



# County of San Diego

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## SAN DIEGO HIV PLANNING GROUP (HPG) COMMUNITY ENGAGEMENT GROUP

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

Members of the Public may attend in-person or virtually via Zoom:  
<https://zoom.us/j/95469032405?pwd=cnJuUUVrVjRhdlByS2t1WkQ1bllzdz09>

Wednesday, April 19, 2023  
3:00 PM – 5:00 PM

### MINUTES

Quorum = Four (4)

**Members Present:** Allan Acevedo (Chair) / Michael Donovan / Esteban M. Duarte / Tyra Fleming / Mikie Lochner / Jen Lothridge

**Members Absent:** Alfredo De Jesus

Agenda Item	Action	Follow-up
1. Call to order/ Moment of Silence	Allan Acevedo called the meeting to order at 3:14 PM, noted that a quorum was established, and led a moment of silence.	
2. Zoom Housekeeping	Reviewed by Allan Acevedo.	
3. Review		
a. Background, mission statement, goals, and ground rules	Read aloud by participants.	
4. Introductions, icebreaker	Introductions were made during the icebreaker.	
5. Public Comment – For Non-HPG Member Participants	No public comment.	
6. Sharing our Concerns For all Participants	A Celebration of Life for Irene Milton of Christie's Place will take place sometime in June for Irene Milton. The date and time will be determined and shared later.	
7. Routine Business		

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You may also visit our website at [sdplanning.org](http://sdplanning.org)

Agenda Item	Action	Follow-up
a. Review/approval of meeting agenda for April 19, 2023	<b>Motion:</b> Approve the meeting agenda for April 19, 2023 as presented. <b>M/S/C:</b> Lochner/Donovan 4/0 <b>Abstentions:</b> Acevedo <b>Motion: Carries</b>	
b. Review/approval of meeting minutes for March 15, 2023 (Review follow-up items)	<b>Motion:</b> Approve the meeting minutes for March 15, 2023 as presented. <b>M/S/C:</b> Lochner/Donovan 4/0 <b>Abstentions:</b> Acevedo <b>Motion: Carries</b>	
c. <b>Review:</b> Community Engagement Group Working/Training Plan	<p>Trainings were not scheduled previously when there needed to be more members.</p> <p>Suggestions for trainings include:</p> <ol style="list-style-type: none"> <li>1. Homeless and Housing <ul style="list-style-type: none"> <li>○ This item will be tabled for next year.</li> </ul> </li> <li>2. Happyville Exercise <ul style="list-style-type: none"> <li>○ This exercise is completed every year to allow consumers to rank service categories for presentation to the Priority Setting &amp; Resource Allocation Committee.</li> </ul> </li> <li>3. Explain California's management health care plans. <ul style="list-style-type: none"> <li>○ It was suggested to invite an attorney from the Legal Aid Society</li> </ul> </li> <li>4. Ryan White Program <ul style="list-style-type: none"> <li>○ There was a suggestion to include information for members to view.</li> </ul> </li> <li>5. Epidemiology Data</li> <li>6. Transportation</li> <li>7. Substance Use</li> <li>8. Transition from the ARIES program to HIV Connect <ul style="list-style-type: none"> <li>○ This is a data management system for those in HIV care. The ARIES program is going away, and HIV Care Connect will be the new program. There was a suggestion to speak with Dustin Walker, County of San Diego, and Chair of the Clinical Quality Management (CQM) Committee. There was an added suggestion to have someone from the Office of AIDS discuss this item. Mikie Lochner, Chair of the HIV Planning Group, to follow up on this.</li> </ul> </li> </ol>	<p>HPG Support Staff search for a document that describes all service categories.</p> <p>Mikie Lochner, Chair of the HIV Planning Group, to follow up with the Office of AIDS regarding potentially presenting on the HIV Care Connect Program that is replacing ARIES.</p> <p>Chair will follow up with Support Staff to identify speakers to train members on suggested topics.</p>
d. Co-Chair Opening/Nominations	Nominations remain open for the co-chair position to assist with creating the agenda and attending	

