

STRATEGIES AND STANDARDS COMMITTEE



Tuesday, June 3, 2025, 3:00 PM – 4:30 PM
Southeastern Live Well center
5101 Market St, San Diego, CA 92114
Tubman Chavez Room A

A quorum for this meeting is seven (7)

Committee Members: Nicole Aguilar | Amy Applebaum | Beth Davenport | Michael King | Skyler Miles | Joseph Mora | Veronica Nava | Dr. Winston Tilghman | Jeffery Weber | Michael Wimpie (Chair)

Members Absent: Juan Conant | Ivy Rooney

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, introductions, comments from the chair, and a moment of silence	Michael Wimpie called the meeting to order at 3:00 PM. Introductions were had. A moment of silence was observed.	
2. Public comment (for members of the public)	None	
3. Sharing our concerns (for committee members)	None	
4. ACTION: Approve the Strategies and Standards Committee agenda for June 3, 2025	Motion: Approve the Strategies and Standards Committee agenda for June 3, 2025 Motion/Second/Count (M/S/C): Davenport/Tilghman/9-0 Abstentions: none Motion carries	
5. ACTION: Approve the Strategies and Standards Committee meeting minutes from February 4, 2025	Motion: Approve meeting minutes for February 4, 2025 M/S/C: Weber/Nava/7-0 Discussion: Abstentions: King, Tilghman Motion carries	
6. Review follow-up items from last meeting	<ul style="list-style-type: none">• HPG Support Staff (HPG SS) will forward the Transportation Standards to the HPG for approval. Completed• HPG SS will send the word document of the Universal Standards to the committee for additional input and bring back the document for review and	

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	<p>approval at the next meeting. Completed</p> <ul style="list-style-type: none"> • HPG SS will forward the Anti-Racism statement to the Steering Committee for approval. Completed • HPG SS will bring back the Emergency Financial Assistance and Housing Service Standards to the committee for further review and the next meeting. Completed 	
7. New Business		
a. ACTION: Approve Service Standards Introduction	<p>Motion tabled The following discussion took place:</p> <ul style="list-style-type: none"> - ERT in the first paragraph should be ART (Antiretroviral Therapy). - The language is confusing and seems to be missing some components. 	<p>HPG Support Staff (HPG SS) to clarify the language and bring the introduction back for discussion.</p>
b. ACTION: Approve Non-Medical Case Management Standards	<p>Motion tabled The following discussion took place:</p> <ul style="list-style-type: none"> - Recommendation to - Clarify what it means to be vulnerable. - Recommendation to add language on the criteria for service eligibility. - Recommendation to replace the word “standardized” with “comprehensive” in the Intake section as different assessment tools are used. - Recommendation to combine medical and non-medical case management components. - Recommendation to remove the word “timely” under the Key Service Components section. - Recommendation to change “non-adherence” to “non-engagement”. - There may be a need for a separate working group. 	<p>HPG SS to work with the Recipients’ Office to revise and bring back for review.</p> <p>HPG SS to work with the HPG Chair to approve an ad hoc working group with Joseph Mora, Michael King, Veronica Nava, Amy Applebaum, and Michael Wimpie.</p>

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8. Old Business		
a. ACTION: Approve Universal Standards	<p>Motion tabled</p> <p>The following discussion took place:</p> <ul style="list-style-type: none"> - Add trauma-informed language as the opening section of the Universal Standards - Termination of services: replace second and third dot points with “client exhibits behavior that is not aligned with the safe and welcoming environment” - At the beginning of the document, define what safe and welcoming environment is 	<p>HPG SS to look into an additional meeting in July.</p> <p>HPG SS will incorporate discussed suggestions and bring back to the committee for approval.</p>
b. ACTION: Approve Trauma-Informed Care Language	Language discussed in 8a and incorporated into the Universal Standards.	
c. ACTION: Approve Emergency Financial Assistance and Housing Standards	Tabled	
9. Routine Business		
a. Discussion: Recommendations from Priority Setting & Resource Allocation Committee (PSRAC)	Tabled	
b. Review: Committee Attendance	Tabled	
c. Recommendations to the HIV Planning Group (HPG), HPG committees, and requests of recipient	Tabled	
d. Suggested items for future committee agenda	Tabled	
10. Announcements	Tabled	
11. Next meeting date	<p>Date: Tuesday, August 5, 2025</p> <p>Time: 3:00 PM – 4:30 PM</p> <p>Location: TBD</p>	
12. Adjournment	Meeting adjourned at 4:31 PM.	