



LOS ANGELES COUNTY
COMMISSION ON HIV



AGENDA FOR THE **VIRTUAL** MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV (COH)

MAIN (213) 738-2816 / FAX (213) 637-4748

EMAIL: hivcomm@lachiv.org WEBSITE: <http://hiv.lacounty.gov>

Thursday, March 11, 2021 | 9:00 AM – 1:30 PM

To Register/Join by Computer: <https://tinyurl.com/aku9srfk>

**link is for members of the public*

To Join by Telephone: 1-415-655-0001 Access code: 145 624 3421

AGENDA POSTED: March 5, 2021

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 hivcomm@lachiv.org or leave a voicemail at 213.738.2816.

Los servicios de interpretación para personas con problemas de audición y los servicios de traducción para otros idiomas además del inglés están disponibles sin cargo con al menos 72 horas de anticipación antes de la fecha de la reunión. Para coordinar estos servicios, comuníquese con la oficina de la Comisión en hivcomm@lachiv.org o deje un mensaje de voz al 213.738.2816.

SUPPORTING DOCUMENTATION can be obtained at the Commission on HIV Website at: <http://hiv.lacounty.gov>. Currently all County buildings are closed to the public due to the COVID-19 public emergency until further notice. To request information, please contact the Commission office via email at hivcomm@lachiv.org or by leaving a voicemail at 213.738.2816.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER: Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting. If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve

external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.

	Call to Order and Roll Call	9:00 AM – 9:05 AM
1.	<u>ADMINISTRATIVE MATTERS</u>	
	A. Approval of Agenda MOTION #1	9:05 AM – 9:07 AM
	B. Approval of Meeting Minutes MOTION #2	9:07 AM – 9:10 AM
2.	<u>WELCOME, INTRODUCTIONS AND VIRTUAL MEETING GUIDELINES</u>	9:10 AM – 9:15 AM
3.	<u>PARLIAMENTARIAN TRAINING</u>	9:15 AM – 9:45 AM
4.	<u>REPORTS - I</u>	
	A. Executive Director/Staff Report	9:45 AM – 10:00 AM
	(1) 2020 Annual Report	
	(2) 2021 Commission Work Plan and Activities	
	B. Co-Chair Report	10:00 AM – 10:20 AM
	(1) Welcome New Members	
	(2) HealthHIV COH Assessment Survey REMINDER	
	(3) Recognition of National Women & Girls HIV/AIDS Awareness Day (NWGHAAD)	
	• March 15 Special Women's Caucus Meeting in Commemoration of NWGHAAD	
	(4) COH Letter Re: COVID Vaccination and Prioritizing People Living with HIV	
	(5) Commission Seat Vacancies	
	(6) Executive At-Large Member Open Nominations ONGOING	
5.	<u>DISCUSSION</u>	
	A. "So You Want to Talk About Race" by Ijeoma Oluo Reading Activity	10:20AM – 11:20 AM
	• First Chapter, pp1-22	
	B. Los Angeles County Human Relations Commission Guided Discussion & Training in Addressing Key Points of "So You Want to Talk About Race" Reading Activity	
6.	<u>BREAK</u>	11:20 AM – 11:30 AM
7.	<u>REPORTS - II</u>	
	A. California Office of AIDS (OA) Report	11:30 AM – 11:40 AM
	(1) California HIV Planning Group (CPG) Update	
	B. LA County Department of Public Health Report	11:40 AM – 12:00 PM
	(1) Division of HIV/STD Programs (DHSP) Updates	
	(a) Programmatic and Fiscal Updates	
	(i) Emergency Financial Assistance (EFA) UPDATES	
	(b) Ending the HIV Epidemic (EHE) Activities & Updates	
	C. Housing Opportunities for People Living with AIDS (HOPWA) Report	12:00 PM – 12:10 PM
	D. Ryan White Program Parts C, D, and F Report	12:10 PM – 12:12 PM
	E. Cities, Health Districts, Service Planning Area (SPA) Reports	12:12 PM – 12:15 PM

8. REPORTS - III

A. Standing Committee Reports

12:15 PM – 1:05 PM

(2) Operations Committee

(a) Membership Management

(i) Membership Seat Vacates

- Diamantae Johnson **MOTION #3**

(ii) Membership Seat Changes

- Miguel Alvarez to HIV Stakeholder #8 **MOTION #4**
- Alasdair Burton to Alternate (#21) **MOTION #5**
- Michele Daniels to Alternate (#27) **MOTION #6**
- Thomas Green to Provider Representative #5 **MOTION #7**
- Nestor Kamurigi to Unaffiliated Consumer Supervisorial District 2 **MOTION #8**
- Amiya Wilson to Alternate (#20) **MOTION #9**

(iii) Attendance Review & Letters Regarding Excessive Absences

(c) Membership Application Redevelopment | UPDATE

(d) Mentorship Program | UPDATE

(e) Engagement + Retention Strategies

(3) Planning, Priorities and Allocations (PP&A) Committee

(a) Prevention Planning Work Group | UPDATES

(4) Standards and Best Practices (SBP) Committee

(a) Child Care Services Standards of Care | UPDATE

(b) 2021 Standards of Care Review | UPDATE

- Benefits Specialty
- Home Based Case Management
- Substance Abuse & Residential Treatment

