



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

**HEALTH AND HUMAN SERVICES AGENCY**  
PUBLIC HEALTH SERVICES  
3851 ROSECRANS STREET, MAIL STOP P-578  
SAN DIEGO, CA 92110-3134  
(619) 531-5800 • FAX (619) 542-4186

**WILMA J. WOOTEN, M.D., M.P.H.**  
PUBLIC HEALTH OFFICER

## **SAN DIEGO HIV PLANNING GROUP (HPG) STEERING COMMITTEE**

**Tuesday, January 18, 2022 11:00 a.m.**  
**Meeting by WebEx**

*This meeting is audio and video recorded.*

**The Charge of the Steering Committee:** Establish the agenda for full meetings of the HIV Planning Group, address issues of HIV Planning Group governance. and administer the Assessment of the Administrative Mechanism.

**A quorum for this committee is 5**

**Committee Members:** Roger Al-Chaikh, Vice-Chair / Bob Lewis, Membership Committee / Dr. Delores Jacobs, Priority Setting and Resource Allocation Committee / Mikie Lochner, Chair / Brent Morton, Consumer Committee / Shannon Ransom, Strategies & Standards Committee / Dr. Winston Tilghman, Medical Standards and Evaluations Committee/ Rhea Van Brocklin, Vice-Chair

**Participants Requesting Spanish Translation:** *(Must notify support staff 96 hours in advance). They will receive an email with the number to call in.*

### **DRAFT AGENDA**

1. Call to order
2. **Action:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).
  - a. Find that the Committee has reconsidered the circumstances of the State of Emergency
  - b. Find that State and local officials continue to recommend measures to promote social distancing
3. Comments from the Chair (making meetings more welcoming, inviting and less hostile), moment of silence
4. Public comment
5. Sharing our concerns
6. Review/approve Steering Committee agenda for January 18, 2022
7. Review/approve HPG meeting agenda for January 26, 2022 (included in the meeting packet)
8. Discussion: Technical assistance, planning, and timeline for ad hoc committee to review Bylaws – Emily McKay.
9. Discussion: Data needs by the HPG and committees for 2022 – Dr. Samantha Tweeten
10. Committee Reports and Recommendations:

---

Due to the **Coronavirus disease (COVID-19)** public health emergency, the County of San Diego is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally. California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the County of San Diego will allow the HIV Planning Group members to attend the meeting via teleconference or phone conference and to participate in the meeting to the same extent as if they were present.

- a. Membership Committee
    - i. Recommendation(s) for HPG membership
  - b. Priority Setting and Resource Allocations
    - i. Recommendations for reallocation of funds in FY 21 (the current fiscal year, March 1, 2021 – February 28, 2022)
  - c. Consumer Group
  - d. Strategies and Standards
    - i. Approve the Justice, Equity, Diversity, and Inclusion Intention (JEDI) principles and actions document as part of the GTZ Community Action Plan.
  - e. Medical Standards and Evaluation Committee
11. Process/governance issues:
- a. Review: Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
  - b. **Action:** Review and forward to HPG for approval the 2022 HPG meeting schedule.
  - c. Update: GTZ Community Engagement Project – 3-Year HIV Planning Group (HPG) Action Plan
  - d. Update: PSRAC request that Steering Committee develop a plan to understand changes to Medi-Cal and any potential affect these might have on HIV medication coverage.
  - e. Update/Review: 2022 HPG work plan, training schedule, and priorities.
  - f. Discussion: HPG Retreat
  - g. Discussion: In-person meetings – timing and setting priorities for location
12. Update and budget review from the HIV, STD, and Hepatitis Branch (HSHB) – Patrick Loose
- a. HSHB Monthly Report – January 2022
  - b. FY 21 Expenditure/Budget review
  - c. Service Utilization Summary Report – through December 2021
  - d. Monthly Goldenrods CQM update – December 2021
  - e. HRSA, CDC and CDPH policies and procedures updates
  - f. Administrative Budget review – Rodney von Jaeger
13. Approve meeting minutes from December 7, 2021 meeting
14. Review committee attendance
15. Future agenda items for consideration
- a. Training on Minority AIDS Initiative (MAI)
  - b. Plan to update Getting to Zero (GTZ) San Diego County’s Integrated Plan to HIV Care, Prevention, Testing and Surveillance
  - c. Border health
  - d. Training plan for support staff
  - e. Regional Planning/Out of the box thinking by the CDC – Steve Chops
  - f. Training on the housing plan needed by clients in the RW housing program
16. Announcements
17. Confirm next meeting date, **February 15, 2022**, Location: **WebEx**
18. Adjournment

For more information visit our website at [www.sdplanning.org](http://www.sdplanning.org)