



LOS ANGELES COUNTY
COMMISSION ON HIV



Visit us online: <http://hiv.lacounty.gov>

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EXECUTIVE COMMITTEE MEETING

Thursday, December 12, 2024

1:00PM – 3:00PM (PST)

510 S. Vermont Avenue, 9th Floor, LA 90020

Validated Parking @ 523 Shatto Place, LA 90020

**As a building security protocol, attendees entering the building must notify parking attendant and/or security personnel that they are attending a Commission on HIV meeting.*

Agenda and meeting materials will be posted on our website at

<https://hiv.lacounty.gov/executive-committee>

Register Here to Join Virtually

<https://lacountyboardofsupervisors.webex.com/weblink/register/r5bd6054377766a4a65b4a7963adb2cc3>

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

Password: EXECUTIVE Access Code: 2539 929 6105

Public Comments

You may provide public comment in person, or alternatively, you may provide written public comment by:

- Emailing hivcomm@lachiv.org
- Submitting electronically at https://www.surveymonkey.com/r/PUBLIC_COMMENTS

**Please indicate your name, the corresponding agenda item, and whether you would like to state your public comment during the meeting. All public comments will be made part of the official record.*

Accommodations

Requests for a translator, reasonable modification, or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, are available free of charge with at least 72 hours' notice before the meeting date by contacting the Commission office at hivcomm@lachiv.org or 213.738.2816.



Scan QR code to download an electronic copy of the meeting packet. Hard copies of materials will not be available in alignment with the County's green initiative to recycle and reduce waste. If meeting packet is not yet available, check back prior to meeting; meeting packet subject to change. Agendas will be posted 72 hours prior to meeting per Brown Act.

together.

WE CAN END HIV IN OUR COMMUNITIES ONCE & FOR ALL

Apply to become a Commission member at: <https://www.surveymonkey.com/r/COHMembershipApp>

For application assistance, call (213) 738-2816 or email hivcomm@lachiv.org



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

AGENDA FOR THE **SPECIAL** MEETING OF THE LOS ANGELES COUNTY COMMISSION ON HIV EXECUTIVE COMMITTEE

Thursday, December 12, 2024 | 1:00PM-3:00PM

510 S. Vermont Ave, Terrace Level Conference, Los Angeles, CA 90020
Validated Parking: 523 Shatto Place, Los Angeles 90020

**As a building security protocol, attendees entering the building must notify the parking attendant and security personnel that they are attending a Commission on HIV meeting in order to access the Terrace Conference Room (9th flr) where our meetings are held.*

MEMBERS OF THE PUBLIC:

To Register + Join by Computer:

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

<https://lacountyboardofsupervisors.webex.com/weblink/register/r5bd6054377766a4a65b4a7963adb2cc3>

Password: EXECUTIVE Access Code: 2539 929 6105

EXECUTIVE COMMITTEE MEMBERS			
<i>Danielle Campbell, PhDC, MPH, Co-Chair</i>	<i>Joseph Green, Co-Chair</i>	Miguel Alvarez	Alasdair Burton (Executive At-Large)
Erika Davies	Kevin Donnelly	Felipé Gonzalez	Bridget Gordon (Executive At-Large)
Lee Kochems, MA (LOA)	Katja Nelson, MPP	Mario J. Pérez, MPH	Dechelle Richardson (Executive At-Large)
Kevin Stalter	Justin Valero, MPA		
QUORUM: 7			

AGENDA POSTED: December 6, 2024

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained via the Commission on HIV Website at: <http://hiv.lacounty.gov> or in person. The Commission Offices are located at 510 S. Vermont Ave., 14th Floor Los Angeles, 90020. Validated parking is available at 523 Shatto Place, Los Angeles 90020. **Hard copies of materials will not be made available during meetings unless otherwise determined by staff in alignment with the County's green initiative to recycle and reduce waste.*

PUBLIC COMMENT: Public Comment is an opportunity for members of the public to comment on an agenda item, or any item of interest to the public, before or during the Commission’s consideration of the item, that is within the subject matter jurisdiction of the Commission. To submit Public Comment, you may submit in person, email to hivcomm@lachiv.org , or submit electronically [here](#). All Public Comments will be made part of the official record.

ACCOMMODATIONS: Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge with at least 72 hours’ notice before the meeting date. To arrange for these services, please contact the Commission Office at (213) 738-2816 or via email at HIVComm@lachiv.org.

Los servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Oficina de la Comisión al (213) 738-2816 (teléfono), o por correo electrónico á HIVComm@lachiv.org, por lo menos setenta y dos horas antes de la junta.

