



County of San Diego

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AGENCY DIRECTOR

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

SAN DIEGO HIV PLANNING GROUP COMMUNITY ENGAGEMENT GROUP

Wednesday, February 15, 2023 3:00 PM

Note: This meeting is being video and audio recorded.

Join Zoom Meeting:

<https://us06web.zoom.us/j/95469032405?pwd=cnJuUUVrVjRhdlByS21LWkQ1bllzd09>

Meeting ID: 954 6903 2405

Passcode: 633258

Committee Members (4): Allan Acevedo (Chair), Alfredo De Jesus, Michael Donovan, Michael Lochner (HPG Chair)

A quorum for this committee is Three (3)

AGENDA

1. Call to order, comments from the Chair, Moment of Silence
2. **ACTION:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e):
 - a. Find that the Council 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. Zoom Housekeeping
4. Review:
 - a. Background, Mission Statement, Goals, and Agreement of Meeting Decorum
5. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker
6. Public Comment: Non-HPG Member Participants
7. Sharing our Concerns: All Meeting Participants
8. Routine Business:
 - a. Review/approval of meeting agenda for February 15, 2023
 - b. Review/approval of meeting minutes for January 18, 2023 (Review follow-up items)
 - c. **Review:** Community Engagement Group Working/Training Plan
 - d. Co-Chair Opening/Nominations

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.

For more information on the HPG, contact HPG staff at HPG.HHSA@sdcounty.ca.gov
Planning Group Website www.sdplanning.org

9. Old Business
 - a. None
 10. New Business
 - a. **Review:** Service Categories: Housing – Maritza Herrera
 - b. **Discussion:** Community Engagement Group In-person Meetings
 11. Updates
 - a. CARE Partnership
 - b. Membership Committee
 - c. Strategies and Standards
 - d. Medical Standards and Evaluation (MSEC)
 - e. Priority Settings and Resource Allocation (PSRAC)
 - f. Steering Committee
 - g. HPG
 12. Announcements
 13. Confirm next meeting date: March 15, 2023 3:00 – 5:00 p.m. Location: Hybrid meeting via WebEx AND at South Live Well Center (Room 194), 690 Oxford St. Chula Vista
 14. Adjournment
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Community Engagement Group Charge:

- 1) Educate Community Members
 - Educate/train community members about the HIV Planning Group's local HIV services planning process and prepare them for and support them in increased involvement throughout the HIV Planning Group Process: committees, task forces, working groups, and other opportunities, as well as HIV Planning Group membership.
- 2) Increase Community Members' Participation
 - Increase the level and diversity of community involvement, including from under-served and under-represented populations.
 - Represent the needs of all community members, including those unable to participate in meetings.
 - Provide linkages to regional and population-specific community groups and ensure communication between those groups and the Community Engagement Group.
 - Identify and seek to overcome barriers to community participation.
- 3) Represent Community Member Needs Throughout the HIV Planning Group Process
 - Provide community representation on HIV Planning Group committees, task forces, etc., and ensure the flow of information from those groups to the Community Engagement Group.
 - Encourage maximum community involvement in the Priority Setting Committee and other established venues for the annual priority setting and budget allocations process; the Community Engagement Group will not develop a separate set of budget recommendations.
 - Serve as a venue for providing community feedback regarding HIV Planning Group issues (e.g., task forces).

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