

STRATEGIES AND STANDARDS COMMITTEE



Tuesday, April 7, 2026, 3:00 PM – 4:30 PM
County Operations Center
5560 Overland Ave, San Diego, CA 92123
Training Room 172

A quorum for this meeting is six (6)

Committee Members Present: Nicole Aguilar | Roger Al-Chaikh | Amy Applebaum | Beth Davenport | Skyler Miles | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber (Chair)

Members Absent: Juan Conant | Joseph Mora

Members Joining Virtually: Michael King

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, introductions, comments from the chair, and a moment of silence	Jeffery Weber called the meeting to order at 3:03 PM. A moment of silence was observed.	
2. Public comment (for members of the public)	None	
3. Sharing our concerns (for committee members)	None	
4. ACTION: Approve the Strategies and Standards Committee agenda for April 7, 2026	Motion: Approve the Strategies and Standards Committee agenda for April 7, 2026 Motion/Second/Count (M/S/C): Miles/Applebaum/8-0 Abstentions: Weber Motion carries	
5. ACTION: Approve the Strategies and Standards Committee meeting minutes from February 3, 2026	Motion: Approve meeting minutes for February 3, 2026 M/S/C: Tilghman/Applebaum/7-0 Discussion: Abstentions: Al-Chaikh, Weber Motion carries	
6. Review follow-up items from last meeting	- HPG Support Staff (HPG SS) will bring the updated Emergency Financial Assistance and Housing Service Standard with the revised extension requirements for the PARS enrollment to the April meeting for review and approval: Completed	

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	- HPG SS will bring the revised Food Bank/Home Delivered Meals Standard to the April meeting for review and approval: Completed - HPG SS will work with Patrick Loose to bring the revised Service Standards Introduction to the April meeting for review and approval: Completed	
7. Old Business		
a. ACTION: Approve criteria on the extension requirements for the PARS enrollment	Motion: Approve criteria on the extension requirements for the PARS enrollment M/S/C: Miles/Al-Chaikh/8-0 Discussion: - Patrick Loose clarified that the housing plan is a federal requirement to transition a client into permanent housing. - Recommendation to add no more than 3 consecutively missed appointments without extenuating circumstances in the last 12 months. The clients would be required to meet with the case managers monthly. Abstentions: Weber Motion carries	HPG SS to work with Patrick Loose to add the recommended language to the approved Emergency Housing Service Standards document and forward to HPG for approval
b. ACTION: Approve Food Bank/Home Delivered Meals Service Standard	Motion: Approve Food Bank/Home Delivered Meals Service Standard M/S/C: Rooney/Miles/8-0 Discussion: - Member of the public expressed concerns about increasing cost of living, including rent, groceries, and gas. Abstentions: Weber Motion carries	
8. New Business		
a. ACTION: Approve additional Service	Motion: Approve additional Service Standards Introduction updates	

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Standards Introduction updates	M/S/C: Rooney/Tilghman/8-0 Discussion: none Abstentions: Weber Motion carries	
b. ACTION: Approve a new Strategies and Standards Committee co-chair	Tabled	
c. Discussion: Develop Medical Advocacy Service Standard	The following discussion took place: - A medical advocate may meet with a client to understand concerns ahead of their scheduled primary care visit, which may include general support. Clients may feel intimidated or that they don't have a voice. - Managing phone calls for neurodivergent individuals may be a challenge, and medical advocates help. - Similar to a role of a peer support specialist. - A document may exist in the prior approved Service Standards. HPG SS will work with Patrick Loose to locate and bring to the next meeting.	HPG SS will bring the Medical Advocacy Service Standard draft to the June meeting
9. Routine Business		
a. Review: Committee Work Plan	The committee reviewed the work plan. - A suggestion to rename Prevention-Outreach Standards to just Outreach Standards. - Psychosocial Support Service Standard may have components of outreach. - A recommendation to move Medical Advocacy Service Standard to June meeting.	HPG SS will relabel Prevention-Outreach Standard as Outreach Standard and will work with Patrick Loose to develop a draft
b. Review: Committee Attendance	The committee reviewed attendance.	
c. Discussion: Recommendations from Priority Setting &	None	

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Resource Allocation Committee (PSRAC)		
d. Recommendations to the HIV Planning Group (HPG), HPG committees, and requests of recipient	None	
e. Suggested items for future committee agenda	None	
10. Announcements	- HPG Retreat on April 22 at 2:00 PM – 5:00 PM. - Community Engagement Group meeting on April 15 at 3:00 PM. - Diversionary Theatre will host a production of Rent with themed nights at the end of May. More information will be available in the newsletter and the HPG website. - POZabilities will be starting a group for young adults and adults. - Stepping Stone will host a Gala on April 17 at the Manchester Grand Hyatt. Deadline to purchase tickets is April 10.	
11. Next meeting date	Date: Tuesday, June 2, 2026 Time: 3:00 PM – 4:30 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room C) and online via Zoom	
12. Adjournment	Meeting adjourned at 3:57 PM.	