



# LOS ANGELES COUNTY COMMISSION ON HIV


3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748  
www.hivcommission-la.info

## MEETING AGENDA

January 12, 2012  9:00 am – 1:30 pm

LOCATION: Foundation Conference Room  
St. Anne's Maternity Home  
155 North Occidental Boulevard, Los Angeles, CA 90026

**All Commission Meetings Will Begin at Their Appointed Times;  
Participants Should Make Every Effort to be Prompt and Ready.**

**All Agenda Items Are Subject to Action  Public Comment Will Be Invited for Each Item**

- |  |           |   |         |   |         |
|--|-----------|---|---------|---|---------|
| 1. <b>Call to Order</b>  |           | Carla Bailey/Michael Johnson, <i>Co-Chairs</i>        | 9:00am  | - | 9:03am  |
| A. Roll Call   |           |   |         |   |         |
| 2. <b>Approval of Agenda</b>   | MOTION #1 | Commission  | 9:03am  | - | 9:05am  |
| 3. <b>Approval of Meeting Minutes</b>  | MOTION #2 | Commission  | 9:05am  | - | 9:10am  |
| A. December 8, 2011  |           |   |         |   |         |
| 4. <b>Consent Calendar</b>   | MOTION #3 | Commission  | 9:10am  | - | 9:13am  |
| <i>All "action" (non-procedural) motions are included on the consent calendar and are approved when the consent calendar is approved.<br/>A motion can be "pulled" from the consent calendar if there are objections to it, or if it is to be presented or discussed later in the meeting.</i> |           |   |         |   |         |
| 5. <b>Parliamentary Training</b>   |           | James Stewart, <i>Parliamentarian</i>                 | 9:13am  | - | 9:15am  |
| 6. <b>Public Comment (Non-Agendized or Follow-Up)</b>  |           | Public  | 9:15am  | - | 9:17am  |
| 7. <b>Commission Comment (Non-Agendized or Follow-Up)</b>  |           | Commissioners/Alternates/Staff                        | 9:17am  | - | 9:20am  |
| 8. <b>Co-Chairs' Report</b>  |           | Carla Bailey/Michael Johnson, <i>Co-Chairs</i>        | 9:20am  | - | 9:30am  |
| A. Executive Committee At-Large Member Elections   | MOTION #4 |   |         |   |         |
| 9. <b>Executive Director's Report</b>  |           | Craig Vincent-Jones, <i>Executive Director</i>        | 9:30am  | - | 9:35am  |
| 10. <b>Public Health/Health Care Agency Reports</b>  |           |   | 9:35am  | - | 10:00am |
| A. Department of Public Health Priorities  |           | Jonathan Fielding, MD, MPH, <i>Director, DPH</i>      |         |   |         |
| 11. <b>California Office of AIDS (OA) Report</b>   |           | Ayanna Kiburi, <i>Chief, Care Division, OA</i>        | 10:00am | - | 10:30am |
| A. OA Work/Information   |           |   |         |   |         |
| B. California Planning Group (CPG)   |           |   |         |   |         |
| 12. <b>Division of HIV and STD Programs (DHSP) Report</b>  |           | Mario Pérez, <i>Director, DHSP</i>                    | 10:30am | - | 10:45am |
| A. HIV Epidemiology Report   |           | Doug Frye, MD, <i>Director, HIV Epi Program, DHSP</i> |         |   |         |
| B. Administrative Agency Report  |           |   |         |   |         |
| 13. <b>Morning Recess</b>  |           | Commission  | 10:45am | - | 11:00am |

