



LOS ANGELES COUNTY
COMMISSION ON HIV



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

Get in touch: hivcomm@lachiv.org

Subscribe to the Commission's Email List:

<https://tinyurl.com/y83ynuzt>



EXECUTIVE COMMITTEE MEETING

Thursday, September 26, 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/r4487794a87c922a6f0d82e0317faed37>

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

Password: EXECUTIVE Access Code: 2531 440 1319

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



LOS ANGELES COUNTY
COMMISSION ON HIV



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

**(REVISED) AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON HIV
EXECUTIVE COMMITTEE**

Thursday, September 26, 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:

<https://lacountyboardofsupervisors.webex.com/weblink/register/r4487794a87c922a6f0d82e0317faed37>

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

Password: EXECUTIVE Access Code: 2531 440 1319

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: September 20, 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) Service Rankings and Allocations for Program Year (PY) 35 Ryan White Program Part A and Minority AIDS Initiative (MAI) Funds **MOTION #3**
 - (2) Ryan White Program Allocation Forecasting Program Years (PY) 36-37
 - (3) RWP Part Application Grant Review | UPDATE
 - (4) Antelope Valley Listening Sessions
- B. Operations Committee
 - (1) Membership Management
 - a. Attendance Letter | Ron Osorio (UPDATES)
 - b. New Member Applications
 - Jeremy Mitchell aka Jet Finley | Alternate (Seat #33) **MOTION #4**
 - Aaron Raines | Alternate (Seat #28) **MOTION #5**
 - Reverend Gerald Green | Alternate (Seat #32) **MOTION #6**
 - Carlos Vega-Matos | Alternate (Seat #26) **MOTION #7**
 - Ismael Salamanca | City of Long Beach Representative (Seat #3) **MOTION #8**
 - c. Committee-Only Member Applications
 - Rob Lester | PP&A Committee **MOTION #9**
 - (2) Policies & Procedures
 - a. Proposed Changes to Bylaws | UPDATES
 - b. Policy # 09.7201: Consumer Compensation | UPDATES
 - (3) Assessment of the Administrative Mechanism | UPDATES
 - (4) [2024 Training Schedule](#)
 - (5) Recruitment, Retention & Engagement
 - a. Outreach Team
- D. Standards and Best Practices (SBP) Committee
 - (1) Service Standards Schedule
 - (2) Transportation Service Standards | [Public Comment Open to September 30, 2024](#)
 - (3) Emergency Financial Assistance (EFA) Service Standards | UPDATES
- E. Public Policy Committee (PPC)
 - (1) Federal, State, County Policy & Budget
 - a. 2024 Legislative Docket | UPDATES
 - (2) November Meeting Schedule

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

1:45 PM – 2:00 PM

- A. Aging Caucus
 - Loneliness & Isolation Event in Collaboration w/ Women's Caucus | FEEDBACK
- B. Black/AA Caucus
 - Executive Summaries for Black [Faith Based](#) & [Immigrant](#) Community Listening Sessions
 - [Same Gender Loving Men Community Listening Session](#) | September 26, 2024
 - [Women's Community Listening Session](#) | October 22, 2024
 - Taste of Soul | October 19, 2024

- 8. Caucus, Task Force, and Work Group Reports (cont'd):** 1:45 PM – 2:00 PM
- C. Consumer Caucus
 - All Caucus Co-Chair Planning Luncheon | October 10, 2024 @ 11:30-2PM
 - D. Transgender Caucus
 - E. Women’s Caucus
 - Women’s Resource Directory Launch in Collab w/ APLA & CHIRP
 - F. Housing Task Force
 - G. Annual Conference Planning Workgroup

IV. REPORTS

- 9. Executive Director/Staff Report** 2:00 PM – 2:15 PM
- A. Commission (COH)/County Operational Updates
 - (1) Annual Conference Updates
 - [Call for Abstracts: Deadline September 27, 2024](#)
- 10. Co-Chair Report** 2:15 PM – 2:35 PM
- A. September 12, 2024 COH Meeting | DEBRIEF & FEEDBACK
 - B. 2025-2027 COH Co-Chair Open Nominations & Elections | REVISIT
 - C. 2024 Meeting Calendar
 - (1) October 14, 2024 COH Meeting | CANCELED
 - (2) December 12, 2024 COH Meeting | DISCUSSION
 - (3) November 28 & December 26, 2024 Executive Committee Meetings | STATUS
 - D. Conferences, Meetings & Trainings
 - (1) Role & Responsibility of Commission Representatives at Conferences | REVISIT
 - (2) United States Conference on HIV/AIDS: September 12-15, 2024 | FEEDBACK
 - E. Member Vacancies & Recruitment
- 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 meeting of September 26 in the memory of Dean Goishi.

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 Ryan White Program Year 35 Allocations as presented or revised and provide DHSP the authority to make adjustments of 10% greater or lesser than the approved allocations amount, as expenditure categories dictate, without returning to this body.
MOTION #4	Approve New Membership Application for Jeremy Mitchell (Jet Finley) to Occupy Alternate (Seat #33), as presented or revised, and forward to the full Commission body for approval.
MOTION #5	Approve New Membership Application for Aaron Raines to Occupy Alternate (Seat #28), as presented or revised, and forward to the full Commission body for approval
MOTION #6	Approve New Membership Application for Reverend Gerald Green to Occupy Alternate (Seat #32), as presented or revised, and forward to the full Commission body for approval.
MOTION #7	Approve New Membership Application for Carlos Vega-Matos to Occupy Alternate (Seat # 26), as presented or revised, and forward to the full Commission body for approval.
MOTION #8	Approve New Membership Application for Ismael Salamanca to Occupy City of Long Beach Representative (Seat #3), as presented or revised, and forward to the full Commission body for approval.
MOTION #9	Approve PP&A Committee-Only Member Application for Rob Lester, as presented or revised, and forward to the full Commission body for approval.



HYBRID MEETING GUIDELINES, ETIQUETTE & REMINDERS

(Updated 7.15.24)

- This meeting is a **Brown-Act meeting** and is being recorded.
 - Turn off your ringers/notifications on your smart devices so as not to disrupt the meeting.
 - Your voice is important and we want to ensure that it is captured accurately on the record. Please be respectful of one another and minimize crosstalk.

- The **meeting packet** can be found on the Commission's website at <https://hiv.lacounty.gov/meetings/> or accessed via the QR code provided. Hard copies of materials will not be provided in compliance with the County's green initiative to recycle and reduce waste.

- Please comply with the **Commission's Code of Conduct** located in the meeting packet.

- **Public Comment** for members of the public can be submitted in person, electronically @ https://www.surveymonkey.com/r/public_comments or via email at hivcomm@lachiv.org. *Please indicate your name, the corresponding agenda item, and whether you would like to state your public comment during the meeting; if so, staff will call upon you appropriately. Public comments are limited to two minutes per agenda item. All public comments will be made part of the official record.*

- For individuals joining in person, to mitigate any potential streaming interference for those joining virtually, we respectfully ask that you **not simultaneously log into the virtual option of this meeting via WebEx.**

- Committee members invoking **AB 2449 for "Just Cause" or "Emergency Circumstances"** must communicate their intentions to staff and/or co-chairs no later than the start of the meeting. Members requesting to join pursuant to AB 2449 must have their audio and video on for the entire duration of the meeting and disclose whether there is a person over the age of 18 in the room in order to be counted toward quorum and have voting privileges. For members joining virtually due to "Emergency Circumstances", a vote will be conducted by the Committee/COH for approval.

- Members will be required to explicitly state their agency's **Ryan White Program Part A and/or CDC prevention conflicts of interest** on the record (versus referring to list in the packet). A list of conflicts can be found in the meeting packet and are recorded on the back of members' name plates, courtesy of staff.

If you experience challenges in logging into the virtual meeting, please refer to the WebEx tutorial [HERE](#) or contact Commission staff at hivcomm@lachiv.org.



