

Consumer Caucus

Virtual Meeting

If you are a person living with or at risk of HIV, we invite you to be a part of a unified effort to help improve HIV prevention & care service delivery in Los Angeles County

Thursday, October 13, 2022 3:00-4:30pm (PST)

Agenda and meeting materials will be posted on <u>http://hiv.lacounty.gov/Meetings</u> under "Other Meetings"



REGISTRATION NOT REQUIRED + SIMULTANEOUS TRANSLATION IN SPANISH AND OTHER LANGUAGES NOW AVAILABLE VIA CLOSED CAPTION FEATURE WHEN JOINING VIA WEBEX. CLICK <u>HERE</u> FOR MORE INFO.

TO JOIN BY COMPUTER:

https://lacountyboardofsupervisors.webex.com/lacountyboardofsu pervisors/j.php?MTID=mc418ddc618b951df651da8f75ba0a288

Meeting password: CAUCUS

TO JOIN BY PHONE: 1-213-306-3065 & Access Code/Event #: 2596 308 1947

For a brief tutorial on how to use WebEx, please check out this video: <u>http://lacountymediahost.granicus.com/MediaPlayer.php?clip_id=9360</u>

*For those using iOS devices - iPhone and iPad - a new version of the WebEx app is now available and is optimized for mobile devices. Visit your Apple App store to download.

LIKE WHAT WE DO?

Apply to become a Commissioner at: <u>https://www.surveymonkey.com/r/2022CommissiononHIVMemberApplication</u> For application assistance call (213) 738-2816 or email <u>hivcomm@lachiv.org</u>



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CONSUMER CAUCUS (CC) VIRTUAL MEETING AGENDA

Thursday, October 13, 2022 @ 3:00 PM - 4:30 PM

TO JOIN BY COMPUTER

https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.ph p?MTID=mc418ddc618b951df651da8f75ba0a288

MEETING PASSWORD: CAUCUS

TO JOIN BY PHONE: +1-213-306-3065 **MEETING #/ACCESS CODE:** 2596 308 1947

1.	CO-CHAIR WELCOME & INTRODUCTIONS	3:00PM – 3:05PM		
2.	COH MEETING DEBRIEF	3:05PM – 3:15PM		
3.	ED/STAFF REPORT	3:15PM – 3:20PM		
	a. County/Commission Operational Updates			
	b. November 10th Annual Meeting Planning			
4.	CO CHAIR REPORT	3:20PM – 3:25PM		
	a. 2022 Work Plan REVIEW			
5.	MEMBER REPORTS (Opportunity for COH Caucus members to	3:25PM – 3: 30PM		
	provide updates from their assigned COH Committees and related conferences/events			
	attended to better coordinate activities and harness feedback from a consumer			
	perspective.)			
	 a. Presidential Advisory Council on HIV/AIDS (PACHA) Meeting FEEDBACK b. Ryan White Conference FEEDBACK (cont'd from 9/8/22 meeting) 			
6.	DISCUSSION	3:30PM – 4:20PM		
	a. DHSP Customer Support Program (fka Grievance Program) UPDATES			
	b. Housing Opportunities for Persons Living with AIDS/HIV (HOPWA) QUARTERLY			
	UPDATES			
	c. Opportunities to Improve Consumer Engagement			
7.	AGENDA DEVELOPMENT FOR NEXT MEETING	4:20PM – 4:25PM		
	a. 2022 Meeting Schedule			
	b. Proposed HEP C Presentation			
8.	b. Proposed HEP C Presentation PUBLIC COMMENTS & ANNOUNCEMENTS	4:25PM – 4:30PM		



510 S. Vermont Ave 14th Floor • Los Angeles, CA 90020 • 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 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)



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CONSUMER CAUCUS

Thursday, September 8, 2022 | 3:00pm to 4:30pm

VIRTUAL MEETING SUMMARY

Meeting packet is available at: <u>https://hiv.lacounty.gov/meetings/</u> *Contact staff for verification of attendance

1. WELCOME + INTRODUCTIONS + CHECK IN

Co-Chairs Alasdair Burton and Damone Thomas welcomed attendees and led introductions.

2. COH MEETING DEBRIEF

Caucus members were eager to share feedback on the Ryan White Conference, however, opted to wait until the link to the sessions were released to share with the group to support full discussion participation. However, there was an overall sentiment regarding the powerful presentation made by Ryan White's mother, Jeanne Hale, that provided a recentering and a reminder as to why we do this work. An additional notation was provided which highlighted messaging that promoted RWP being a critical component to the Ending the HIV Epidemic (EHE) imitative.

