



County of San Diego

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SAN DIEGO HIV PLANNING GROUP STRATEGIES AND STANDARDS COMMITTEE

Tuesday June 7, 2022
11:30 AM – 1:00 PM
Meeting by ZOOM

DRAFT MINUTES
Quorum = Eight (8)

Present: Allan Acevedo (Co-Chair), Samantha Bowen, Kimberly Brouwer, Liz Johnson, Moira Mar-Tang, Joseph Mora, Shannon Ransom (Chair), Dr. Winston Tilghman, Rhea Van Brocklin, Michael Wimpie

Absent: Amy Applebaum, Karen Connolly, Beth Davenport, Lucia Franco, Venice Price,

Agenda Item	Action	Follow-up
1. Call to order	Shannon Ransom established that a quorum was present at 11:32 PM and called the meeting to order.	
2. ACTION ITEM: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	Motion: Recognize that there is a continued proclaimed state of emergency and State and local officials have imposed or recommended measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e). Motion/Second/Count (M/S/C): Van Brocklin/Johnson 9/0 Abstention(s): Ransom Motion carries.	
3. Public Comment/Sharing our Concerns	A member of the public stated they were told they were not eligible for Ryan White services because they had not completed the annual renewal. They stated that they were not informed that it was due to expire. They would like to see a unified method of registering for both ADAP and Ryan White services to avoid expirations.	Shannon Ransom indicated that she would follow up regarding this issue.
4. Review and approve the agenda for June 7, 2022	Motion: Approve the agenda for the June 7, 2022 meeting as presented. M/S/C: Tilghman/Acevedo 9/0 Abstention(s): Ransom Motion carries.	

Agenda Item	Action	Follow-up
5. Review and approve the Minutes for May 3, 2022	Motion: Approve the minutes for the May 3, 2022 meeting as presented. M/S/C: Tilghman/Wimpie 6/0 Abstentions: Acevedo; Brouwer; Ransom, Van Brocklin Motion carries.	
6. Review and approve the amended minutes for April 5, 2022	Motion: Approve the amended minutes for the April 5, 2022 meeting as presented. M/S/C: Acevedo/Mora 6/0 Abstentions: Brouwer, Johnson, Ransom, Van Brocklin Motion carries	
7. Old Business		
a) Discussion/ Potential Action: Review and Discuss Housing Case Management Standards	Shannon Ransom reviewed the history and background for the purpose of the Standards. These are intended to serve as basis for provider contracts and so that consumers can expect to have access to the same services regardless of provider. Because these standards are the basis of contracts, the County process of procurement depends upon the committee having approved standards. The committee reviewed the proposed standards at the last committee meeting. These went to Consumer Committee for feedback, but that Committee was not able to meet due to lack of quorum. A work group reviewed the suggestions from the last Strategies Committee meeting and made edits in response. S. Ransom noted that this document can and should change as needed. A member noted that they have sought out and incorporated consumer feedback and was comfortable that consumers could provide input at HPG and bring any future concerns directly to the committee for consideration. Motion: Recommend approval of housing case management standards as currently amended to full HPG. M/S/C: Acevedo/Van Brocklin 7/0 Abstentions: Ransom, Wimpie Motion carries	Forward the recommendation for approval of Housing Case Management standards to the HPG as a seconded motion from Strategies & Standards Committee.
b) Discussion/ Potential Action: Review and Approve Justice, Equity, Diversity, and Inclusion Intention (JEDI) Principles and Actions	S. Ransom provided background on this item. There is a history of Black, Indigenous, and other people of color not having equitable experience with HIV health care and services. The document was approved by this committee and forwarded to Steering. It was well received but there were concerns about reading level. The work group considered this and created the supporting document. The committee noted that these documents will be used and updated as needed.	Forward the recommendation for approval of JEDI Principles and Actions along with support document to the HPG as a seconded motions from the Strategies & Standards Committee

Agenda Item	Action	Follow-up
	<p>Motion: Forward JEDI Principles and info sheet to HPG with the capititation of the “v” in values and correction of any other typos.</p> <p>M/S/C: Johnson/Wimpie 8/1</p> <p>Abstentions: Ransom</p> <p>Motion carries</p>	
8. New Business		
<p>a) Discussion/: Review of the Universal Standards – Recertification into the Ryan White Program</p>	<p>Chair Ransom reviewed the Health Resources and Services Administration (HRSA) policy change that eliminated the requirement to recertify every 6 months and a discussion at the recent HRSA site visit that observed that the current Universal Standards are out of date. Chair Ransom asked the committee to consider revising the Universal standards to omit mid-year recertification at 6 months.</p> <p>Motion: Revise the standard to remove “by completing a mid-year recertification at six months and an” and keep annual renewal.</p> <p>M/S/C: Van Brocklin/Acevedo 8/1</p> <p>Abstentions: Ransom</p> <p>Motion carries</p>	
<p>b) Discussion/: Additional Townhall Meetings to further discuss the Integrated Plan with the Following Priority Populations</p> <ul style="list-style-type: none"> i. Individuals 50+ ii. People Who Inject Drugs iii. Indigenous Groups (e.g. American Indians, Alaskan Natives) iv. Women, Infants, Children, and Youth v. Transgender and Gender Non-conforming vi. Other Marginalized Voices 	<p>Chair Ransom provided history of Integrated Statewide Strategic Plan and the California Department of Public Health process. CDPH has contracted with Facente Consulting. There was a Townhall in San Diego on May 9, 2022. Some HPG members and County staff are concerned that the people attending the meeting were not representative of the most impacted communities in San Diego. The Committee discussed the possibility of providing Facente with additional data to support the process. Facente have said that they would review and use data that San Diego HPG provides. Members discussed that some information has already been gathered as part of other local initiatives and could be sent. Members also discussed the collection of additional information to send. Members reviewed the list below that was included as examples and to stimulate thought. Members discussed other ways of grouping communities including along racial and ethnic categories. The committee was supportive of sending existing data and collecting additional data. Because of limited time, HSHB will seek ways to leverage existing resources. Committee members and members of the public may contact Lauren Brookshire at 619-241-6054 to provide feedback or information about how groups should be defined and existing groups to contact.</p>	<p>Staff will send information regarding the Integrated Strategic Plan website developed by Facente consulting to committee members</p>
9. Routine Business		

Agenda Item	Action	Follow-up
a) Getting to Zero 3-Yr Action Plan	Jedi principles were a start. Committee Chair will add future items to the agenda.	
10. Update Committee Work Plan		
a) Upcoming Trainings	Christie's Place is recruiting for the Lotus Project Spanish cohort. Spanish-speaking women living with HIV, please contact Christie's place by email info@christiesplace.org or call the office	
11. Recommendations to HPG, HPG committees and requests of recipient	None	
12. Suggested items for the future committee agenda		
13. Announcements	The Faith-Based Action Coalition National HIV Testing Day event on Saturday, June 25, 2022 10:00 a.m. – 2:00 p.m. at the Malcolm X Library.	
14. Confirm next meeting date and time	Tuesday, July 5, 2022 at 11:30 AM Location: Zoom	
15. Adjournment	Meeting adjourned at 12:59 PM.	