2024 MEMBERSHIP ROSTER | UPDATED 9.11.24

SEAT NO.	MEMBERSHIP SEAT	Commissioners Seated	Committee Assignment	COMMISSIONER	AFFILIATION (IF ANY)	TERM BEGIN	TERM ENDS	ALTERNATE
1	Medi-Cal representative			Vacant		July 1, 2023	June 30, 2025	
2	City of Pasadena representative	1	EXC SBP	Erika Davies	City of Pasadena Department of Public Health	July 1, 2024	June 30, 2026	
3	City of Long Beach representative			Vacant	Long Beach Health & Human Services	July 1, 2023	June 30, 2025	
4	City of Los Angeles representative	1	SBP	Dahlia Ale-Ferlito	AIDS Coordinator's Office, City of Los Angeles	July 1, 2024	June 30, 2026	
5	City of West Hollywood representative	1	PP&A	Dee Saunders	City of West Hollywood	July 1, 2023	June 30, 2025	
6	Director, DHSP *Non Voting	1	EXC	Mario Pérez, MPH	DHSP, LA County Department of Public Health	July 1, 2024	June 30, 2026	
7	Part B representative	1	PP&A	Karl Halfman, MA	California Department of Public Health, Office of AIDS	July 1, 2024	June 30, 2026	
8	Part C representative	1	OPS	Leon Maultsby, MHA	Charles R. Drew University	July 1, 2024	June 30, 2026	
9	Part D representative	1	SBP	Mikhaela Cielo, MD	LAC + USC MCA Clinic, LA County Department of Health Services	July 1, 2023	June 30, 2025	
10	Part F representative	1	SBP	Sandra Cuevas	Pacific AIDS Education and Training - Los Angeles Area	July 1, 2024	June 30, 2026	
11	Provider representative #1			Vacant		July 1, 2023	June 30, 2025	
12	Provider representative #2	1	SBP	Andre Molette (LOA)	Men's Health Foundation	July 1, 2024	June 30, 2026	
13	Provider representative #3	1	PP&A	Harold Glenn San Agustin, MD	JWCH Institute, Inc.	July 1, 2023	June 30, 2025	
14	Provider representative #4	1	PP&A	LaShonda Spencer, MD	Charles Drew University	July 1, 2024	June 30, 2026	
15	Provider representative #5	1	SBP	Byron Patel, RN	Los Angeles LGBT Center	July 1, 2023	June 30, 2025	
16	Provider representative #6	1	EXC OPS	Dechelle Richardson	AMAAD Institute	July 1, 2024	June 30, 2026	
17	Provider representative #7			Vacant		July 1, 2023	June 30, 2025	
18	Provider representative #8	1	SBP	Martin Sattah, MD	Rand Shrader Clinic, LA County Department of Health Services	July 1, 2024	June 30, 2026	
19	Unaffiliated representative, SPA 1			Vacant		July 1, 2023	June 30, 2025	Kerry Ferguson (SBP)
20	Unaffiliated representative, SPA 2	1	SBP	Russell Ybarra	Unaffiliated representative	July 1, 2024	June 30, 2026	
21	Unaffiliated representative, SPA 3	1	OPS	Ish Herrera	Unaffiliated representative	July 1, 2023	June 30, 2025	
22	Unaffiliated representative, SPA 4			Vacant		July 1, 2024	June 30, 2026	Lambert Talley (PP&A)
23	Unaffiliated representative, SPA 5	1	EXC SBP	Kevin Stalter	Unaffiliated representative	July 1, 2023	June 30, 2025	
24	Unaffiliated representative, SPA 6	1	OPS	Jayda Arrington	Unaffiliated representative	July 1, 2024	June 30, 2026	
25	Unaffiliated representative, SPA 7	1	OPS	Vilma Mendoza	Unaffiliated representative	July 1, 2023	June 30, 2025	
26	Unaffiliated representative, SPA 8	1	EXC PP&A	Kevin Donnelly	Unaffiliated representative	July 1, 2024	June 30, 2026	
27	Unaffiliated representative, Supervisorial District 1	1	PP	Leonardo Martinez-Real	Unaffiliated representative	July 1, 2023	June 30, 2025	Arburtha Franklin (PPC)
28	Unaffiliated representative, Supervisorial District 2	1	EXC OPS	Bridget Gordon	Unaffiliated representative	July 1, 2024	June 30, 2026	
29	Unaffiliated representative, Supervisorial District 3	1	SBP	Arlene Frames	Unaffiliated representative	July 1, 2023	June 30, 2025	
30	Unaffiliated representative, Supervisorial District 4			Vacant		July 1, 2024	June 30, 2026	
31	Unaffiliated representative, Supervisorial District 5	1	PP&A	Felipe Gonzalez	Unaffiliated representative	July 1, 2023	June 30, 2025	Rita Garcia (PP&A)
32	Unaffiliated representative, at-large #1	1	PP&A	Lilith Conolly	Unaffiliated representative	July 1, 2024	June 30, 2026	
33	Unaffiliated representative, at-large #2	1	PPC	Terrance Jones	Unaffiliated representative	July 1, 2023	June 30, 2025	
34	Unaffiliated representative, at-large #3	1	PP&A	Daryl Russell, M.Ed	Unaffiliated representative	July 1, 2024	June 30, 2026	David Hardy (SBP)
35	Unaffiliated representative, at-large #4	1	EXC	Joseph Green	Unaffiliated representative	July 1, 2023	June 30, 2025	
36	Representative, Board Office 1	1	PP&A	Al Ballesteros, MBA	JWCH Institute, Inc.	July 1, 2024	June 30, 2026	
37	Representative, Board Office 2	1	EXC	Danielle Campbell, PhD, MPH	T.H.E Clinic, Inc. (THE)	July 1, 2023	June 30, 2025	
38	Representative, Board Office 3	1	EXC PP	Katja Nelson, MPP	APLA	July 1, 2024	June 30, 2026	
39	Representative, Board Office 4	1	EXC OPS	Justin Valero, MA	No affiliation	July 1, 2023	June 30, 2025	
40	Representative, Board Office 5	1	PP&A	Jonathan Weedman (LOA)	ViaCare Community Health	July 1, 2024	June 30, 2026	
41	Representative, HOPWA	1	PP&A	Matthew Muhonen (LOA)	City of Los Angeles, HOPWA	July 1, 2023	June 30, 2025	
42	Behavioral/social scientist	1	EXC PP	Lee Kochens, MA	Unaffiliated representative	July 1, 2024	June 30, 2026	
43	Local health/hospital planning agency representative			Vacant		July 1, 2023	June 30, 2025	
44	HIV stakeholder representative #1	1	EXC OPS PP	Alasdair Burton	No affiliation	July 1, 2024	June 30, 2026	
45	HIV stakeholder representative #2	1	PP	Paul Nash, CPsychol AFBPsS FHEA	University of Southern California	July 1, 2023	June 30, 2025	
46	HIV stakeholder representative #3	1	OPS	Erica Robinson	Health Matters Clinic	July 1, 2024	June 30, 2026	
47	HIV stakeholder representative #4	1	PP	Ronnie Osorio	Center for Health Justice (CHJ)	July 1, 2023	June 30, 2025	
48	HIV stakeholder representative #5	1	PP	Mary Cummings	Bartz-Altadonna Community Health Center	July 1, 2024	June 30, 2026	
49	HIV stakeholder representative #6	1	SBP	Felipe Findley, PA-C, MPAS, AAHIVS (LOA)	Watts Healthcare Corp	July 1, 2023	June 30, 2025	
50	HIV stakeholder representative #7	1	PP&A	William D. King, MD, JD, AAHIVS	W. King Health Care Group	July 1, 2024	June 30, 2026	
51	HIV stakeholder representative #8	1	EXC OPS	Miguel Alvarez	No affiliation	July 1, 2024	June 30, 2026	
TOTAL:		43						

LEGEND: EXC=EXECUTIVE COMM | OPS=OPERATIONS COMM | PP&A=PLANNING, PRIORITIES & ALLOCATIONS COMM | PPC=PUBLIC POLICY COMM | SBP=STANDARDS & BEST PRACTICES COMM