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	Steering Committee meetings in the event the Chair is unable. There were no co-chair nominations.	
<b>8. Old Business</b>		
<b>a. None</b>		
<b>9. New Business</b>		
<b>a. Presentation:</b> Correlation between substance use and HIV infection (Lori Jones, County of San Diego)	A Harm Reduction presentation was given by Lori Jones, County of San Diego.  Behavioral Health Services will be doing a presentation on fentanyl at the next scheduled HIV Planning Group meeting on Wednesday, April 26.	HPG Support Staff will distribute links and videos from presentations to members after the meeting.
<b>10. Updates</b>		
<b>a. CARE Partnership</b>	The CARE Partnership will continue to meet virtually until membership has increased.	
<b>b. Membership Committee</b>	The committee scheduled for April did not occur due to a loss of quorum. The committee recommends Michael Wimpie for a second term and will be voted upon at the meeting on Wednesday, April 26. The Membership Committee will begin looking at changes to consumer participation. If the HIV Planning Group bylaws are approved on June 13 during the Board of Supervisors meeting, membership will be changed to "General Membership."	
<b>c. Strategies &amp; Standards Committee</b>	The committee has decided to meet in alternation with the Priority Settings and Resource Allocation Committee. They have also changed their meeting time to 3:00 PM – 5:00 PM. The committee is awaiting an update from the Health Resources and Services Administration (HRSA) Project Officer regarding a budget proposal for transportation. Draft changes to trauma-informed care in the universal service standards will be reviewed at the next meeting in June.	
<b>d. Medical Standards and Evaluation Committee (MSEC)</b>	MSEC last met in February and discussed possibly including occlusal (mouth) guards in the dental services, but is awaiting utilization data from the Recipient; at the next meeting in May they will review the Primary Care Practice Guidelines.	
<b>e. Priority Settings and Resource Allocation Committee (PSRAC)</b>	There was no scheduled PSRAC meeting in the month of April. There is an increase in this year's award for Ryan White Part A Funding. Dr. Delores Jacobs will lead a discussion at the next HIV Planning Group meeting on potential areas for	

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	allocation. The committee has decided for the Budget Allocation process to hold two (2) 4-hour meetings in June and July. They will discuss the change of meeting times to the lunch hour at their next meeting in May.	
<b>f. Steering Committee</b>	The Steering Committee discussed transportation and awaiting clarification from the HRSA Project Officer. Suggestions for administrative processes were also discussed. Support Staff will submit a quorum check via email to committee members one (1) week prior to the meeting. In addition, committee members will let Support Staff know their preferences for communication are.	
<b>g. HIV Planning Group (HPG)</b>	The next HPG meeting is on Wednesday, April 26, from 3:00 PM – 5:00 PM. The committee will vote on the approval of two (2) Board Letters: 1) Accepting the award from Ending the Epidemic (EHE) 2) Accepting Ryan White Part A funding from HRSA One HPG membership action item for approval. There will be a discussion on changing the HPG's meeting time to the lunch hour.	
<b>h. MPOX Task Force</b>	The meeting on Thursday, April 20 was canceled and will be rescheduled for Monday, May 8. This will be the last meeting of the MPOX Task Force.	
<b>i. HIV Housing Committee/ Housings Opportunities for Persons with AIDS (HOPWA)</b>	The Housing Commission held its meeting last month and included the interview and approval process for a new member, Cinnamen Kubricky. There are currently two (2) consumers from the HIV Planning Group who are serving at this committee. Allan Acevedo, Chair of Community Engagement Group, to include written reports from this committee moving forward.	
<b>11. Announcements</b>	The HIV Planning Group Orientation will occur on <b>Thursday, May 18, 2023, from 2:00 PM – 4:00 PM</b> at the Malcolm X Library. The flyer to the event may be found in the meeting packet.	
<b>12. Confirm the next meeting date Wednesday, May 17, 2023 via Zoom</b>	<b>Next Meeting:</b> Wednesday, May 17, 2023 County Operations Center (COC) 5530 Overland Ave. San Diego, CA 92123 <b>Training Room 124 (Building 5530)</b>	
<b>13. Adjournment</b>	The meeting was adjourned at 5:03 PM.	