Mental Health Month with our community on: May 16, 2019!

Want to join in on planning the event? Attend the SAAC 6 meetings every 3rd Thursday of the month from 10am-12pm at: 3751 Stocker St, Los Angeles, CA 90008

GUARDA LA FECHA

10 AM • MAY. 16. 2019

JESSE OWENS PARK

9651 S WESTERN AVE, LA, CA 90047

Comité Consultivo del Área de Servicio (SAAC) 6 Presentes:



¿Quiere saber cómo **YourDMH** está poniendo el **PODER** en las manos de las personas, incluido el suyo?

Reserve la fecha y únase a nosotros para celebrar el mes de la Salud Mental de Mayo con nuestra comunidad el jueves 16 de Mayo de 2019.

¿Quieres unirte a la planificación del evento? Asista a las reuniones de SAAC 6 cada tercer jueves del mes de 10 am - 12 pm en: 3751 Stocker St, Los Angeles, CA 90008

Los Angeles Women's HIV/AIDS Task force

Presenta: Evento especial para mujeres

"Lo que pensamos seremos"

Sábado 11 de Mayo 2019

Bienestar East LA
5326 E. Beverly Blvd.
Los Angeles, CA. 90022
10:00AM-4:00PM

Invitada especial:

Dra. Lizette Santiago

Mariachi, comida y mas!

Información al :

866-590-6411 Ext. 107 Silvia Valerio

323-526-5819 Alex Aguilar

APLA
Health



janssen
PHARMACEUTICAL COMPANIES
of *Johnson & Johnson*

The LA County Commission on HIV is pleased to announce HIV Connect, an online tool for community members and providers looking for resources on HIV and STD testing, prevention and care, service locations, and housing throughout LA County.



Know HIV. Know Your Resources.
Visit hivconnect.org