

## STRATEGIES & 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)

### To participate remotely via Zoom:

<https://us06web.zoom.us/j/85772860296?pwd=Ym1jWit6cWhnL05BOTlyR25LbWhqQT09>

Call in: +1 (669) 444-9171

**Meeting ID (access code):** 857 7286 0296

**Password:** 630634

Language translation services are available upon request at least 96 hours prior to the meeting.  
Please contact HPG Support Staff via e-mail at [hpg.hhsa@sdcounty.ca.gov](mailto:hpg.hhsa@sdcounty.ca.gov).

### A quorum for this meeting is seven (7)

**Committee Members:** Nicole Aguilar | Amy Applebaum | Juan Conant | Beth Davenport | Michael King | Skyler Miles | Joseph Mora | Veronica Nava | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber | Michael Wimpie (Chair)

### ORDER OF BUSINESS

1. Call to order, introductions, comments from the chair, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Strategies & Standards Committee agenda for February 3, 2026
5. **ACTION:** Approve the Strategies & Standards minutes for October 7, 2025
6. Review follow-up items from last meeting
7. Old Business:
  - a. None
8. New Business:
  - a. **Discussion:** Criteria for ongoing food vouchers
  - b. **Discussion:** Additional clarification on the extension requirements for the PARS enrollment (*per 10/22/25 HPG meeting recommendation*)
  - c. **Discussion:** Continue to discuss additional changes to the Case Management Standards (*per 10/22/25 HPG meeting recommendation*)
  - d. **ACTION:** Approve additional Service Standards Introduction updates
9. Routine Business:
  - a. Review: Committee Work Plan
  - b. Review: Committee Attendance
  - c. Recommendations from Priority Setting & Resource Allocation Committee
  - d. Recommendations to the HIV Planning Group, HIV Planning Group committees, and requests of recipient
  - e. Suggested items for the future committee agenda
10. Announcements
11. Next meeting date: April 7, 2026 at 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