



***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](http://www.hivcommission-la.info)

**COMMISSION ON HIV  
MEETING**

**June 12, 2008  
9:00 AM – 2:00 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 June – September 2008 Calendar



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## MEETING AGENDA

**June 12, 2008  9:00 am – 2:00 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. <b>Call to Order</b>	Carla Bailey/Anthony Braswell, <i>Co-Chairs</i>	9:00am	-	9:03am
A. Roll Call				
2. <b>Approval of Agenda</b>	MOTION #1	Commission	9:03am	- 9:05am
3. <b>Approval of Meeting Minutes</b>		Commission	9:05am	- 9:10am
A. April 10, 2008	MOTION #2			
4. <b>Consent Calendar</b>	MOTION #3	Commission	9:10am	- 9:13am
5. <b>Parliamentary Training</b>	James Stewart, <i>Parliamentarian</i>		9:13am	- 9:15am
6. <b>Public Comment, Non-Agendized</b>		Public	9:15am	- 9:20am
7. <b>Commission Comment, Non-Agendized</b>		Commissioners/Alternates/Staff	9:20am	- 9:23am
8. <b>Public/Commission Comment Follow-Up</b>	Carla Bailey/Anthony Braswell, <i>Co-Chairs</i>		9:23am	- 9:25am
9. <b>Co-Chairs' Report</b>	Carla Bailey/Anthony Braswell, <i>Co-Chairs</i>		9:25am	- 9:28am
10. <b>Executive Director's Report</b>	Craig Vincent-Jones, <i>Executive Director</i>		9:28am	- 9:30am
11. <b>Prevention Planning Committee Report</b>	David Giugni/Kathy Watt, <i>PPC</i>		9:30am	- 9:35am
12. <b>State Office of AIDS Report</b>	Richard Iniguez, <i>Chief, Community-Based Care, OA</i>		9:35am	- 9:40am
13. <b>Public Health/Health Care Agency Reports</b>		Various		<i>postponed</i>
14. <b>Office of AIDS Programs and Policy Report</b>		Mario Pérez, <i>Director, OAPP</i>	9:40am	- 10:00am
15. <b>HIV Epidemiology Program Report</b>		Douglas Frye, MD, <i>Director, HIV Epi</i>	10:00am	- 10:05am
16. <b>SPA/District Reports</b>		SPA/District Representatives	10:05am	- 10:10am
17. <b>Task Force Reports</b>		Task Forces	10:10am	- 10:15am
A. Commission Task Forces				
B. Community Task Forces				
18. <b>Recess</b>		Commission	10:15am	- 10:30am
19. <b>Standing Committee Reports</b>		Committee Co-Chairs	10:30am	- 1:50pm

# Commission on HIV Meeting Agenda

June 12, 2008

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A.	<b>Priorities &amp; Planning (P&amp;P) Committee</b>	Jeff Goodman/Kathy Watt, <i>Co-Chairs</i>	10:30am	-	1:10pm
	1. YR 19 Contingency Scenarios	<b>MOTION #4</b>			
P*	2. YR 17 Needs Assessment Findings				
P*	3. YR 17 Service Utilization Data				
P*	4. YR 19 Priority Rankings	<b>MOTION #5</b>			
P*	5. Comprehensive Care Plan	<b>MOTION #6</b>			
	6. OAPP Financial Reports				
B.	<b>Standards of Care (SOC) Committee</b>	Angélica Palmeros/Fariba Younai, <i>Co-Chairs</i>	1:10pm	-	1:40pm
P*	1. Service Effectiveness Methodology	<b>MOTION #7</b>			
P	2. Medical Care Coordination Implementation	<b>MOTION #8</b>			
	3. Standards Dissemination/Q&P Grant				
	4. MCC Financial Simulation				
C	<b>Operations Committee</b>	Diane Baumbauer/Nettie DeAugustine, <i>Co-Chairs</i>	1:40pm	-	1:45pm
	1. Conflict-of-Interest Policy	<b>MOTION #9</b>			
	2. Commission Member Nominations	<b>MOTION #10</b>			
	3. YR 17 Assessment of Admin. Mechanism	<b>MOTION #11</b>			
	4. Consumer Caucus	<b>Consumer Caucus Mtg., June 18, 2008, 5:30 – 9:00</b>			
D	<b>Joint Public Policy (JPP) Committee</b>	Whitney Engeran/Lee Kochems, <i>Co-Chairs</i>	1:45pm	-	1:50pm
	1. Ryan White Reauthorization Principles				
	2. Medicare/Medi-Cal				
	3. SB 1184 (Infectious Disease Reporting)				
	4. Proposed State Budget				
	5. Public Policy Docket				
20.	<b>Commission Comment</b>	Commission	1:50pm	-	1:55pm
21.	<b>Announcements</b>	Commission	1:55pm	-	1:57pm
22.	<b>Adjournment</b>	Carla Bailey/Anthony Braswell, <i>Co-Chairs</i>	1:57pm	-	2:00pm
A.	Roll Call				

## PROPOSED MOTIONS:

P= Presentation Planned

P\*= PowerPoint Presentation Planned

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

**MOTION #2:** Approve the minutes from the April 10, 2008 Commission on HIV meeting.

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

## CONSENT CALENDAR:

**MOTION #4:** Approve the revised Year 19 Contingency Plans, as presented.

**MOTION #5:** Approve the proposed Year 19 priority rankings, as presented.

**MOTION #6:** Approve the Comprehensive Care Plan implementation strategy and timeline, as presented.

**MOTION #7:** Approve the proposed service effectiveness methodology, as presented.

**MOTION #8:** Approve the implementation plan for the Medical Care Coordination model of care, as presented.

**MOTION #9:** Approve the amended Conflict-of-Interest policy, as revised and presented.

**MOTION #10:** Approve the nominations of Robert Sotomayor for the SPA #1 Consumer seat and Brad Land for the Supervisorial District #5 Consumer seat and forward to the Board of Supervisors for appointment.

**MOTION #11:** Approve the proposed scope of work for the Year 17 Assessment of the Administrative Mechanism, as presented.

## Commission on HIV Meeting Agenda

June 12, 2008

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### COMMISSION MEMBERS:

Carla Bailey, <i>Co-Chair</i>	Anthony Braswell, <i>Co-Chair</i>	Ruben Acosta ( <i>Alternate</i> )	Al Ballesteros
Diana Baumbauer	Mario Chavez/Terry Goddard	Anthony Bongiorno/Manuel Negrete	Carrie Broadus
Eric Daar	Nettie DeAugustine	Douglas Frye ( <i>non-voting</i> )	Whitney Engeran
David Giugni	Joanne Granai	Jeffrey Goodman/Sharon Chamberlain	Richard Hamilton
Jan King	Mike Johnson/Elizabeth Mendia	Lee Kochems	Brad Land
Ted Liso ( <i>Alternate</i> )	Anna Long	Ruel Nollo do	Quentin O'Brien
Everardo Orozco/Ron Snyder	Dean Page	Angélica Palmeros	Mario Pérez ( <i>non-voting</i> )
Natalie Sanchez	Jocelyn Woodward/James Smith	James Skinner	Peg Taylor
Chris Villa ( <i>Alternate</i> )	Kathy Watt ( <i>non-voting</i> )	Fariba Younai	
<b>QUORUM:</b>	17		

### 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 Jane Nachazel at (213) 738-2816 (phone), (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 Jane Nachazel or 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.



## LOS ANGELES COUNTY COMMISSION ON HIV

Preliminary Results From the Los Angeles Coordinated HIV Needs Assessment of HIV+ Individuals

Los Angeles County Commission on HIV  
Glenda Pinney, M.P.H., J.D.

