



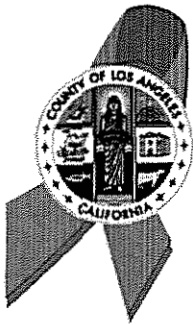
LOS ANGELES COUNTY COMMISSION ON HIV

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

**COMMISSION ON HIV
MEETING**

**April 12, 2007
9:00 AM – 1:00 PM**

St. Anne's Maternity Home



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2. APPROVAL OF AGENDA

- A Agenda
- B Table of Contents
- C Commission Vision/Mission
- D Sign-in Instructions
- E Guidelines for Conduct
- F Membership Roster
 - F.1 Committee Assignment List
 - F.2 Membership Tables
- G Geographic Maps
 - G.1 Service Provider Area (SPA) Map
 - G.2 Supervisorial District Map
- H April – July 2007 Calendar



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MEETING AGENDA



April 12, 2007  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.*

- | | | |
|--|--|----------------------------|
| 1. Call to Order | Carla Bailey/Anthony Braswell, <i>Co-Chairs</i> | 9:00am - 9:05am |
| A. Roll Call | | |
| 2. Approval of Agenda | MOTION #1 | Commission 9:05am - 9:10am |
| 3. Approval of Meeting Minutes | | Commission 9:10am - 9:15am |
| A. March 8, 2007 | MOTION #2 | |
| 4. Parliamentary Training | James Stewart, <i>Parliamentarian</i> | 9:15am - 9:20am |
| 5. Public Comment, Non-Agendized | Public | 9:20am - 9:25am |
| 6. Commission Comment, Non-Agendized | Commissioners/Alternates/Staff | 9:25am - 9:30am |
| 7. Public/Commission Comment Follow-Up | Carla Bailey/Anthony Braswell, <i>Co-Chairs</i> | 9:30am - 9:35am |
| 8. Co-Chairs' Report | Carla Bailey/Anthony Braswell, <i>Co-Chairs</i> | 9:35am - 10:00am |
| P A. Commission Year 17 Implementation Plan | MOTION #3 | |
| B. Executive Committee At-Large Seats | | |
| C. Member Departures | | |
| 9. Executive Director's Report | Craig Vincent-Jones, <i>Executive Director</i> | 10:00am - 10:05am |
| 10. State Office of AIDS Report | Peg Taylor, <i>Chief, Care Services Branch, OA</i> | 10:05am - 10:15am |
| A. Department of Public Health | | |
| B. Ryan White Title II/Part B Award | | |
| 11. Office of AIDS Programs and Policy Report | Mario Pérez, <i>Director, OAPP</i> | 10:15am - 10:35am |
| 12. HIV Epidemiology Program Report | Douglas Frye, MD, MPH, <i>Director, HIV Epi</i> | 10:35am - 11:00am |
| P* A. LA County Epidemiological Profile | | |
| 13. Prevention Planning Committee Report | David Giugni/Kathy Watt, <i>PPC</i> | 11:00am - 11:05am |
| 14. Task Force Reports | Task Forces | 11:05am - 11:10am |
| A. Commission Task Forces | | |
| B. Community Task Forces | | |
| 15. SPA/District Reports | SPA/District Representatives | 11:10am - 11:15am |
| 16. Recess | | 11:15am - 11:30am |

