



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 (HPG) CONSUMER GROUP

Join Zoom Meeting

<https://zoom.us/j/95469032405?pwd=cnJuUUVrVjRhdlByS21lWkQ1blIzdz09>

Wednesday, July 21, 2021

3:00 PM – 5:00 PM

DRAFT MINUTES

Quorum = Three (3)

Members Present: Roger Al-Chaikh/ Michael Donovan / Mikie Lochner (HPG Chair)

Members Absent: Brent Morton (Chair) / Alfredo De Jesus

Agenda Item	Action	Follow-up
1. Call to order/ Moment of Silence	Meeting called to order at 3:04 pm by Mikie Lochner who noted the presence of a quorum.	
2. Zoom Housekeeping	Mikie Lochner reviewed Zoom Housekeeping.	
3. Review		
a. Background, mission statement, goals, and ground rules	Consumer Group Charge was reviewed by Myleen Abuan.	
4. Introductions, icebreaker	Introductions were done during the meeting. Icebreaker: What did you do for pride weekend?	
5. Public Comment – For Non-HPG Member Participants	None.	
6. Sharing our Concerns – For all meeting participants	An HPG member noted that involvement was lacking in this meeting and perhaps the meetings for this committee should cease to continue due to the decrease in participation.	
7. Routine Business		
a. Review/approval of meeting agenda for July 21, 2021	Motion: Approve the meeting agenda for July 21, 2021 as presented. Motion/Second/Count (M/S/C): Donovan, Al-Chaikh 2/0 Abstentions: Motion Carries	
b. Approval of meeting minutes for June 16, 2021	Motion: Approve the meeting minutes for June 16, 2021 as presented. Motion/Second/Count (M/S/C):	

Agenda Item	Action	Follow-up
	Al-Chaikh, Donovan 2/0 Abstentions: Motion Carries	
8. Old Business		
a. Discussion: The EHE Executive Report and Ryan White Part A and B Manuals (Joe Burke)	Tabled. These documents were sent to the HPG/Consumers via e-mail. Roger Al-Chaikh noted the 71st Presidential Advisory Council on HIV/AIDS (PACHA) Meeting will take place on August 3 and 4, which may be a beneficial learning opportunity supplementing Ending the HIV Epidemic Executive Report and Ryan White Part A and B Manuals.	HPG Support staff to follow up with new Consumer Group Chair, Brent Morton regarding the discussion of this item. Roger Al-Chaikh to share the information with HPG support staff for e-mail announcements.
9. New Business		
a. Recommended Cancellation of August Consumer Meeting (due to weekly HPG Meetings in August)	The August Consumer meeting has been cancelled in lieu of the weekly HIV Planning Group meetings. In addition, members were also asked to look for meeting space options as they await the State's directions for the return of in-person meetings.	Committee members are asked to bring at least 2 consumers to this committee and connect with HPG Support Staff regarding anyone that would want to join the HPG.
10. Updates		
	a. CARE Partnership: CARE met on Monday, July 19, and had a speaker from the Positive Women's Network. Trainings have been scheduled through November with presentations such as Social Security Insurance and Medicare, Domestic Violence, and Harm Reduction in terms of needle exchange. b. Membership: Membership conducted an interview during the July 14 meeting and voted to move the recommendation to the HPG. Another application was received from a single mother which will be reviewed. c. Strategies & Standards: Dr. Tommi Gaines is scheduled to do a presentation on Native Americans and HIV in the month of August. <ul style="list-style-type: none"> o Medical Standards and Evaluation Group: The approved Primary Care 	HPG Support Staff to request a list of trainings from CARE Partnership for consumer involvement. HPG Support Staff to have Medical Standards and Evaluation Group as a subsection of Strategies and Standards shown on the Agenda and Minutes.

Agenda Item	Action	Follow-up
	<p>Practice Guidelines will be reviewed with Strategies in August.</p> <p>d. Priority Setting and Resource Allocation: The committee's next meeting is Thursday, July 22. The ranking of services is nearly complete and will be sent to the HPG at the next meeting. Their next focus will be on budget allocations.</p> <p>e. Steering: Dr. Delores Jacobs gave a presentation on the Community Engagement Project and will present it to the HPG in September or October.</p> <p>f. HPG: The next meeting will be Wednesday, July 28 at 3:00 PM. The recipient will be making recommendations for reallocation at Priority Settings which will go to HPG. Recommendations will be concerning emergency housing and short-term housing.</p>	
11. Announcements	None.	
12. Confirm next meeting date Wednesday, July 21, 2021 via Zoom	Next Meeting: Wednesday, September 15, 2021 Via Zoom	
13. Adjournment	3:48 pm	