LOA: Leave of Absence

Overall total: 47



COMMISSION MEMBER "CONFLICTS-OF-INTEREST"

Updated 9/10/24

In accordance with the Ryan White Program (RWP), conflict of interest is defined as any financial interest in, board membership, current or past employment, or contractual agreement with an organization, partnership, or any other entity, whether public or private, that receives funds from the Ryan White Part A program. These provisions also extend to direct ascendants and descendants, siblings, spouses, and domestic partners of Commission members and non-Commission Committee-only members. Based on the RWP legislation, HRSA guidance, and Commission policy, it is mandatory for Commission members to state all conflicts of interest regarding their RWP Part A/B and/or CDC HIV prevention-funded service contracts prior to discussions involving priority-setting, allocation, and other fiscal matters related to the local HIV continuum. Furthermore, Commission members must recuse themselves from voting on any specific RWP Part A service category(ies) for which their organization hold contracts. ***An asterisk next to member's name denotes affiliation with a County subcontracted agency listed on the addendum.**

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
ALE-FERLITO	Dahlia	City of Los Angeles AIDS Coordinator	No Ryan White or prevention contracts
ALVAREZ	Miguel	No Affiliation	No Ryan White or prevention contracts
ARRINGTON	Jayda	Unaffiliated representative	No Ryan White or prevention contracts
BALLESTEROS	AI	JWCH, INC.	HIV Testing Storefront
			HIV Testing & Syphilis Screening, Diagnosis, & inked Referral...(CSV)
			STD Screening, Diagnosis, and Treatment
			Health Education/Risk Reduction (HERR)
			Mental Health
			Oral Healthcare Services
			Transitional Case Management
			Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
Transportation Services			
BURTON	Alasdair	No Affiliation	No Ryan White or prevention contracts
CAMPBELL	Danielle	T.H.E. Clinic, Inc.	Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			Transportation Services
CIELO	Mikhaela	Los Angeles General Hospital	No Ryan White or prevention contracts
CONOLLY	Lilieth	No Affiliation	No Ryan White or prevention contracts
CUEVAS	Sandra	Pacific AIDS Education and Training - Los Angeles	No Ryan White or prevention contracts
CUMMINGS	Mary	Bartz-Altadonna Community Health Center	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
DAVIES	Erika	City of Pasadena	HIV Testing Storefront
			HIV Testing & Sexual Networks
DONNELLY	Kevin	Unaffiliated representative	No Ryan White or prevention contracts
FERGUSON	Kerry	ViiV Healthcare	No Ryan White or prevention contracts
FINDLEY	Felipe	Watts Healthcare Corporation	Transportation Services
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			Oral Health Care Services
			Biomedical HIV Prevention
			STD Screening, Diagnosis and Treatment
FRAMES	Arlene	Unaffiliated representative	No Ryan White or prevention contracts
FRANKLIN*	Arburtha	Translatin@ Coalition	Vulnerable Populations (Trans)
GARCIA	Rita	No Affiliation	No Ryan White or prevention contracts
GERSH (SBP Member)	Lauren	APLA Health & Wellness	Case Management, Home-Based
			Benefits Specialty
			Nutrition Support
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Sexual Health Express Clinics (SHEX-C)
			Health Education/Risk Reduction
			Biomedical HIV Prevention
			Oral Healthcare Services
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			HIV and STD Prevention Services in Long Beach
			Transportation Services
			Residential Care Facility - Chronically Ill
Data to Care Services			
GONZALEZ	Felipe	Unaffiliated representative	No Ryan White or Prevention Contracts
GORDON	Bridget	Unaffiliated representative	No Ryan White or prevention contracts
GREEN	Joseph	Unaffiliated representative	No Ryan White or prevention contracts
HALFMAN	Karl	California Department of Public Health, Office of AIDS	Part B Grantee
HARDY	David	LAC-USC Rand Schrader Clinic	No Ryan White or prevention contracts
HERRERA	Ismael "Ish"	Unaffiliated representative	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
JONES	Terrance	Unaffiliated representative	No Ryan White or prevention contracts
KOCHEMS	Lee	Unaffiliated representative	No Ryan White or prevention contracts
KING	William	W. King Health Care Group	No Ryan White or prevention contracts
MARTINEZ (PP&A Member)	Miguel	Children's Hospital Los Angeles	Ambulatory Outpatient Medical (AOM)
			HIV Testing Storefront
			STD Screening, Diagnosis and Treatment
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Transportation Services
			Promoting Healthcare Engagement Among Vulnerable Populations
MARTINEZ-REAL	Leonardo	Unaffiliated representative	No Ryan White or prevention contracts
MAULTSBY	Leon	Charles R. Drew University	Biomedical HIV Prevention
			HIV Testing Storefront
			HIV Testing Social & Sexual Networks
MENDOZA	Vilma	Unaffiliated representative	No Ryan White or prevention contracts
MINTLINE (SBP Member)	Mark	Western University of Health Sciences (No Affiliation)	No Ryan White or prevention contracts
MOLETTE	Andre	Men's Health Foundation	Biomedical HIV Prevention
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Sexual Health Express Clinics (SHEX-C)
			Transportation Services
			Data to Care Services

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
MUHONEN	Matthew	HOPWA-City of Los Angeles	No Ryan White or prevention contracts
NASH	Paul	University of Southern California	Biomedical HIV Prevention
NELSON	Katja	APLA Health & Wellness	Case Management, Home-Based
			Benefits Specialty
			Nutrition Support
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Sexual Health Express Clinics (SHEX-C)
			Health Education/Risk Reduction
			Biomedical HIV Prevention
			Oral Healthcare Services
			Ambulatory Outpatient Medical (AOM)
			Medical Care Coordination (MCC)
			HIV and STD Prevention Services in Long Beach
			Transportation Services
			Residential Care Facility - Chronically Ill
Data to Care Services			
OSORIO	Ronnie	Center For Health Justice (CHJ)	Transitional Case Management - Jails
			Promoting Healthcare Engagement Among Vulnerable Populations
PATEL	Byron	Los Angeles LGBT Center	Ambulatory Outpatient Medical (AOM)
			HIV Testing Storefront
			HIV Testing Social & Sexual Networks
			STD Screening, Diagnosis and Treatment
			Health Education/Risk Reduction
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Promoting Healthcare Engagement Among Vulnerable Populations
			Transportation Services
PERÉZ	Mario	Los Angeles County, Department of Public Health, Division of HIV and STD Programs	Ryan White/CDC Grantee
RICHARDSON	Dechelle	AMAAD Institute	Community Engagement/EHE
ROBINSON	Erica	Health Matters Clinic	No Ryan White or prevention contracts
RUSSEL	Daryl	Unaffiliated representative	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
SATTAH	Martin	Rand Schrader Clinic LA County Department of Health Services	No Ryan White or prevention contracts

COMMISSION MEMBERS		ORGANIZATION	SERVICE CATEGORIES
SAN AGUSTIN	Harold	JWCH, INC.	HIV Testing Storefront
			HIV Testing & Syphilis Screening, Diagnosis, & inked Referral...(CSV)
			STD Screening, Diagnosis and Treatment
			Health Education/Risk Reduction
			Mental Health
			Oral Healthcare Services
			Transitional Case Management
			Ambulatory Outpatient Medical (AOM)
			Benefits Specialty
			Biomedical HIV Prevention
			Medical Care Coordination (MCC)
			Transportation Services
SAUNDERS	Dee	City of West Hollywood	No Ryan White or prevention contracts
SPENCER	LaShonda	Oasis Clinic (Charles R. Drew University/Drew CARES)	Biomedical HIV Prevention
			HIV Testing Storefront
			HIV Testing Social & Sexual Networks
STALTER	Kevin	Unaffiliated representative	No Ryan White or prevention contracts
TALLEY	Lambert	Grace Center for Health & Healing (No Affiliation)	No Ryan White or prevention contracts
VALERO	Justin	No Affiliation	No Ryan White or prevention contracts
WEEDMAN	Jonathan	ViaCare Community Health	Biomedical HIV Prevention
YBARRA	Russell	Capitol Drugs	No Ryan White or prevention contracts

Division of HIV and STDs Contracted Community Services

The following list and addendum present the conflicts of interest for Commission members who represent agencies with Part A/B and/or CDC HIV Prevention-funded service contracts and/or subcontracts with the County of Los Angeles. For a list of County-contracted agencies and subcontractors, please defer to Conflict of Interest & Affiliation Disclosure Form.

