

STRATEGIES AND STANDARDS COMMITTEE



Tuesday, February 3, 2026, 3:00 PM – 4:30 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
Training Room 124

A quorum for this meeting is seven (7)

Committee Members: Nicole Aguilar | Amy Applebaum | Juan Conant | Skyler Miles | Joseph Mora | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber

Members Absent: Beth Davenport | Michael King | Michael Wimpie (Chair) | Veronica Nava

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, introductions, comments from the chair, and a moment of silence	Dasha Dahdouh called the meeting to order at 3:02 PM and requested that a chair stand-in be selected and voted in for the duration of the meeting. Motion: Select and approve Jeffery Weber as a chair stand-in to lead the meeting. Motion/Second/Count (M/S/C): Miles/Aguilar/7-0 Abstentions: none Motion carries Introductions were had. A moment of silence was observed.	
2. Public comment (for members of the public)	None	
3. Sharing our concerns (for committee members)	None	
4. ACTION: Approve the Strategies and Standards Committee agenda for February 3, 2026	Motion: Approve the Strategies and Standards Committee agenda for February 3, 2026 M/S/C: Tilghman/Miles/8-0 Abstentions: none Motion carries	
5. ACTION: Approve the Strategies and Standards Committee meeting minutes from October 7, 2025	Motion: Approve meeting minutes for October 7, 2025 M/S/C: Applebaum/Aguilar/8-0 Discussion: none Abstentions: Mora Motion carries	
6. Review follow-up items from last meeting	- The approved Case Management Standards will	

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	<p>be forwarded to the October 2025 HPG meeting for review and approval. COMPLETED</p> <ul style="list-style-type: none"> - The approved attendance policy will be brought to the Membership Committee for review and approval. IN PROGRESS - The approved Service Standards Introduction will be forwarded to the October 2025 HPG meeting for review and approval. COMPLETED - The approved Emergency Financial Assistance and Housing Standards will be forwarded to the October 2025 HPG meeting for review and approval. COMPLETED 	
7. Old Business		
a. Discussion: Additional clarification on the extension requirements for the PARS enrollment	<p>The following discussion was held:</p> <ul style="list-style-type: none"> - A clarification on what it means to be “actively working with a case manager” and what kind of criteria would apply. - A reminder to avoid creating language that is too prescriptive. - There aren’t great options for housing right now, and that may not change in the next several years. It’s important to define “affordable” housing. - “Active search” for housing may look very different for each client without taking into account someone’s capacity and life circumstances. - A recommendation to define active search as active enrolled in case management, a housing plan, and their engagement with scheduled appointments. 	<p>HPG Support Staff (HPG SS) to bring a revised document to the April meeting with the markup of the discussed criteria for review and approval</p>

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<p>b. Discussion: Continue to discuss additional changes to the Case Management Standards</p>	<ul style="list-style-type: none"> - More discussion may be necessary to help clients navigate the system. - It's important to continue to see medical case management as a resource for those living with HIV. - A recommendation to add "prevention" as a category in the first sentence. - A recommendation to change HIS to IHS in the Exclusions section. 	
8. New Business		
<p>a. Discussion: Criteria for ongoing food vouchers</p>	<p>The following discussion was held:</p> <ul style="list-style-type: none"> - A reminder that last year, emergency food vouchers were deployed quickly due to SNAP interruptions. It was a temporary solution, but the community has found a lot of value in it. HPG has recommended that this benefit become permanent. - The Federal Poverty Level (FPL) is not aligned with the cost of living in this region. - A reminder that it is important to healthy food is associated with better health outcomes for those living with HIV. - The committee is being asked to review eligibility criteria and note that they are still being established for children. - A reminder that same size households may not have the same needs because they are based on the household makeup. - Food/grocery bags will be added to the list of items under the intake/assessment category. Hygiene products are allowed, as well. 	<p>HPG SS to bring revised draft to April meeting for review and approval</p>

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	<ul style="list-style-type: none"> - The deductions will be based on other comparable benefits that are being obtained elsewhere. - If peer navigators continue to experience access issues, they can reach out to HSHB. 	
b. ACTION: Approve additional Service Standards Introduction updates	Tabled	HPG SS to work with Patrick Loose to bring the updated document to April meeting for review and approval
c. ACTION: Approve a Strategies and Standards Committee co-chair	Motion: Approve Jeffery Weber as co-chair of Strategies and Standards Committee M/S/C: Aguilar/Miles/8-0 Abstentions: none Motion carries	
9. Routine Business		
a. Review: Committee Work Plan	The committee reviewed the work plan.	
b. Review: Committee Attendance	The committee reviewed attendance.	
c. Discussion: Recommendations from Priority Setting & Resource Allocation Committee (PSRAC)	None	
d. Recommendations to the HIV Planning Group (HPG), HPG committees, and requests of recipient	None	
e. Suggested items for future committee agenda	None	
10. Announcements	None	
11. Next meeting date	Date: Tuesday, April 7, 2026 Time: 3:00 PM – 4:30 PM Location: County Operations Center, 5560 Overland Ave, San Diego, CA 92123 (Training Room 172) and online via Zoom	
12. Adjournment	Meeting adjourned at 4:12 PM.	