



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

ELIZABETH A. HERNANDEZ, Ph.D.
PUBLIC HEALTH SERVICES DIRECTOR

SAN DIEGO HIV PLANNING GROUP (HPG) COMMUNITY ENGAGEMENT GROUP

Wednesday, April 19, 2023 3:00 PM

Note: This meeting is being video and audio recorded.

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

To Participate Remote via Zoom, click on the following link:

<https://us06web.zoom.us/j/83782242388?pwd=MTFqZitVcC9hNnFPRkhkcV3dGpKdz09>

Meeting ID: 837 8224 2388

Passcode: 106514

Join via Phone: US Toll +1 669 444 9171

Committee Members: Allan Acevedo (Chair), Alfredo De Jesus, Michael Donovan, Esteban Duarte, Tyra Fleming, Michael Lochner (HPG Chair), Jen Lothridge

A quorum for this committee is Four (4)

AGENDA

1. Call to order, comments from the Chair, Moment of Silence
2. Zoom Housekeeping
3. Review:
 - a. Background, Mission Statement, Goals, and Agreement of Meeting Decorum
4. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker
5. Public Comment: Non-HPG Member Participants
6. Sharing our Concerns: All Meeting Participants
7. Routine Business:
 - a. Review/approval of meeting agenda for April 19, 2023
 - b. Review/approval of meeting minutes for March 15, 2023 (Review follow-up items)
 - c. Review: Community Engagement Group Working/Training Plan
 - d. Co-Chair Opening/Nominations
8. Old Business
 - a. None
9. New Business
 - a. Training: Correlation between substance use and HIV infection
10. Updates
 - a. CARE Partnership
 - b. Membership Committee
 - c. Strategies and Standards Committee
 - d. Medical Standards and Evaluation Committee (MSEC)
 - e. Priority Settings and Resource Allocation (PSRAC)

- f. Steering Committee
 - g. HIV Planning Group (HPG)
 - h. MPOX Taskforce
 - i. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)
11. Announcements
12. Next Meeting: May 17, 2023 3:00-5:00 PM
Location: County Operations Center (COC), 5530 Overland Ave San Diego, CA 92123
Training Room 124 (Building 5530)
13. 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 a separate set of budget recommendations.
 - Serve as a venue for providing community feedback regarding HIV Planning Group issues (e.g., task forces).