

COMMUNITY ENGAGEMENT GROUP



Wednesday, February 19, 2025, 3:00 PM – 5:00 PM
Southeastern Live Well Center; 5101 Market St, San Diego,
CA 92114 (Tubman Chavez Room A)

A quorum for this meeting is three (3).

Committee Members Present: Michael Donovan (Chair) | Jen Lothridge (Co-Chair) | Veronica Nava

Committee Members Absent: Skyler Miles | Hector Garcia

MEETING MINUTES

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence	The chair called the meeting to order at 3:01PM and noted the presence of an in-person quorum.	
2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum	Committee members read the Mission Statement and the Community Engagement Group (CEG) Charge. Lothridge, Nava, and Donovan reviewed the meeting decorum.	
3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker	Members and participants introduced themselves.	
4. Public comment (for members of the public)	A member from the community made the following suggestions: <ul style="list-style-type: none">- Case managers report that individuals are struggling with rising utility costs, suggesting that the Ryan White utility assistance program should be indexed to inflation.- Using AI tools and a mathematical equation for PARS could reduce wait times and improve efficiency.	
5. Sharing our concerns (for committee members)	None.	
6. ACTION: Approve the consent CEG agenda for February 19, 2025 (which includes the February 19, 2025 agenda and the	Motion: Approve the consent agenda for February 19, 2025 as presented Motion/Second/Count (M/S/C): Lothridge/Nava/2-0 Public comment:	

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Agenda Item	Discussion/Action	Follow-Up
January 29, 2025, minutes)	Abstention(s): Donovan Motion carries	
Follow-Up Items from minutes:	HPG SS will update the 2025 training plan; STATUS: Completed HPG SS will add the CEG expectation to one of the documents as a listed responsibility; STATUS: Completed	
7a. Committee Updates		
I. HIV Planning Group (HPG)	HPG was canceled for February due to PSRAC's meeting cancelation. The next meeting will be March for the retreat.	
II. Strategies and Standards Committee	Strategies and Standards approved Transportation Service Standards and the Anti-Racism Statement. They are continuing to review the Emergency Financial Assistance and Housing Service Standards, Trauma-Informed Care document, and Universal Service Standards.	
III. Steering Committee	Steering has changed their schedule to be the second Friday of every other month from 10am-12pm starting March.	
IV. Membership Committee	Membership reviewed the membership expectations document with CEG's input and discussed the outreach and recruitment plan. HPG has 11 general member seats vacant currently.	
V. Priority Settings and Resource Allocation Committee (PSRAC)	PSRAC's meeting was canceled due to lack of quorum. They will meet again on March 13th.	
VI. Medical Standards and Evaluation Committee (MSEC)	MSEC had some interruptions during their review of the Dental Practice Guidelines and Oral Health Care Service Standards in February. They will be rescheduling the meeting for April.	
7b. Community Updates		
I. CARE Partnership	CARE will meet again March 17 th , and presentations are still to be determined.	
II. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	Miles will be providing HOPWA updates in future meetings.	
8. Old Business		

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Agenda Item	Discussion/Action	Follow-Up
a. Committee Attendance	None.	
9. New Business		
a. Presentation: Ryan White Program – Maritza Herrera	<p>Maritza Herrera presented on the Ryan White Program and the following topics were discussed:</p> <ul style="list-style-type: none"> - Who is Ryan White - What is the Ryan White HIV/AIDS Treatment Extension Act - Ryan White HIV/AIDS programs (Part A, B, C, D, F) - San Diego County regions covered - Clients to be served - Limitations of funding - Ryan White HIV/AIDS Program Part A and Part B - Service Categories 6-10 	
b. Presentation: County of San Diego Prevention Programs and Services – Carlie Catolico	<p>Carlie Catolico presented on the County of San Diego (CoSD) Prevention Programs and Services and the following topics were discussed:</p> <ul style="list-style-type: none"> - Funding from the CDC - Overarching approach to prevention - Ending the HIV Epidemic (EHE) - CoSD prevention contracts - SD Getting to Zero App - CoSD Prevention Dashboard - America's HIV Epidemic Analysis Dashboard 	
10. Announcements	<ul style="list-style-type: none"> - HIV Planning Group Retreat will occur on March 26th from 1-5pm with a facilitator led discussion on an analysis activity and SMART goals. - Latino+ resistance event March 1^s at the LGBT Center. - Christie's Place Black History Month Celebration February 28th from 12:30-3PM. Theme is the 70s. 	
11. Next meeting date	<p>Next Meeting: Wednesday, March 19, 2025, from 3:00 PM – 5:00 PM</p> <p>Location: <i>Southeastern Live Well Center; 5101 Market St, San Diego, CA 92114 (Tubman Chavez Room A)</i></p>	
12. Adjournment	Meeting was adjourned at 4:40PM.	