Service Category	Organization/Subcontractor
Mental Health	
Medical Specialty	
Oral Health	
AOM	
Case Management Home-Based	Libertana Home Health Caring Choice The Wright Home Care Cambrian Care Connection Envoy
Nutrition Support (Food Bank/Pantry Service)	AIDS Food Store Foothill AIDS Project JWCH Project Angel
Oral Health	Dostal Laboratories
STD Testing and STD Screening, Diagnosis & Treatment Services (STD-SDTS)	
STD-Ex.C	
Biomedical HIV Prevention Services	
Case Management Home-Based	Envoy Caring Choice Health Talent Strategies Hope International
Mental Health	
Vulnerable Populations (YMSM)	TWLMP
Nutrition Support (Food Bank/Pantry Service)	
Vulnerable Populations (Trans)	CHLA SJW
HTS - Storefront	LabLine Mobile Testing Unit Contract
Vulnerable Populations (YMSM)	
AOM	
Vulnerable Populations (YMSM)	APAIT AMAAD
HTS - Storefront	Center for Health Justice Sunrise Community Counseling Center
STD Prevention	
HERR	

AOM	
STD Infertility Prevention and District 2	
Linkage to Care Service for Persons Living with HIV	EHE Mini Grants (MHF; Kavich- Reynolds; SJW; CDU; Kedren Comm Health Ctr; RLA; SCC EHE Priority Populations (BEN; ELW; LGBT; SJW; SMM; WLM; UCLA LAFANN Spanish Telehealth Mental Health Services Translation/Transcription Services Public Health Detailing HIV Workforce Development
Vulnerable Populations (YMSM)	Resilient Solutions Agency
Mental Health	Bienestar
Oral Health	USC School of Dentistry
Biomedical HIV Prevention Services	
Service Category	Organization/Subcontractor
Community Engagement and Related Services	AMAAD Program Evaluation Services Community Partner Agencies
Housing Assistance Services	Heluna Health
AOM	Barton & Associates
Vulnerable Populations (YMSM)	Bienestar CHLA The Walls Las Memorias Black AIDS Institute
Vulnerable Populations (Trans)	Special Services for Groups Translatin@ Coalition CHLA
AOM	AMMD (Medical Services)
Biomedical HIV Prevention Services	
Vulnerable Populations (YMSM)	
Sexual Health Express Clinics (SHEX-C)	AMMD - Contracted Medical Services
Case Management Home-Based	Caring Choice Envoy
AOM	
Mental Health	
STD Testing and STD Screening, Diagnosis & Treatment Services (STD-SDTS)	

Service Category	Organization/Subcontractor
Residential Facility For the Chronically Ill (RCFCI)	
Transitional Residential Care Facility (TRCF)	
HTS - Social and Sexual Networks	Black AIDS Institute
AOM	
Case Management Home-Based	Envoy Cambrian Caring Choice
Oral Health	Dental Laboratory
AOM	
HTS - Storefront	
HTS - Social and Sexual Networks	
AOM	New Health Consultant
Case Management Home-Based	Always Right Home Envoy
Mental Health	
Oral Health-Endo	
Oral Health-Gen.	
Oral Health-Endo	Patient Lab - Burbank Dental Lab, DenTech Biopsies - Pacific Oral Pathology
Oral Health-Gen.	Patient Lab Services
AOM	UCLA
Benefit Specialty	UCLA
Medical Care Coordination	UCLA
Oral Health	



510 S. Vermont Ave. 14th Floor • Los Angeles, CA 90020
TEL : (213) 738-2816 EML: HIVCOMM@LACHIV.ORG WEB: http://hiv.lacounty.gov

Commission member presence at meetings is recorded based on the attendance roll call. Only members of the Commission on HIV are accorded voting privileges. Members of the public may confirm their attendance by contacting Commission staff. Approved meeting minutes are available on the Commission’s website and may be corrected up to one year after approval. Meeting recordings are available upon request.

EXECUTIVE COMMITTEE MEETING MINUTES Thursday, July 25, 2024

COMMITTEE MEMBERS			
P = Present A = Absent EA=Excused Absence AB2449=Virtual Public: Virtual *Not eligible for AB2449			
Danielle Campbell, PhDc, MPH, Co-Chair	Public	Felipe Gonzalez	P
Joseph Green, Co-Chair, Pro Tem	EA	Bridget Gordon	A
Miguel Alvarez (EXEC At-Large)	P	Katja Nelson	P
Alasdair Burton (EXEC At-Large)	P	Mario J. Pérez	P
Erika Davies	Public	Dechelle Richardson	A
Kevin Donnelly	P	Justin Valero	P
COMMISSION STAFF AND CONSULTANTS			
Cheryl Barrit, MPIA; Lizette Martinez, MPH; Dawn Mc Clendon; Jose Rangel-Garibay, MPH; and Sonja Wright, DACM			

Meeting agenda and materials can be found on the Commission’s website [HERE](#)

I. ADMINISTRATIVE MATTERS

1. CALL TO ORDER & MEETING GUIDELINES/REMINDERS

Kevin Donnelly, Acting COH Co-Chair Pro Tem, commenced the Executive Committee meeting at around 1:07PM and provided an overview of the meeting guidelines.

2. INTRODUCTIONS, ROLL CALL, & CONFLICTS OF INTEREST STATEMENTS

K. Donnelly initiated introductions and requested that Committee members their state conflicts of interest. Cheryl Barrit, MPIA, Executive Director, led roll call.

ROLL CALL (PRESENT): Miguel Alvarez, Alasdair Burton, Erika Davies (Member of the Public), Kevin Donnelly, Felipe Gonzalez, Lee Kochems, Katia Nelson, Kevin Stalter, Justin Valero, and Danielle Campbell (Member of the Public).

Executive Committee Minutes

July 25, 2024

Page 2 of 9

3. APPROVAL OF AGENDA

MOTION #2: Approve the Agenda Order, as presented or revised. *(Approved; passed by consensus)*

4. APPROVAL OF MEETING MINUTES

MOTION #3: Approve the Executive Committee minutes, as presented or revised. *(Approved; passed by consensus.)*

II. PUBLIC COMMENT

5. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION ON ITEMS OF INTEREST THAT ARE WITHIN THE JURISDICTION OF THE COMMISSION.

No Public Comments.

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, OR WHERE THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE AGENDA.

No new business.

IV. REPORTS

7. EXECUTIVE DIRECTOR/STAFF REPORT

A. Commission (COH)/County Operational Updates

(1) 2024 COH Meeting Schedule | REVIEW & UPDATES

C.Barrit reviewed the updated meeting schedule with the Committee, highlighting key upcoming events, including a progress update on the Comprehensive HIV Plan (CHP) by AJ King in August, a joint event in September hosted by the Aging and Women's Caucuses to commemorate National HIV & Aging Awareness Day, and the Priority Setting and Resource Allocations (PSRA) process and vote, also set for September. Also, the workgroup continues to meet and is preparing to present its proposal for the Annual Conference in November. Mario J. Perez, Director of DHSP, informed the Committee that he will be attending the National Alliance of State and Territorial AIDS Directors (NASTAD) meeting during the Annual Conference but will assign appropriate DHSP staff to participate in his absence.

Executive Committee Minutes

July 25, 2024

Page 3 of 9

B. Health Resources and Services Administration (HRSA) Technical Assistance (TA) Site Visit | UPDATES

C. Barrit reported that feedback from HRSA on the TA site visit is still pending. Additionally, the first draft of the MOU has been completed and shared with COH and DHSP leadership for feedback; C. Barrit will keep the Committee updated on the progress. She also directed the Committee's attention to the RWP progress report included in the packet, which was submitted to HRSA for the monthly Project Officer call.

