



**SAN DIEGO
 HIV PLANNING GROUP**
SAN DIEGO HIV PLANNING GROUP (HPG)
STRATEGIES & STANDARDS COMMITTEE
DRAFT MINUTES

TUESDAY, August 1, 2023, 3:00 PM – 4:30 PM

COUNTY OPERATIONS CENTER

5560 OVERLAND AVE, SAN DIEGO, CA 92123 (TRAINING ROOM 172, BUILDING 5560)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/85772860296?pwd=Ym1jWit6cWhnL05BOTlyR25LbWhqQT09>

Meeting ID (access code): 857 7286 0296

Call in: 1 (669) 444-9171 US Toll **Passcode:** 630634

Language translation services are available upon request at least 96 hours prior to the meeting.
 Please contact HPG Support Staff at hpg.hsa@sdcounty.ca.gov.

A quorum for this meeting is six (6).

Committee Members: Allan Acevedo (Co-Chair), Amy Applebaum, Dr. Beth Davenport, Lucia Franco, Moira Mar-Tang, Joseph Mora, Shannon Ransom (Chair), Dr. Winston Tilghman, Jeffery Weber, Michael Wimpie

Committee Members Absent: Venice Price

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence	Allan Acevedo called the meeting to order at 3:03 PM and noted the presence of a quorum in person.	
2. Public comment	No public comment.	
3. Sharing our concerns	No shared concerns.	
4. Review and approve the agenda for August 1, 2023	<p>Motion: Approve the agenda for the August 1, 2023 meeting as presented.</p> <p>Motion/Second/Count: Tilghman/Applebaum 7/0</p> <p>Abstention(s): None</p> <p>Motion carries</p>	
5. Review and approve the Minutes for April 4, 2023	Motion: Approve the minutes for the April 4, 2023 meeting as presented.	

Agenda Item	Discussion/Action	Follow-Up
	Motion/Second/Count: Tilghman/Wimpie 8/0 Abstention(s): Applebaum Motion carries	
6. Review follow up items from last meeting:		
a. Universal Standards approved February 14, 2023 – update from HIV Planning Group Support	HIV Planning Group support staff reported that both the English and Spanish versions of the Universal Standards are available on the HIV Planning Group website (sdplanning.org).	
b. Recipient’s Office to reach out to Dr. Samantha Tweeten regarding data on predictors of nonviral suppression.	Dr. Samantha Tweeten, County of San Diego, has stated that the data analysis is currently in progress and there is no determined date of completion. The committee members agreed to keep follow-up on the agenda in preparation for data requests.	
7. Old Business		
a. Getting to Zero (GTZ) Community Engagement Plan		
i. Progress and next steps	<p>The Recipient’s office received a final report on the Anti-Racism Assessment, Training and Recommendations from the HPG consultant and will have a meeting next week to discuss next steps. It was requested to share the report with the Community Engagement Group.</p> <p>The final summary report from the consultant will be reviewed at all committees and will report or respond as necessary.</p> <p>Dr. Winston Tilghman may review Dr. Delores Jacobs’ final Getting to Zero report at the next Medical Standards and Evaluation Committee (MSEC). MSEC was asked to discuss objective #4, which discusses batching of appointments.</p>	<p>HIV Planning Group support to include the consultant’s final report as an agenda item for Community Engagement Group.</p> <p>Staff will add review GTZ Final report to all committee agendas.</p>

Agenda Item	Discussion/Action	Follow-Up
<p>b. Consider changes to Transportation Standards</p>	<p>Intention to change Transportation Standards was reported to the Health Resources and Services Administration (HRSA) project officer by the Recipient's office. An update will be ready by the next meeting on October 3, 2023.</p>	
<p>c. Review draft changes to Universal Standards:</p> <p>i. Discussion: Review draft changes to Trauma-Informed care (Shannon Ransom/Rhea Van Brocklin)</p>	<p>A draft of the Universal Standards will be available for review by the October 3, 2023 meeting. There was discussion on whether Trauma-informed care should have a standalone universal standard, how cultural humility is being measured, whether average consumers are familiar with the terms of these trainings, and how to track training completion for processes or procedures that have a trauma-informed approach.</p> <p>A committee member shared that their site partnered with Christie's Place to provide workshops on trauma-informed care. The workshops offered are on cultural humility, motivational interviewing, and other strategies to help sites change within as an infrastructure to prove their capacity and capability with patient engagement. The training curriculum is HRSA-approved, cost is free, and Continued Education (CE) units are available.</p>	<p>Dr. Beth Davenport will research measurements of cultural humility.</p>
<p>8. New Business</p>		
<p>a. Presentation: Integrated Statewide Plan, LeRoy Blea, California Department of Public Health (CDPH)</p>	<p>LeRoy Blea from CDPH provided a presentation on the Integrated Statewide Plan.</p> <p>For any questions regarding the progress of the Integrated Statewide Plan, send email to LeRoy Blea at LeRoy.Blea@cdph.ca.gov.</p> <p>To get more information on the plan, visit: https://tinyurl.com/CDPHStratPlan.</p>	

Agenda Item	Discussion/Action	Follow-Up
	A statewide webinar will be available on August 31, 2023.	
b. Presentation: 2021 – 2022 Gap Analysis, Erika Peralta, County of San Diego	Erika Peralta from the County of San Diego provided a presentation on the High Impact Prevention (HIP) HIV Prevention Services Gap Analysis for 2021 – 2022. There was a recommendation from the presentation to allow Strategies and Standards Committee to identify priorities and key strategies to address under-representation.	
c. HIV and Aging Working group – Mikie Lochner, HIV Planning Group	Mikie Lochner, Chair of the HIV Planning Group, announced that the HIV Planning group is planning to approve a task force on HIV and Aging and hopes to have members from the Strategies and Standards Committee join the task force. They will reach out to Recipient's office, Shannon Ransom, and Allan Acevedo to put together a committee charge for the upcoming task force.	
d. Discussion: Recommendations from Priority Setting & Resource Allocation Committee	Tabled.	
e. Discussion: Service Standards to be updated: i. Testing Standard, Emergency Financial Assistance and Housing, Mental Health Services, and Eligibility Criteria for Basic Needs Support Categories	Tabled.	
9. Recommendations to HPG, HPG committees and requests of recipient	No recommendations.	
10. Suggested items for the future committee agenda	No suggestions.	
11. Announcements	No announcements.	
12. Next meeting date	Date: October 3, 2023	

Agenda Item	Discussion/Action	Follow-Up
	Time: 3:00 PM – 4:30 PM Location: In-person To be determined and remotely/virtually via Zoom .	
13. Adjournment	4:32 PM	