Los Angeles County Department of Public Health Office of AIDS Programs and Policy  
Mike Janson, M.P.H., Pamela Ogata, M.P.H.

UCLA Center for HIV Identification, Prevention and Treatment Services  
Rosemary C. Veniegas, Ph.D., Kathleen West, Ph.D., Katherine Desmond, M.S.

Funding provided by CDC Cooperative Agreement U49CE0023374 and HRSA Agreement H814A00014

June 12, 2008



## NEEDS ASSESSMENT

- Data collected from June-December 2007
- One-on-one interview using handheld computer
  - ⇒ Paperless and wireless
  - ⇒ Data error reduction
- Verbal consent
- Two-tiered compensation scale
  - ⇒ \$20 gift card for interview 45 minutes or shorter
  - ⇒ \$30 gift card for interview longer than 45 minutes



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## NEEDS ASSESSMENT (cont.)

- Ryan White Program-funded service providers
- Other high-risk venues (bars, clubs, parks, beaches, street corners, day labor sites, etc.)
- Sites were stratified by SPA



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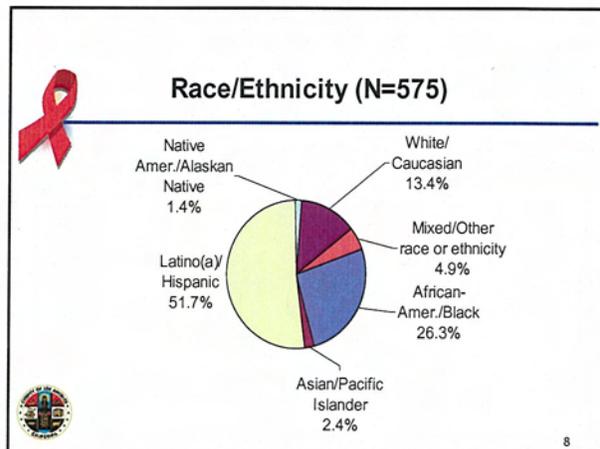
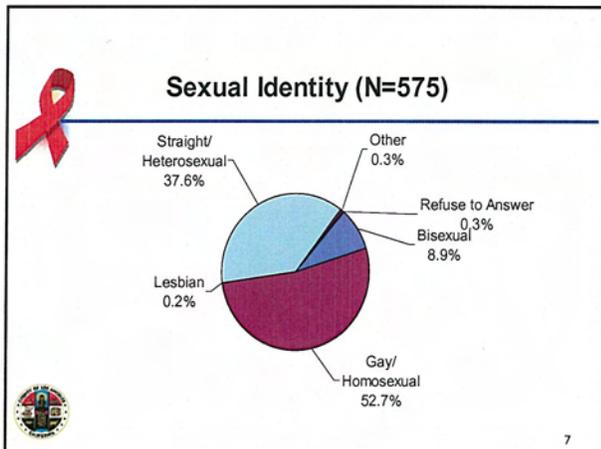
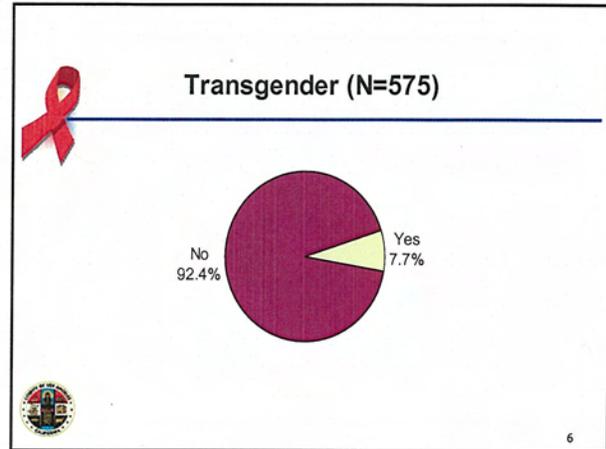
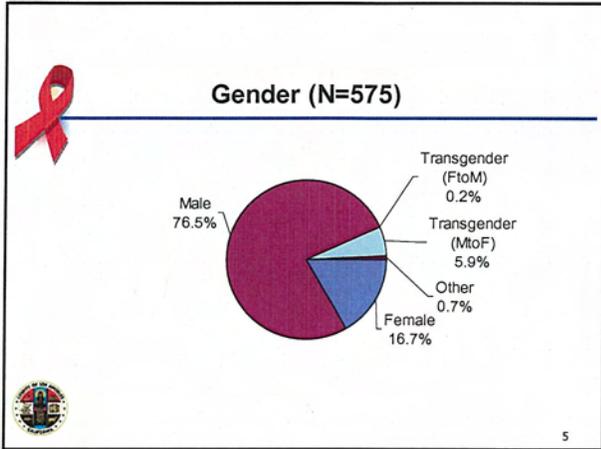
## NEEDS ASSESSMENT: Data Collection Venues

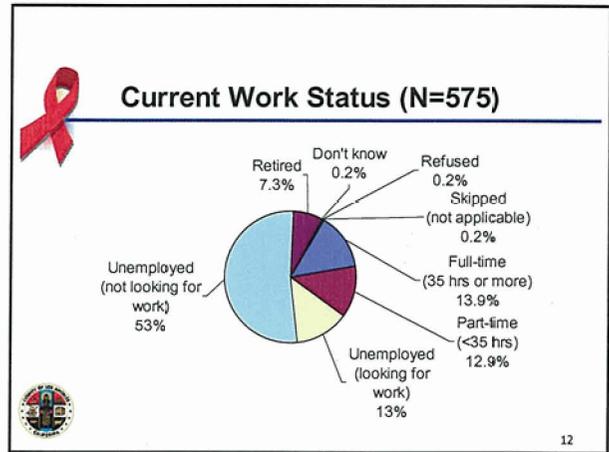
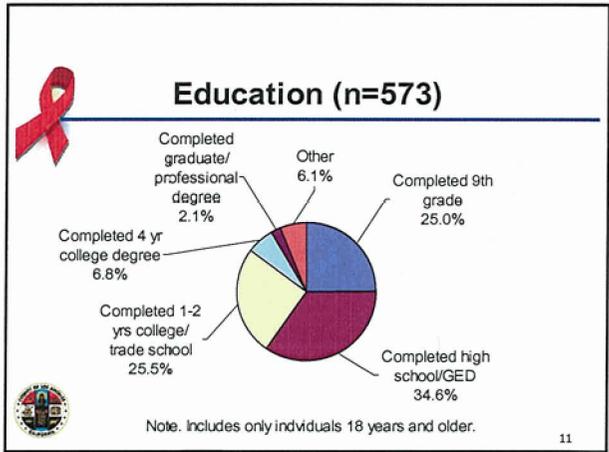
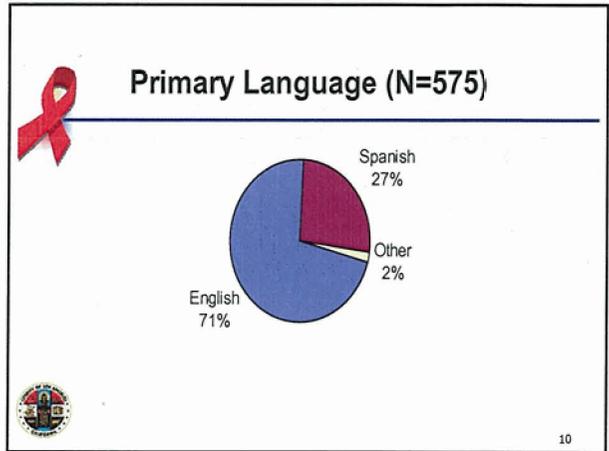
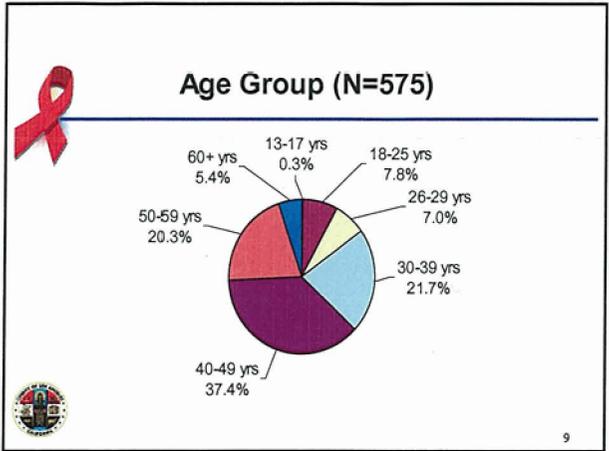
Venue	Percent	Frequency
Special event	2.28	13
Bar/club	3.15	18
Day labor site	0.18	1
Street	3.33	19
Clinic or CBO	89.14	509
Park or Beach	1.05	6
Non high-risk venue	0.35	2
Commercial sex venue	0.35	2
Needle exchange	0.18	1
Total	100.00	571

