



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP

Wednesday, June 22, 2022 - 3:00 PM

Meeting via WebEx

Join the meeting via phone: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

Participantes que solicitan traducción al español: (Deben notificar al personal de apoyo con 96 horas de anticipación). Recibirán un correo electrónico con el número para llamar.

This meeting is audio and video recorded.

A quorum for this meeting is 15

DRAFT AGENDA

ORDER OF BUSINESS

1. Call to Order/Establish Quorum; (2 min)
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). (4 min)
 - a) Find HPG 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. Chair Comments; Ground Rules & Abstentions (5 min)
4. Public Comment (See page 2 of agenda for rules) (5 min)
5. Sharing our concerns/Comments on Items not on the agenda (for HPG members) (5 min)
6. **ACTION:** Approval of HIV Planning Group (HPG) agenda for June 22, 2022 (5 min)
7. Review follow-up items from meeting minutes (5 min)
8. Old Business: None
9. New Business
 - a. **ACTION:** (Membership Committee): Review and approve recommendation(s) for HPG membership. (5 min)
 - b. Information: Correction to reallocation approved by HPG on March 23, 2022 (3 min)
 - c. **ACTION:** (Priority Setting Committee): Review and approve recommendations for reallocation of funds in FY 22 (the current year, March 1, 2022 – February 28, 2023) (0 min)
 - d. **ACTION:** (Priority Setting Committee): Review and approve recommendations for allocation of funds based on the RW Part A and MAI grant award in FY 22 (the current year, March 1, 2022 – February 28, 2023) (25 min)
 - e. **ACTION** (Steering Committee): Approve the Board Letter to accept FY 22 Ryan White Part A and Minority AIDS Initiative funds (5 min)
 - f. **ACTION** (Strategies and Standards Committee): Approval of the Justice, (6 min)

You may also obtain more information on our web page: www.sdplanning.org

- Equity, Diversity, and Inclusion (JEDI) document.
- g. **ACTION** (Strategies and Standards Committee): Approval of services standards for Housing Case Manager (6 min)
 - h. **ACTION** (Strategies and Standards Committee): Approval to change Universal Standards - Deletion of requirement for “mid-year recertification at six months” to maintain eligibility for Ryan White services. (6 min)
 - i. Update: Revision of Bylaws (2 min)
 - j. Information: Review of Conflict of Interest (COI) Policy for HPG 09.12.19 and Conflict of Interest Disclosure Form for Planning Group Member and Members Elect (5 min)
 - k. **ACTION:** Approval of HPG Minutes from May 25, 2022.
 - l. **ACTION:** Approval of HPG consent agenda for June 22, 2022, which includes acceptance of the following committee minutes: Strategies and Standards Committee: April 5, 2022 and May 3, 2022; Membership Committee; May 11, 2022; Consumer Group: April 20, 2022 and May 18, 2022; (Included for your information, not for acceptance; CARE Partnership: May 16, 2022; Faith-Based Action Coalition: May 5, 2022) (5 min)
10. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose (15 min)
- a. HSHB Monthly Report: June 2022
 - b. HRSA, CDC and CDPH policies and procedures updates
 - c. Expenditure/budget review
 - d. Service Utilization Summary Report – through May 2022
 - e. Monthly Client Service Evaluation (Goldenrod) Summary Report CQM update – May 2022
11. Reports
- a. Committee Reports (Consumer, Membership, Strategies & Standards, PSRAC, Medical Standards) (12 min)
 - b. Planning Group Support Staff (PGSS) Report – Rodney von Jaeger (2 min)
 - i. Administrative budget review
 - ii. Update: In-person meetings
 - c. Report from State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – (included in meeting packet) - Abigail West and Jesse Peck by teleconference, 1616 Capitol Ave, 6th Fl, Ste 616, Sacramento, CA 95814) (2 min)
 - d. GTZ Community Engagement Project Updates (6 min)
 - e. California HIV Planning Group (CHPG) (2 min)
 - f. Faith-Based Action Coalition (2 min)
12. Suggestions to Steering Committee for consideration of future items (2 min)
13. Announcements (2 min)
14. Next Meeting Date: **Wednesday, July 27, 2022** Location: **WebEx**
Reminder: The HPG is scheduled to meet each Wednesday in August to approve recommendations for FY 23 priority rankings and budget allocations
15. Adjournment

Public comment rules:

- Will be heard in the following segments: 1) at the beginning of the meeting, for comments not relating to agenda items, and 2) at the start of each agenda item for comments relating to the item.
- If you would like to make a public comment/say something to the HIV Planning Group please click “raise your hand” in WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair.

- Limit of ten minutes per segment and two minutes per speaker except under special circumstances based upon the expected number of speakers, the timeframe for decision-making, and whether additional public meetings have been held prior to the HIV Planning Group, at which extensive public and community comment was heard and included in reports or recommendations before the HIV Planning Group. Under any or all these circumstances, the Chair may modify the time limit for public comment. The time is allotted to provide comment only, not to ask questions or engage in a discussion with HIV Planning Group members. Public comment presented at IVI Planning Group meetings does not require response or discussion by the HIV Planning Group. All comments shall be made in a respectful manner (e.g., no profanity, yelling, bullying, or abusive language).