In response to DHSP's report during the COH meeting, a suggestion was made that when reports with extensive and detailed data are presented, presentation slides should be provided.

3. ED/STAFF REPORT

<u>County/Commission Operational Updates</u>. Cheryl Barrit, Executive Director, reported that the Board of Supervisors (BOS) approved another 30-day extension of its virtual meetings per AB 361. However, in alignment with the BOS' statement released in June, once COVID rates reaches a low for seven (7) consecutive days, the BOS will open its hearing room for in-person meetings. C. Barrit will continue to provide updates.

<u>November 10, 2022, Annual Meeting Planning</u>. C. Barrit received suggested key topics for the upcoming Annual Meeting which include but are not limited to:

- DHSP/EHE Update
- Comprehensive HIV Plan (CHP) Updates
- Ryan White Reauthorization Discussion
- Undetectable=Untransmittable (U=U) * concerns were shared that U=U messaging can be stigmatizing for those do not achieve undetectable status

It was requested that DHSP provide a progress report on the prior CHP and the current EHE plan.

Also, the Caucus will need to determine whether to reschedule its November Caucus meeting or cancel all together in lieu of the all-day Annual Meeting.

4. CO-CHAIR REPORT:

<u>a. 74th Presidential Advisory Council on HIV/AIDS (PACHA) Meeting: "PACHA-to-the-People"</u> <u>September 19-20, 2022</u>. Meeting details have been announced; information provided in packet. All are strongly encouraged to attend as the meetings will be held in person and virtually. <u>b. 2022 Work Plan Review & Follow Up.</u> The Caucus reviewed the workplan.

- Trainings. There is a need for more members to attend trainings; the same individuals attend every training. The training series was designed to be spread out throughout the year, versus all-in-one day, per member feedback. Additionally, as a reminder, COH-led trainings are mandated by HRSA to assist members in understanding their roles and responsibility to be effective planners.
- 5. MEMBER REPORTS (Opportunity for COH Caucus members to provide updates from their assigned COH Committees and related conferences/events attended to better coordinate activities and harness feedback from a consumer perspective.)
 - Public Policy Committee (PPC). Lee Kochems, PPC Co-Chair, reported that the Committee
 will hear updates from the Wall Las Memorias on the Act Now Against Meth campaign at its
 next meeting. Additionally, the Committee is finalizing its Policy Priorities, will hear back on
 the feedback from the COH's "Thank You" letter to the BOS re: its STD motions, and that
 state legislative bills must be signed by the end of the month and additional funding for
 COVID and MPx is hopeful.
 - Planning, Priorities & Allocations (PP&A) Committee. Kevin Donnelly, PP&A Co-Chair, reported that due to DHS no longer billing the RWP, \$5-6 million will need to be reallocated. Also, due to conflict with the PACHA meeting, the September Committee meeting has been rescheduled to September 27 @ 1-3PM; all are encouraged to attend to participate in discussions around reallocations.

6. DISCUSSION

2022-2026 Comprehensive HIV Plan | UPDATES

AJ King, CHP Consultant, provided a progress report on the development of the CHP and indicated that the draft CHP will be provided to PP&A and DHSP for review and feedback. Thereafter, the draft CHP will be presented at the Annual Meeting for community feedback and comment. The CHP is due December 2022.

Ryan White Conference | FEEDBACK

Caucus recommended that this item be agendized for October to allow for those who have not had a chance to listen to session recordings, when released, to do so and highlighted Ryan White's mother, Jeanne Hale's, presentation as a focal point of discussion.

7. AGENDA DEVELOPMENT FOR NEXT MEETING

- Updates on DHSP's Customer Support program (fka Grievance program)
- Ryan White Program Feedback
- Hep C Training (ongoing)
- 8. PUBLIC COMMENTS/ANNOUNCEMENTS N/A
- 9. ADJOURNMENT

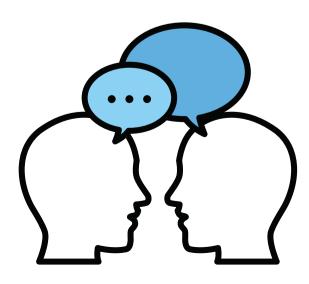


Los Angeles County Commission on HIV Training Schedule 2022

Come learn with us!

