




# 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

## PRIORITIES & PLANNING (P&P) COMMITTEE MEETING AGENDA

Tuesday, January 24, 2012  1:30 p.m. – 4:30 p.m.

Commission Offices; 3530 Wilshire Boulevard, Suite 1140; Los Angeles, CA 90010

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

Agenda Item	Work Plan #	Reporting Parties	Times Scheduled
1. Call to Order		A Ballesteros/B Land, <i>Co-Chairs</i>	1:30pm - 1:32pm
2. Approval of Agenda	MOTION #1	Committee	1:32pm - 1:34pm
3. Approval of Meeting Minutes	MOTION #2	Committee	1:34pm - 1:36pm
4. Public Comment ( <i>Non-Agendized or Follow-Up</i> )		Public	1:36pm - 1:38pm
5. Commission Comment ( <i>Non-Agendized or Follow-Up</i> )		Commission/Committee Members/Staff	1:38pm - 1:40pm
6. Co-Chairs' Report		A Ballesteros/B Land, <i>Co-Chairs</i>	1:40pm - 1:45pm
A. Nominations			
7. FY 2012 Financial Expenditures	MOTION #3	Committee	1:45pm - 2:15pm
A. SAM Care/Part B Underspending			
8. FY 2013 Priority- and Allocation-Setting		Committee	2:15pm - 3:45pm
A. Priority-and Allocation-Setting Framework			
B. Paradigms and Operating Values			
9. FY 2012 Work Plan		Committee	3:45pm - 4:15pm
A. Resource Analysis Subcommittee			
10. Ongoing Activities Report		Committee	4:15pm - 4:25pm
A. Nutrition Support Study			
B. Hospice and Skilled Nursing Study			
C. Comprehensive HIV Planning			
11. Next Steps		Committee	4:25pm - 4:28pm
12. Announcements		Committee	4:28pm - 4:30pm
13. Adjournment		A Ballesteros/B Land, <i>Co-Chairs</i>	4:30pm

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## PROPOSED ACTIONS:

- MOTION #1:** Approve the Agenda order.  
**MOTION #2:** Approve the meeting minutes, as presented.  
**MOTION #3:** Approve the SAM Care/Part B underspending plan, as presented.

**All agenda items are subject to action  Public comment will be invited for each item**

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, please contact Dawn Mc Clendon at (213) 639-6716 or [dmclendon@hiv.lacounty.gov](mailto:dmclendon@hiv.lacounty.gov) at least five working days prior to the meeting. For additional information about this Committee, please contact Glenda Pinney, Planning Manager, at (213) 639-6711 or [gpinney@hiv.lacounty.gov](mailto:gpinney@hiv.lacounty.gov).

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

## COMMITTEE MEMBERS

Al Ballesteros, <i>Co-Chair</i>	Bradley Land, <i>Co-Chair</i>	Douglas Frye	David Kelly
Ted Liso/Jim Chud	Anna Long	Abad Lopez	Quentin O'Brien
Carlos Vega-Matos	Tonya Washington-Hendricks		
<b>QUORUM:</b>	<b>6</b>		