

NICK MACCHIONE, FACHE AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

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CARE PARTNERSHIP

Monday, March 20, 2023 11:00 AM - 1:00 PM

Meeting URL: https://zoom.us/j/95445978475?pwd=bmRSNEI3Z2pnRVY3U3g5ZmRZYVN6dz09

Meeting ID: 894 5823 2478

DRAFT MINUTES

Attendees: Reg Carroll, Maria Huerta, Felice Jimenez, AJ Johnson, Johneisha Jones (Chair), Patty Lopez, Joe M, Kelsie Nuno, Nicole Pepper, Venice Price, Shannon Ransom, Rhea Van Brocklin, Denise Williams,

HPG Support Staff: Carlie Catolico, Joyce Ann Eclarino

Spanish Interpretation available; call: 1-888-582-3528 (toll-free) /1-847-944-7361 (US toll) – Pass Code 9150 983#

	Agenda Item	Action	Follow-up
1.	Welcome and introductions	Johneisha Jones started the meeting at 11:15 AM, and the participants introduced themselves.	
2.	Comments from the Chair/		
	a. Respectful Engagement	A participant read the Respectful Engagement list.	
3.	Moment of silence	A moment of silence was made remembering those who have passed and those who are living with or affected by HIV/AIDS and COVID-19.	
4.	Review Mission Statement	A participant read the Mission Statement	
5.	Public comment/ Sharing our Concerns	Positive feedback is given from a participant who attended the Women's Conference. Chair Jones recommended having CARE Partnership meetings in-person/hybrid.	Chair Jones will follow up regarding in-person meetings with HPG Chair Mikie Lochner.
6.	Review & approval of the meeting agenda for March 20, 2023	The meeting agenda for March 20, 2023, was reviewed and approved via consensus	
7.	Review & approval of February 13, 2023 meeting minutes	Meeting minutes from February 13, 2023, were reviewed and approved via consensus	
8.	Discuss and update the training plan	The training plan for January – Patty Lopez reviewed December 2023	

Agenda Item	Action	Follow-up
	2023 Schedule Updates: April – San Diego Family Jewish Services May – Cancer program from UCSD June – Family Care Clinic July – Catholic Charities August – La Maestra September – Casa from San Ysidro Health (tentative) October – San Diego Housing Commission (tentative) November – San Diego Housing Commission (tentative) December – Open	
9. Cultural Competency/ Training Opportunities/ Updates	The Annual HIV Planning Group Retreat will occur on Wednesday, March 22, 2023, from 10:00 AM – 2:00 PM.	
10. Old Business		
a. None		
New Business	I	
a. Presentation: Mother Child Adolescent Program (MCAP) at UCSD	UCSD Mother Child Adolescent (MCAP) HIV Program presentation from Nicole Pepper, Ph.D., LCSW, and Kelsie Nuno, LCSW. Join the UC San Diego Mother Child Adolescent Program in launching their new project, LYF-HAC: LGBTQIA+ Youth Friendly HIV Accessible Clinic. The goal is to enhance affirming client-centered services to LGBTQIA+ youth to increase engagement and retention in HIV care. https://tinyurl.com/MCAPdragbrunch	
b. Feedback: ARIES Database – Dustin Walker, Clinical Quality Manager at the County of San Diego HIV, STD, Hepatitis Branch (HSHB)	Feedback requested by Dustin Walker about the AIDS Regional Information and Evaluation System (ARIES) Database The California Office of AIDS is replacing ARIES in Fall 2023 (tentatively) with HIV Care Connect. Questions for discussion/feedback: • What information do providers collect? • Understand why that specific information is collected? • What information do providers collect that you prefer they do not, and why? Common concerns from committee members include the following: • redundancy of paperwork, • reducing the burden on clients,	

Agenda Item	Action	Follow-up
	 making specific components HIPAA compliant, and that auditing standards need to be reviewed after the change occurs. 	
11. Reports		
a. Women and Youth Out of Care Group Discussion	None	
b. HIV Planning Group (HPG) Planning Group Support Staff	 The annual HPG Retreat will be on Wednesday, March 22, 2023. Public members are welcome to observe the event in person or virtually via WebEx. Update that Priority Setting and Resource Allocation Committee (PSRAC) will be transitioning to meeting once every other month from September through – May and will also be conducting two 4-hour meetings during June and July 2023. Pending County of San Diego Board of Supervisors approvals and removal of members. 	
c. Housing Needs/Progress Cinnamen Kubricky	A public member expressed concerns about the San Diego County emergency housing budget and PARS program.	
d. Ryan White Part D Shannon Ransom	None	
e. Women's Conference 2023	The Women's Conference took place on March 11, 2023, and received positive feedback; planning for the 2024 conference will start during the summer of 2023.	
f. Research ACTG/AVRC (AIDS Clinical Trials Group/Antiviral Research Center) HNRP (HIV Neurobehavioral Research Program) MCAP (Mother Child Adolescent Program)	 ACTG/AVRC: No updates HNRP: No updates MCAP: Studies are back open again. MCAP will continue to have longitudinal studies to look at both antiretroviral therapy (ART) medications for infants who are now adults and long-term studies to look at the outcome for children who are now adults. 	
12. Agency updates/ Announcements	Open positions for Christie's Place: Project Coordinator	

Agenda Item	Action	Follow-up
	Program Manager	
	The Lotus Program will take place in April (English only) at Christie's Place. If providers would like to refer their clients, please get in touch with Christie's Place. This program provides women with information on how to be advocates in the community.	
	Next Meeting Date: Monday, April 17, 2023, 11:00 AM Location: Zoom	
13. Adjournment	Adjourned at 12:46 PM	