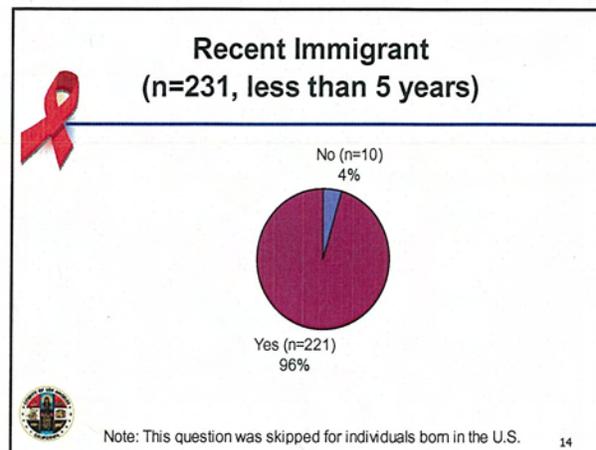
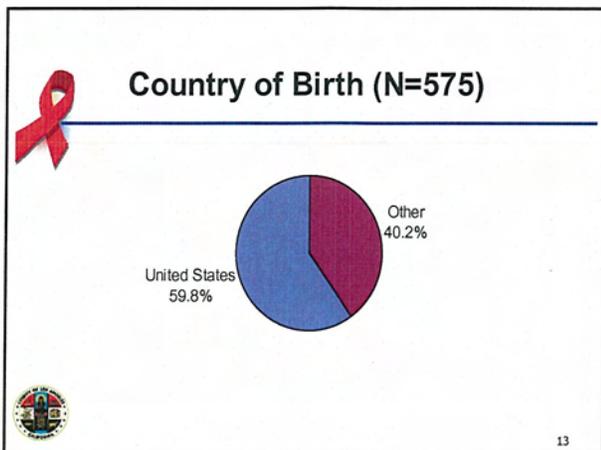
Note. Data were missing for four individuals.



4







**RWCA clients, Non Ryan White clients and LACHNA respondents**

Race/Ethnicity	Ryan White Clients		Non-Ryan White		LACHNA Respondents	
	Freq	%	Freq	%	Freq	%
White	5,452	28.30	6,240	31.00	77	13.39
African American	4,551	23.60	4,320	21.40	151	26.26
Latino	8,483	44.00	8,368	41.60	297	51.65
Asian/Pacific Islander	527	2.70	701	3.50	14	2.43
Native American	98	0.50	90	0.40	8	1.39
Mixed/Other/Unknown/Missing	186	0.90	433	2.10	28	4.87
<b>TOTAL</b>	<b>19,297</b>	<b>100.00</b>	<b>20,152</b>	<b>100.00</b>	<b>575</b>	<b>100.00</b>

Source for Ryan White Data: Table 1 Ryan White Part A Fiscal Year 2008 Application.

**RWCA clients, Non Ryan White clients and LACHNA respondents**

	Ryan White Clients		Non-Ryan White		LACHNA Respondents	
	Freq	%	Freq	%	Freq	%
<b>Gender</b>						
Male	15,937	82.60	17,141	85.10	440	76.52
Females	3,019	15.60	3,011	14.90	96	16.70
Transgender	331	1.70	0	0.00	35	6.08
Other/Unknown	10	0.10	0	0.00	4	0.70
<b>TOTAL</b>	<b>19,297</b>	<b>100.00</b>	<b>20,152</b>	<b>100.00</b>	<b>575</b>	<b>100.00</b>

Source for Ryan White Data: Table 1 Ryan White Part A Fiscal Year 2008 Application.



## RWCA clients, Non Ryan White clients and LACHNA respondents

Age group	Ryan White Clients		Non-Ryan White		LACHNA Respondents	
	Freq	%	Freq	%	Freq	%
<13	267	1.40	157	0.80	0	0.00
13-24	711	3.70	589	2.90	40	6.96
25-49	14,108	73.10	14632	72.60	387	67.30
>=50	4,210	21.80	4772	23.70	148	25.74
Unknown	1	0.00	2	0.00	0	0.00
<b>TOTAL</b>	<b>19,297</b>	<b>100.00</b>	<b>20,152</b>	<b>100.00</b>	<b>575</b>	<b>100.00</b>

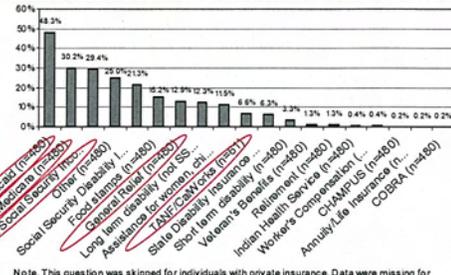


Source for Ryan White Data: Table 1 Ryan White Part A Fiscal Year 2008 Application.

17



## BENEFITS: Currently Receiving Benefits



Note: This question was skipped for individuals with private insurance. Data were missing for eight individuals for all of these items.

18



## MEDICARE PART D

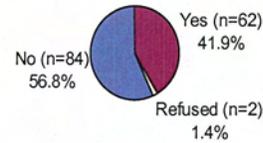
- Enrolled in Medicare Part D
- Problems Getting HIV/AIDS Medications
- "Extra Help"
- Share of Cost



19



## Enrolled in Medicare Part D Prescription Drug Plan? (n=148)

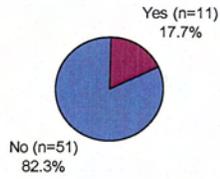


Note: This question was asked of those who indicated they were currently receiving Medicare.

20



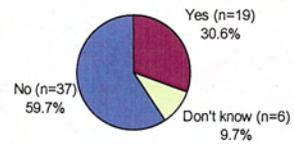
**Had any problems getting your HIV/AIDS medication through Medicare Part D ? (n=62)**



Note. This question was skipped for individuals not enrolled in Medicare Part D.



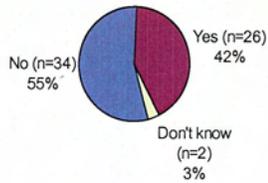
**Enrolled in "Extra Help" offered by Medicare Part D? (n=62)**



Note. This question was skipped for individuals not enrolled in Medicare Part D.



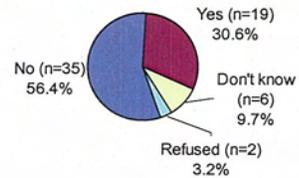
**Have Share of Cost (SOC)? (n=62)**



Note. This question was skipped for individuals not enrolled in Medicare Part D.



