



County of San Diego

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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 (HPG)

Wednesday, February 22, 2023 - 3:00 PM

Meeting via WebEx

Join the meeting via phone: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

Participantes que solicitan traducción al español: (Deben notificar al personal de apoyo con 96 horas de anticipación). Recibirán un correo electrónico con el número para llamar.

This meeting is audio and video recorded.

A quorum for this meeting is 14

DRAFT AGENDA

ORDER OF BUSINESS

1. Call to Order/Establish Quorum; (2 min)
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). (4 min)
 - a) Find HPG 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. Chair Comments; Ground Rules & Abstentions (5 min)
4. Public Comment (See page 3 of agenda for rules; for members of the public) (5 min)
5. Sharing our concerns/Comments on Items not on the agenda (for HPG members) (5 min)
6. **ACTION:** Approval of HPG agenda for February 22, 2023 (5 min)
7. Old Business: None
8. New Business
 - a. **ACTION:** (Membership Committee): Review and approve recommendation(s) for HPG membership. (8 min)
 - b. **ACTION:** (Priority Setting Committee): Review and approve recommendations for reallocation of funds in FY 22 or FY 23 (the current fiscal year or next fiscal year, respectively) (0 min)
 - c. **ACTION** (Steering Committee): HPG to approve proposed changes to HPG Bylaws and modification of quorum (10 min)
 - d. **ACTION** (Steering Committee): Election of HPG Vice-Chairs. (4 min)
 - e. **ACTION** (Strategies and Standards Committee): Approve the recommendations for competency in service design and delivery (10 min)

You may also obtain more information on our web page: www.sdplanning.org

- f. Update: AB 2449 and return to in-person meetings (6 min)
- g. **ACTION:** Approval of HPG consent agenda for January 25, 2023, (4 min) which includes: Approval of HPG Minutes from October 26, 2022 and January 25, 2023; Acceptance of the following committee minutes: Steering Committee: June 14, 2022, July 19, 2022, September 20, 2022, October 18, 2022 and January 17, 2023; Strategies and Standards Committee: October 4, 2022, November 1, 2022, and December 6, 2022; Membership Committee: October 5, 2022, November 9, 2022, December 14, 2022 and January 11, 2023; Priority Setting and Resource Allocation Committee: October 13, 2022, December 8, 2022, and January 12, 2023; Community Engagement Group: November 9, 2022, December 7, 2022, and January 18, 2023 Monkeypox Task Force: September 15, 2022; October 6, 2022; October 27, 2022; and November 10, 2022 (Included for your information, not for acceptance; CARE Partnership: October 17, 2022, December 12, 2022, and January 9, 2023; HIV Housing Committee: September 2022; Faith-Based Action Coalition: October 6, 2022 and November 3, 2022)
- h. Review follow-up items from meeting minutes (5 min)
- i. Presentation: Highlights of the National Harm Reduction Conference – Lori Jones (10 min)
- 9. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose (15 min)
 - 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 (Patrick Loose)
 - f. FY 22 Expenditure/Budget review (Patrick Loose)
 - g. HRSA, CDC and CDPH policies and procedures updates (Patrick Loose)
- 10. Reports
 - a. Committee Reports Community Engagement, Membership, Strategies & Standards, PSRAC, Medical Standards) (12 min)
 - b. Planning Group Support Staff (PGSS) Report – Ken Riley
 - i. Administrative budget review (2 min)
 - ii. Update: HPG Member documents due March 1, 2023
 - c. Report from State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – (included in meeting packet) - Abigail West and Jesse Peck by teleconference, 1616 Capitol Ave, 6th Fl, Ste 616, Sacramento, CA 95814) (2 min)
 - d. GTZ Community Engagement Project Updates – Dr. Delores Jacobs (6 min)

i. Communication Plan

- e. California HIV Planning Group (CHPG) – Mikie Lochner (2 min)
 - f. Faith-Based Action Coalition – Kenyatta Parker (2 min)
11. Suggestions to Steering Committee for consideration of future items (2 min)
12. Announcements (2 min)
13. Next Meeting Date: **Wednesday, March 22, 2023** for the **HPG Annual Retreat** at the **Valencia Park/Malcom X Library 10:00 a.m. – 2:00 p.m.**
5148 Market St, San Diego, CA 92114 (Multi-purpose Room)
Note: The regular HPG meeting is cancelled.
14. Adjournment

Public comment rules:

- Will be heard in the following segments: 1) at the beginning of the meeting, for comments not relating to agenda items, and 2) at the start of each agenda item for comments relating to the item.
- If you would like to make a public comment/say something to the HIV Planning Group please click “raise your hand” in WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair.
- Limit of ten minutes per segment and two minutes per speaker except under special circumstances based upon the expected number of speakers, the timeframe for decision-making, and whether additional public meetings have been held prior to the HIV Planning Group, at which extensive public and community comment was heard and included in reports or recommendations before the HIV Planning Group. Under any or all these circumstances, the Chair may modify the time limit for public comment. The time is allotted to provide comment only, not to ask questions or engage in a discussion with HIV Planning Group members. Public comment presented at IVI Planning Group meetings does not require response or discussion by the HIV Planning Group. All comments shall be made in a respectful manner (e.g., no profanity, yelling, bullying, or abusive language).