

NICK MACCHIONE, FACHE

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

# CARE PARTNERSHIP FOR WOMEN, CHILDREN, AND FAMILIES Monday, May 15, 2023, 11:00 AM

## Virtual Meeting via Zoom:

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

Meeting Number/Access Code: 894 5823 2478 Password: 224708

#### **Mission Statement**

The San Diego County HIV CARE Partnership is a collaboration of consumers, providers, and community members that empowers consumers; shares resources educated the community, advocates for public policy, and plans services for women, children, youth, and families living with and affected by HIV/AIDS.

### Meetings are open to the public.

- 1. Welcome and Introductions (Name/Role/Sign-In Roster)
- 2. Comments from the Chair
  - a) Respectful Engagement:
    - Respect is a two-way street.
    - Be respectful of differences.
    - 3. Accept that everyone in the room has something to contribute.
    - 4. Listen to the speaker and try to understand their point of view.
    - 5. Express your views and opinions and remember that they are your views and opinions.
    - 6. Use "I statement."
    - 7. Be respectful of differences and be aware of implied/ implicit bias and other structural obstacles that can prevent respect for differences.
    - 8. Make requests, not demands.
    - Don't use sarcasm, negative comparisons, or threats, or frame the discussion as a win/lose.
    - 10. Make eye contact and be aware of your body language.
    - 11. Don't judge the speaker.
    - 12. Be polite.

REMEMBER: Everyone here is on the same team

- 3. A moment of silence remembering those who have passed and those who are living with or affected by HIV/AIDS and/or COVID-19
- 4. Review Mission Statement
- 5. Public comment/Sharing our concerns
- 6. Review and approve the May 15, 2023 meeting agenda
- 7. Review and approve the meeting minutes from April 17, 2023
- 8. Discuss and update the training plan
- 9. Cultural Competency Training Opportunities/Updates
- 10. Old Business: None
- 11. New Business:
  - a) Presentation: UCSD Cancer Program Margaux Stack-Babich, MPH Community Outreach, and Engagement, UC San Diego Moores Cancer Center

## 12. Reports

- a) Women/Youth Out of Care Group Discussion
- a) HIV Planning Group (HPG) HIV Planning Group Support Staff (includes HIV Planning Group subcommittee meetings and the priority setting and budgeting process)
- b) Housing Needs/Progress Cinnamen Kubricky
- c) Ryan White Part D Shannon Ransom
- d) Research
  - AIDS Clinical Trials Group (ACTG)/ AntiViral Research Center (AVRC) Aaron Gutiérrez
  - ii. HIV Neurobehavioral Research Program (HNRP) HNRP Staff
  - iii. Mother, Child & Adolescent HIV Care (MCAP) Shannon Ransom
- 13. Agency updates/Announcements
- 14. Next meeting date: June 12, 2023 at 11:00 AM. Via Zoom
- 15. Adjourn