



County of San Diego

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SAN DIEGO HIV PLANNING GROUP (HPG) COMMUNITY ENGAGEMENT GROUP

In-person meeting at: County Operations Center (COC)
5500 Overland Ave. San Diego, CA 92123 (Training Room 120)
AND via Zoom

<https://zoom.us/j/95469032405?pwd=cnJuUUVrVjRhdlByS21LWkQ1bllzdz09>

Wednesday, March 15, 2023
3:00 PM – 5:00 PM

DRAFT MINUTES

Quorum = Four (4)

Members Present: Allan Acevedo (Chair) / Alfredo De Jesus / Michael Donovan (via Zoom) / Esteban M. Duarte (via Zoom) / Tyra Fleming / Mikie Lochner / Jen Lothridge

Agenda Item	Action	Follow-up
1. Call to order/ Moment of Silence	Allan Acevedo called the meeting to order at 3:23 PM and noted that a quorum was established and led a moment of silence.	
2. Zoom Housekeeping	Reviewed by Allan Acevedo.	
3. Review		
a. Background, mission statement, goals, and ground rules	Read aloud by participants.	
4. Introductions, icebreaker	Introductions were made. Icebreaker: Tell the group something about yourself.	
5. Public Comment – For Non-HPG Member Participants	A participant mentioned they had lost their permanent housing and was presently in an Emergency Housing hotel unit.	
6. Sharing our Concerns For all Participants	None	
7. Routine Business		
a. Review/approval of meeting agenda for March 15, 2023	Motion: Approve the meeting agenda for March 15, 2023 as presented. M/S/C: Lochner/De Jesus 5/0 Abstentions: None Motion: Carries	
b. Review/approval of meeting minutes for February 15, 2023 (Review follow-up)	Motion: Approve the meeting minutes for February 15, 2023 as presented. M/S/C: Donovan/De Jesus 5/0 Abstentions: None	

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items)	Motion: Carries	
c. Review: Community Engagement Group Working/Training Plan	Reviewed; recommendations for additions included: <ul style="list-style-type: none"> • Medical care through Ryan White (RW) Part A and the intersection of Medi-Cal and Covered California. • How to analyze Epidemiological (Epi) data (May 2023) • Substance Use and Harm Reduction services. • Needle exchange and the status of existing programs. 	
d. Co-Chair Opening/Nominations	Nominations remain open for the co-chair position. There was a nomination for Jen Lothridge for committee co-chair.	
8. Old Business		
a. None		
9. New Business		
a. Review: AB 2449 ad return to in-person meetings – Dr. Ken Riley	Dr. Riley reviewed the checklist, table, and summary of Just Cause and Emergency Circumstance that outlines the Assembly Bill 2449 and were included in the meeting materials packet. This included quorum in person requirements for meetings, and participation of committee members, and public participation in-person and virtually. He also discussed documents created by staff for meeting locations and directions and the process staff will use to confirm quorums for all meetings (by 72 hours prior to each meeting).	
b. Discussion: Planned HPG Orientation	Dr. Riley reviewed the tentative planned HPG Orientation for May 18, 2023 and encouraged the Community Engagement Group to assist with recruitment of participants for the training.	
10. Updates		
a. CARE Partnership	The Woman's Conference was held on Saturday March 11, 2023, and was a huge success with several updates.	
b. Membership Committee	The Membership Committee interviewed Tyra Fleming and Jen Lothridge and recommended forwarding Tyra Fleming to the HPG for recommendation for HPG membership and decided to hold the application of Jen Lothridge until the change in the HPG Bylaws from Unaffiliated Consumer to General Membership, as Ms. Lothridge now works for a RW Part A	

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	provider. The committee discuss recruitment plans and will have graduates of the Project PEARL assist with outreach.	
c. Strategies & Standards Committee	The committee reviewed the Getting to Zero (GTZ) plan, will review the Transportation service standards, and is planning for the JEDI (Justice, Equality, Diversity, and Inclusion/Intention) Implementation Taskforce.	
d. Medical Standards and Evaluation Committee (MSEC)	Met in February, discussed possibly in including occlusal (mouth) guards in the dental services, but is awaiting utilization data from the Recipient, at the next meeting in May they will review the Primary Care Practice Guidelines.	
e. Priority Settings and Resource Allocation Committee (PSRAC)	Changing to meeting every other month and having two 4-hour meetings in June and July to review data and complete the priority setting and budget allocation process. Reviewed data on Co-Occurring Conditions.	
f. Steering Committee	No meeting yesterday due to concerns with attaining quorum; planning for the HPG Retreat on March 22, 2023.	
g. HIV Planning Group (HPG)	No meeting in March in lieu of the HPG Retreat. In Feb the HPG elected one Vice-Chair and the other Vice-Chair position is open and is for a Consumer member of the HPG.	
h. MPOX Taskforce	The next meeting will be in April 2023.	
i. HIV Housing Committee/ Housings Opportunities for Persons with AIDS (HOPWA)	There is a representative to HIV Housing Committee from the HPG, Cinnamon Kubricky, and a representative from the Community Engagement Group, Allan Acevedo.	
11. Announcements	<ul style="list-style-type: none"> The North County LGBTQ Resource Center will begin hosting in-person meetings for a new HIV+ Group on Saturdays. Their first meeting is on April 8 at 2 PM. Allan Acevedo was accepted to a National Minority AIDS Council (NMAC) Gay Men of Color Fellowship. 	
12. Confirm next meeting date Wednesday, April 19, 2023 via Zoom	Next Meeting: Wednesday, April 19, 2023 In-person at: County Operations Center (COC), Training Room 124: 5530 Overland Ave San Diego, CA 92123 AND via Zoom	
13. Adjournment	Meeting was adjourned at 4:58 PM	