

STRATEGIES AND 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

A quorum for this meeting is seven (7)

Committee Members: Amy Applebaum | Michael King | Skyler Miles | Joseph Mora | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber | Michael Wimpie (Chair)

Members Absent: Nicole Aguilar | Juan Conant | Beth Davenport | Veronica Nava

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, introductions, comments from the chair, and a moment of silence	Michael Wimpie called the meeting to order at 3:03 PM. Introductions were had. A moment of silence was observed. The chair had no comments/updates.	
2. Public comment (for members of the public)	None	
3. Sharing our concerns (for committee members)	None	
4. ACTION: Approve the Strategies and Standards Committee agenda for August 5, 2025	Motion: Approve the Strategies and Standards Committee agenda for August 5, 2025 Motion/Second/Count (M/S/C): Rooney/Weber/7-0 Abstentions: none Motion carries	
5. ACTION: Approve the Strategies and Standards Committee meeting minutes from June 3, 2025	Motion: Approve meeting minutes for June 3, 2025 M/S/C: King/Tilghman/7-0 Abstentions: none Motion carries	
6. Review follow-up items from last meeting	<ul style="list-style-type: none">• HPG Support Staff (HPG SS) to clarify the Service Standards Introduction language and bring the document back for discussion. In Progress• HPG SS to work on the Case Management Standards with the Recipients' Office to revise	

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	<p>and bring back for review. In Progress</p> <ul style="list-style-type: none"> • HPG SS to work with the HPG Chair to approve an ad hoc working group with Joseph Mora, Michael King, Veronica Nava, Amy Applebaum, and Michael Wimpie. In Progress • HPG SS will incorporate discussion suggestions in the Universal Standards and bring back to the committee for approval. Completed 	
7. New Business		
a. ACTION: Review and approve Clarification Regarding the Partial Assistance Rental Subsidy (PARS) Waiting List Priorities and Enrollment	<p>Motion: Approve changing the PARS enrollment period from 48 months to 24 months, with extension periods allowed in 6-month increments for up to 48 months while clients are actively working on a housing plan. M/S/C: Miles/Weber/8-0 Discussion: The following discussion took place:</p> <ul style="list-style-type: none"> - The goal of PARS is to provide stable housing while people look for affordable, permanent housing. - Having two lists might create more barriers to reapplying, thus increasing homelessness. - This service is specifically for temporary housing assistance. - Consider decreasing the time on PARS to 24 months (from 48) with a 6-month extension at a time for up to 48 hours. <p>Abstentions: none Motion carries</p>	HPG SS will bring the revised Action Item to the September HPG meeting
b. ACTION: Review and approve combined Medical/Non-Medical Case Management Standards	Motion tabled. The document is still being reviewed and finalized by the HSHB staff.	HPG SS will follow up with the final revisions for the October meeting

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c. ACTION: Review and approve the committee meeting attendance policy	The committee has been tasked with developing an attendance policy because they meet every other month. The motion has been tabled until October.	
8. Old Business		
a. ACTION: Review and approve Service Standards Introduction	Tabled	
b. ACTION: Review and approve Emergency Financial Assistance and Housing Standards	Tabled	
c. ACTION: Review and approve Universal Standards	<p>Motion: Approve Universal Standards M/S/C: Wimpie/Rooney/7-0 Discussion: The following discussion took place:</p> <ul style="list-style-type: none"> - Trauma-Informed Care Guidelines have been incorporated into the Universal Standards. - All suggestions from the previous meeting were addressed in the tracked changes for the committee's reference. <p>Abstentions: none Motion carries</p>	
d. ACTION: Review and approve Trauma-Informed Care guidelines	The document has been incorporated into the Universal Standards.	
9. Routine Business		
a. Discussion: Recommendations from Priority Setting & Resource Allocation Committee (PSRAC)	None	
b. Recommendations to the HIV Planning Group (HPG), HPG committees, and requests of recipient	None	

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c. Review: Committee Attendance	The attendance summary was reviewed as part of agenda items 7c.	
d. Suggested items for future committee agenda	None	
10. Announcements	None	
11. Next meeting date	Date: Tuesday, October 7, 2025 Time: 3:00 PM – 4:30 PM Location: to be determined and via Zoom.	
12. Adjournment	Meeting adjourned at 4:30 PM.	