



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP (HPG) STEERING COMMITTEE

Tuesday, May 17, 2022 11:00 a.m.
Meeting by WebEx

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 5

Committee Members: Roger Al-Chaikh, Vice-Chair / Bob Lewis, Membership Committee / Dr. Delores Jacobs, Priority Setting and Resource Allocation Committee / Mikie Lochner, Chair / Brent Morton, Consumer Committee / 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.*

DRAFT AGENDA

1. Call to order
2. **Action:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).
 - a. Find that the Committee has reconsidered the circumstances of the State of Emergency
 - b. Find that State and local officials continue to recommend measures to promote social distancing
3. Comments from the Chair (making meetings more welcoming and inviting), moment of silence
4. Public comment
5. Sharing our concerns
6. Review/approve Steering Committee agenda for May 17, 2022
7. **Action:** Review/approve HPG meeting agenda for May 25, 2022 (included in the meeting packet)
8. Committee Reports and Recommendations:
 - a. Membership Committee
 - i. Recommendation(s) for HPG membership

Due to the **Coronavirus disease (COVID-19)** public health emergency, the County of San Diego is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally. California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the County of San Diego will allow the HIV Planning Group members to attend the meeting via teleconference or phone conference and to participate in the meeting to the same extent as if they were present.

- b. Priority Setting and Resource Allocations
 - i. Recommendation(s) for reallocation of funds in FY 22 (the current fiscal year, March 1, 2022 – February 28, 2023)
 - c. Consumer Group
 - d. Strategies and Standards
 - e. Medical Standards and Evaluation Committee
 - f. Steering Committee
9. Process/governance issues:
- a. Review: Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
 - b. **Action** (or Information item if Notice of Award still pending): Approve the Board Letter to accept Ryan White Part A funds for FY 22.
 - c. Update: GTZ Community Engagement Project – 3-Year HIV Planning Group (HPG) Action Plan
 - i. Status of staff for overseeing/tracking progress.
 - d. **Action:** Review proposed changes to the HPG Bylaws and make recommendation to ad hoc Bylaws committee or forward to the County Counsel for review.
 - e. Update: Preparation for in-person meetings including results of meeting poll
 - f. Update: Collaborative Integrated prevention and care plan
 - i. Debrief of Facente Consulting meeting on May 9, 2022
 - ii. Discussion: Providing additional data from San Diego
 - g. Update: HPG Code of Conduct and Confidentiality agreement
 - h. Update: Filling HPG HOPWA seats
 - i. Review the 2022 HPG Work Plan
10. Update and budget review from the HIV, STD, and Hepatitis Branch (HSHB) – Patrick Loose
- a. HSHB Monthly Report – May 2022
 - b. FY 21 Expenditure/Budget review
 - c. Service Utilization Summary Report – through April 2022
 - d. Monthly Goldenrods CQM update – April 2022
 - e. HRSA, CDC and CDPH policies and procedures updates
 - f. Administrative Budget review – Rodney von Jaeger
11. Approve committee meeting minutes from April 19, 2022 meeting
12. Review committee attendance
13. Future agenda items for consideration
- a. Border Health (2023)
 - b. Recommend HSHB work with providers to educate Consumers about all changes to Temporary Housing assistance
14. Announcements
15. Confirm next meeting date, **June 21, 2022**, Location: **WebEx**
16. Adjournment

For more information visit our website at www.sdplanning.org