COMMUNITY ENGAGEMENT GROUP (CEG)



Wednesday, April 16, 2025, 3:00 PM – 5:00 PM Southeastern Live Well Center; 5101 Market St, San Diego, CA 92114; Tubman Chavez Room A

To participate remotely via Zoom:

https://us06web.zoom.us/i/89778142157?pwd=5G57iMW0b1b1V8l8KVbljbAgedPsWV.1

Call in: US Toll +1 669 444 9171

Meeting ID: 897 7814 2157 Passcode: 106514

Language translation services are available upon request at least 96 hours prior to the meeting.

Please contact HPG Support Staff via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is three (3)

Committee Members: Michael Donovan (Chair) | Hector Garcia | Jen Lothridge (Co-Chair) | Skyler Miles | Veronica Nava

MEETING AGENDA ORDER OF BUSINESS

- 1. Call to order, roll call, comments from the chair, and a moment of silence
- 2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum
- 3. Introductions and Icebreaker
- 4. Public comment (for members of the public)
- 5. Sharing our concerns (for committee members)
- 6. **Action:** Approve the consent CEG agenda for April 16, 2025 (which includes the April 16, 2025 agenda and the February 19, 2025 minutes)
- 7. Updates
 - a. Committee Updates:
 - i. Membership Committee
 - ii. Strategies and Standards Committee
 - iii. Medical Standards and Evaluation Committee
 - iv. Priority Setting and Resource Allocation Committee
 - v. Steering Committee
 - vi. HIV Planning Group
 - b. Community Updates:
 - i. CARE Partnership
 - ii. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)
- 8. Old Business
 - a. Committee Attendance
 - b. **Discussion**:2025 Community Engagement Group Outreach Plan
- 9. New Business
 - a. Presentation: 2024 Needs Assessment Findings
- 10. Announcements

COMMUNITY ENGAGEMENT GROUP (CEG)

11. **Next meeting date:** Wednesday, May 21, 2025, from 3:00 PM – 5:00 PM **Location:** County Operations Center, 5570 Overland Ave, San Diego, CA 92123, Room 1047 - Medical Examiner's Office

12. Adjournment

Community Engagement Group Charge:

1) Educate Community Members

• Educate/train community members about the HIV Planning Group's local HIV services planning process and prepare them for and support them in increased involvement throughout the HIV Planning Group Process: committees, task forces, working groups, and other opportunities, as well as HIV Planning Group membership.

2) Increase Community Members' Participation

- Increase the level and diversity of community involvement, including from under-served and under-represented populations.
- Represent the needs of all community members, including those unable to participate in meetings.
- Provide linkages to regional and population-specific community groups and ensure communication between those groups and the Community Engagement Group.
- Identify and seek to overcome barriers to community participation.

3) Represent Community Member Needs Throughout the HIV Planning Group Process

- Provide community representation on HIV Planning Group committees, task forces, etc., and ensure the flow of information from those groups to the Community Engagement Group.
- Encourage maximum community involvement in the Priority Setting Committee and other
 established venues for the annual priority setting and budget allocations process; the
 Community Engagement Group will not develop separate budget recommendations.
- Serve as a venue for providing community feedback regarding HIV Planning Group issues (e.g., task forces).