**Able to pay Share-of-cost (SOC)? (n=62)**



Note. This question was skipped for individuals not enrolled in Medicare Part D.



## LIVING SITUATION

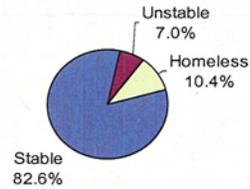
- Current Living Status
- Unstable and Currently Homeless
- Chronically Homeless
- Currently Homeless and Chronically Homeless



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## Current Living Status (N = 575)



Note: Stable was defined as own or rent house/condo/apartment, live with family/friend (pay rent), SRO w/lease.

Unstable was defined as halfway house, substance abuse residential program, assisted living/board and care facility, live with family/friend (not paying rent), hospital/institution, residential hospice/nursing facility, and other.

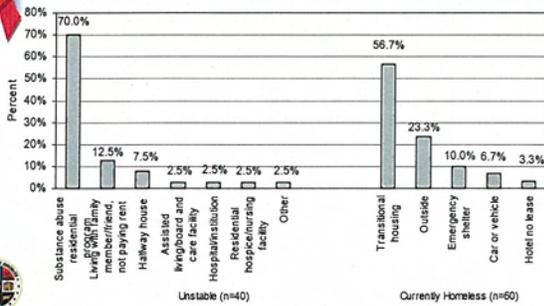
Homeless was defined as living in a car or other vehicle, an abandoned or vacant building, outside on the street, park, beach or underpass, in transitional housing, in an emergency shelter or mission, or in a hotel without a lease.



26



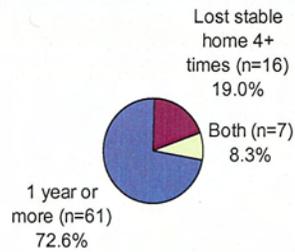
## Unstable and Currently Homeless



27



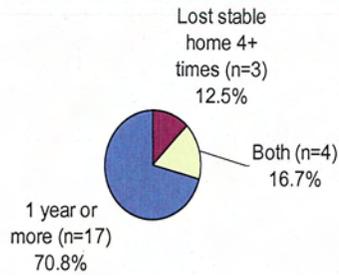
## All Chronically Homeless (n=84)



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## Currently Homeless and Chronically Homeless (n=24)



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## CHILDREN

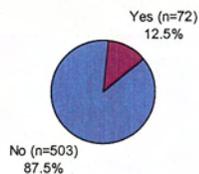
- Currently living with you
- Child care situation
- Missed medical appointment because of child care issues



30



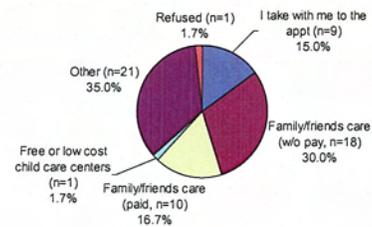
## Are you the parent or guardian of children who are currently living with you? (N=575)



31



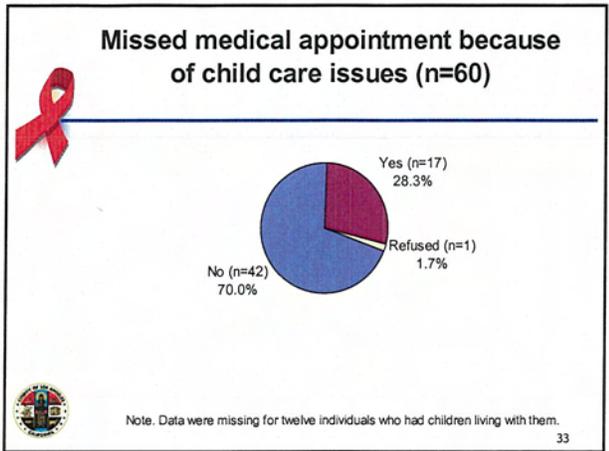
## Childcare situation during medical and social service appointments (n=60)



Note. Data were missing for twelve individuals who had children living with them.

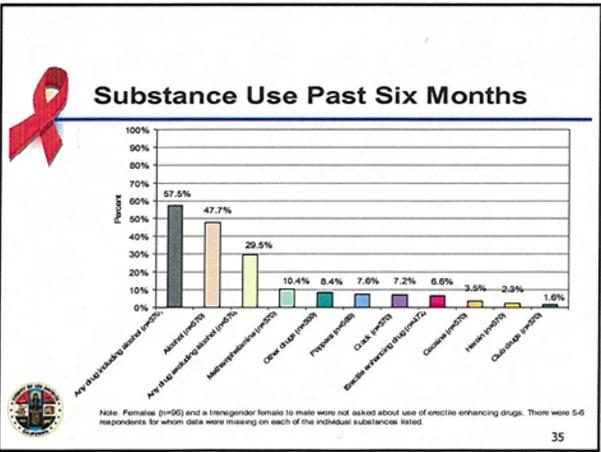


32



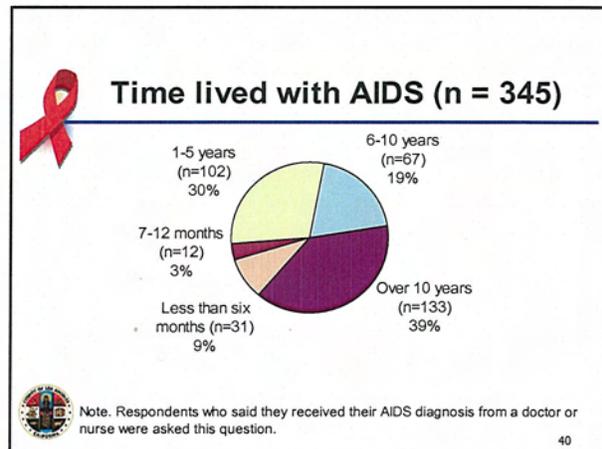
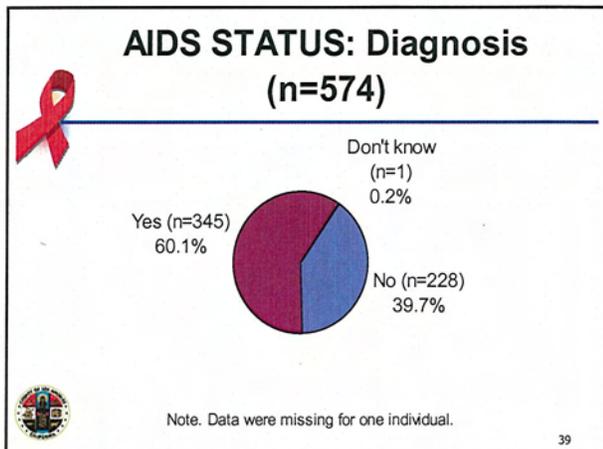
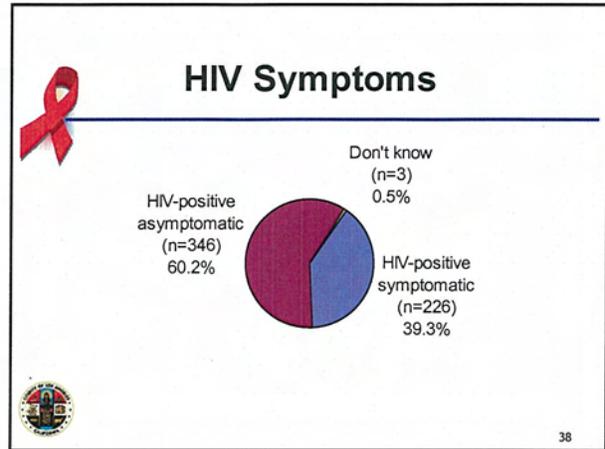
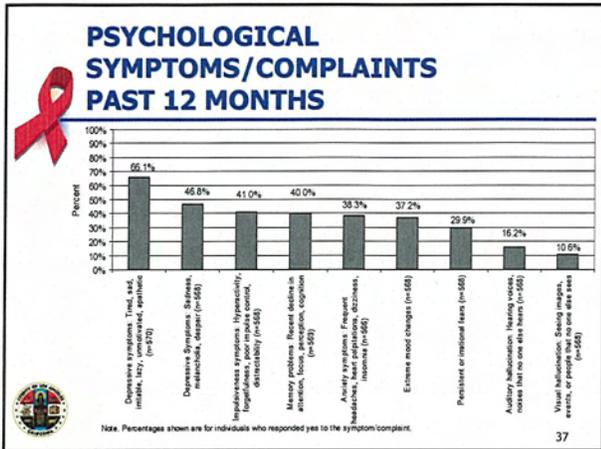
### SUBSTANCE USE

