



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

**AGENDA FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON HIV  
PLANNING, PRIORITIES, &  
ALLOCATIONS COMMITTEE**

**TUESDAY, MARCH 18, 2025 | 1:00 PM – 3:00 PM**

510 S. Vermont Ave  
Terrace Level Conference Room, Los Angeles, CA 90020

Validated Parking: 523 Shatto Place, Los Angeles 90020

MEMBERS OF THE PUBLIC:

To Register + Join by Computer:

<https://lacountyboardofsupervisors.webex.com/weblink/register/r2d4c77942169b88c1e87a7d52a5e13d2>

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

Password: PLANNING Access Code: 2534 428 8286

Planning, Priorities, and Allocations Committee Members:			
Kevin Donnelly, Co-Chair Carlos Vega-Matos <i>(Alternate)</i>	Daryl Russell Co-Chair	Al Ballesteros, MBA	Lilieth Conolly (LOA) Gerald Green <i>(Alternate)</i>
Felipe Gonzalez Rita Garcia <i>(Alternate)</i>	Michael Green, PhD	William King, MD, JD	Rob Lester <i>(Committee-only)</i>
Miguel Martinez, MPH, MSW <i>(Committee-only)</i>	Ismael Salamanca	Harold Glenn San Agustin, MD	Dee Saunders
LaShonda Spencer, MD	Lambert Talley <i>(Alternate)</i>	Jonathan Weedman	
QUORUM: 8			

AGENDA POSTED: March 13, 2025

**PUBLIC COMMENT:** Public Comment is an opportunity for members of the public to comment on an agenda item, or any item of interest to the public, before or during the Commission’s consideration of the item, that is within the subject matter jurisdiction of the Commission. To submit Public Comment, you may join the virtual meeting via your smart device and post your Public Comment in the Chat box -

or- email your Public Comment to <mailto:hivcomm@lachiv.org> -or- submit your Public Comment electronically [here](#). All Public Comments will be made part of the official record.

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 the Commission Office at (213) 738-2816 or via email at [HIVComm@lachiv.org](mailto:HIVComm@lachiv.org).

Los servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Oficina de la Comisión al (213) 738-2816 (teléfono), o por correo electrónico a [HIVComm@lachiv.org](mailto:HIVComm@lachiv.org), por lo menos setenta y dos 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 at 510 S. Vermont Ave. 14th Floor, Los Angeles, CA 90020. Validated parking is available at 523 Shatto Place, Los Angeles 90020. *\*Hard copies of materials will not be made available during meetings unless otherwise determined by staff in alignment with the County’s green initiative to recycle and reduce waste.*

**I. ADMINISTRATIVE MATTERS**

- |   |                  |                   |
|---|------------------|-------------------|
| 1. Call to Order & Meeting Guidelines/Reminders |                  | 1:00 PM – 1:03 PM |
| 2. Roll Call & Conflict of Interest Statements  |                  | 1:03 PM – 1:05 PM |
| 3. Approval of Agenda                           | <b>MOTION #1</b> | 1:05 PM – 1:07 PM |
| 4. Approval of Meeting Minutes                  | <b>MOTION #2</b> | 1:07 PM – 1:10 PM |

**II. PUBLIC COMMENT**

1:10 PM – 1:15 PM

5. Opportunity for members of the public to address the Committee of items of interest that are within the jurisdiction of the Committee. For those who wish to provide public comment may do so in person, electronically by clicking [here](#), or by emailing [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org).

**III. COMMITTEE NEW BUSINESS ITEMS**

6. Opportunity for Committee members to recommend new business items for the full body or a committee level discussion on non-agendized matters not posted on the agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation, or where the need to take action arose subsequent to the posting of the agenda.

**IV. REPORTS**

- 7. Executive Director/Staff Report 1:16 PM—1:24PM
  - a. Operational and Commission Updates
- 8. Co-chair Report 1:25 PM—1:30 PM
  - a. New Member Welcome
  - b. Women’s Caucus Listening Sessions
- 9. Division on HIV and STD Programs (DHSP) Report 1:31 PM—1:59 PM
  - a. Program Year (PY) 34 Expenditures – Part B and Ending the HIV Epidemic (EHE)

**V. DISCUSSION ITEMS**

2:00 PM—2:55 PM

- 10. Program Year 33 (PY33) Utilization Report Recap
- 11. Contingency Planning

**VI. NEXT STEPS**

2:55 PM – 2:57 PM

- 12. Task/Assignments Recap
- 13. Agenda Development for the Next Meeting

**VII. ANNOUNCEMENTS**

2:57 PM – 3:00 PM

- 14. Opportunity for members of the public and the committee to make announcements.

**VIII. ADJOURNMENT**

3:00 PM

- 15. Adjournment for the meeting of March 18, 2025.

PROPOSED MOTIONS	
<b>MOTION #1</b>	Approve the Agenda Order, as presented or revised.
<b>MOTION #2</b>	Approve the Planning, Priorities and Allocations Committee minutes, as presented or revised.