




# 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

**July 8, 2010  9:00 am – 1:00 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/Anthony Braswell, <i>Co-Chairs</i>   | <b>9:00am</b>  | - | <b>9:05am</b>  |
| A. Roll Call  |                  |   |                |   |                |
| 2. <b>Approval of Agenda</b>                            | <b>MOTION #1</b> | Commission  | <b>9:05am</b>  | - | <b>9:10am</b>  |
| 3. <b>Approval of Meeting Minutes</b>                   | <b>MOTION #2</b> | Commission  | <b>9:10am</b>  | - | <b>9:15am</b>  |
| A. June 10, 2010  |                  |   |                |   |                |
| 4. <b>Consent Calendar</b>                              | <b>MOTION #3</b> | Commission  | <b>9:15am</b>  | - | <b>9:20am</b>  |
| 5. <b>Parliamentary Training</b>                        |                  | James Stewart, <i>Parliamentarian</i>             | <b>9:20am</b>  | - | <b>9:25am</b>  |
| 6. <b>Public Comment, Non-Agendized</b>                 |                  | Public  | <b>9:25am</b>  | - | <b>9:30am</b>  |
| 7. <b>Commission Comment, Non-Agendized</b>             |                  | Commissioners/Alternates/Staff                    | <b>9:30am</b>  | - | <b>9:35am</b>  |
| 8. <b>Public/Commission Comment Follow-Up</b>           |                  | Carla Bailey/Anthony Braswell, <i>Co-Chairs</i>   | <b>9:35am</b>  | - | <b>9:40am</b>  |
| 9. <b>Co-Chairs' Report</b>                             |                  | Carla Bailey/Anthony Braswell, <i>Co-Chairs</i>   | <b>9:40am</b>  | - | <b>9:45am</b>  |
| A. Committee Workplans                                  |                  |   |                |   |                |
| 10. <b>Executive Director's Report</b>                  |                  | Craig Vincent-Jones, <i>Executive Director</i>    | <b>9:45am</b>  | - | <b>9:50am</b>  |
| A. Commission Annual Progress Report (APR)              |                  |   |                |   |                |
| 11. <b>Standing Committee Reports</b>                   |                  | Committee Co-Chairs                               | <b>9:50am</b>  | - | <b>12:00pm</b> |
| A. <b>Priorities &amp; Planning (P&amp;P) Committee</b> |                  | Jeff Goodman/Kathy Watt, <i>Co-Chairs</i>         | 9:50am         | - | 10:45am        |
| 1. FY 2011 P-and-A Setting Process                      |                  |   |                |   |                |
| <b>P*</b> a. FY 2011 Allocations                        | <b>MOTION #4</b> |   |                |   |                |
| <b>P</b> 2. FY 2009 Financial Expenditures              |                  |   |                |   |                |
| 3. 2010 LA Countywide HIV Needs Assessment              |                  |   |                |   |                |
| 12. <b>Morning Recess</b>                               |                  | Commission  | <b>10:45am</b> | - | <b>11:00am</b> |
| 11. <b>Standing Committee Reports (cont.)</b>           |                  | Committee Co-Chairs                               | <b>11:00am</b> | - | <b>12:00pm</b> |
| B. <b>Standards of Care (SOC) Committee</b>             |                  | Angélica Palmeros/Fariba Younai, <i>Co-Chairs</i> | 11:00am        | - | 11:20am        |
| 1. Evaluation of Service Effectiveness (ESE)            |                  |   |                |   |                |
| a. Provider Surveys                                     |                  |   |                |   |                |
| 2. Standards of Care Policy and Procedures              | <b>MOTION #5</b> |   |                |   |                |

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- C. **Joint Public Policy (JPP) Committee** Whitney Engeran-Cordova/Lee Kochems, *Co-Chairs* 11:20am - 11:40am
    - 1. Federal Health Care Reform
    - 2. State Budget 2010-2011
  - D. **Operations Committee** Nettie DeAugustine/Michael Johnson, *Co-Chairs* 11:40pm - 12:00pm
    - 1. Membership Nominations
    - 2. Commission Representation Policies/Procedures
- P** **MOTION #6** **Open for Public Comment until July 31, 2010**
- 13. **Prevention Planning Committee Report** David Giugni, *PPC* **12:00pm - 12:05pm**
  - 14. **State Office of AIDS Report** Ayanna Kiburi, *Care Branch Chief, OA* **12:05pm - 12:15pm**
  - 15. **Office of AIDS Programs and Policy Report** Mario Pérez, *Director, OAPP* **12:15pm - 12:35pm**
  - 16. **HIV Epidemiology Program Report** Douglas Frye, *Director, HIV Epi* **12:35pm - 12:40pm**
  - 17. **Consumer Caucus Report** Michael Johnson/Brad Land/Dean Page, *Co-Chairs* **12:40pm - 12:43pm**
  - 18. **Public Health/Health Care Agency Reports** Public Health Departments **12:43pm - 12:45pm**
  - 19. **Task Force Reports** Task Forces **12:45pm - 12:47pm**
    - A. Commission Task Forces
    - B. Community Task Forces
  - 20. **SPA/District Reports** SPA/District Representatives **12:47pm - 12:50pm**
  - 21. **Commission Comment** Commission **12:50pm - 12:55pm**
  - 22. **Announcements** Commission **12:55pm - 12:57pm**
    - A. CHIPTS Advisory Council
  - 23. **Adjournment** **1:00pm**
    - A. Roll Call Carla Bailey/Anthony Braswell, *Co-Chairs*

## PROPOSED MOTIONS:

**P=** Presentation Planned

**P\*=** PowerPoint Presentation Planned

**MOTION #1:** Approve the Agenda Order.

**MOTION #2:** Approve the minutes from the May 13, 2010 Commission on HIV meeting.

**MOTION #3:** Approve the Consent Calendar.

## CONSENT CALENDAR:

**MOTION #4:** Approve the FY 2011 allocations, as presented.

**MOTION #5:** Approve the Standards of Care Policies and Procedures, as presented.

**MOTION #6:** Nominate Carla Bailey to the District 2 Consumer seat, Brad Land to the District 5 representative seat, and Jennifer Sayles to the Part B Fiscal Agent seat, and forward to the Board of Supervisors for appointment.

## COMMISSION MEMBERS:

Carla Bailey, <i>Co-Chair</i>	Anthony Braswell, <i>Co-Chair</i>	Sergio Aviña	Al Ballesteros
Carrie Broadus	Robert Butler	Fredy Ceja	Jim Chud ( <i>Alternate</i> )
Nettie DeAugustine	Whitney Engeran-Cordova	Douglas Frye ( <i>Non-voting</i> )	David Giugni
Terry Goddard ( <i>Alternate</i> )	Thelma James	Jeff Goodman/Sharon Chamberlain	Mike Johnson
Lee Kochems	Brad Land	Ted Liso ( <i>Alternate</i> )	Ron Osorio ( <i>Alternate</i> )
Anna Long	Abad Lopez	Quentin O'Brien	Jenny O'Malley
Dean Page	Angélica Palmeros	Mario Pérez ( <i>Non-voting</i> )	Karen Peterson

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Juan Rivera	Stephen Simon	Jennifer Sayles ( <i>Maternity Leave</i> )	Robert Sotomayor
Chris Villa ( <i>Alternate</i> )	Tonya Washington-Hendricks	Kathy Watt	Fariba Younai
<b>QUORUM:</b>	<b>17</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 additional information about the Commission, please contact Dawn McClendon at (213) 738-2816.

**For Commission Audience:** All Commission on HIV 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.

**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.