- Use in past six months
- Days of use in past 30 days



### Days of Use Past 30 Days

Substance	n	Mean	SD	Median
Heroin	13	14.9	12.0	15.0
Other drugs	48	13.1	13.0	7.0
Crack	41	5.0	8.2	2.0
Methamphetamine	59	4.8	8.4	1.0
Alcohol	272	4.8	6.8	2.0
Cocaine	20	3.1	6.6	1.0
Poppers	43	3.1	4.9	2.0
Viagra	31	2.3	5.3	1.0
Club drugs	9	1.6	2.5	1.0





## MEDICAL CARE

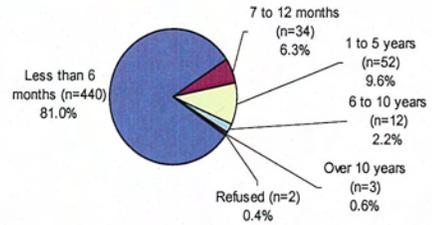
- Wait until seeing a doctor
- First treatment site
- Last medical appointment
- Currently under care
- Current care site
- Learn about care



41



## How long did you wait to see a doctor for HIV after you first found out that you were HIV-positive? (n=543)

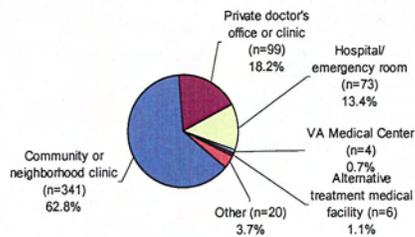


Note. This question was skipped for individuals who were never in care. Data were missing for five individuals.

42



## After you tested positive for HIV, where did you first go for treatment? (n=543)

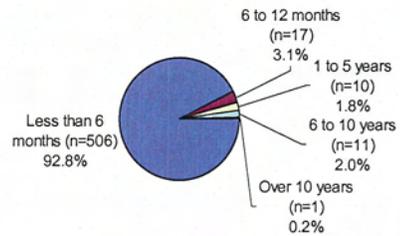


Note. This question was skipped for individuals who were never in care. Data were missing for five individuals.

43

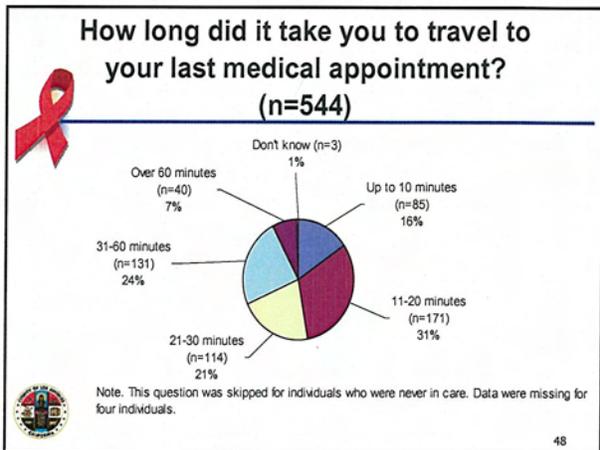
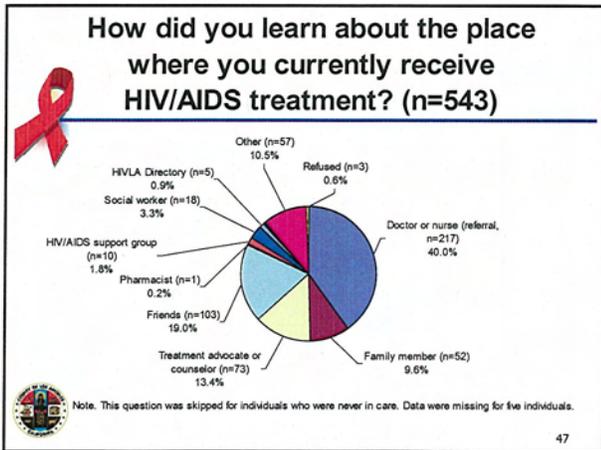
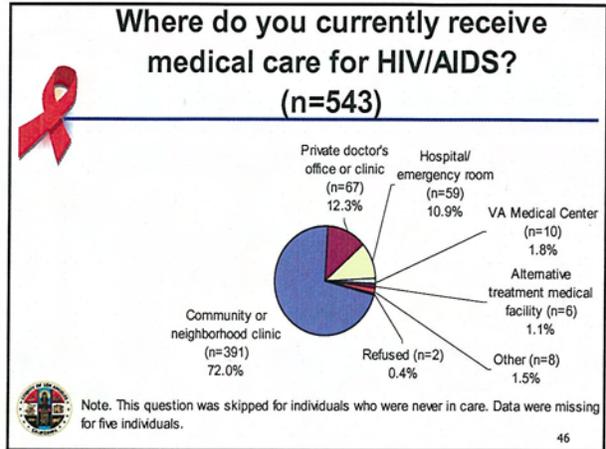
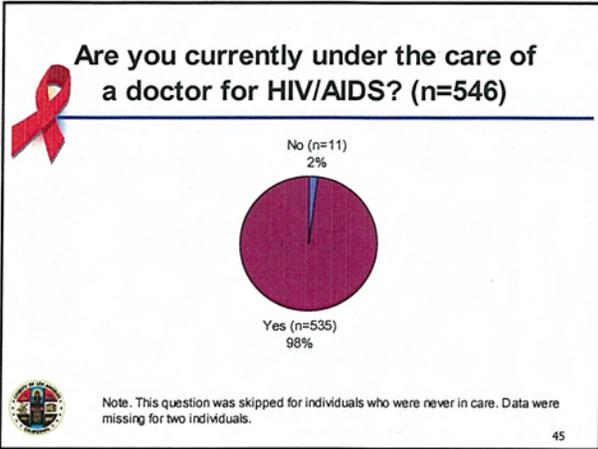


## How long has it been since your last medical appointment for HIV/AIDS? (n=545)



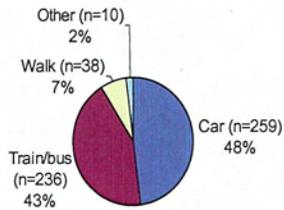
Note. This question was skipped for individuals who were never in care. Data were missing for three individuals.

44





### How did you get to your last medical appointment? (n=543)



Note. This question was skipped for individuals who were never in care. Data were missing for five individuals.

