



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRAWS 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 (HPG) STEERING COMMITTEE

Tuesday, February 14, 2023 11:00 a.m.
Meeting by WebEx

This meeting is audio and video recorded.

The Charge of the Steering Committee: Establish the agenda for full meetings of the HIV Planning Group, address issues of HIV Planning Group governance. and administer the Assessment of the Administrative Mechanism.

A quorum for this committee is 4

Committee Members: Bob Lewis, Membership Committee / Dr. Delores Jacobs, Priority Setting and Resource Allocation Committee / Mikie Lochner, Chair / Allan Acevedo, Community Engagement Group / Shannon Ransom, Strategies & Standards Committee / Dr. Winston Tilghman, Medical Standards and Evaluations Committee/ Rhea Van Brocklin, Vice-Chair

Participants Requesting Spanish Translation: *(Must notify support staff 96 hours in advance). They will receive an email with the number to call in.*

DRAFT AGENDA

1. Call to order
2. **Action:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).
 - a. Find that the Committee 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. Comments from the Chair and moment of silence
4. Public comment (for members of the public)
5. Sharing our concerns (for committee members)
6. Review/approve Steering Committee agenda for February 14, 2023
7. **Action:** Review/approve HPG meeting agenda for February 22, 2023 (included in the meeting packet)
8. Committee Reports and Recommendations:
 - a. Membership Committee:
 - i. Recommendation(s) for HPG membership
 - ii. Recommendation(s) for HPG member(s) reappointment to a second term
 - b. Priority Setting and Resource Allocations Committee:
 - i. Recommendation(s) for reallocation of funds in FY 22 or FY 23 (the current fiscal year or next fiscal year, respectively)
 - c. Community Engagement (Consumer) Group:
 - d. Strategies and Standards Committee:
 - i. Recommendations for competency in service design and delivery

- e. Medical Standards and Evaluation Committee:
 - i. Recommendation to add occlusal guards, including hard appliance (D9944) and soft appliance (D9945) to list of covered oral healthcare services
 - f. Steering Committee:
9. Process/governance issues:
- a. Review: Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
 - b. **Action:** HPG Vice-Chairs election
 - c. Discussion: Approve proposed changes to HPG Bylaws and consider modification of quorum going forward to HPG
 - d. Update: Preparation for in-person meetings, Implementation of AB 2449, and location of Steering meetings starting March 2023.
 - e. Update: HPG Retreat
 - f. Review 2023 HPG Work Plan
 - g. Update: GTZ Community Engagement Project – 3-Year HPG Action Plan
 - i. Planning and cost of discrimination/anti-racism training/consultant
 - ii. Membership recruitment plan
 - h. Follow-up: Conflict of Interest Disclosure Form and other HPG member required forms
 - i. Update: Integrated Statewide Strategic Plan
 - j. Committee Operating Procedures
10. Update and budget review from the HIV, STD, and Hepatitis Branch (HSHB)
- a. Program Updates (Maritza Herrera)
 - b. Service Utilization Summary Report – January 2023 (Maritza Herrera)
 - c. Monthly Goldenrods January 2023 (Maritza Herrera)
 - d. CQM update
 - e. Procurements (Lauren Brookshire)
 - f. FY 22 Expenditure/Budget review – November 2022 report for February 2023 meeting (Lauren Brookshires)
 - g. HRSA, CDC and CDPH policies and procedures updates (Lauren Brookshire)
 - h. Administrative Budget review
11. **Action:** Approve committee meeting minutes from January 17, 2023.
12. Review follow-up items from the minutes
13. Review committee attendance
14. Future agenda items for consideration
15. Announcements
16. Confirm next meeting date: **March 14, 2023 11:00 a.m. – 1:00 p.m.** Location: Hybrid meeting via **WebEx AND at South Live Well Center (Room 194), 690 Oxford St. Chula Vista, 91911**
17. Adjournment