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# **BLACK CAUCUS**

Virtual Meeting

Thursday, June 16, 2022 4:00-5:00pm (PST)

Agenda and meeting materials will be posted on <a href="http://hiv.lacounty.gov/Meetings">http://hiv.lacounty.gov/Meetings</a>

REGISTRATION NOT REQUIRED + SIMUTANEOUS TRANSLATION IN SPANISH AND OTHER LANGUAGES NOW AVAILABLE VIA CLOSED CAPTION FEATURE WHEN JOINING VIA WEBEX. CLICK  $\underline{\mathsf{HERE}}\ \mathsf{FOR}\ \mathsf{MORE}\ \mathsf{INFO}.$ 

### TO JOIN BY COMPUTER:

https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m3f6ba96296ce53bb0ade97fdb8530e55

Meeting Password: BLACK

### TO JOIN BY PHONE:

1-213-306-3065

Access Code/Event #: 2594 040 5642

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# **BLACK CAUCUS**

## **Virtual Meeting Agenda**

Thursday, June 16, 2022 @ 4:00PM-5:00PM

#### To Join by Computer:

https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m3f6ba9629 6ce53bb0ade97fdb8530e55

Join by phone: 1-213-306-3065 Access code: 2594 040 5642 Password: BLACK

1. WELCOME, INTRODUCTIONS & MEETING GUIDELINES 4:00PM-4:05PM

2. CO-CHAIR REPORT/UPDATES 4:05PM-4:10PM

a. Revisit Meeting Schedule Poll

b. Comprehensive HIV Plan (CHP) Feedback

3. BLACK/AA COMMUNITY TASK FORCE RECOMMENDATIONS 4:10PM-4:50PM

a. Recommendations Tracker | DHSP Update

b. Next Steps

4. RECAP AND NEXT STEPS 4:50PM-4:55PM

5. PUBLIC COMMENT & ANNOUNCEMENTS 4:55PM-5:00PM

6. ADJOURNMENT 5:00PM

Black/African American Community (BAAC) Task Force Toolkit: https://tinyurl.com/2k67hbwa



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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.
- 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 misogyny, 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; 3/3/22)



# BLACK CAUCUS (BC) May 19, 2022 Virtual Meeting Summary

#### Meeting packet is available at

https://assets-us-01.kc-usercontent.com/0234f496-d2b7-00b6-17a4-b43e949b70a2/54eb739c-90f0-447a-8071-b514510f9467/Pkt\_BlackCaucus\_051922\_partial.pdf

#### Black African American Community Task Force Toolkit https://tinyurl.com/2k67hbwa

#### 1. Welcome & Introductions

Co-Chairs, Danielle Campbell and Gerald Garth, welcomed attendees and led introductions.

#### 2. Co-Chair Report & Updates

Revisit Meeting Schedule. A revised meeting schedule to increase meeting time was proposed as a one-hour monthly meeting may not be sufficient to address Caucus agenda items in a thoughtful and thorough manner. Staff will send out a meeting poll.

#### 3. 2022-2026 Comprehensive HIV Plan (CHP): AJ King, Consultant

AJ King, Consultant, presented an overview of the development of the Comprehensive HIV Plan (CHP) and solicited feedback from the group. The Caucus provided preliminary feedback to include adding a 5th pillar — Training & Education which would consist of cultural appropriate training, building workforce competency, and workforce development. There was an emphasis on addressing improving the service delivery system. The Caucus will continue to discuss and provide feedback to AJ during the CHP development process.

#### 4. County's Draft Racial Equity Strategic Plan

The Caucus briefly discussed providing feedback to the County's Anti-Racism, Diversity, and Inclusion Initiative (ARDI) Draft Racial Equity Strategic Plan and shared concerns regarding the community continually being asked for feedback but either that feedback is not incorporated or there is no follow up or post-engagement to affirm that the community's voice is being heard and implemented in these plans. Gerald Garth shared that he co-facilitated one of the County's ARDI community listening session that he led a discussion where some of these same concerns were expressed.

#### 5. Recap & Next Steps

The next Caucus meeting will be held June 16, 2022 @ 4-5PM and will be devoted to DHSP's updates and follow up discussion on the Black/AA Workgroup recommendation tracker.

#### 6. Public Comment & Announcements None

#### 7. Adjournment