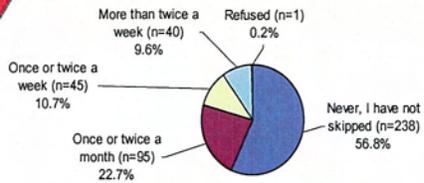


### MEDICATION ADHERENCE

- Ever skipped medications
- Reasons for skipping medications



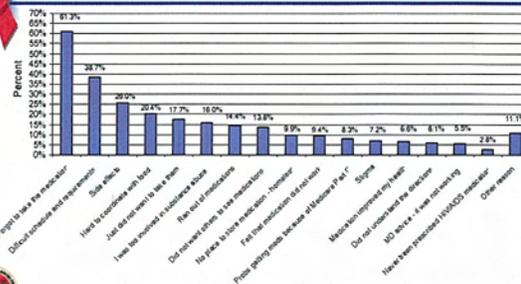
### Have you ever skipped taking your HIV/AIDS medication prescribed by your doctor in the past six months? (n=419)



Note. This question was skipped for individuals who were not prescribed medications by a doctor. Data were missing for five individuals.



### Reasons For Skipping Medications (n=181)



Note. These questions were skipped for individuals who had never skipped their medications.



## ORAL HEALTH CARE

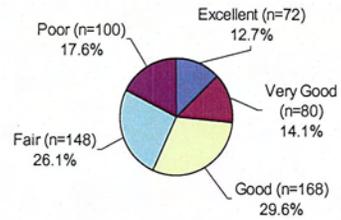
- Overall oral health
- General oral symptoms past six months
- Time since last dental visit



53



## Please rate your overall oral health (n=568)



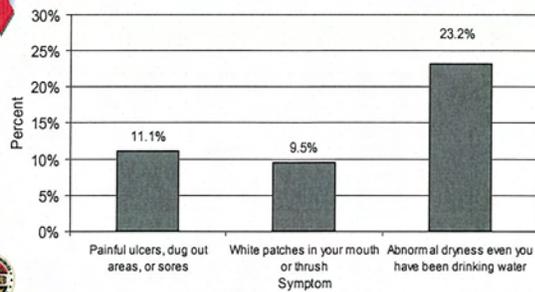
Note. Data were missing for seven individuals.



54



## General Oral Symptoms in Past Six Months (n=568)



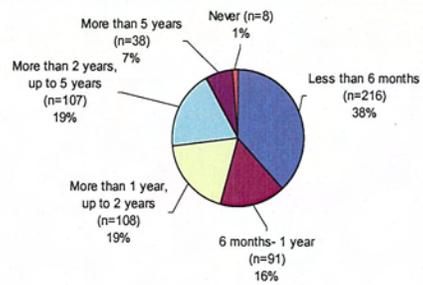
Note. Data were missing for seven individuals.



55



## Time since last dental visit (n=568)



Note. Data were missing for seven individuals.



56



## UNMET NEED

- Ever seen a doctor/gone to a clinic since diagnosed
- Reasons for never getting care
- Reasons why never in care would seek care



57



## Have you ever seen a doctor or gone to a clinic for your HIV infection since you were diagnosed with HIV/AIDS? (n=573)



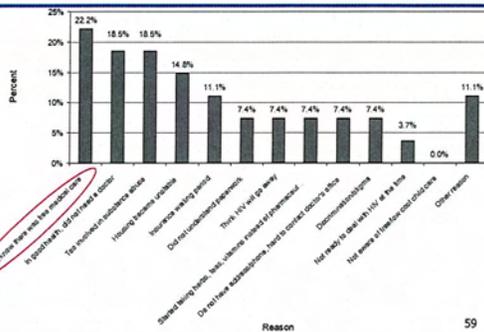
Note. Data were missing for two individuals.



58



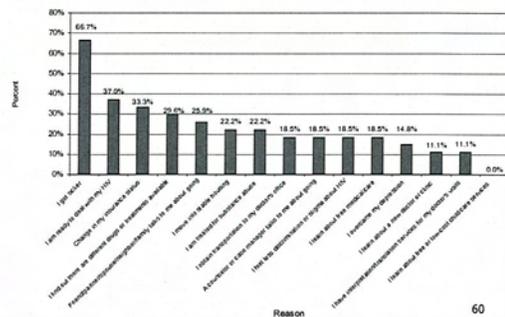
## Reasons for Never Getting HIV/AIDS Medical Care (n=27)



59



## Reasons Why Never in Care Would Seek HIV/AIDS Medical Care (n=27)



60



## SERVICE UTILIZATION

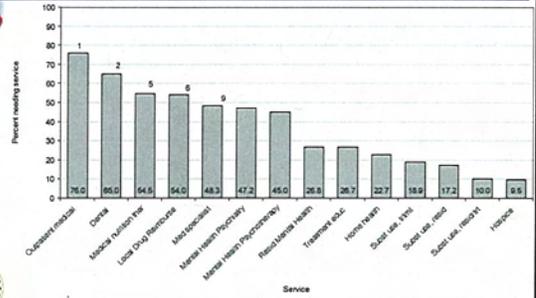
- Aware, needs received
- Most, moderately, and less needed services
- By gender
- By ethnicity
- Top 15 gaps



61



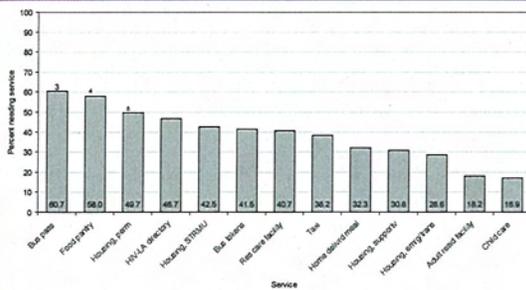
## Primary health care, % Need Numbers on tops of bars refer to absolute rankings for top 10



62



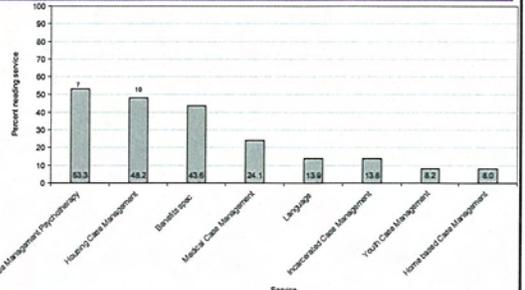
## Removal of barriers, % Need Numbers on tops of bars refer to absolute rankings for top 10



