

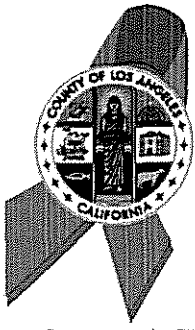


LOS ANGELES COUNTY COMMISSION ON HIV
3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

COMMISSION ON HIV MEETING

**May 10, 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 May – August 2007 Calendar



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MEETING AGENDA

May 10, 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. April 12, 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 - 9:45am |
| A. YR 17 Allocations | Jeff Goodman/Kathy Watt, <i>Co-Chairs, P&P Comm.</i> | |
| 8. Co-Chairs' Report | Carla Bailey/Anthony Braswell, <i>Co-Chairs</i> | 9:45am - 10:00am |
| A. Commission Year 17 Implementation Plan | MOTION #3 | |
| B. Executive Committee At-Large Seats | MOTION #4 | |
| 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 - 10:10am |
| A. Managing Scarcity Conference | | |
| 11. Office of AIDS Programs and Policy Report | Mario Pérez, <i>Director, OAPP</i> | 10:10am - 11:00am |
| A. YR 17 Part A Supplemental Award | | |
| B. YR 17 Minority AIDS Initiative (MAI) | | |
| P* C. HIV Counseling and Testing | | |
| 12. HIV Epidemiology Program Report | Douglas Frye, MD, MPH, <i>Director, HIV Epi</i> | 11:00am - 11:05am |
| 13. Prevention Planning Committee Report | David Giugni/Kathy Watt, <i>PPC</i> | 11:05am - 11:10am |
| 14. Task Force Reports | Task Forces | 11:10am - 11:15am |
| A. Commission Task Forces | | |
| B. Community Task Forces | | |
| 15. Recess | | 11:15am - 11:30am |

Commission on HIV Meeting Agenda

May 10, 2007

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| | | |
|---|--|-------------------|
| 16. SPA/District Reports | SPA/District Representatives | 11:30am - 11:45am |
| 17. Standing Committee Reports | Committee Co-Chairs | 11:45am - 12:45pm |
| A. Operations Committee | Diane Baumbauer/Nettie DeAugustine, <i>Co-Chairs</i> | 11:45pm - 12:00pm |
| 1. Member Nominations | MOTION #5 | |
| 2. Member Duty Statements (New) | Public Comment Closes June 14, 2007 | |
| 3. Member Duty Statements (Introduced) | MOTION #6 | |
| 4. Membership Recruitment | | |
| B. Public Policy Committee | Whitney Engeran/Wendy Schwartz, <i>Co-Chair</i> | 12:00pm - 12:30pm |
| 1. § 767: Overdose Treatment Liability Act | MOTION #7 | |
| 2. AB 100: Syringe Exchange Funding | MOTION #8 | |
| 3. BOS HIV/Corrections Motion | | |
| 4. HR 822: Routine HIV Screening | | |
| 5. HR 1943: Stop AIDS in Prison Act | | |
| 6. § 1103: Helping Fill the Medicare RX Gap | | |
| 7. State Budget Requests | | |
| 8. Name-Based HIV Reporting | | |
| C. Standards of Care Committee | Angelica Palmeros/Fariba Younai, <i>Co-Chair</i> | 12:30pm - 12:40pm |
| 1. Grievance Policy and Procedure | Public Comment Closes June 14, 2007 | |
| D. Priorities & Planning (P&P) Committee | Jeff Goodman/Kathy Watt, <i>Co-Chairs</i> | 12:40am - 12:45pm |
| 1. Systems Thinking Technical Assistance | Thursday – Friday; May 17-18, 2007 | |
| 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 April 12, 2007 Commission on HIV meeting.
- MOTION #3:** Adopt the Commission's Year 17 Implementation Plan, as presented.
- MOTION #4:** Elect nominees to the Executive Committee, At-Large seats, as nominated.
- MOTION #5:** Forward the nominations of the following candidates for Board of Supervisors approval to the following seats:
- Carla Bailey, Consumer District #2 seat
 - Anthony Braswell, Consumer District #3 seat
 - Eric Daar, Health Systems seat
 - Douglas Frye, Office of Science and Epidemiology representative seat
 - David Giugni, City of West Hollywood representative seat
 - Jan King, Part B representative seat
 - Bradley Land, Board Office District #5 representative seat
 - Peg Taylor, State Office of AIDS representative seat
- MOTION #6:** Approve member duty statement for State Office of AIDS seat, as presented.
- MOTION #7:** Ratify support of S 767, as presented.
- MOTION #8:** Support AB 100, as presented.