C. AB 2449 Refresher

C. Barrit reviewed the March 2023 memo sent to Commissioners, emphasizing key elements of AB 2449 and outlining commissioner expectations. She also reminded the Committee that County Counsel provides an annual Brown Act refresher, which includes updates on member participation, both in-person and virtual. To address technology concerns, C. Barrit mentioned that she is exploring opportunities to collaborate with other County commissions to share teleconference resources, given the significant associated costs, and will keep the Committee informed on any developments.

D. 3-Part COH Housing Presentation Series Follow-Up

Refer to materials in the meeting packet.

E. County Travel Policy for Commissioners

C. Barrit explained that unaffiliated consumer members approved to travel on behalf of the Commission are selected through an application process and receive a travel advance, which comes with strict requirements, including the submission of receipts for all allowable County expenses incurred during travel. She also noted that flights are booked through the County's travel agency, eliminating the need for out-of-pocket expenses for airfare. However, for hotel accommodations, a personal credit card is required. Given the financial constraints of many unaffiliated consumers, senior Commission staff have traditionally used their personal credit cards to cover hotel expenses and other incidentals, such as transportation. Under the County's reimbursement model, travel advances are only available to unaffiliated consumer members, while non-unaffiliated consumer members must pay out of pocket and request reimbursement. C. Barrit will inquire about options for non-unaffiliated consumer members who may not have the financial means to cover these upfront costs.

F. Technology Access for Consumer Members

To address ongoing technological challenges with hosting hybrid meetings, C. Barrit reported that the Commission provides laptops for members attending meetings who wish to follow along, and meeting packets are projected for easier access. Additionally, staff has shared resources where community members can borrow various computer

Executive Committee Minutes

July 25, 2024

Page 4 of 9

equipment. C. Barrit also reminded the Committee that she routinely checks in with unaffiliated consumer members to ensure they have access to the necessary technology and to assess any challenges. Based on her evaluations, members generally have access to laptops but prefer not to bring them to meetings, opting instead to use their phones and rely on the projected materials

G. LGBTQ+ Commission

C. Barrit reported that the Commission is still in its early stages, having held only two meetings thus far. They are currently in the process of developing their policies and procedures. C. Barrit has met with Sunitha Menon, Executive Director, to offer support and explore future opportunities for collaboration between the two commissions. Additionally, they agreed that Pride events will be led by the LGBTQ+ Commission.

8. Co-Chair Report

A. Commissioner Commitments: How are you fulfilling your role/responsibilities as a commissioner?

As an ongoing effort to uphold accountability among members and ensure clarity regarding roles and responsibilities, members were invited to share their perspectives on their roles, responsibilities, and community engagement efforts in support of the Commission's mission.

B. August 14, 2024 COH Meeting Info & Agenda Development

The Committee reviewed the proposed agenda items for the August 14 COH meeting and noted the COH+CPG seat nomination of Katia Nelson.

C. Conferences, Meetings & Trainings | OPEN FEEDBACK

The Ryan White Conference is scheduled for August 20-23, 2024, followed by the United States Conference on HIV/AIDS, which will take place from September 12-15, 2024

D. Member Vacancies & Recruitment

The Committee reviewed its membership vacancy and noted that the Operations Committee is continuing its ongoing recruitment efforts.

E. 2024 Executive Committee Meeting Calendar

The Committee was reminded of the August 22 meeting cancellation, noting that the Operations Committee will continue to meet that day.

9. Division of HIV and STD Programs (DHSP) Report. Mario J. Perez, MPH, Director, reported the following:

DHSP received its CDC HIV prevention award totaling \$16.2 million, reflecting a \$1.8 million reduction to its prevention portfolio, effective August 1st. These budget cuts will impact STD services, prompting DHSP to assess HIV testing providers that yield the lowest rates of diagnosis and linkage to care, evaluate which testing modalities have the greatest

Executive Committee Minutes

July 25, 2024

Page 5 of 9

impact, and incorporate consumer feedback from recent prevention listening sessions. M. Perez emphasized the importance of collaborating with FQHCs to ensure that investments translate into improved outcomes. He also acknowledged the need for substantial technical assistance, workforce training, and redesign to address ongoing challenges.

Six cases of Mpox were reported at the end of last week, with an average of 2.1 cases per week over the past six months. There has been no significant increase in cases.

Efforts are ongoing to refine the Ambulatory Outpatient Medical (AOM) and Medical Care Coordination (MCC) service categories. DHSP is also mobilizing internal resources to further develop the HIV testing Request for Proposal (RFP).

10. Standing Committee Reports

A. Operations Committee Justin Valero and Miguel Alvarez, Operations Committee Co-Chairs, reported:

(1) Membership Management

New Membership Application | Terrance Jones, Unaffiliated Member, At-Large #2 (Seat #33) MOTION #3 (*Passed by Roll VoteV: MAlvarez, ABurton, KDonnelly, FGonzalez, LKochems, KNelson, KStalter and JValero; Abstain: MPeréz*)

(2) Policies & Procedures

a. Bylaws Proposed Updates.

C. Barrit reviewed key proposed changes to the bylaws as part of the ongoing review process. The Committee agreed to include 'lived experience' as a qualifier for professional experience under the Committee-only membership requirements. Additionally, the Committee reconsidered the removal of the BOS waiver in the term limit section, opting to retain it as a safeguard in case future challenges arise in filling vacancies.

b. Policy # 09.7201: Consumer Compensation.

The Committee briefly discussed a proposal to increase stipends for unaffiliated consumer members to \$500 per month and agreed to invite further discussion at the Consumer Caucus. Committee members suggested incorporating a cost-of-living assessment every few years and recommended adding the option of gas gift cards as part of the stipend. The discussion will continue at the next Consumer Caucus meeting to reach a consensus.

Executive Committee Minutes

July 25, 2024

Page 6 of 9

(3) [2024 Training Schedule](#)

Members are reminded to attend the trainings as listed in the training scheduled. Members were reminded to complete the Priority Setting and Resource Allocation (PSRA) training. The training must be completed before the September Commission meeting to be able to vote for PY 35-37 allocations.

(4) Recruitment, Retention & Engagement

The Committee established an "Outreach Team" to focus on recruitment strategies. Staff will develop an "elevator pitch" to assist members in outreach efforts.

B. Planning, Priorities and Allocations (PP&A) Committee

Kevin Donnelly and Felipe Gonzalez, PP&A Committee Co-Chairs, reported:

(1) Ryan White Program (RWP) Year 34 Allocations MOTION #4 *(Passed by Roll Call*

Vote: MAlvarez, ABurton, KDonnelly, FGonzalez, LKochems, KNelson, KStalter, and JValero; MPerez: Abstain)

(2) Priority Setting & Resource Allocation (PSRA) Training Mandate

The Committee will meet on August 27, 2024, to vote on PY 35-37 allocations. All members must have completed the required PSRA virtual training to vote.

C. Public Policy Committee (PPC) Katja Nelson, PPC Co-Chair, reported:

(1) Federal, State, County Policy & Budget

Governor Gavin Newsom reached an agreement to revise the balanced state budget, including adjustments to one-time spending. Updates will be provided as they become available.

a. 2024 Legislative Docket | UPDATES

The Committee will continue to monitor the legislative docket and will have updates in a couple of months.

b. 2024 Policies Priority | UPDATES

No updates to report.

c. County Response to STD Crisis

K. Nelson reported that COH members briefly met with Supervisor Horvath to discuss federal advocacy efforts and the role the Board of Supervisors can play in addressing the housing and STI crises. While no specific pilot projects were proposed, recommendations were made to collaborate with health plans and co-locate staff members to improve coordination in managing housing resources.