Commission on HIV Meeting Agenda

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17.	Standing Committee Reports	Committee Co-Chairs	11:30am - 12:45pm
A.	Priorities & Planning (P&P) Committee	Jeffrey Goodman/Kathy Watt, <i>Co-Chairs</i>	11:30am - 12:00pm
P*	1. Year 18 Paradigms and Operating Values/ Funding Scenarios	MOTION #4	
	2. Systems Thinking Technical Assistance	April 19-20, 2007; May 17-18, 2007	
B.	Public Policy Committee	Whitney Engeran/Wendy Schwartz, <i>Co-Chair</i>	12:00pm - 12:30pm
P*	1. HIV/AIDS Funding Trends Report		
	2. Ryan White Program Waiver		
	3. HR 822: Routine HIV Screening	MOTION #5	
	4. HR 178: Justice Act	MOTION #6	
	5. NCC COLA Increase		
	6. State Budget Requests		
	7. Name-Based HIV Reporting		
C.	Operations Committee	William Fuentes, <i>Co-Chairs</i>	12:30pm - 12:40pm
	1. Member Duty Statements	Public Comment Closes May 10, 2007	
	2. Membership Recruitment		
D.	Standards of Care Committee	Angelica Palmeros/Fariba Younai, <i>Co-Chair</i>	12:40pm - 12:45pm
18.	Commission Comment	Commission	12:45pm - 12:50pm
19.	Announcements	Commission	12:50pm - 12:55pm
20.	Adjournment	Carla Bailey/Anthony Braswell, <i>Co-Chairs</i>	12:55pm - 1:00pm
A.	Roll Call		

PROPOSED ACTIONS:

P= Presentation Planned

P*= PowerPoint Presentation Planned

- MOTION #1:** Approve the Agenda Order
- MOTION #2:** Approve the minutes from the March 8, 2007 Commission on HIV meeting.
- MOTION #3:** Adopt the Commission's Year 17 Implementation Plan, as presented
- MOTION #4:** Approve the Year 18 paradigms and operating values and funding scenarios, as recommended.
- MOTION #5:** Support HR 882, as presented.
- MOTION #6:** Support HR 718, as presented.

COMMISSION MEMBERS:

Carla Bailey, <i>Co-Chair</i>	Anthony Braswell, <i>Co-Chair</i>	Ruben Acosta/Chris Villa	Daisy Aguirre (<i>on leave</i>)
Al Ballesteros	Diana Baumbauer	Carrie Broadus	Alicia Crews-Rhoden/Precious Jackson
Mario Chavez	Nettie DeAugustine	Whitney Engeran	Hugo Farias
Douglas Frye (<i>non-voting</i>)	William Fuentes	David Giugni	Jeffrey Goodman
John Griggs	Richard Hamilton	Mike Johnson/Elizabeth Mendia	Lee Kochems
Jan King	Brad Land/Dean Page	Anna Long	Davyd McCoy
Ruel Nolleddo	Quentin O'Brien	Everado Orozco/Ron Snyder	Angélica Palmeros
Gloria Pérez/Terry Goddard	Mario Pérez (<i>non-voting</i>)	Wendy Schwartz	James Skinner
Peg Taylor	Gilbert Varela	Jocelyn Woodward/James Smith	Kathy Watt (<i>non-voting</i>)
Fariba Younai			
QUORUM:	17		

Commission on HIV Meeting Agenda

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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 Virginia Bonila (213) 639-6716 (voice), (213) 637-4748 (FAX) at least five working days prior to the meeting date to arrange this service.

For additional information about the Commission, please contact Virginia Bonila or Craig Vincent-Jones 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 Virginia Bonila at (213) 639-6716.



COMMISSION MEETING: APRIL 12, 2007

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- H April 2007 – July 2007 Calendar

3. APPROVAL OF MEETING MINUTES:

- A Minutes: March 8, 2007

8. CO-CHAIRS' REPORT:

- A Commission Year 17 Implementation Plan

10. STATE OFFICE OF AIDS REPORT:

- A Announcement: Dr. Mark Horton Appointment
- B News Release: Year 17 Title II/Part B Awards

12. HIV EPIDEMIOLOGY PROGRAM REPORT:

- A Presentation: LA County Epidemiological Profile

13. PREVENTION PLANNING COMMITTEE REPORT:

- A Minutes: March 1, 2007
- B LA Health Trends: HIV Testing Among LA County Adults

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17. STANDING COMMITTEE REPORTS:

A Priorities and Planning (P&P) Committee:

- A.1 Year 18 Paradigms and Operating Values and Funding Scenarios
 - (a) Memo: YR 18 Paradigms and Operating Values/Funding Scenarios
 - (b) Presentation: YR 18 Paradigms and Operating Values/Funding Scenarios
 - (c) Form: Pledge to Year 18 Priority- and Allocation-Setting Process
- A.2 Systems Thinking Technical Assistance
 - (a) Article: "Leverage Points: Places to Intervene in a System"