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

I. ADMINISTRATIVE MATTERS

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

II. PUBLIC COMMENT

1:10 PM – 1:13 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.

III. COMMITTEE NEW BUSINESS ITEMS

1:13 PM – 1:15 PM

6. 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.

7. Standing Committee Report

1:15 PM – 1:45 PM

- A. Planning, Priorities and Allocations (PP&A) Committee
 - (1) Paradigm and Operating Values | **MOTION #3**
 - (2) Ryan White Program (RWP) Years 35-37 Directives | IN DEVELOPMENT
 - (3) October 28, 2024 Antelope Valley Listening Session | FOLLOW UP & FEEDBACK
- B. Operations Committee
 - (1) Membership Management
 - a. New Membership Applications Hold Due to Vacancy Limitations and Proposed Restructuring | REMINDER
 - b. 2025 Conflict of Interest Form and Parity, Inclusion & Reflectiveness (PIR) Survey | REMINDER
 - (2) Assessment of the Effectiveness of the Administrative Mechanism (AEAM) | SURVEY REVIEW
 - (3) 2025 Proposed Training Topics & Schedule
 - (4) Recruitment, Retention & Engagement
- D. Standards and Best Practices (SBP) Committee
 - (1) Emergency Financial Assistance (EFA) Service Standards | **MOTION #4**
 - (2) Ambulatory Outpatient Medical (AOM) Service Standards | **MOTION #5**
 - (3) Housing Service Standards | REVIEW IN PROCESS
 - (4) Service Standards Schedule
- E. Public Policy Committee (PPC)
 - (1) Federal, State, County Policy & Budget
 - a. 2024 Legislative Docket | UPDATES
 - b. 2024 Policy Priorities | UPDATES
 - (2) The Wall Las Memorias “Act Now Against Meth” Campaign | UPDATES

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

1:45 PM – 2:00 PM

- A. Aging Caucus
- B. Black/AA Caucus
- C. Consumer Caucus
 - December 17, 2024 “Hybrid” Retreat | [FLYER](#)
 - February 13, 2025 Consumer Resource Event | [FLYER](#)
- D. Transgender Caucus
- E. Women’s Caucus
- F. Housing Task Force

IV. REPORTS

9. Executive Director/Staff Report

2:00 PM – 2:15 PM

- A. Commission (COH)/County Operational Updates
 - (1) November 14, 2024 Annual Conference Evaluation | REVIEW & FEEDBACK
 - (2) 2026-2030 National HIV/AIDS Strategy and the National Strategy Plans for Sexually Transmitted Infections, Vaccines, and Viral Hepatitis Public Comment Submission
 - (3) HRSA 2024 Technical Assistance Site Visit | FINDINGS & NEXT STEPS
 - (4) 2025 Draft COH Workplan & Meeting Schedule | REVIEW & DISCUSSION
 - a. COH Organizational Assessment & Restructure

- 10. Co-Chair Report** 2:15 PM – 2:35 PM
- A. 2024 At-A-Glance | REVIEW & REFLECTIONS
 - B. 2025 COH & Committee Co-Chair Open Nominations & Elections | REMINDER
 - C. 2024 BOS Executive Office Commissioner Forum | FEEDBACK
 - D. Member Vacancies & Recruitment
 - E. 2024 Meeting Schedule

- 11. Division of HIV and STD Programs (DHSP) Report** 2:35 PM – 2:50 PM
- A. Fiscal, Programmatic and Procurement Updates
 - (1) Ryan White Program (RWP) Part A & MAI, and CDC/Ending the HIV Epidemic (EHE)
 - (2) Fiscal
 - (3) Mpox | UPDATES

V. NEXT STEPS 2:50 PM – 2:55 PM

- 12. Task/Assignments Recap
- 13. Agenda development for the next meeting

VI. ANNOUNCEMENTS 2:55 AM – 3:00 PM

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

VII. ADJOURNMENT 3:00 PM

- 15. Adjournment for the special meeting of December 12, 2024.

PROPOSED MOTIONS	
MOTION #1	Approve the Agenda Order as presented or revised.
MOTION #2	Approve the meeting minutes, as presented or revised.
MOTION #3	Approve PP&A Committee’s Paradigms and Operations Values, as presented or revised, and forward to full body for final approval.
MOTION #4	Approve the Emergency Financial Assistance (EFA) Service Standards, as presented or revised, and forward to the full body for final approval.
MOTION #5	Approve the Ambulatory Outpatient Medical (AOM) Service Standards, as presented or revised, and forward to the full body for final approval.