



County of San Diego

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AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP (HPG) Wednesday, January 25, 2023 - 3:00 PM Meeting via WebEx

Join the meeting via phone: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

Participantes que solicitan traducción al español: (Deben notificar al personal de apoyo con 96 horas de anticipación). Recibirán un correo electrónico con el número para llamar.

This meeting is audio and video recorded.

A quorum for this meeting is 14

DRAFT AGENDA

ORDER OF BUSINESS

1. Call to Order/Establish Quorum; (2 min)
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). (4 min)
 - a) Find HPG 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. Chair Comments; Ground Rules & Abstentions (5 min)
4. Public Comment (See page 2 of agenda for rules) (5 min)
5. Sharing our concerns/Comments on Items not on the agenda (for HPG members) (5 min)
6. **ACTION:** Approval of HPG agenda for January 25, 2023 (5 min)
7. Old Business: None
8. New Business
 - a. **ACTION:** (Membership Committee): Review and approve recommendation to remove an HPG member. (8 min)
 - b. **ACTION:** (Recipient Recommendations): Review and approve recommendations for reallocation of funds for FY 23 (the next fiscal year, March 1, 2023 – February 28, 2024) (10 min)
 - c. **ACTION:** (Strategies and Standards Committee) Recommendations for Psychosocial Service Directive (10 min)
 - d. **ACTION:** (Steering Committee) Approve proposed changes to HPG Bylaws and modification of quorum (10 min)

You may also obtain more information on our web page: www.sdplanning.org

- e. Open Nominations for Vice-Chair (4min)
 - f. Update: AB 2449 and return to in-person meetings (4 min)
 - g. Review 2023 HPG and committees meeting schedule (3 min)
9. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose (15 min)
- a. Program Updates (Maritza Herrera)
 - b. Service Utilization Summary Report – November and December 2022 (Maritza Herrera)
 - c. Monthly Goldenrods – October, November, and December 2022 (Maritza Herrera)
 - d. CQM update
 - e. Procurements (Lauren Brookshire)
 - f. FY 22 Expenditure/Budget review (Lauren Brookshire)
 - g. HRSA, CDC and CDPH policies and procedures updates (Lauren Brookshire)
10. Reports
- a. Committee Reports Community Engagement, Membership, Strategies & Standards, PSRAC, Medical Standards (12 min)
 - b. Planning Group Support Staff (PGSS) Report – Rodney von Jaeger (2 min)
 - i. Administrative budget review
 - ii. Update: HPG Conflict of Interest Disclosure
 - iii. Update: Public comment process based on that used by the County Board of Supervisors
 - c. Report from State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – (included in meeting packet) - Abigail West and Jesse Peck by teleconference, 1616 Capitol Ave, 6th Fl, Ste 616, Sacramento, CA 95814 (2 min)
 - d. GTZ Community Engagement Project Updates – Dr. Delores Jacobs (6 min)
 - e. California HIV Planning Group (CHPG) – Mikie Lochner (2 min)
 - f. Faith-Based Action Coalition – Kenyatta Parker (2 min)
11. Suggestions to Steering Committee for consideration of future items (2 min)
12. Announcements (2 min)
13. Next Meeting Date: **Wednesday, February 22, 2023** Location: **WebEx**
14. Adjournment

Public comment rules:

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- Will be heard in the following segments: 1) at the beginning of the meeting, for comments not relating to agenda items, and 2) at the start of each agenda item for comments relating to the item.
 - If you would like to make a public comment/say something to the HIV Planning Group please click “raise your hand” in WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair.
 - Limit of ten minutes per segment and two minutes per speaker except under special circumstances based upon the expected number of speakers, the timeframe for decision-making, and whether additional public meetings have been held prior to the HIV Planning Group, at which extensive public and community comment was heard and included in reports or recommendations before the HIV Planning Group. Under any or all these circumstances, the Chair may modify the time limit for public comment. The time is allotted to provide comment only, not to ask questions or engage in a discussion with HIV Planning Group members. Public comment presented at IVI Planning Group meetings does not require response or discussion by the HIV Planning Group. All comments shall be made in a respectful manner (e.g., no profanity, yelling, bullying, or abusive language).