



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

San Diego HIV Planning Group (HPG)

Wednesday, August 24, 2022

3:00 PM

Meeting occurred via video teleconference (WebEx)

MINUTES

Quorum is 14

HPG Members Present: Alberto Cortes / Beth Davenport / Alfredo De Jesus / Dr. David Grelotti / Dr. Elizabeth Hernandez / Pam Highfill / Dr. Delores Jacobs / Cinnamen Kubricky / Robert Lewis / Mikie Lochner / Moira Mar-Tang / Venice Price / Karla Quezada-Torres / Shannon Ransom / Raul Robles / James Rucker / Dr. Stephen Spector / Dr. Winston Tilghman / Regina Underwood / Rhea Van Brocklin / Freddy Villafan / Michael Wimpie / Joe Zilvinskis

HPG Members Absent: Allan Acevedo / Amy Applebaum / Abigail West

Agenda Item	Action/Discussion	Follow-up
1. Call to Order/ Establishment of Quorum	Mikie Lochner, HPG Chair, called the meeting to order at 3:00 p.m. and noted the presence of a quorum.	
2. Action: Continuation of Teleconferencing	<p>All votes at the meeting were taken by roll call; HPG members' names were called out verbally, then individual voice votes were noted and recorded.</p> <p>Action: Continuation of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).</p> <ul style="list-style-type: none"> a. Find HPG has reconsidered the circumstances of the State of Emergency b. Find that State and local officials continue recommending measures to promote social distancing. <p>Motion/Second/Count (M/S/C): Van Brocklin/Ransom 17/0</p> <p>Abstentions: De Jesus, Hernandez, Lochner, Zilvinskis</p> <p>Motion carries</p>	
3. Chair Comments; Ground Rules & Abstentions	The chair thanked meeting participants, particularly consumers, reviewed the rules of the meeting, teleconferencing rules, conflict of interest rules, and led a moment of silence.	

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4. Public Comment (See page 2 of agenda for rules)	A member of the public stated the racial categories on the HPG membership application do not conform with those of the Health Resources and Services Administration (HRSA); they stated Chicano is not a race.	
5. Sharing our concerns/Comments on Items not on the agenda (for HPG members)	A member of the HPG thanked Mikie Lochner for the Townhall meeting on Monkeypox. A member of the HPG noted consumer rents may increase by 10% and the costs of utilities and food are also increasing; Emergency financial services may become a more important service category.	
6. Action: Approval of the HIV Planning Group (HPG) agenda for August 24, 2022	Action: Approve the HPG Meeting agenda for August 24, 2022 as presented. M/S/C: Rucker/Jacobs 18/0 Abstentions: De Jesus, Hernandez, Lochner, Zilvinskis Motion carries	
7. Old Business		
None		
8. New Business		
a. ACTION: (Membership Committee): Review and approve recommendation(s) for HPG membership.	There are no Membership Committee recommendations currently.	
b. ACTION: (Priority Setting and Resource Allocation Committee) (PSRAC): Review and approve recommendations for reallocation of funds in FY 22 (the current year, March 1, 2022 – February 28, 2023)	There are no PSRAC recommendations for FY 22 reallocations currently.	
c. ACTION: Approve the recommendation to request a Medical Core Services Waiver for FY 23.	Action: Approve the recommendation to request a Medical Core Services Waiver for FY 23. M/S/C: Cortes/Villafan 14/0 Abstentions: De Jesus, Grelotti, Hernandez, Jacobs, Lochner, Mar-Tang, Tilghman, Zilvinskis Motion carries	

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<p>d. ACTION: Review the Assessment of the Administrative Mechanism report and move to accept with any questions forwarded to the HSHB.</p>	<p>Rodney von Jaeger reviewed the administrative mechanism report, which was sent to HPG prior to the meeting by email. Action: Move to accept the Assessment of the Administrative Mechanism report with the following recommendation: Recipient’s office should provide average time from Notice of Award for Ryan White (RW) Part A/MAI services to start of contract for any new RW services or RW service categories.” Public comment: A member of the public stated some providers in the community are not notified in a timely manner regarding changes in funds for services or depletion of funds in a service category. Staff noted that this referenced incident occurred outside of the timeframe being evaluated by this report, which is the past fiscal year, FY 21 (March 1, 2021 – February 28, 2022) M/S/C: Van Brocklin/Kubricky 18/0 Abstentions: De Jesus, Hernandez, Lochner, Tilghman, Zilvinskis Motion carries</p>	
<p>e. ACTION: Discuss and approve the recommendation to convene an HPG task force for Monkeypox.</p>	<p>Action: Approve the recommendation to convene an HPG task force for Monkeypox Public comment: A member of the public noted they were glad to see that advising the County on equitable distribution of the vaccine was included in this action. A member of the public stated a task force was not needed at this time. Discussion: An HPG member recommended that data on women and Monkeypox is collected. M/S/C: Cortes/Highfill 18/0 Abstentions: De Jesus, Hernandez, Lochner, Zilvinskis Motion carries</p>	
<p>f. ACTION: Approval of the HPG minutes from July 27, 2022, August 3, 2022, and August 10, 2022.</p>	<p>Action: Approval of the HPG minutes from July 27, 2022 as presented. M/S/C: Villafan/Van Brocklin 17/0 Abstentions: De Jesus, Hernandez, Highfill, Lochner, Rucker, Zilvinskis Motion carries</p> <hr/> <p>Action: Approval of the HPG minutes from August 3, 2022 as presented. M/S/C: Villafan/Highfill 14/0 Abstentions: Cortes, De Jesus, Hernandez, Lochner, Mar-Tang, Robles, Spector, Underwood, Zilvinskis</p>	

