



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP

Wednesday, August 24, 2022 - 3:00 PM

Meeting via WebEx

Join the meeting via phone: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

Participantes que solicitan traducción al español: (Deben notificar al personal de apoyo con 96 horas de anticipación). Recibirán un correo electrónico con el número para llamar.

This meeting is audio and video recorded.

A quorum for this meeting is 14

DRAFT AGENDA

ORDER OF BUSINESS

- | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | Call to Order/Establish Quorum; | (2 min) |
| 2. | Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). | (4 min) |
| | a) Find HPG has reconsidered the circumstances of the State of Emergency | |
| | b) Find that State and local officials continue to recommend measures to promote social distancing. | |
| 3. | Chair Comments; Ground Rules & Abstentions | (5 min) |
| 4. | Public Comment (See page 2 of agenda for rules) | (5 min) |
| 5. | Sharing our concerns/Comments on Items not on the agenda (for HPG members) | (5 min) |
| 6. | ACTION: Approval of HIV Planning Group (HPG) agenda for August 24, 2022 | (5 min) |
| 7. | Old Business: None | |
| 8. | New Business | |
| | a. ACTION: (Membership Committee): Review and approve recommendation(s) for HPG membership. | (0 min) |
| | b. ACTION: (Priority Setting Committee): Review and approve recommendations for reallocation of funds in FY 22 (the current year, March 1, 2022 – February 28, 2023) | (0 min) |
| | c. ACTION: Approve the recommendation to request a Medical Core Services Waiver for FY 23. | (5 min) |
| | d. ACTION: Review the Assessment of the Administrative Mechanism report and move to accept with any questions forwarded to the HSHB. | (10 min) |
| | e. ACTION: Discuss and approve the recommendation to form an HPG task force for Monkeypox. | (10 min) |
| | f. ACTION: Approval of the HPG minutes from July 27, 2022, August 3, 2022, and August 10, 2022. | |

You may also obtain more information on our web page: www.sdplanning.org

9. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose (15 min)
 - a. HSHB Monthly Report: August 2022
 - b. HRSA, CDC and CDPH policies and procedures updates
 - c. Expenditure/budget review
 - d. Service Utilization Summary Report – through July 2022
 - e. Monthly Client Service Evaluation (Goldenrod) Summary Report CQM update – July 2022
10. Suggestions to Steering Committee for consideration of future items (2 min)
11. Announcements (2 min)
12. Next Meeting Date: **Wednesday, September 28, 2022** Location: **WebEx**
13. Adjournment

Public comment rules:

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- Will be heard in the following segments: 1) at the beginning of the meeting, for comments not relating to agenda items, and 2) at the start of each agenda item for comments relating to the item.
 - If you would like to make a public comment/say something to the HIV Planning Group please click “raise your hand” in WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair.
 - Limit of ten minutes per segment and two minutes per speaker except under special circumstances based upon the expected number of speakers, the timeframe for decision-making, and whether additional public meetings have been held prior to the HIV Planning Group, at which extensive public and community comment was heard and included in reports or recommendations before the HIV Planning Group. Under any or all these circumstances, the Chair may modify the time limit for public comment. The time is allotted to provide comment only, not to ask questions or engage in a discussion with HIV Planning Group members. Public comment presented at HIV Planning Group meetings does not require response or discussion by the HIV Planning Group. All comments shall be made in a respectful manner (e.g., no profanity, yelling, bullying, or abusive language).