



MEETING MINUTES

CARE PARTNERSHIP FOR WOMEN, CHILDREN, AND FAMILIES

Monday, July 17, 2023, 11:00 AM – 1:00 PM

To participate remotely via Zoom, click the following link):

<https://us06web.zoom.us/j/89458232478?pwd=SmlsTjBtaWhMVEVMK0VpclRzZU5qUT09>

Meeting ID: 894 5823 2478

Password: 224708

Spanish Interpretation is available.

Call: 1-888-582-3528 (toll-free) /1-847-944-7361 (US toll)

Passcode: 9150 983#

Attendees: Johnneisha Jones (Chair), Loren Goldstein (ICM Case Manager Public Health), Patty Lopez (Case manager at UCSD-MCAP), Shannon Ransom (UCSD MCAP, HPG member), Daniela Munoz (SW, at UCSD-MCAP), Pablo Corona (Community Outreach HICAP), Rhea Van Brocklin (Christie's Place and HPG), Joseph Leahy (Sr. Community Liaison), Tara Stamos-Buesig (HRCSD), Nicole Pepper (PhD, LCSW), Consumers (join from Christie's Place)

HPG Support Staff: Carlie Catolico, Joyce Ann Eclarino, America Gonzalez, Erika Peralta

Agenda Item	Action	Follow-up
1. Welcome and introductions	Johnneisha Jones started the meeting at 11:02 AM, and the participants introduced themselves.	
2. Comments from the Chair/	The Chair went over the process of how to access translation services.	
▪ Respectful Engagement	Respectful engagement comments were read by Felice Jimenez.	
3. Moment of silence	A moment of silence was observed, remembering those who have passed and those living with or affected by HIV/AIDS and/or COVID-19.	
4. Review Mission Statement	Patty Lopez read the mission statement.	
5. Public comment/ Sharing our Concerns	A comment was made publicly on the need for gas reimbursement and transportation passes. Mentioning these incentives is essential to attend meetings and appointments. Two members of the public had housing questions. At the next meeting, there will be a presentation on housing, and participants can ask questions at that	HPG Support Staff will follow-up with the recipient office for any possible incentives for CARE Partnership members.

Agenda Item	Action	Follow-up
	time. Also, speak with your social worker for more information.	
6. Review & approval of the meeting agenda for July 17, 2023	The agenda for July 17, 2023, was approved by consensus.	
7. Review & approval of June 12, 2023 meeting minutes	The meeting minutes from June 12, 2023, were approved by consensus.	
8. Discuss and update the training plan	<p>Patty Lopez provided the training plan following updates.</p> <ul style="list-style-type: none"> • August – Workforce and Housing • September (San Ysidro CASA) and The Center (Tentative) • October – Being Alive • November – Open • December – Self-Care 	
9. Cultural Competency/ Training Opportunities/ Updates	<p>Project PEARL (Peers Promoting Equity, Advocacy, and Resources through Leadership) finished its 4th cohort on July 6, 2023, consisting of 8 consumer participants.</p> <p>5 of them are interested in participating in the HPG Planning Group. Project PEARL has helped and impacted HPG Membership recruitment.</p> <p>The following Project PEARL training will be in October 2023 and be virtual. A Spanish cohort is anticipated to start in August 2023.</p>	
10. Old Business		
a. None	None	
11. New Business		
a. Presentation:	<p>Tara Stamos-Buesig, Executive Director of the Harm Reduction Coalition of San Diego (HRCSD), provided a presentation on the Harm Reduction Coalition of San Diego.</p> <p>For more information, please contact: Tara Stamos-Buesig, Founder & CEO at tbuesig@hrcsd.org</p>	

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	<p>If you want to sign up, contact: harmreduxsd@gmail.com 619-961-0527, Sam Bayne sambayne@hrcsd.org</p>	
12. Reports		
a. Women and Youth Out of Care Group Discussion	The chair reminded participants to remember to include youth in discussions.	
b. HIV Planning Group (HPG) Planning Group Support Staff	<p>HPG staff reported that the Priority Setting and Resource Allocation Committee (PSRAC) started the FY 24 (next fiscal year) budget allocation process. The HPG also prioritizes recruitment and reaching out to prospective members to join the HPG and/or its committee.</p> <p>The upcoming PSRAC meeting is Thursday, July 20, 2023, from 1:00- 5:00 PM.</p>	
c. Housing Needs/Progress	None	
d. Ryan White Part D	<p>Shannon Ransom updated that an upcoming, projected contract will use a mobile unit to respond to those who have fallen out of care. The mobile unit will consist of physicians, case managers, care coordinators, food services, syringe exchange services, HIV testing, and additional health care services. This contract will be a partnership between Owen Clinic, UCSD Mother, Child, and Adolescent HIV Care (MCAP), and the Harm Reduction Coalition. Another contract is projected to start on August 1, 2023, to identify those out of HIV care. Both UCSD and MCAP will designate various locations with HIV testing as part of their routine medical care.</p> <p>Christie's Place connects with Owen Clinic to create a stronger community-through peer navigation.</p>	

Agenda Item	Action	Follow-up
	<p>UCSD MCAP is hiring a full-time and a part-time peer navigator to support youth through a project focused on providing affirming care to LGBTQIA+ youth with HIV.</p> <p>For more information on the UCSD MCAP job listing, please click the link below: https://employment.ucsd.edu/peer-navigator-123995/job/25223635</p>	
<p>e. Research</p> <p>i. AIDS Clinical Trials Group (ACTG)/ Antiviral Research Center (AVRC)</p> <p>ii. HIV Neurobehavioral Research Program (HNRP)</p> <p>iii. Mother, Child & Adolescent HIV Care (MCAP)</p>	No updates	
13. Announcements	None	
14. Next Meeting Date: Monday, August 21, 2023	<p>Next CARE Partnership Meeting Date: Monday, August 21, 2023, 11:00 AM Location: Virtually/ online via Zoom</p>	
15. Adjournment	Adjourned at 12:35 PM	