Executive Committee Minutes

July 25, 2024

Page 7 of 9

- C. Standards and Best Practices (SBP) Committee** José Garibay-Rangel, COH staff, reported:
 - (1) Service Standards Schedule**
No updates to report.
 - (2) Ambulatory Outpatient Medical (AOM) Service Standards | Public Comment**
[Public comment](#) is open – July 5 to August 5, 2024.
 - (3) Emergency Financial Assistance (EFA) Service Standards | REVIEW**
The Committee began reviewing the EFA service standards at its July 2 meeting.

11. Caucus, Task Force, and Work Group Reports

A. Aging Caucus. C. Barrit reported:

The June meeting was cancelled. The Caucus will reconvene on August 2 from 1pm to 2:30pm virtually via WebEx. The Caucus is collaborating with the Women’s Caucus to host an event focused on isolation and loneliness for BIPOC women ages 50 and over.

B. Black/AA Caucus. Dawn Mc Clendon, COH staff, reported:

The Caucus last met on July 18. DHSP plans to engage Black-led/serving organizations that did not participate in the needs assessment to gauge interest in a DHSP-led focus group, with updates forthcoming. Caucus co-chairs are coordinating with Dr. Tadios Belay and the U.S. Africa Institute for a second Black Immigrant Community Listening Session, with a flyer coming soon. Upcoming listening sessions are scheduled for Same Gender Loving Men in September, Women in October, and Non-Traditional HIV Providers in November. The Caucus will participate in the October 19 Taste of Soul event, with plans to partner with other organizations. World AIDS Day will be observed on December 6, 2024, at Charles Drew University. The next meeting is August 15, 2024.

C. Consumer Caucus. D. Mc Clendon, COH staff, reported:

The Caucus concluded its 2-part Mental Health presentation by the Department of Mental Health. The Caucus is invited to the upcoming Operations Committee meeting to participate in a discussion on the Commission’s stipend policy for unaffiliated consumer members. Members were reminded of the Priority Setting & Resource Allocation (PSRA) process and strongly encouraged to participate. Caucus co-chairs will continue planning for the remaining 2024 meetings, including presentations on Hepatitis C and end-of-life estate planning. An all-Caucus co-chairs planning luncheon is being coordinated for October 14th, in lieu of the full Commission meeting, to plan for a consumer resource fair in February 2025.

Executive Committee Minutes

July 25, 2024

Page 8 of 9

D. Transgender Caucus. José Rangel-Garibay, COH staff, reported:

The Caucus met on July 23, 2024, and reviewed their meeting schedule for the remainder of the year. All meetings will be virtual, except for the October session, which will be held at the Wellness Center. The Caucus also approved their revised recommendations to the PP&A Committee for the PSRA process. The next meeting is scheduled for August 27, from 10 am to 12 pm via WebEx.

E. Women's Caucus. Lizette Martinez, COH staff, reported:

The July Women's Caucus meeting was canceled. On July 15th, the Caucus co-hosted an in-person lunch presentation with APLA titled 'HIV Matters for Her,' featuring Dr. Judith Currier, who provided updates on women's HIV health. The Caucus is also collaborating with the Aging Caucus on a special event addressing social isolation and community-building for BIPOC women ages 50 and over, scheduled for September 23rd at the Vermont Corridor. More details to come.

F. Housing Taskforce (HTF). C. Barrit reported:

The HTF met on June 28th and elected Katja Nelson and Dr. David Hardy as co-chairs. The taskforce discussed identifying 2-3 key priorities, with preliminary ideas including revising service standards to prevent homelessness, utilizing new HRSA guidance on rental deposits, reviewing HIV and housing data, exploring partnerships with LAHSA to improve data collection for PLWH, conducting housing clinics, expanding EFA, and funding skilled housing specialists to manage clients with higher acuity (e.g., mental health, substance use, aging). Attendees were asked to review materials before the next meeting. HTF meetings occur on the last Friday of each month from 9-10 am.

G. Annual Conference Workgroup. C. Barrit reported:

Committee members were encouraged to review the proposed conference agenda for feedback.

V. NEXT STEPS

11. Task/Assignments Recap

- All motions will proceed to the August 14, 2024 COH meeting for approval.
- Update 2024 Meeting Calendar
- Send AB 2449 legislation and key highlights to Committee
- A documentary, [Trans Dudes with Lady Cancers](#), was recommended for viewing with the suggestion that the Operations and Executive Committees review and provide feedback on whether the documentary is useful for showcasing at an upcoming Commission meeting.

12. Agenda development for the next meeting. *Refer to minutes.*

Executive Committee Minutes

July 25, 2024

Page 9 of 9

VI. ANNOUNCEMENTS

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

VII. ADJOURNMENT

Adjournment for the meeting of July 25, 2024 on or around 3:00PM.

DRAFT

Proposed Ryan White Program Year (PY) 35 Allocations Table

MOTION #3: Approve Ryan White Program Year 35 Allocations as presented or revised and provide DHSP the authority to make adjustments of 10% greater or lesser than the approved allocations amount, as expenditure categories dictate, without returning to this body.

			FY 2024 (PY 34) ⁽¹⁾		FY 2025 (PY 35) ⁽²⁾	
Service Type	Service Ranking	Service Category	Part A %	MAI %	Part A %	MAI %
Core	6	Medical Case Management (Medical Care Coordination)	27.15%	0.00%	29.00%	0.00%
Core	8	Oral Health	20.79%	0.00%	21.30%	0.00%
Core	20	Outpatient/Ambulatory Medical Health Services (Ambulatory Outpatient Medical)	17.11%	0.00%	17.11%	0.00%
Core	11	Early Intervention Services (Testing Services)	6.58%	0.00%	0.00%	0.00%
Core	17	Home and Community-Based Health Services	6.50%	0.00%	6.50%	0.00%
Support	2	Emergency Financial Assistance	6.32%	0.00%	8.00%	0.00%
Support	7	Nutrition Support (Food Bank/Home-delivered Meals)	5.79%	0.00%	7.79%	0.00%
Support	5	Non-Medical Case Management				
		Patient Support Services	0.00%	0.00%	0.00%	0.00%
		Benefits Specialty Services	3.95%	0.00%	3.95%	0.00%
		Transitional Case Management - Jails	1.58%	0.00%	1.58%	0.00%
Support	10	Medical Transportation	1.84%	0.00%	1.84%	0.00%
Support	23	Legal Services	1.42%	0.00%	2.00%	0.00%
Support	1	Housing				
		Housing Services RCFCI/TRCF (Home-Based Case Management)	0.91%	0.00%	0.91%	0.00%
		Housing for Health	0.00%	100.00%	0.00%	100.00%
Core	3	Mental Health Services	0.29%	0.00%	0.02%	0.00%
Core	9	AIDS Drug Assistance Program (ADAP) Treatments	0.00%	0.00%	0.00%	0.00%
Core	22	Local AIDS Pharmaceutical Assistance Program (LPAP)	0.00%	0.00%	0.00%	0.00%
Core	15	Health Insurance Premium & Cost Sharing Assistance	0.00%	0.00%	0.00%	0.00%
Core	16	Home Health Care	0.00%	0.00%	0.00%	0.00%
Core	28	Hospice Services	0.00%	0.00%	0.00%	0.00%
Core	26	Medical Nutritional Therapy	0.00%	0.00%	0.00%	0.00%
Core	12	Substance Abuse Services Outpatient	0.00%	0.00%	0.00%	0.00%
Support	18	Child Care Services	0.00%	0.00%	0.00%	0.00%
Support	13	Health Education/Risk Reduction	0.00%	0.00%	0.00%	0.00%
Support	27	Linguistic Services (Language Services)	0.00%	0.00%	0.00%	0.00%
Support	14	Outreach Services (LRP)	0.00%	0.00%	0.00%	0.00%
Support	4	Psychosocial Support Services	0.00%	0.00%	0.00%	0.00%
Support	24	Referral	0.00%	0.00%	0.00%	0.00%
Support	25	Rehabilitation	0.00%	0.00%	0.00%	0.00%
Support	21	Respite Care	0.00%	0.00%	0.00%	0.00%
Support	19	Substance Abuse Residential	0.00%	0.00%	0.00%	0.00%
Overall Total			100%	100.00%	100.00%	100.00%

Footnotes:

