




# 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, August 17, 2010  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.*

1. Call to Order	Jeff Goodman/Kathy Watt, <i>Co-Chairs</i>	1:30pm - 1:32pm
2. Approval of Agenda	MOTION #1 Committee	1:32pm - 1:33pm
3. Approval of Meeting Minutes	MOTION #2 Committee	1:33pm - 1:35pm
4. Public Comment, Non-Agendized	Public	1:35pm - 1:37pm
5. Commission Comment, Non-Agendized	Commissioners/Committee Members/Staff	1:37pm - 1:39pm
6. Public/Commission Comment Follow-Up	Committee	1:39pm - 1:40pm
7. Co-Chairs' Report	Jeff Goodman/Kathy Watt, <i>Co-Chairs</i>	1:40pm - 1:45pm
8. FY 2010 Expenditures	Committee	1:40pm - 1:55pm
9. Review FY 2010 Revised Allocations	Committee	1:55pm - 2:15pm
10. Annual Meeting	Committee	2:15pm - 2:30pm
A. Comprehensive Care Plan		
B. Unmet Need		
11. Nutrition Support Study	Committee	2:30pm - 2:45pm
12. Hospice and Skilled Nursing Study	Committee	2:45pm - 3:15pm
13. Adversity Sectors	Committee	3:15pm - 3:25pm
14. Geographic Estimate of Need Formula	Committee	3:25pm - 3:35pm
15. Procurement/Solicitation Process Reform	Committee	3:35pm - 3:40pm
16. Medical Transportation Utilization	Committee	3:40pm - 3:45pm
17. Oral Health Care	Committee	3:45pm - 3:50pm
18. Service Planning Area 1	Committee	3:50pm - 4:00pm
19. Monitoring Goals/Objectives	Committee	<i>postponed</i>
20. Committee Work Plan	Committee	4:00pm - 4:15pm
21. Other Streams of Funding	Committee	<i>postponed</i>
A. Mental Health		
B. Transportation		

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- C. **Food Stamps**
- D. **Housing**
- 22. **Subcommittees/Work Groups** Committee 4:15pm - 4:25pm
  - A. **Comprehensive Care Plan Subcommittee**
  - B. **Geographic Estimate of Need (GEN) Subcommittee**
  - C. **Minority AIDS Initiative (MAI) Subcommittee**
  - D. **Unmet Need Subcommittee**
  - E. **Adversity Sector/Funding Threshold Subcommittee**
- 23. **Next Steps** Committee 4:25pm - 4:28pm
  - A. **Prioritization**
  - B. **Assignments**
- 24. **Announcements** Committee 4:28pm - 4:30pm
- 25. **Adjournment** Jeff Goodman/Kathy Watt, *Co-Chairs* 4:30pm

## PROPOSED ACTION:

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

**MOTION #2:** Approve the meeting minutes, 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

Jeffrey Goodman, *Co-Chair*

Kathy Watt, *Co-Chair*

Douglas Frye

Michael Green

Thelma James

Bradley Land

Ted Liso

Anna Long

Abad Lopez

Quentin O'Brien

Tonya Washington-Hendricks

**QUORUM:**

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