



# 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

## EXECUTIVE COMMITTEE MEETING AGENDA

November 28, 2011  10:00 AM – 12:00 PM

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 ITEMS	WORK PLAN #	REPORTING PARTIES	TIMES SCHEDULED
1. Call to Order		CBailey and MJohnson/ <i>Co-Chairs</i>	10:00am - 10:02am
2. Approval of Agenda		MOTION #1 Committee	10:02am - 10:05am
3. Approval of Meeting Minutes		MOTION #2 Committee	10:05am - 10:08am
4. Parliamentarian Remarks		JStewart/ <i>Parliamentarian</i>	10:08am - 10:10am
5. Public Comment ( <i>Non-Agendized or Follow-Up</i> )		Public	10:10am - 10:12am
6. Commission Comment ( <i>Non-Agendized or Follow-Up</i> )		Commission Members	10:12am - 10:15am
7. Co-Chairs' Report		CBailey and MJohnson/ <i>Co-Chairs</i>	10:15am - 10:25am
A. Commission Operational Budget			
B. Co-Chair/At-Large Elections			
8. Executive Director's Report		CVincent-Jones/ <i>Executive Director</i>	10:25am - 10:45am
A. Commission on HIV Ordinance 3.29			
B. HUD/HOPWA NOFA			
C. Operations Committee Structure			
D. Monthly Priority Task List			
9. Division of HIV/STD Programs (DHSP) Report		MPérez/ <i>Director, DHSP</i>	10:45am - 10:55am
10. Caucus Reports		Committee	10:55am - 11:00am
A. Consumer Caucus			
B. Latino Caucus			
11. Task Force Reports		Committee	11:00am - 11:15am
A. Health Care Reform Task Force			
1) LIHP/Consumer Briefs			
2) Department of Mental Health Presentation			
B. Comprehensive HIV Planning Task Force			
12. Standing Committee Reports		Committee Co-Chairs	11:15am - 11:55am
A. Joint Public Policy (JPP) Committee			
1) Ryan White Reauthorization Principles			
2) 2012 Legislative Agenda			
3) Medicaid Waiver Proposals			
4) FY 2012 State Budget			

# Executive Committee Meeting Agenda

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AGENDA ITEMS	WORK PLAN #	REPORTING PARTIES	TIMES SCHEDULED
B. Operations Committee			
1) Member Nominations			
2) Membership Recruitment			
3) By-Law Revisions			
C. Priorities and Planning (P&P) Committee			
1) FY 2011 Underspending Allocations			
2) FY 2011 LACHNA			
3) FY 2013 Priority- and Allocation-Setting			
D. Standards of Care (SOC) Committee			
1) Grievance Policy/Procedure			
2) Consolidated Service Categories			
<b>13. Next Steps</b>		CVincent-Jones/ <i>Executive Director</i>	11:55am - 11:58am
<b>14. Announcements</b>		Committee	11:58am - 12:00pm
<b>15. Adjournment</b>		CBailey and MJohnson/ <i>Co-Chairs</i>	12:00pm

**PROPOSED ACTION:**

- MOTION #1:** Approve the Agenda Order.
- MOTION #2:** Approve the Executive Committee meeting minutes, as presented.

**COMMITTEE MEMBERS**

Carla Bailey, <i>Co-Chair</i>	Michael Johnson, <i>Co-Chair</i>	Sergio Aviña	Al Ballesteros	Aaron Fox
Brad Land	Ted Liso	Jenny O'Malley	Angélica Palmeros	Mario Pérez
Karen Peterson	Stephen Simon	Fariba Younai		
<b>QUORUM:</b>	<b>7</b>			

**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 McClendon at (213) 738-2816 (voice), or (213) 637-4748 (FAX), at least five working days prior to the meeting. For additional information about this Committee, please contact Dawn McClendon at one of the numbers above or email her at dmccclendon@lachiv.org.

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.