Agenda Item	Action/Discussion	Follow-up
	<p>Motion carries</p> <p>Action: Approval of the HPG minutes from August 10, 2022 as presented. M/S/C: Rucker/Villafan 12/0 Abstentions: Davenport, De Jesus, Hernandez, Kubricky, Lochner, Quezada-Torres, Rucker, Spector, Van Brocklin, Zilvinskis Motion carries</p>	
9. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose		
<p>a. HSHB Monthly Report: August 2022</p>	<p>The report was included in the meeting materials packet. Patrick Loose highlighted the following:</p> <ul style="list-style-type: none"> • The County declared Monkeypox a public health emergency on August 2, 2022. • You can now receive text updates about monkeypox from the County. Text COSD MONKEYPOX to 468-311. • A virtual Monkeypox Townhall was held on Thursday, August 11th. A recording is available on the County website. • Additional information and resources including data now available on the Monkeypox website: www.SanDiegoCounty.gov/monkeypoxSD 	
<p>b. HRSA, CDC and CDPH policies and procedures updates</p>	<p>There are no policy and procedure updates. A written response to the HRSA site visit corrective action plan will be submitted soon. A non-competing continuation report for the Part A/MAI grant will be submitted to HRSA on October 3, 2022.</p>	
<p>c. Expenditure/budget review</p>	<p>The report was included in the meeting materials packet. For Ryan White (RW) Part A funds, through June 2022, which is 33% of the FY 22 fiscal year elapsed, there is decreased expenditures in Primary Care (22%), Medical Specialty (16%), Psychiatric Medication Management (10%), Oral Health (13%), Medical Case Management (27%), Referral to Health Care and Support Services (Peer Navigation) (21%), Home-based Healthcare Coordination (24%), and Emergency Financial Assistance (14%). RW Part B expenditures are as expected. Two Ending the HIV Epidemic (EHE) grants are underspending due to delays in release of procurements. Both HRSA and the CDPH will allow carryover of funds from Years 1 and 2 of the projects to Years 3-5.</p>	

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d. Service Utilization Summary Report – July 2022	The report was included in the meeting materials packet. Service was provided to 2,396 clients, which is approx. an 11% decline from clients served during the prior grant period (2,698).	
e. Monthly Client Service Evaluation (Goldenrod) Summary Report CQM update – July 2022	There was one goldenrod received in July for a RW service provider, which consisted of positive comments.	
10. Suggestions to Steering Committee for consideration of future items	<ul style="list-style-type: none"> • An HPG member recommended more on programs and data for the Transgender community, specifically what programs and data are available? • An HPG member recommended information on long-term survivors of HIV and addressing all health issues, in addition to HIV. 	Staff will add the recommendations to the Steering Committee agenda.
11. Announcements	<ul style="list-style-type: none"> • The PEARL Leadership training program will start on August 30, 2022. If interested, please contact Jessica Sanchez, Project Coordinator jsanchez@christiesplace.org or (619)702-4186. • There are still spots available for the September Retreat for Women in Julian. If interested, please contact Kenyatta Parker at 619-702-4186. • August 29th is National Faith HIV/AIDS Awareness Day. There will be a panel discussion on Faith and HIV on Monday, August 29, 2022 5:30 p.m. at the Coyote Café in Old Town. For more information, please contact Karla Quesada-Torres at karla.quezadatorres@gilead.com • The Ryan White AIDS Conference is occurring this week. • Anyone interested in joining the Monkeypox Task Force please contact HPG Support Staff at HPG.HHSA@sdcounty.ca.gov . 	
12. Next meeting date	Next Meeting:(Weekly) Wednesday, September 28, 2022 3:00 p.m. Location: WebEx	
13. Adjournment	4:33 p.m.	