All trainings are open to the public. Virtual study hours will be available for all commissioners and members of the public who have any questions about the purpose and functions of the Commission on HIV.

Trainings are mandatory for all Commissioners.



UPDATED SCHEDULE (AS OF 9.27.22)

<u>March 29</u> General Orientation Commission on HIV Overview 3:00 - 4:30 PM - Register here.

<u>April 12</u> Virtual Study Hour 3:00 - 4:00 PM - Register <u>here.</u>

July 21 Ryan White Care Act Legislative Overview Membership Structure and Responsibilities 3:00 - 4:30 PM - Register <u>here.</u>

<u>August 17</u> Virtual Study Hour 3:00 - 4:00 PM - Register <u>here.</u>

September 15 Priority Setting and Resource Allocation Process Service Standards Development 3:00 - 4:30 PM - Register here.

October 20 CANCELLED Virtual Study Hour

3:00 - 4:00 PM - Register <u>here.</u>

<u>November 16</u> Policy Priorities and Legislative Docket Development Process 4:00 - 5:00 PM - Register <u>here.</u>

November 17 CHANGED TO NOV 14 @ 4-5PM

Co-Chair Roles and Responsibilities (Virtual live) 4:00 - 5:00 PM - Register <u>here.</u>

December 13 Virtual Study Hour 3:00 - 4:00 PM - Register <u>here.</u>



Consumer Caucus Workplan 2022 Updated October 2022: Updates Highlighted

PURPOSE OF THIS DOCUMENT: To identify activities and priorities the Consumer Caucus will lead and advance throughout 2022.

CRITERIA: Select activities that 1) represent the core functions of the COH and Caucus, 2) advance the goals of the 2022 Comprehensive HIV Plan (CHP), and 3) align with COH staff and member capacities and time commitment.

CAUCUS RESPONSIBILITIES: 1) Facilitate dialogue among caucus members, 2) develop caucus voice at the Commission and in the community, 3) provide the caucus perspective on various Commission issues, and 4) cultivate leadership within the caucus membership and consumer community.

#	GOAL/ACTIVITY	ACTION STEPS/TASKS	TIMELINE/ DUE DATE	STATUS/COMMENTS
1	Create a safe environment for consumers (people in need of HIV care and prevention services)	Motivate members to challenge their environment Increase awareness of the caucus in the community	Ongoing	
2	Advocacy: Work with the Public Policy Committee to identify opportunities for consumer involvement to support HIV-related legislation	Advocate for items the Caucus prioritizes	Ongoing	Successful STD advocacy to BOS; see Thank You letter to BOS.
3	Comprehensive HIV Plan (CHP): Participate in the development of the CHP to ensure the consumer voice is prioritized in all aspects of the CHP.	Continued participation in CHP development	October 2022	Draft CHP to be presented @ Annual Meeting for community feedback; CHP to be submitted 12/6.
4	Leadership and Capacity Building Training : Identify training opportunities that foster and nurture consumer (both PLWH and HIV-negative) leadership and empowerment in COH and community.	Continue soliciting ideas from consumers for training topics	Ongoing	Refer to training list developed by the Operations Committee
5	HealthHIV Planning Council Effectiveness Assessment Findings: Address areas of improvement.	Caucus members can join one of the Virtual Study Hours to learn how to navigate WebEx.	Ongoing	Operations Committee presenting updated interview questions at its 10/27 meeting; have implemented the WebEx language interpretation function for meetings; revamped 2022 mandatory training for Commissioners currently being implemented with virtual study hours to offer additional support, especially for consumers.

6	Consumer Recruitment & Participation in COH : Identify activities to increase consumer participation at Consumer Caucus/COH meetings, especially individuals from the Black/African American, Latinx, youth, and indigenous communities.	 -Identify an easier mechanism for consumers to join virtual meetings -Identify mechanism for retaining Caucus members -Recruit members that are not part of Ryan White contracted agencies -Recruit members that are not consumers of Ryan White services -Recruit members that need HIV care and prevention services -Develop an award ceremony to recognize individuals that volunteer their time to serve/participate in the Caucus -Have the Caucus become a hybrid meeting format to allow newcomers join virtually; provide lunch during meetings and gift cards for those attending virtually 	Ongoing	Question: -Why would anyone come to Caucus meetings? -Why won't providers recruit? -How can we get providers to encourage their clients/patients to attend? -What is the incentive for unaffiliated consumers to attend meetings?
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