B Public Policy Committee:

- B.1 HIV/AIDS Funding Trends Report
 - (a) Report: Federal HIV/AIDS Funding Trends for Los Angeles County
 - (b) Presentation: Recommendations to Address HIV/AIDS Funding Trends
- B.2 Ryan White Program Waiver
- B.3 HR 822: Routine HIV Screening
- B.4 HR 718: Justice Act
- B.5 NCC COLA Increase
 - (a) Memo: COLA Increase Request from Dept. of Public Health
 - (b) Memo: Commission Support of DPH's COLA Increase Request
- B.6 State Budget Requests
- B.7 Name-based HIV Reporting Plan
 - (a) Memo: Justification for Full CD4 Reporting

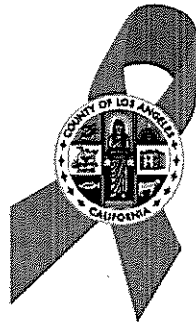
C Operations Committee:

- C.1 Member Duty Statements
- C.2 Membership Recruitment
 - (a) Letter: From HRSA re: New Membership Categories

D Standards of Care (SOC) Committee:

18. ANNOUNCEMENTS:

LOS ANGELES COUNTY COMMISSION ON HIV



VISION

A comprehensive, sustainable, accessible system of prevention and care that empowers people at risk, living with or affected by HIV to make decisions and to maximize their lifespans and quality of life.

MISSION

The Los Angeles County Commission on HIV focuses on the local HIV/AIDS epidemic and responds to the changing needs of People Living With HIV/AIDS (PLWHA) within the communities of Los Angeles County.

The Commission on HIV provides an effective continuum of care that addresses consumer needs in a sensitive prevention and care/treatment model that is culturally and linguistically competent and is inclusive of all Service Planning Areas (SPAs).

**COMMISSIONERS
AND
ALTERNATES**

**Effective December 14, 2000 all
Commissioners and Alternates have been
required to sign in with the
Roll Call Staff Person on the
COMMISSIONER SIGN-IN SHEET.**

**Self-Introduction at the beginning of the
meeting does not replace the requirement
that you sign in on the appropriate sheet.
Failure to sign-in will constitute an absence.**

**DO NOT SIGN THE
AUDIENCE SIGN-IN SHEET.**



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GUIDELINES FOR CONDUCT

The Los Angeles County Commission on HIV has played an active role in shaping HIV services in this County and in the State for over a decade. The dedication to providing quality services to people with HIV/AIDS by people who are members of this body, both past and present, is unparalleled.

In order to encourage the active participation of all members and to address the concerns of many Commissioners, consumers and other interested members of the community, it is important that meetings take place in a “safe” environment. A “safe” environment is one that recognizes differences, while striving for consensus and is characterized by consistent professional and respectful behavior. As a result, the Commission has adopted and is consistently committed to implementing the following Guidelines for Conduct for Commission, committee and associated meetings.

Similar meeting ground rules have been developed and successfully used in large group processes to tackle difficult issues. Their intent is not to discourage meaningful dialogue, but to recognize that differences and even conflict can result in highly creative solutions to problems when approached in a respectful and professional manner.

The following should be adhered to by all participants and stakeholders:

- 1) Be on Time for Meetings
- 2) Stay for the Entire Meeting
- 3) Show Respect to Invited Guests, Speakers and Presenters
- 4) Listen
- 5) Don't Interrupt
- 6) Focus on Issues, Not People
- 7) Don't just Disagree, Offer Alternatives
- 8) Give Respectful, Constructive Feedback
- 9) Don't Judge
- 10) Respect Others' Opinions
- 11) Keep an Open Mind to Others' Opinions
- 12) Allow Others to Speak
- 13) Respect Others' Time
- 14) Begin and End on Time
- 15) Have All the Issues on the Table and No “Hidden Agendas”
- 16) Minimize Side Conversations
- 17) Don't Monopolize the Discussion
- 18) Don't Repeat What Has Already Been Said
- 19) If Beepers or Cell Phones Must Be On, Keep Them on Silent or Vibrate



