



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

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

HIV PLANNING GROUP STRATEGIES & STANDARDS COMMITTEE Tuesday, September 06, 2022 11:30 AM

NOTE: This meeting is audio and video recorded.

Online meeting

<https://us06web.zoom.us/j/99887474814?pwd=T1BQMm5Kc0F1TUdydmJKQjExdnVzQT09>

The Charge of the Strategies & Standards Committee (updated June 4, 2019): To oversee the Getting to Zero (GTZ) Plan to direct objectives, strategies, and activities to get to zero new infections and continue to support those living with and vulnerable to HIV in living well in San Diego.

Committee Members (13): Allan Acevedo (Co-Chair), Amy Applebaum, Kimberly Brouwer, Beth Davenport, Lucia Franco, Liz Johnson, Moira Mar-Tang, Joseph Mora, Venice Price, **Shannon Ransom (Chair)**, Dr. Winston Tilghman, Rhea Van Brocklin, Jeff Weber, Michael Wimpie

Participants Requesting Spanish Translation: *(Must notify support staff 96 hours in advance). They will receive an email with the number to call in.*

A quorum for this committee is 7

AGENDA

1. Call to Order, Roll Call, Comments from the Chairs
2. **ACTION:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e):
 - a. Find that the Council 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. Public comment/Sharing Our Concerns
4. Review and approve agenda for September 6, 2022
5. Review and approve minutes from July 5, 2022
6. Old Business
 - a. Discussion: Getting to Zero 3-Yr Action Plan next steps – Dr. Delores Jacobs
 - i. Update: HPG service directive that Universal Standards be modified to ensure that all clients are assessed regarding their interest in participating in remote services and that those who are interested are assessed for capacity (phone, data service, pad, etc.) and provided with options to obtain what is needed.

- ii. Review Transportation Standards to add ride sharing standard and requirement that consumers be assessed for need for transportation. Universal Standards should also be updated.
 - iii. Review Universal Standards for sensitivity to and language regarding accessibility /disability needs of RW consumers.
- b. Discussion: Implementation of JEDI Principles (Status of Consultant, Status of Trainer Meredith Lee (or other)
- c. Update: Integrated Statewide Strategic Plan process
- 7. New Business
 - a. None
- 8. Routine Business
 - a. None
- 9. Update Committee Work Plan
 - a. Upcoming Trainings
- 10. Recommendations to HPG, HPG committees and requests of recipient
- 11. Suggested items for the future committee agenda
- 12. Announcements
- 13. Confirm next meeting: - Scheduled **October 4, 2022 11:30 a.m.** location: **ZOOM**
- 14. Adjournment