



# 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**

**Wednesday, January 26, 2022 - 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 15

### ***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 (3 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 HIV Planning Group (HPG) agenda for January 26, 2022 (5 min)
7. Old Business: None
8. New Business
  - a. **ACTION:** (Membership Committee): Review and approve recommendation(s) for HPG membership. (0 min)
  - b. **ACTION:** (Priority Setting Committee): Review and approve recommendations for reallocation of funds in FY 21 (the current fiscal year; March 1, 2021 – February 28, 2022) (0 min)
  - c. **Discussion:** Review the 2022 HPG meeting schedule. (4 min)
  - d. Update: Ad hoc committee for revision of Bylaws (4 min)
  - e. **ACTION:** Approval of HPG Minutes from October 27, 2021 and December 15, 2021. (6 min)
  - f. **ACTION:** Approval of HPG consent agenda for January 26, 2022, which includes acceptance of the following committee minutes: Steering Committee: October 19, 2021; Strategies and Standards (6 min)

***You may also obtain more information on our web page: [www.sdplanning.org](http://www.sdplanning.org)***

Committee: October 5, 2021, November 2, 2021 and December 7, 2021; Membership Committee: October 13, 2021 and November 10, 2021; Priority Setting and Resource Allocation Committee: October 14, 2021, November 4, 2021 and December 9, 2021; Consumer Group: July 21, 2021, October 20, 2021 and November 17, 2021 (Also included for your information, but not for acceptance: CARE Partnership: October 18, 2021 and November 15, 2021)

- g. **ACTION:** On the recommendation of the Membership Committee, approve Membership Committee minutes for October 13, 2021. (6 min)
- h. Presentation: HIV housing opportunities in general and via the HOPWA program – Freddy Villafan (20 min)
9. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose (15 min)
  - a. HSHB Monthly Report: January 2021
  - b. HRSA, CDC and CDPH policies and procedures updates
  - c. Expenditure/budget review
  - d. Service Utilization Summary Report – through December 2021
  - e. Monthly Goldenrod CQM update – November and December 2021
10. Reports
  - a. Committee Reports (Consumer, Membership, Strategies & Standards, PSRAC, Medical Standards) (12 min)
  - b. Planning Group Support Staff (PGSS) Report – Rodney von Jaeger (2 min)
    - i. Administrative budget review
  - 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 Floor, Ste 616, Sacramento, CA 95814) (2 min)
  - d. GTZ Community Engagement Project Updates
  - e. California HIV Planning Group (2 min)
11. Suggestions to Steering Committee for consideration of future items (2 min)
12. Announcements (2 min)
13. Next Meeting Date: **Wednesday, February 23, 2022** Location: **WebEx**
14. Adjournment

#### **Public comment rules:**

- 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” (which is next to your name) in WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair. Non-agenda public comments are welcome at the beginning of the meeting; public comments may also be made before each action item.
- 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).