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2. APPROVAL OF AGENDA

- F Membership Roster
 - F.1 Committee Assignment List
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**LOS ANGELES COUNTY COMMISSION ON HIV
MEMBERSHIP ROSTER
as of 4/10/2007**

SEAT	VACANT	MEMBER	TERM ENDS	ALTERNATE	MENTAL HEALTH	SUBSTANCE ABUSE	PPC	INCARCERATED	FED HIV	UNAFFILIATED CONSUMER	FEMALE	AFRICAN-AMERICAN	LATINO/A	API	NATIVE AMERICAN
Provider SPA #1	X		June 2006												
Provider SPA #2		Davyd McCoy	June 2007									X			
Provider SPA #3		Mario Chavez	June 2006										X		
Provider SPA #4		Ruel Nollado	June 2007											X	
Provider SPA #5	X		June 2006												
Provider SPA #6		Richard Hamilton	June 2007		X							X			
Provider SPA #7		Ruben Acosta	June 2006	Chris Villa		X							X		
Provider SPA #8		Lee Kochems	June 2009			X									
Health Care Provider		Gilbert Varela	June 2006		X	X							X		
Consumer SPA #1		Jocelyn Woodard	June 2007	James Smith						X	X	X			
Consumer SPA #2		Everardo Orozco	June 2006	Ron Snyder						X			X		
Consumer SPA #3		James Skinner	June 2007							X		X			
Consumer SPA #4		Gloria Perez	June 2006	Terry Goddard						X	X		X		
Consumer SPA #5		Jeffrey Goodman	June 2007							X					
Consumer SPA #6		Alicia Crews-Rhoden	June 2006	Precious Jackson						X	X	X			
Consumer SPA #7		William Fuentes	June 2007							X			X		
Consumer SPA #8	X		June 2006												
Consumer District #1	X		June 2007	Daisy Aguirre											
Consumer District #2		Carla Bailey	June 2006							X	X	X			
Consumer District #3	X		June 2007												
Consumer District #4		Mike Johnson	June 2008	Elizabeth Mendia						X					
Consumer District #5		Bradley Land	June 2007	Dean Page						X					
Board Office District #1		Al Ballesteros	June 2006										X		
Board Office District #2		Carnie Broadus	June 2007								X	X			
Board Office District #3		Hugo Farias	June 2006										X		
Board Office District #4		Whitney Engeran	June 2007												
Board Office District #5	X		June 2006												
Title IDHS Public Health		Anna Long	June 2007								X	X			
Title II Fiscal Agent		Jan King	June 2006								X	X			
Title III Providers		Quentin O'Brien	June 2007												
Title IV Providers		Diana Baumbauer	June 2008								X				
AETCs/Medical Schools		Fariba Younai	June 2007								X				
Health Care Systems		Anthony Braswell	June 2006							X					
Medi-Cal	X		June 2007												
State Office of AIDS		Peg Taylor	June 2006								X				
City of Long Beach		Nattie DeAugustine	June 2007						X		X				
City of Los Angeles		Wendy Schwartz	June 2006								X				
City of Pasadena		Angélica Palmeros	June 2007										X		
City of West Hollywood		David Giugni	June 2006				X								
PPC (non-voting)		Kathy Watt	June 2007												
HIV Epi (non-voting)		Douglas Frye	June 2006												
LAC OAPP (non-voting)		Mario Perez	June 2007												
TOTAL (among voting)*										11	12	9	9	1	0
CONSUMER # REQUIRED										12	2	3	4	0	0
SUBTOTAL OF CONSUMERS										11	4	4	3	0	0
% of HIV PREVALENCE											15%	24%	38%		
% of TOTAL*										35%	39%	29%	28%		
% of CONSUMERS											36%	36%	27%		

* TOTAL is total of "voting members"; % of TOTAL is percentage of total filled "voting" seats (32 currently)

** Shaded area indicates a gap between representation and prevalence in the local epidemic

*** Italicized names represent those for whom not all materials are received, and for whom inclusion on the membership slate is dependent upon receipt of all information.