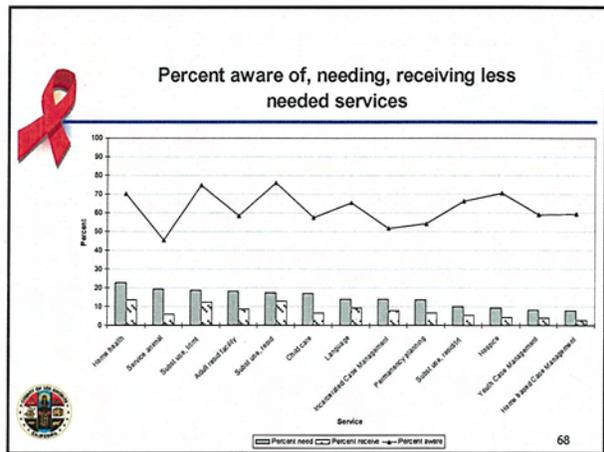
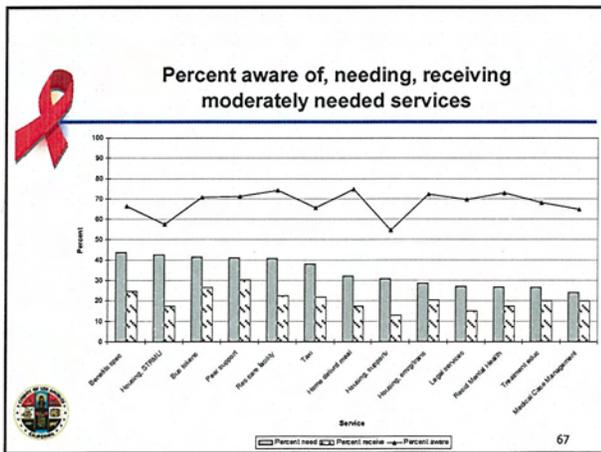
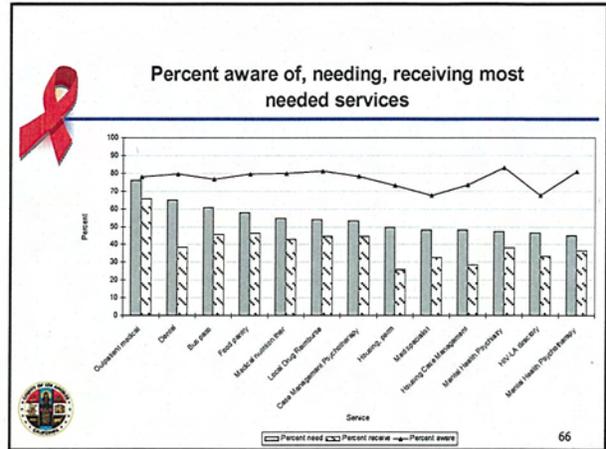
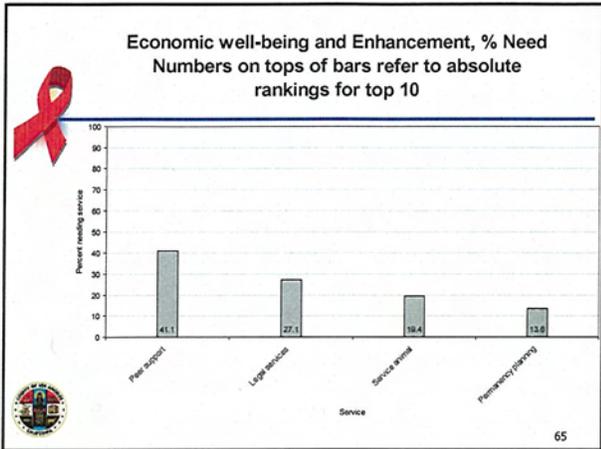
63



## Patient care coordination, % Need Numbers on tops of bars refer to absolute rankings for top 10



64





### Ranked service needs by gender

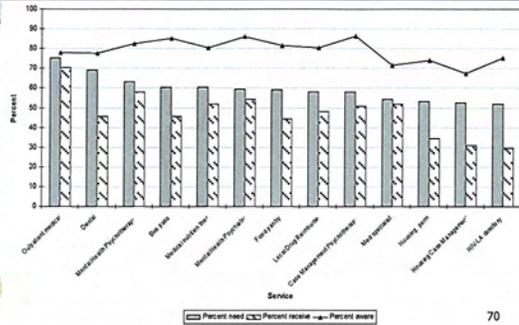
Services needed	Rankings			
	Overall	Male	Female	Transgender
Outpatient medical care for HIV/AIDS	1	1	1	1
Dental care	2	2	2	5
Bus passes to go to HIV/AIDS services	3	3	5	2
Food pantry or food bank	4	4	7	10
Medical nutrition therapy	5	5	4	6
Assistance paying for HIV/AIDS meds	6	6	8	4
Case management: psychotherapy	7	7	9	11
HOPWA/Section 8/other housing services	8	8	13	3
Medical care by a specialist	9	10	10	13
Housing case management	10	9	14	8
Mental health care: psychiatrist	11	12	6	7
HIV LA Directory of HIV/AIDS services	12	11	15	14
Mental health care: psychologist/soo wrkr	13	17	3	12
Benefits specialist	14	16	11	19
Non-Section 8 programs to help with rent	15	13	17	17



69



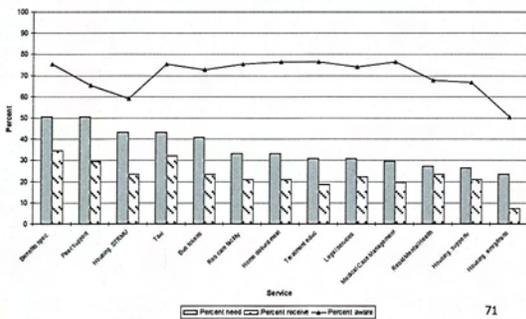
### Percent aware of, needing, receiving most needed services, among females



70



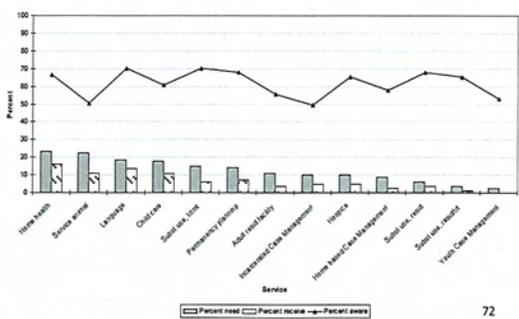
### Percent aware of, needing, receiving moderately needed services, among females



71



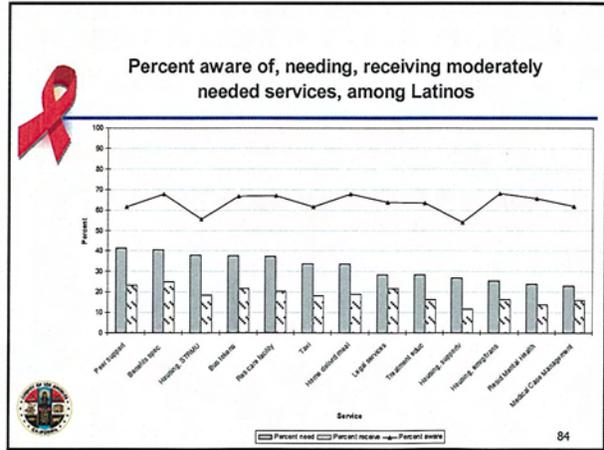
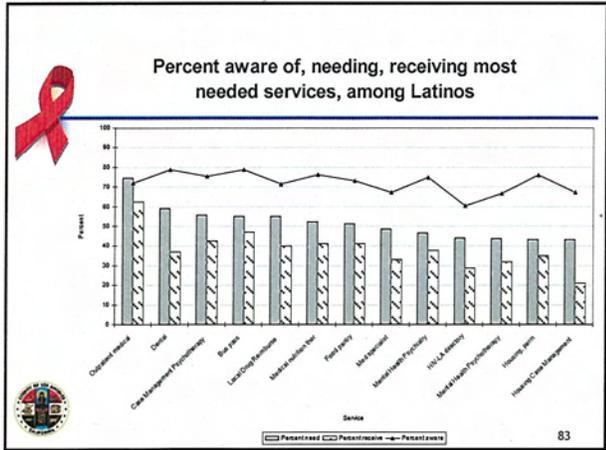
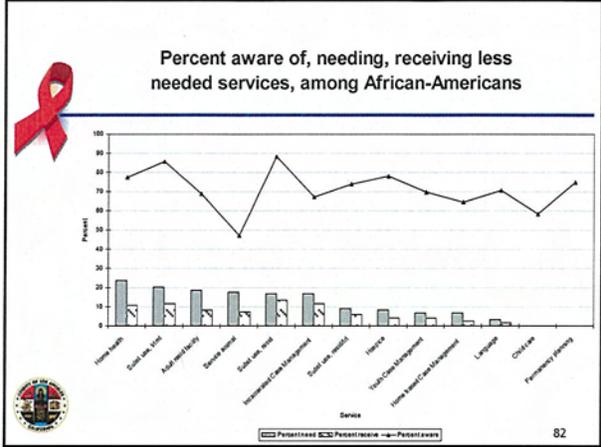
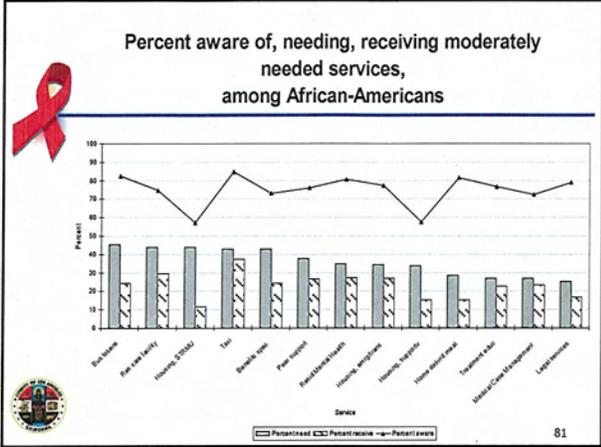
### Percent aware of, needing, receiving less needed services, among females

