



County of San Diego

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SAN DIEGO HIV PLANNING GROUP (HPG) STEERING COMMITTEE Tuesday, April 18, 2023, 11:00 am – 1:00 pm

County Operations Center (COC)
5530 Overland Ave. San Diego, CA 92123 (Training Room 124)

To participate remotely via WebEx (click the following link):

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=mb027117a34cb26caef12044c0e5f8aed>

Meeting Number/Access Code: 2466 203 2555

Password: Steer.20

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.

The Charge of the Steering Committee: Establish the agenda for full meetings of the HIV Planning Group, address issues of HIV Planning Group governance, and administer the Assessment of the Administrative Mechanism.

A quorum for this committee is four (4)

Committee Members: Bob Lewis, Membership Committee / Dr. Delores Jacobs, Priority Setting and Resource Allocation Committee / Mikie Lochner, Chair / Allan Acevedo, Community Engagement Group / Shannon Ransom, Strategies & Standards Committee / Dr. Winston Tilghman, Medical Standards and Evaluations Committee/ Rhea Van Brocklin, Vice-Chair

Participants Requesting Spanish Translation: (Must notify support staff 96 hours in advance). They will receive an email with the number to call in.

AGENDA

1. Call to order, comments from the chair and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **Action:** Approve the Steering Committee agenda for April 18, 2023
5. **Action:** Approve the HIV Planning Group agenda for April 26, 2023
6. Committee Reports and Recommendations
 - a. Membership Committee
 - i. **Action:** Recommendation(s) for HPG membership
 - b. Priority Setting and Resource Allocations Committee
 - i. Recommendation(s) for reallocation of funds in Fiscal Year 2023 (the current fiscal year is March 1, 2023 – February 28, 2024)
 - c. Community Engagement Group

Website: Sdplanning.org
Email: HPG.HHSA@sdcounty.ca.gov

- d. Strategies and Standards Committee
 - e. Medical Standards and Evaluation Committee (MSEC)
 - f. Steering Committee
7. Process/governance issues
- a. Review: Public comments / HPG member comments / Suggestions to the Steering Committee from previous HPG meeting(s)
 - b. Update: In-person meetings, implementation of AB 2449, and location of meetings in April and May 2023
 - c. Discussion: HPG purchase of FirstNet ATT hotspots
 - d. Update: HPG Orientation on May 18, 2023, from 2:00 pm – 4:00 pm at the Malcolm X Library
 - e. Discussion: Assessment of the Administrative Mechanism: Planning
 - f. Update: Getting to Zero Community Engagement Project – 3-Year HPG Action Plan
 - i. Membership recruitment plan
 - g. Discussion: Steering Retreat
 - h. Review 2023 HPG Work Plan
 - i. **Action:** Approval of the Committee Operating Guidelines
 - j. Update: Integrated Statewide Strategic Plan
 - k. Discussion: HIV Prevention Board Letter, Ryan White Board Letter
 - l. Discussion: Eliminate Hepatitis C Virus Task Force
8. Updates and budget review from the HIV, STD, and Hepatitis Branch (HSHB)
9. **Action:** Approve committee meeting minutes from February 14, 2023 / review follow-up items from the minutes
10. Review committee attendance
11. Future agenda items for consideration
12. Announcements
13. Confirm the next meeting date: **May 16, 2023, from 11:00 am – 1:00 pm.**
 Location: **In person at County Operations Center (COC) Training Room 124, 5530 Overland Ave. San Diego, 92123** AND via WebEx.
14. Adjournment