Commission on HIV Meeting Agenda

May 10, 2007

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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 | Mario Chavez |
| Alicia Crews-Rhoden | Nettie DeAugustine | Whitney Engeran | Douglas Frye (<i>non-voting</i>) |
| William Fuentes | David Giugni | Jeffrey Goodman | Richard Hamilton |
| Mike Johnson/Elizabeth Mendia | Jan King | Lee Kochems | Brad Land/Dean Page |
| Anna Long | Davyd McCoy | Ruel Nolloedo | Quentin O'Brien |
| Everardo Orozco | Angélica Palmeros | Gloria Pérez/Terry Goddard | Mario Pérez (<i>non-voting</i>) |
| Wendy Schwartz | James Skinner | Peg Taylor | Gilbert Varela |
| Kathy Watt (<i>non-voting</i>) | Jocelyn Woodward/James Smith | Fariba Younai | |
| QUORUM: | 16 | | |

ADDITIONAL INFORMATION:

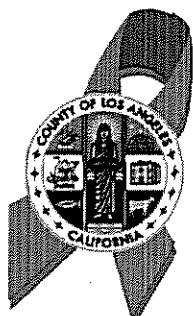
Public comment addressing specific agenda items can be made at any time during the meeting. Please complete a request for public comment time and identify the item you would like to address. Otherwise, all other public comment will be delivered during the designated time on the agenda.

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: MAY 10, 2007

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3. APPROVAL OF MEETING MINUTES:

- A Minutes: April 12, 2007

7. PUBLIC/COMMISSION COMMENT FOLLOW-UP:

- A Year 17 Allocations
 - A.1 Report: P&P Committee Review of Year 17 Allocations
 - A.2 List of Contracted Agencies

8. CO-CHAIRS' REPORT:

- A Commission Year 17 Implementation Plan

11. OFFICE OF AIDS PROGRAMS AND POLICY REPORT:

- A YR 17 Part A Supplemental Award
- B YR 17 Minority AIDS Initiative (MAI)
 - B.1 MAI Application Guidance
 - B.2 Memo: Revised MAI Allocations
- C HIV Counseling and Testing
 - C.1 Presentation: Preliminary HIV Counseling and Testing Data

13. PREVENTION PLANNING COMMITTEE REPORT:

- A Minutes: April 5, 2007

| REPRESENTATIVE: Name: Title: Affiliation: | CATEGORY OF REPRESENTATION: <i>(Within 15 designated categories)</i> | DATES OF APPOINTMENT: <i>(Month and year, beginning/ending dates)</i> |
|--|--|---|
| 11. Douglas Frye <i>(non voting)</i> Medical Director Department of Health Services HIV Epidemiology Program | Local public health agency | Begin: August 2005 End: June 2006 |
| 12. William Fuentes <i>(unaffiliated consumer)</i> | Affected communities - historically underserved groups and populations | Begin: July 2005 End: June 2007 |
| 13. David Giugni Social Service Specialist City of West Hollywood | Social service provider | Begin: July 2005 End: June 2006 |
| 14. Jeffrey Goodman <i>(unaffiliated consumer)</i> | Formerly incarcerated | Begin: July 2005 End: June 2007 |
| 15. Richard Hamilton Program Coordinator Minority AIDS Project | Mental health provider | Begin: July 2005 End: June 2007 |
| 16. Mike Johnson <i>(unaffiliated consumer)</i> Attorney/Consultant | Non-elected community leader | Begin: March 2007 End: June 2008 |
| 17. Jan King Medical Director, Los Angeles County Office of AIDS Programs and Policies (OAPP) | Title II | Begin: January 2006 End: June 2006 |
| 18. Lee Kochems Consulting Anthropologist | Other federal HIV programs | Begin: March 2007 End: June 2009 |
| 19. Bradley Land <i>(unaffiliated consumer)</i> | Non-elected community leader | Begin: July 2005 End: June 2007 |

1 *program, as defined in subdivision (d), to the person experiencing*
2 *a drug overdose without being subject to civil liability for damages*
3 *or criminal penalties as a result of this act. For*

4 *(b) A licensed health care provider who is permitted by law to*
5 *prescribe an opioid antagonist, if acting with reasonable care,*
6 *may prescribe, dispense, or distribute an opioid antagonist, in*
7 *conjunction with an opioid overdose prevention and treatment*
8 *training program, without being subject to civil liability or criminal*
9 *prosecution.*

10 *(c) For purposes of this section, an opioid antagonist means*
11 *naloxone hydrochloride or any other similarly acting and equally*
12 *safe drug approved by the federal Food and Drug Administration*
13 *for the treatment of a drug overdose.*

14 *(d) For purposes of this section, an opioid overdose prevention*
15 *and treatment training program means any program that trains*
16 *individuals to provide first aid or emergency treatment when*
17 *witnessing an opiate overdose, and that includes, at a minimum,*
18 *training that teaches a person all of the following:*

- 19 *(1) The causes of an opiate overdose.*
- 20 *(2) Mouth-to-mouth resuscitation.*
- 21 *(3) How to contact appropriate emergency medical services.*
- 22 *(4) How to administer an opioid antagonist.*

