



County of San Diego

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SAN DIEGO HIV PLANNING GROUP (HPG) COMMUNITY ENGAGEMENT GROUP

Wednesday, May 17, 2023 3:00 PM

Note: This meeting is being video and audio recorded.

County Operations Center (COC)
5560 Overland Ave. San Diego, CA 92123 (Training Room 171)

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, Roll Call, Chair comments, and a moment of silence.
2. Review:
 - a. Background, Mission Statement, Goals, and Agreement of Meeting Decorum
3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker
4. Public Comment (for members of the public)
5. Sharing our Concerns (for committee members)
6. **Action:** Approve the agenda for May 17, 2023
7. **Action:** Approve the minutes for April 19, 2023 (Review follow-up items)
8. **Review:** Community Engagement Group Working/Training Plan
9. Co-Chair Opening/Nominations
10. Old Business
 - a. None
11. New Business
 - a. HPG Goals and Objectives – Raniyah Copeland
 - b. Analyzing Epidemiology Data – Dr. Ken Riley
 - c. Discussion: Translation Services
12. Committee 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)
13. Announcements
14. Next Meeting: June 21, 2023 3:00 – 5:00 PM
Location: County Operations Center (COC), 5560 Overland Ave San Diego, CA 92123
Training Room 171 and virtually via Zoom.
15. Adjournment
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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).