(5) Public Policy Committee

(a) County, State, and Federal Legislation & Policy

(b) County, State, and Federal Budget

B. Caucus, Task Force and Work Group Report

1:05 PM – 1:15 PM

(1) Aging Task Force | April 6, 2021 @ 1-3pm

- Extend Task Force for One Additional Year **MOTION #10**

(2) Black African American Community (BAAC) Task Force | March 22, 2021 @ 1-3pm

(3) Consumer Caucus | March 11, 2021 (following COH meeting)

(4) Prevention Planning Workgroup | March 22, 2021 @ 5:30-7:30pm

(4) Transgender Caucus | March 23, 2021 @ 10am-12pm

(5) Women's Caucus | March 15, 2021 @ 2-4pm **Special Presentation*

9. MISCELLANEOUS

A. Public Comment

1:15 PM – 1:20 PM

Opportunity for members of the public to address the Commission of items of interest that are within the jurisdiction of the Commission. For those who wish to provide live public comment, you must register and join WebEx through your computer or smartphone. For those calling into the meeting via telephone, you will not be able to provide live public comment. However, you may provide written public comments or materials by email to hivcomm@lachiv.org.

B. Commission New Business Items**1:20 PM – 1:25 PM**

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.

C. Announcements**1:25 PM – 1:30 PM**

Opportunity for members of the public to announce community events, workshops, trainings, and other related activities. Announcements will follow the same protocols as Public Comment.

Adjournment and Roll Call**1:30 PM**

Adjournment for the meeting of March 11, 2021.

PROPOSED MOTION(S)/ACTION(S)	
MOTION #1:	Approve the Agenda order, as presented or revised.
MOTION #2:	Approve the Minutes, as presented or revised.
MOTION #3:	Approve Recommendation to Vacate Membership Seat of Diamantae Johnson, Unaffiliated Consumer, Supervisorial District 5, as presented or revised.
MOTION #4:	Approve Recommendation to Change Membership Seat of Miguel Alvarez from Alternate (#51) to HIV Stakeholder #8, as presented or revised.
MOTION #5:	Approve Recommendation to Change Membership Seat of Alasdair Burton from Alternate (#24) to Alternate (#21), as presented or revised.
MOTION #6:	Approve Recommendation to Change Membership Seat of Michele Daniels from Unaffiliated Consumer, SPA 1 to Alternate (#27), as presented or revised.
MOTION #7:	Approve Recommendation to Change Membership Seat of Thomas Green from Alternate (#15) to Provider Representative #5, as presented or revised.
MOTION #8:	Approve Recommendation to Change Membership Seat of Nestor Kamurigi from Alternate (#28) to Unaffiliated Consumer, Supervisorial District 2, as presented or revised.
MOTION #9:	Approve Recommendation to Change Membership Seat of Amiya Wilson from HIV Stakeholder #6, to Alternate (#20), as presented or revised.
MOTION #10:	Approve extension of Aging Task Force for one additional year to complete directives, as presented or revised.

COMMISSION ON HIV MEMBERS:			
Bridget Gordon, Co-Chair	David P. Lee, MPH, LCSW Co-Chair	Miguel Alvarez (*Alternate)	Alexander Luckie Fuller
Everardo Alvizo, MSW	Al Ballesteros, MBA	Danielle Campbell, MPH	Raquel Cataldo
Pamela Coffey (Alasdair Burton, **Alternate)	Michele Daniels	Erika Davies	Kevin Donnelly
Felipe Findley, PA-C, MPAS, AAHIVS	Gerald Garth	Jerry D. Gates, PhD	Grissel Granados, MSW
Joseph Green	Felipe Gonzalez	Damontae Hack (*Alternate)	Karl Halfman, MA
Diamante Johnson (Kayla Walker-Heltzel, **Alternate)	Thomas Green (*Alternate)	Nestor Kamurigi (*Alternate)	William King, MD, JD, AAHIVS
Lee Kochems, MA	Anthony Mills, MD	Carlos Moreno	Derek Murray
Dr. Paul Nash, CPsychol, AFBPsS FHEA	Katja Nelson, MPP	Frankie Darling-Palacios	Mario J. Pérez, MPH
Juan Preciado	Joshua Ray (Eduardo Martinez, **Alternate)	Isabella Rodriguez, MA	Ricky Rosales
Harold San Agustin, MD	Martin Sattah, MD	Tony Spears (*Alternate)	LaShonda Spencer, MD
Kevin Stalter	Reba Stevens (**Alternate)	Maribel Ulloa	Guadalupe Velazquez
Justin Valero	Ernest Walker	Amiya Wilson	
MEMBERS:	47		
QUORUM:	24		
LEGEND:			
LoA = Leave of Absence; not counted towards quorum			
Alternate*= Occupies Alternate seat adjacent a vacancy; counted toward quorum			
Alternate**= Occupies Alternate seat adjacent a filled primary seat; counted towards quorum in the absence of the primary seat member			