

STRATEGIES & STANDARDS COMMITTEE



Tuesday, August 5, 2025, 3:00 PM – 4:30 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
(Training Room 124)

To participate remotely via Zoom:

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

Call in: +1 (669) 444-9171

Meeting ID (access code): 857 7286 0296

Password: 630634

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

A quorum for this meeting is seven (7)

Committee Members: Nicole Aguilar | Amy Applebaum | Juan Conant | Beth Davenport | Michael King | Skyler Miles | Joseph Mora | Veronica Nava | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber | Michael Wimpie (Chair)

ORDER OF BUSINESS

1. Call to order, introductions, comments from the chair, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Strategies & Standards Committee agenda for August 5, 2025
5. **ACTION:** Approve the Strategies & Standards minutes for June 3, 2025
6. Review follow-up items from last meeting
7. New Business:
 - a. **ACTION:** Review and approve Clarification Regarding the Partial Assistance Rental Subsidy (PARS) Waiting List Priorities and Enrollment
 - b. **ACTION:** Review and approve the combined Medical/Non-Medical Case Management Standards
 - c. **ACTION:** Review and approve the committee meeting attendance policy
8. Old Business:
 - a. **ACTION:** Review and approve Service Standards Introduction
 - b. **ACTION:** Review and approve Emergency Financial Assistance and Housing Standards
 - c. **ACTION:** Review and approve Universal Standards
 - d. **ACTION:** Review and approve Trauma-Informed Care guidelines
9. Routine Business:
 - a. Recommendations from Priority Setting & Resource Allocation Committee
 - b. Recommendations to the HIV Planning Group, HIV Planning Group committees, and requests of recipient
 - c. Review: Committee Attendance
 - d. Suggested items for the future committee agenda
10. Announcements
11. Next meeting date: October 7, 2025 at 3:00 PM – 4:30 PM
Location: to be determined and online via Zoom.
12. Adjournment