

NICK MACCHIONE, FACHE

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

CARE PARTNERSHIP FOR WOMEN, CHILDREN AND FAMILIES Monday, February 13, 2023 11:00 a.m. Virtual via Zoom:

https://us06web.zoom.us/j/95445978475?pwd=bmRSNEI3Z2pnRVY3U3g5ZmRZYVN6dz09

Meeting ID: 954 4597 8475 Passcode: 347587

Agenda

- 1. Welcome and introductions (Name / Role / Sign-In Roster)
- 2. Comments from the Chair
 - a) Respectful Engagement:
 - Respect is a two-way street.
 - Be respectful of differences.
 - 3. Accept that everyone in the room has something to contribute.
 - 4. Listen to the speaker and try to understand their point of view.
 - 5. Express your views and opinions and remember that they are your views and opinions.
 - 6. Use "I statements"
 - 7. Be respectful of differences and be aware of implied/ implicit bias and other structural obstacles that can prevent respect of differences.
 - 8. Make requests not demands.
 - Don't use sarcasm, negative comparisons, threats, or frame the discussion as win/lose.
 - 10. Make eye contact and be aware of your body language.
 - 11. Don't judge the speaker.
 - Be polite.

REMEMBER: Everyone here is on the same team.

- 3. Moment of Silence Remembering those who have passed, and those who are living with or affected by HIV/AIDS and/or COVID-19
- 4. Review Mission Statement
- 5. Public comment/ Sharing our Concerns
- 6. Review & approval of the meeting agenda for February 13, 2023
- 7. Review & approval of January 9, 2023 meeting minutes.

- 8. Discuss and update training plan.
- 9. Cultural Competency Training Opportunities/ Updates
- 10. Old Business:
 - a) None.
- 11. New Business:
 - a) Presentation: UCSD Center for Mindfulness Helen Hyun-Chung Kim, Project Coordinator
 - b) **Discussion**: In-Person Meetings
- 12. Reports:

Women/Youth Out of Care

Group Discussion

HIV Planning Group

Planning Group Support Staff

Includes HIV Planning Group subcommittee meetings and the priority setting and budgeting process

Housing Needs/ Progress

Cinnamen Kubricky

Ryan White Part D

Shannon Ransom

Women's Conference 2023

Ivy Rooney/Rhea Van Brocklin

Research

ACTG/ AVRC

Aaron Gutiérrez

HNRP

HNRP Staff

MCAP

Shannon Ransom

- 13. Agency updates / Announcements
 - a) Next meeting date: March 20, 2023, Location TBD
- 14. Adjournment

Mission Statement

The San Diego County HIV CARE Partnership is a collaboration of consumers, providers and community members that empowers consumers, share resources, educates the community, advocates for public policy and plans services for women, children, youth, and families living with and affected by HIV/AIDS.

Meetings are open to the public

For any questions about the CARE Partnership, please call Shannon Ransom 858-534-9202 sransom@health.ucsd.edu

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.