



LOS ANGELES COUNTY  
**COMMISSION ON HIV**



510 South Vermont Avenue, 14<sup>th</sup> Floor, Los Angeles CA 90020

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AGENDA FOR THE **VIRTUAL** MEETING OF THE  
**EXECUTIVE COMMITTEE**

**Thursday, January 27, 2022 @ 1:00 P.M. – 3:00 P.M**

To Join by Computer, please Register at:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/onstage/g.php?MTID=e910ddaadf12957f0a432cbf15e3bad99>

*\*link is for non-Committee members + members of the public*

To Join by Phone: +1-415-655-0001

Access code: 2598 059 9777

<b>Executive Committee Members:</b>			
<i>Danielle Campbell, MPH, Co-Chair</i>	<i>Bridget Gordon, Co-Chair</i>	Erika Davies	Kevin Donnelly
Luckie Fuller	Lee Kochems, MA	Katja Nelson, MPP	Frankie Darling Palacios
Mario J. Pérez, MPH	Kevin Stalter	Justin Valero, MPA (Exec. At large)	
<b>QUORUM:</b>	<b>6</b>		

AGENDA POSTED: January 21, 2022

VIRTUAL MEETINGS: Assembly Bill (AB) 361 amends California’s Ralph M. Brown Act Section 54953 to allow virtual board meetings during a state of emergency. Until further notice, all Commission meetings will continue to be held virtually via WebEx. For a schedule of Commission meetings, please click [here](#).

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 [hivcomm@lachiv.org](mailto:hivcomm@lachiv.org) -or- submit your Public Comment electronically via [https://www.surveymonkey.com/r/PUBLIC\\_COMMENTS](https://www.surveymonkey.com/r/PUBLIC_COMMENTS). 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.

SUPPORTING DOCUMENTATION can be obtained via the Commission's website at <http://hiv.lacounty.gov> or at the Commission office located at 510 S. Vermont Ave., 14th Floor, Los Angeles CA 90020. Complimentary parking available at 523 Shatto Place, Los Angeles CA 90020.

Call to Order, Introductions, and Conflict of Interest Statements 1:00 P.M. – 1:10 P.M.

**I. ADMINISTRATIVE MATTERS**

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|----|-----------------------------|------------------|-----------------------|
| 1. | Approval of Agenda          | <b>MOTION #1</b> | 1:10 P.M. – 1:13 P.M. |
| 2. | Approval of Meeting Minutes | <b>MOTION #2</b> | 1:13 P.M. – 1:15 P.M. |

**II. PUBLIC COMMENT**

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|----|--|-----------------------|
| 3. | Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. | 1:15 P.M. – 1:18 P.M. |
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**III. COMMITTEE NEW BUSINESS ITEMS**

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|----|---|-----------------------|
| 4. | 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, or where the need to take action arose subsequent to the posting of the agenda. | 1:18 P.M. – 1:20 P.M. |
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**IV. REPORTS**

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| 5. | <b>Executive Director's/Staff Report</b>   | 1:20 P.M. – 1:30 P.M. |
|    | A. Commission/County Operational Updates   |                       |
|    | B. Draft 2021 Annual Report  |                       |
|    | C. 2022 COH Workplan Development   |                       |
| 6. | <b>Co-Chair's Report</b>   | 1:30 P.M. – 1:50 P.M. |
|    | A. January 13, 2022 COH Meeting   FOLLOW-UP + FEEDBACK   |                       |
|    | B. Vision + Mission   REVIEW FOR UPDATES   |                       |
|    | C. 2022 National HIV Awareness Days Activities   REVIEW + FEEDBACK                                     |                       |
|    | (1) February 10 <sup>th</sup> COH Meeting: National Black HIV/AIDS Awareness Day (NBHAAD) Presentation |                       |
|    | D. Executive At-Large Committee Members   RECRUITMENT  |                       |
| 7. | <b>Division of HIV and STD Programs (DHSP) Report</b>  | 1:50 P.M. – 2:05 P.M. |
|    | A. Fiscal, Programmatic and Procurement Updates  |                       |
|    | (1) Ryan White Program (RWP) Parts A & MAI   UPDATES   |                       |
|    | (2) Fiscal   UPDATES   |                       |

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- 8. Standing Committee Reports** 2:05 P.M. – 2:30 P.M.
- A. Operations Committee
    - (1) 2022 Assessment of the Administrative Mechanism (AAM) Planning & Development
    - (2) Attendance & PIR Report Review
    - (3) Recruitment & Retention Strategies
      - a. Membership Application Process/Interview Questions Workgroup
      - b. PLANNING CHATT Learning Collaborative Participation
      - c. Social Media Initiatives
  - B. Planning, Priorities and Allocations (PP&A) Committee
    - (1) DHSP Program Directives | UPDATES
    - (2) Minority AIDS Initiative (MAI) & Emergency Financial Assistance (EFA) Expenditure & Demographics
    - (3) 2022 Comprehensive HIV Plan (CHP) Development
  - C. Standards and Best Practices (SBP) Committee
    - (1) Benefit Specialty Service Standards | UPDATES
    - (2) Special Populations Best Practices Template
    - (3) Oral Health Service Standard: Dental Implants Inclusion | UPDATES
  - D. Public Policy Committee
    - (1) County, State and Federal Policy and Legislation
      - a. 2021-2022 Legislative Docket | UPDATES
      - b. COH Response to the STD Crisis | UPDATES
    - (2) County, State and Federal Budget
- 9. Caucus, Task Force, and Work Group Reports:** 2:30 P.M. – 2:50 P.M.
- A. Aging Task Force
  - B. Black/African American Workgroup
    - (1) Next Steps | DISCUSSION
  - C. Consumer Caucus
  - D. Prevention Planning Workgroup
  - E. Transgender Caucus
  - F. Women’s Caucus
- VII. NEXT STEPS**
- 10.** A. Task/Assignments Recap 2:50 P.M. – 2:53 P.M.  
 B. Agenda development for the next meeting 2:53 P.M. – 2:55 P.M.
- VIII. ANNOUNCEMENTS** 2:55 P.M. – 3:00 P.M.
- 11.** A. Opportunity for members of the public and the committee to make announcements
- IX. ADJOURNMENT** 3:00 P.M.
- 12.** A. Adjournment of the January 27, 2022 Executive Committee meeting

**PROPOSED MOTION(s)/ACTION(s):**

<b>MOTION #1:</b>	Approve the Agenda Order, as presented or revised.
<b>MOTION #2:</b>	Approve the Executive Committee minutes, as presented or revised.