(1) Approved by COH on 8/8/24

(2) Approved by PP&A Committee on 9/17/24

Green font indicates allocation increase from PY34

Red font indicates allocation decrease from PY34

**LOS ANGELES COUNTY COMMISSION ON HIV
ALLOCATIONS FOR PROGRAM YEARS (PYs) 36 AND 37**

			FY 2026 (PY 35) ⁽¹⁾		FY 2026 (PY 36) ⁽²⁾		FY 2027 (PY 37) ⁽²⁾	
Type	Rank	Service Category	Part A %	MAI %	Part A %	MAI %	Part A %	MAI %
Core	6	Medical Case Management (MCC)	29.00%	0.00%	29.00%	0.00%	29.00%	0.00%
Core	8	Oral Health	21.30%	0.00%	21.30%	0.00%	21.30%	0.00%
Core	20	Outpatient/Ambulatory Medical Health Services (AOM)	17.11%	0.00%	15.86%	0.00%	15.86%	0.00%
Core	11	Early Intervention Services	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Core	17	Home and Community-Based Health Services	6.50%	0.00%	6.50%	0.00%	6.50%	0.00%
Support	2	Emergency Financial Assistance	8.00%	0.00%	8.00%	0.00%	8.00%	0.00%
Support	7	Nutrition Support (Food Bank/Home-delivered Meals)	7.79%	0.00%	7.79%	0.00%	7.79%	0.00%
Support	5	Non-Medical Case Management						
		Benefits Specialty Services	3.95%	0.00%	3.95%	0.00%	3.95%	0.00%
		Transitional Case Management - Jails	1.58%	0.00%	1.58%	0.00%	1.58%	0.00%
Support	10	Medical Transportation	1.84%	0.00%	1.84%	0.00%	1.84%	0.00%
Support	23	Legal Services	2.00%	0.00%	2.00%	0.00%	2.00%	0.00%
Support	1	Housing						
		Housing Services RCFCI/TRCF	0.91%	0.00%	0.91%	0.00%	0.91%	0.00%
		Housing for Health	0.00%	100.00%	0.00%	100.00%	0.00%	100.00%
Core	3	Mental Health Services	0.02%	0.00%	0.02%	0.00%	0.02%	0.00%
Core	9	AIDS Drug Assistance Program (ADAP) Treatments	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Core	22	Local AIDS Pharmaceutical Assistance Program (LPAP)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Core	15	Health Insurance Premium & Cost Sharing Assistance	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Core	16	Home Health Care	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Core	28	Hospice Services	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Core	26	Medical Nutritional Therapy	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Core	12	Substance Abuse Services Outpatient	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Support	18	Child Care Services	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Support	13	Health Education/Risk Reduction	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Support	27	Linguistic Services (Language Services)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Support	14	Outreach Services (LRP)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Support	4	Psychosocial Support Services	0.00%	0.00%	1.25%	0.00%	1.25%	0.00%
Support	24	Referral	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Support	25	Rehabilitation	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Support	21	Respite Care	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Support	19	Substance Abuse Residential	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Overall Total			100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Footnotes:

(1) Approved by PP&A Committee on 9/17/24

(2) Approved forecasting allocations by PP&A Committee on 9/17/24



LOS ANGELES COUNTY
COMMISSION ON HIV





2024 Commission on HIV Annual Conference Program **Bold Transformation to Confront and End HIV**

DRAFT

November 14, 2024 | 9am to 4pm

MLK Behavioral Health Center Conference Center | 12021 S. Wilmington Ave, Los Angeles, CA 90059

CONFERENCE SCHEDULE	
8:30am - 9:00am	Breakfast / Registration @ the Courtyard
9:00am - 9:15am [Conference Room #1511]	Welcome and Opening Remarks by Co-Chairs
9:15am – 10:00am [Conference Room #1511]	Keynote: Los Angeles County State of HIV/STIs Mario Perez, Director (or designee), Division of HIV and STD Programs, Los Angeles County Department of Public Health Objective: Learn new and existing strategies designed for a unified local response to the HIV/STD epidemics. Provide information about the new FLEX Card program and long-term vision for sustainability.

<p>10:00am - 11:00am [Conference Room #1511]</p>	<p>Panel Discussion: Guaranteed Income Reimagining Prevention and Prescriptions for Health</p> <ul style="list-style-type: none"> • Bo-Kyung Elizabeth Kim, PhD, Associate Professor University of California Los Angeles, Fielding School of Public Health, BIG: LEAP Pilot Program • Aaron Strauss, Senior Program Manager, Office of Community Wealth, City of Los Angeles Community Investment for Families Department, BIG: LEAP Program • Kristina Meza, Executive Director, Poverty Alleviation Initiative, Chief Executive Office, Los Angeles County • Nika Soon-Shiong, Founder and Executive Director, The Fund for Guaranteed Income <p>Moderator: Leon Maultsby</p> <p>Objectives:</p> <ol style="list-style-type: none"> 1. Understand the impact and importance of community level and structural interventions that address equity and social justice. What can we learn from F4GI (and similar programs) in the context of using upstream prevention to end HIV and other syndemics? 2. Identify the factors influencing social determinants of health and the ways these factors impact different communities
<p>11:00am - 11:15am</p>	<p style="text-align: center;">BREAK</p>
<p>11:15am – 12 noon [Conference Room #1511]</p> <p><i>Speakers joining via WebEx</i></p>	<p>Keynote: The Promise of a Cure for All Research Innovations and Ensuring Equity</p> <ul style="list-style-type: none"> • Luis J. Montaner, D.V.M., M.Sc., D.Phil., Executive Vice President, The Wistar Institute, Director, HIV Cure and Viral Diseases Center • Paul Edmond, City of Hope Patient <p>Moderator: Danielle Campbell</p> <p>Objectives:</p> <ol style="list-style-type: none"> 1. Describe and explain the latest science on the cure for HIV and ensuring equity in access and utilization. 2. Address cure support and social determinants especially focusing on long term survivors who if cured may then lose all financial and housing support.
<p>12:00- 1:00pm</p>	<p style="text-align: center;">LUNCH AND NETWORKING</p>

[Courtyard]		
BREAKOUT SESSIONS 1:15-1:45 and 2:00-2:45pm		
TRACK	1:15PM - 1:45PM	2:00PM-2:45PM
Innovations in Prevention		
Building Community and Fostering Relationships		
Best Practices and Creative Approaches to Integrated HIV Care		
Meaningful and Impactful Planning Council and Community Engagement		
3:00pm - 3:45pm [Conference Room 1511]	Artistry and Activism for the HIV Movement A Performance by Pickle Drag Queen, City of West Hollywood Drag Laureate	
3:45pm - 4:00pm [Conference Room 1511]	Closing, Evaluations and Recognitions	



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
<http://hiv.lacounty.gov>

DUTY STATEMENT COMMISSION CO-CHAIR

(APPROVED 3-28-17)

In order to provide effective direction and guidance for the Commission on HIV, the two Commission Co-Chairs must meet the following demands of their office, representation and leadership:

ORGANIZATIONAL LEADERSHIP:

- ① Serve as Co-Chair of the **Executive Committee**, and leads those monthly meetings.
- ② Serve as ex-officio member of all standing Committees:
 - attending at least one of each standing Committee meetings annually or in Committee Co-Chair's absence
- ③ Meet monthly with the Executive Director, or his/her designee, to prepare the Commission and Executive Committee meeting agendas and course of action,
 - assist Commission staff in the preparation of motions, backup materials and information for meetings, as necessary and appropriate.
- ④ Lead Executive Committee in decision-making on behalf of Commission, when necessary.
- ⑤ Act as final Commission-level arbiter of grievances and complaints

MEETING MANAGEMENT:

- ① Serve as the Presiding Officer at the Commission, Executive Committee and Annual meetings.
- ② In consultation with the other Co-Chair, the Parliamentarian, the Executive Director, or the senior staff member, lead all Commission, Executive and special meetings, which entail:
 - conducting meeting business in accordance with Commission actions/interests;
 - maintaining an ongoing speakers list;
 - recognizing speakers, stakeholders and the public for comment at the appropriate times;
 - controlling decorum during discussion and debate and at all times in the meeting;
 - imposing meeting rules, requirements and limitations;
 - calling meetings to order, for recesses and adjournment in a timely fashion and according to schedule, or extending meetings as needed;
 - determining consensus, objections, votes, and announcing roll call vote results;
 - ensuring fluid and smooth meeting logistics and progress;
 - finding resolution when other alternatives are not apparent;
 - apply Brown Act, conflict of interest, Ryan White Program (RWP) legislative and other laws, policies, procedures, as required;
 - ruling on issues requiring settlement and/or conclusion.

