



County of San Diego

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SAN DIEGO HIV PLANNING GROUP (HPG) COMMUNITY ENGAGEMENT GROUP

Join Zoom Meeting

<https://zoom.us/j/95469032405?pwd=cnJuUUVrVjRhdlByS21LWkQ1blIzd09>

Wednesday, February 15, 2023

3:00 PM – 5:00 PM

DRAFT MINUTES

Quorum = Three (3)

Members Present: Allan Acevedo (Chair) / Alfredo De Jesus / Michael Donovan

Members Absent: Mikie Lochner (HPG Chair)

| Agenda Item | Action | Follow-up |
|---|--|------------------|
| 1. Call to order/ Moment of Silence | Allan Acevedo called the meeting to order at 3:00 PM and noted that a quorum was established. The chair would like to remind everyone that this month is Black History Month. A moment of silence was observed. | |
| 2. Action: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) | <p>Action: Recognize that there is a continued proclaimed state of emergency, and State and local officials have imposed or recommended measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e).</p> <p>Motion/Second/Count (M/S/C): Donovan/De Jesus 1/0</p> <p>Abstentions: 0</p> <p>Motion: Carries</p> | |
| 3. Zoom Housekeeping | Reviewed by Allan Acevedo. | |
| 4. Review | | |
| a. Background, mission | Read out loud by participants. | |

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| statement, goals, and ground rules | | |
| 5. Introductions, icebreaker | | |
| 6. Public Comment – For Non-HPG Member Participants | <p>A participant mentioned that the Partial Assistance Rent Subsidy (PARS) only covers 30% of the rent and that the amount stays the same for the entire program period and does not change if the rent is increased. They also mentioned that HOPWA uses the Section 8 paperwork which asks for criminal history even though the Housing Operations for Persons with AIDS (HOPWA) has no limitations on services due to criminal record. Because of this, Section 8 paperwork should not be used. They want to work with the committee to address homelessness for LGBTQ+ individuals.</p> <p>The county has put out a request for proposal Home T3, a statewide initiative to eliminate homelessness.</p> <p>Another participant was here as staff for UCSD to see how they could work with the committee to increase community engagement.</p> | |
| 7. Sharing our Concerns For all Participants | A member wanted to thank the City of San Diego for their accomplishment in the new AIDS Memorial on Grape Street. | |
| 8. Routine Business | | |
| a. Review/approval of meeting agenda for January 18, 2023 | <p>Motion: Approve the meeting agenda for February 15, 2023 as presented.</p> <p>M/S/C: Donovan/De Jesus 3/0</p> <p>Abstentions: None</p> <p>Motion: Carries</p> | |
| b. Review/approval of meeting minutes for December 7, 2022 (Review follow-up items) | <p>Motion: Approve the meeting minutes for January 18, 2023 as presented.</p> <p>M/S/C: Donovan/De Jesus 3/0</p> <p>Abstentions: None</p> | |

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| | Motion: Carries | |
| c. Review: Community Engagement Group Working/Training Plan | | |
| d. Co-Chair Opening/Nominations | Nominations are still open. | |
| 9. Old Business | | |
| a. None | | |
| 10. New Business | | |
| a. Review: Service Categories: Housing – Maritza Herrera | <p>Maritza reviewed the housing categories: Category 7: Case Management Non-medical for Housing (New Category) Category 8: Housing: Emergency Housing Category 9: Housing: Location, Placement, and Advocacy Services (New Category) Category 10: Housing: PARS</p> <p>Members requested that the recipient's office present information on service utilization and trends over time, list of programs that are looked at when considering permanent housing, and success failure rates.</p> | Speak to recipient's office about the request. |
| b. Discussion: Community Engagement Group In-person Meetings | <p>The next meeting will be held in person, and food will be available. The location will be at the South Live Well center at 690 Oxford St. in Chula Vista, which can hold up to 24 participants.</p> <p>AB2449, the new rules for public meetings, will be discussed in March and will include items such as quorum requirements and attendance of committee members, and public participation both in-person and virtually.</p> | |
| 11. Updates | | |
| a. CARE Partnership | <p>The Woman's Conference is on March 11, 2023. It will be a hybrid meeting and is open to anyone who identifies as female. HPG will be there to table at the event. For information go to: https://awomansvoice.info/</p> | |

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| b. Membership Committee | Membership reviewed several applications. Esteban Duarte will be moved forward to appointment. Two interviews are scheduled for their March meeting. | |
| c. Strategies & Standards | They reviewed the draft of Universal Standards for Competency and Service Design and Delivery. It will move forward to HPG for approval. Trauma Informed Care is being reviewed to be presented in the future. JEDI Principles Taskforce is pending as they are waiting for information of the facilitator. | |
| d. Medical Standards and Evaluation (MSEC) | Discussed what the workplan should look like for the rest of the year. This included Service Standards and Dental Services and are waiting for the financial analysis before proceeding. | |
| e. Priority Settings and Resource Allocation Committee (PSRAC) | In-person meetings were discussed, and they also talked about the annual data review that will begin in March. They also discussed the Needs Assessment and the distribution of that survey. | |
| f. Steering | At their last meeting, they discussed vice-chair elections which still have an open nomination that will serve for two years. After that, they must be a consumer of services. They will be looking at the bylaws this month. | |
| g. HPG | The agenda for this month is full with four action items, a presentation from Lori Jones from the National Harm Reduction Conference, and a backlog of approval of committee meetings as they were tabled numerous times. | |
| h. MPOX Taskforce | MPOX is no longer an emergency. The last time the taskforce met was on January 19, 2023 and we will be moving to a quarterly meeting to continue to address any future issues. Next meeting will be in April 2023. | |
| i. Housings Operations for Persons with AIDS (HOPWA) | The last meeting was canceled due to a lack of quorum—no other updates. | |

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| 12. Announcements | <p>Christie's Place is partnering with Gilead to provide a presentation for National Black HIV Awareness Day at Café Coyote. For more information, contact Christie's Place at https://christiesplace.org/</p> <p>The next HPG orientation will be in May instead of the regular schedule of March due to HPG Support Staff needing to be more staffed. The new lead staff person has been hired and will start on February 24, 2023. Her name is Carlie Catolico.</p> | |
| 13. Confirm next meeting date Wednesday, January 18, 2023 via Zoom | Next Meeting: Wednesday, March 15, 2023 via Zoom and In-Person | |
| 14. Adjournment | Meeting was adjourned at 4:56 PM | |