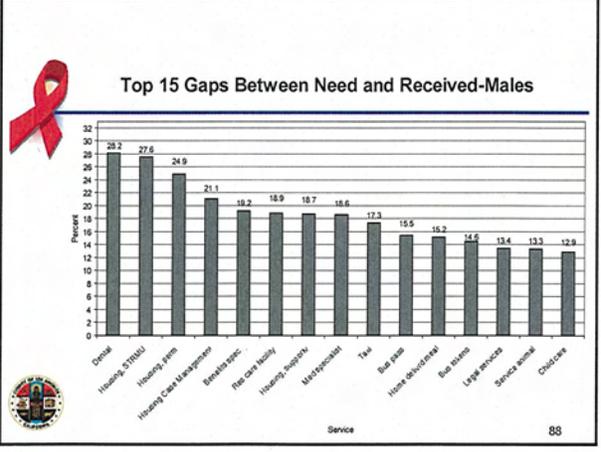
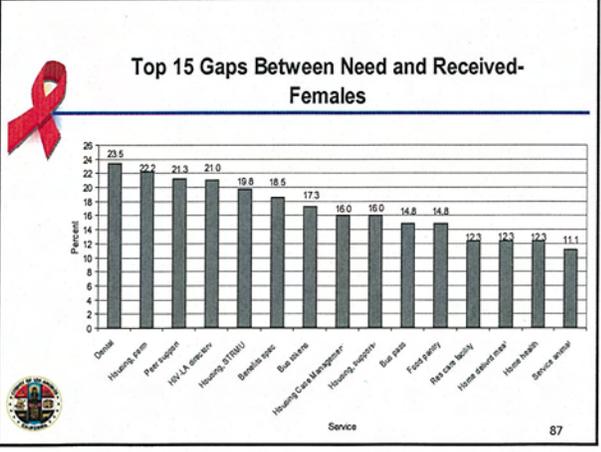
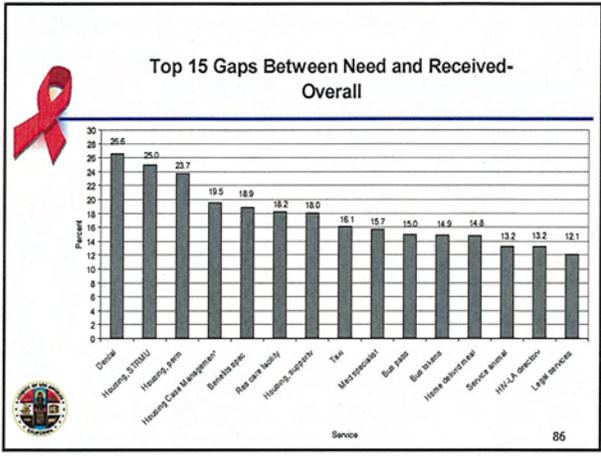
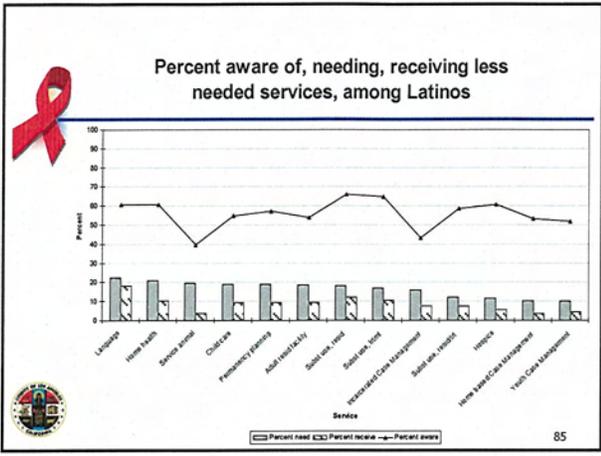


72



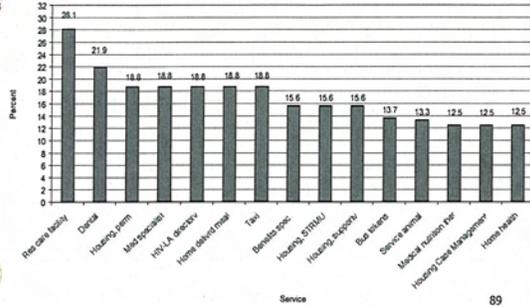








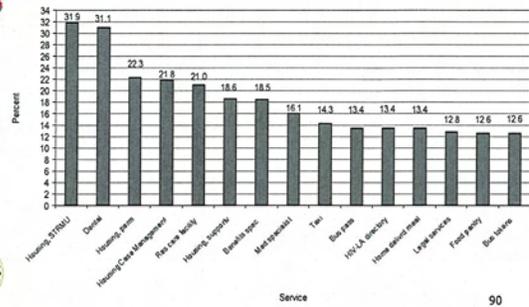
### Top 15 Gaps Between Need and Received - Transgender



89



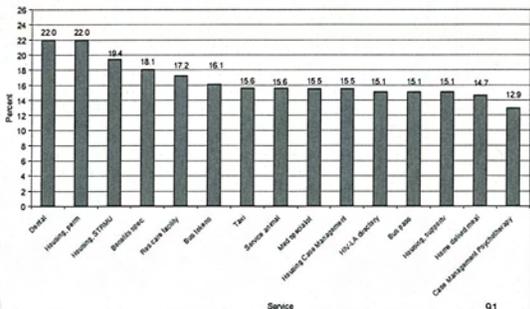
### Top 15 Gaps Between Need and Received - African Americans



90



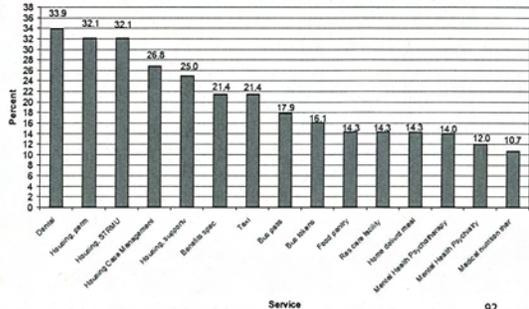
### Top 15 Gaps Between Need and Received - Latinos



91



### Top 15 Gaps Between Need and Received - Whites



92



## REFERENCE

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These slides are available on  
the Commission website at  
[www.hivcommission-la.info](http://www.hivcommission-la.info).