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<b>14. Standing Committee Reports</b>	Committee Co-Chairs	<b>11:00am</b>	-	<b>1:05pm</b>
<b>A. Priorities &amp; Planning (P&amp;P) Committee</b>	Al Ballesteros/Brad Land, <i>Co-Chairs</i>	<b>11:00am</b>	-	<b>12:00pm</b>
<b>P* 1. FY 2011 LACHNA</b>	<b>MOTION #5</b> Amy Wohl, PhD, <i>HIV Epi</i>			
<b>B. Operations Committee</b>	Jenny O'Malley/Karen Peterson, <i>Co-Chair</i>	<b>12:00pm</b>	-	<b>12:30pm</b>
<b>1. Pol. #07:2002: Duty Statement, EC At-Large</b>	<b>MOTION #6</b>			
<b>2. Ordinance Policy/Procedure Updates</b>	<b>MOTION #7</b>			
<b>P 3. Pol. #06.1000: Commission By-Laws</b>	<b>Public Comment Open until January 31, 2011</b>			
<b>4. Pol #08.3105: Ryan White Conflict of Interest</b>	<b>Public Comment Open until January 31, 2011</b>			
<b>5. Pol #08.3108: State Conflict of Interest</b>	<b>Public Comment Open until January 31, 2011</b>			
<b>C. Joint Public Policy (JPP) Committee</b>	Aaron Fox/Stephen Simon, <i>Co-Chair</i>	<b>12:30pm</b>	-	<b>1:00pm</b>
<b>1. Governor's FY 2012-2013 State Budget</b>				
<b>2. 2012 Legislative Agenda</b>				
<b>D. Standards of Care (SOC) Committee</b>	Angélica Palmeros/Fariba Younai, <i>Co-Chairs</i>	<b>1:00pm</b>	-	<b>1:05pm</b>
<b>1. Quality of Care Performance Measures</b>				
<b>15. Prevention Planning Committee (PPC) Report</b>	Kathy Watt, <i>PPC Liaison</i>	<b>1:05pm</b>	-	<b>1:08pm</b>
<b>16. AIDS Education/Training Centers (AETC) Report</b>	Lilia Espinoza, PhD, <i>AETC Liaison</i>	<b>1:08pm</b>	-	<b>1:10pm</b>
<b>17. Task Force Reports</b>	Task Forces	<b>1:10pm</b>	-	<b>1:15pm</b>
<b>A. Comprehensive HIV Planning Task Force</b>	Ricky Rosales/Kathy Watt, <i>Co-Chairs</i>			
<b>B. Community Task Forces</b>				
<b>18. Caucus Reports</b>		<b>1:15pm</b>	-	<b>1:20pm</b>
<b>A. Consumer Caucus</b>	Brad Land/Ted Liso, <i>Co-Chairs</i>			
<b>B. Latino Caucus</b>	Sergio Aviña, <i>Co-Chair</i>			
<b>19. SPA/District Reports</b>	SPA/District Representatives	<b>1:20pm</b>	-	<b>1:25pm</b>
<b>20. Commission Comment</b>	Commission	<b>1:25pm</b>	-	<b>1:28pm</b>
<b>21. Announcements</b>	Commission	<b>1:28pm</b>	-	<b>1:30pm</b>
<b>22. Adjournment</b>	Carla Bailey/Michael Johnson, <i>Co-Chairs</i>			<b>1:30pm</b>
<b>A. Roll Call</b>				

**PROPOSED MOTIONS:**

**P= Presentation Planned**

**P\*= PowerPoint Presentation Planned**

**PROCEDURAL MOTIONS:**

- MOTION #1:** Approve the Agenda Order.
- MOTION #2:** Approve the minutes from the December 8, 2011 Commission on HIV meetings.
- MOTION #3:** Approve the Consent Calendar.

**CONSENT CALENDAR:**

<u><b>MOTION #:</b></u>	<u><b>ACTION MOTION:</b></u>	<u><b>FROM:</b></u>
<b>MOTION #4:</b>	Elect Commission Co-Chair and Executive Committee At-Large members, as nominated.	Exec. Committee
<b>MOTION #5:</b>	Accept and file the FY 2012 Los Angeles Countywide HIV Needs Assessment (LACHNA) report, as presented.	P&P Committee
<b>MOTION #6:</b>	Approve Policy/Procedure #07:2002: Duty Statement, Executive Committee At-Large Member, as presented.	Operations Committee
<b>MOTION #7:</b>	Direct Executive Director to update approved Commission Policies/Procedures consistent with the revisions to Title 3—Chapter 28 of the LA County Code approved and Commission By-Laws.	Operations Committee

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**COMMISSION MEMBERS:**

Carla Bailey, <i>Co-Chair</i> /Kevin Lewis	Michael Johnson, <i>Co-Chair</i>	Sergio Aviña	Al Ballesteros
Cheryl Barrit	Anthony Braswell	Joseph Cadden	Whitney Engeran-Cordova
Lilia Espinoza	Douglas Frye	David Giugni	Terry Goddard ( <i>Alternate</i> )
Joseph Greene ( <i>Alternate</i> )	Thelma James ( <i>Alternate</i> )	Lee Kochems	Brad Land
Ted Liso/Jim Chud	Anna Long	Abad Lopez	Elizabeth Mendia
Quentin O'Brien	Jenny O'Malley	Alberto Orozco/David Kelly	Angélica Palmeros
Mario Pérez	Karen Peterson	Juan Rivera	Stephen Simon
Carlos Vega-Matos	Tonya Washington-Hendricks	Kathy Watt	Jocelyn Woodard/Robert Sotomayor
Fariba Younai			
<b>QUORUM:</b>	<b>16</b>		

**ADDITIONAL INFORMATION:**

Public comment addressing specific agenda items can be made at any time during the meeting. Please complete a request for public comment time and identify the item you would like to address. Otherwise, all other public comment will be delivered during the designated time on the agenda.

Interpretation services for the deaf/hearing impaired or for the non-English-speaking are available free of charge upon request. Please contact Dawn McClendon at (213) 738-2816 (phone), (213) 637-4748 (FAX) at least five working days prior to the meeting date to arrange this service.

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 Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

**For Commission Audience:** All HIV Commission meetings are open to the public. If you wish to address the Commission, please pick up a form at the sign-in table or see staff. For additional information about the Commission, please contact Dawn McClendon at (213) 738-2816.

**NOTE:** All Commission minutes, tapes and documents are available for review and inspection at the Commission on HIV offices located 3530 Wilshire Boulevard, Suite 1140, Los Angeles, CA 90010. In addition, records from committee meetings are also available at the same location. To make an appointment to review these documents, please call Dawn McClendon at (213) 738-2816.