Duty Statement: Commission Co-Chair

Page 2 of 3

- ③ Ability to put aside personal advocacy interests, when needed, in deference to role as the meetings' Presiding Officer.
- ④ Assign and delegate work to Committees and other bodies.

REPRESENTATION:

In consultation with the Executive Director, the Commission Co-Chairs:

- ① Serve as Commission spokesperson at various events/gatherings, in the public, with public officials and to the media after consultation with Executive Director
- ② Take action on behalf of the Commission, when necessary
- ③ Generates, signs and submits official documentation and communication on behalf of the Commission
- ④ Participate in monthly conference calls with HRSA's RWP Project Officer
- ⑤ Represent the Commission to other County departments, entities and organizations.
- ⑥ Serve in protocol capacity for Commission
- ⑦ Support and promote decisions resolved and made by the Commission when representing the Commission, regardless of personal views

KNOWLEDGE/BACKGROUND:

- ① CDC HIV Prevention, RWP, and HIV/AIDS and STI policy and information
- ② LA County Comprehensive HIV Plan and Comprehensive HIV Continuum
- ③ LA County's HIV/AIDS and STI, and other service delivery systems
- ④ County policies, practices and stakeholders
- ⑤ RWP legislation, State Brown Act, applicable conflict of interest laws
- ⑥ County Ordinance and practices, and Commission Bylaws
- ⑦ Topical and subject area of Committee's purview
- ⑦ **Minimum of one year active Commission membership prior to Co-Chair role**

SKILLS/ATTITUDES:

- ① Sensitivity to the diversity of audiences and able to address varying needs at their levels.
- ② Life and professional background reflecting a commitment to HIV/AIDS and STI-related issues.
- ③ Ability to demonstrate parity, inclusion and representation.
- ④ Multi-tasker, action-oriented and ability to delegate for others' involvement.
- ⑤ Unintimidated by conflict/confrontation, but striving for consensus whenever possible.
- ⑥ Capacity to attend to the Commission's business and operational side, as well as the policy and advocacy side.
- ⑦ Strong focus on mentoring, leadership development and guidance.
- ⑧ Firm, decisive and fair decision-making practices.
- ⑨ Attuned to and understanding personal and others' potential conflicts of interest.

Duty Statement: Commission Co-Chair

Page 3 of 3

COMMITMENT/ACCOUNTABILITY TO THE OFFICE:

- ① Put personal agenda aside and advocate for what's in the best interest of the Commission
- ② Devote adequate time and availability to the Commission and its business
- ③ Assure that members' and stakeholders' rights are not abridged
- ④ Advocate strongly and consistently on behalf of Commission's and people living with and at risk for HIV, interests
- ⑤ Always consider the views of others with an open mind
- ⑥ Actively and regularly participate in and lead ongoing, transparent decision-making processes
- ⑦ Respect the views of other regardless of their race, ethnicity, sexual orientation, HIV status or other factors

****UPDATED****

LOS ANGELES COUNTY COMMISSION ON HIV BLACK CAUCUS INVITES BLACK & LATINX SAME-GENDER LOVING MEN

Empower, Engage, Evolve: Sexual Health & HIV Dialogue for Black & Latinx SGL Men

Join us for a transformative dialogue where Black & Latinx same gender loving (SGL) men can address stigma, explore sexual health, and discuss HIV.

Your experiences and insights will help shape culturally responsive HIV prevention and care systems in LA County.

Don't miss this opportunity to make a lasting impact on our community's health and well-being!



Join
Us

WHEN & WHERE

Thursday, September 26, 2024

7:00 pm - 9:00 pm

South Los Angeles

**Venue info will be provided upon confirmed registration*

RSVP REQUIRED

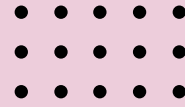
Space is Limited

<https://tinyurl.com/c6appxma>



****Participants Will Receive a \$50 Visa Giftcard, Food & Resources****

These sessions are supported by the Los Angeles County Commission on HIV Black Caucus with generous funding support by UCLA-CDU Center for AIDS Research [Grant AI15250; PI Campbell]



VOICES OF STRENGTH: A LISTENING SESSION FOR BLACK WOMEN

Join us for a **powerful and safe space** dedicated to **Black women**, where your voice matters. This listening session is an opportunity to speak candidly about your **sexual health, HIV, and the unique health challenges faced by Black women**. Together, we will explore our experiences, share insights, and contribute to building a healthcare system that truly understands and meets our needs.



TUESDAY

22ND OCTOBER 2024



START AT

6:00PM - 8:00PM

***IN-PERSON; LOCATION WILL BE DISCLOSED
UPON CONFIRMED REGISTRATION**

REGISTER NOW



EventBrite

<https://tinyurl.com/3hvv3w97>

WHAT TO EXPECT:

- **Open, respectful, and confidential dialogue**
- **\$50 Visa gift cards, food, and resources provided**
- **Child watch services available**
- **Space is limited; RSVP required**

These sessions are supported by the Los Angeles County Commission on HIV Black Caucus with generous funding support by UCLA-CDU Center for AIDS Research [Grant AI15250; PI Campbell]

— SAVE THE DATE —

**Los Angeles County Commission on HIV
Black Caucus**

OUR STORIES, OUR STRENGTH:
ELEVATING BLACK LIVES ON
WORLD AIDS DAY

WORLD AIDS
DAY
DEC 6 2024

Join the **Los Angeles County Commission on HIV Black Caucus** for a community-wide event commemorating **World AIDS Day** at Charles Drew University. The program begins at 10:00AM.

Let's come together to honor our stories, build strength, and uplift Black lives in the fight against HIV.





We're Listening

share your concerns with us.

**HIV + STD Services
Customer Support Line**

(800) 260-8787

Why should I call?

The Customer Support Line can assist you with accessing HIV or STD services and addressing concerns about the quality of services you have received.

Will I be denied services for reporting a problem?

No. You will not be denied services. Your name and personal information can be kept confidential.

Can I call anonymously?

Yes.

Can I contact you through other ways?

Yes.

By Email:

dhspsupport@ph.lacounty.gov

On the web:

<http://publichealth.lacounty.gov/dhsp/QuestionServices.htm>





Estamos Escuchando



Comparta sus inquietudes con nosotros.

**Servicios de VIH + ETS
Línea de Atención al Cliente**

(800) 260-8787

¿Por qué debería llamar?

La Línea de Atención al Cliente puede ayudarlo a acceder a los servicios de VIH o ETS y abordar las inquietudes sobre la calidad de los servicios que ha recibido.

¿Se me negarán los servicios por informar de un problema?

No. No se le negarán los servicios. Su nombre e información personal pueden mantenerse confidenciales.

¿Puedo llamar de forma anónima?

Si.

¿Puedo ponerme en contacto con usted a través de otras formas?

Si.

Por correo electrónico:
dhspsupport@ph.lacounty.gov

En el sitio web:
<http://publichealth.lacounty.gov/dhsp/QuestionServices.htm>



APAiT
Access to Prevention Advocacy
Intervention & Treatment
A Division of Special Service for Groups

ssg Special Service
for Groups, Inc.

Celebration of Life
Dean Goishi



APAiT Founding Director

SUNDAY, SEPTEMBER 15, 2024 | 11AM

Japanese American National Museum
Aratani Central Hall
100 N Central Ave, Los Angeles, CA 90012



R
S
V
P