



County of San Diego

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SAN DIEGO HIV PLANNING GROUP STRATEGIES AND STANDARDS COMMITTEE

Tuesday September 6, 2022
11:30 AM – 1:00 PM
Meeting by ZOOM

DRAFT MINUTES
Quorum = Eight (8)

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

Absent: Jeff Weber

Agenda Item	Action	Follow-up
1. Call to order	Shannon Ransom established that a quorum was present at 11:31 PM and called the meeting to order.	
2. ACTION ITEM: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	Motion: Recognize that there is a continued proclaimed state of emergency and State and local officials have imposed or recommended measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e). Motion/Second/Count (M/S/C): Van Brocklin/Davenport 10/0 Abstention(s): Ransom Motion carries	
3. Public Comment/Sharing our Concerns	A member of the public stated that they had been told by their dental service provider that the provider had not received notification from the Recipient regarding change to Universal Standards that eliminated the requirement for recertification every 6 months.	
4. Review and approve the agenda for September 6, 2022	Motion: Approve the agenda for the September 6, 2022 meeting as presented. M/S/C: Johnson/Acevedo 11/0 Abstention(s): Ransom Motion carries	

Agenda Item	Action	Follow-up
<p>5. Review and approve the Minutes for July 5, 2022</p>	<p>Motion: Approve the July 5, 2022 meeting minutes as presented. Discussion: M Wimpie stated that he attended the July 5, 2022 meeting. M/S/C: Johnson/Acevedo 6/0 Abstentions: Franco, Mar-Tang, Mora, Price, Ransom, Tilghman Motion carries</p>	<p>Staff will review the attendance of M. Wimpie for July 5, 2022.</p>
<p>6. Old Business</p>		
<p>a) Discussion: Getting to Zero (GTZ) 3-Yr Action Plan next steps</p>	<p>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.</p> <p>Dr. Delores Jacobs provided the update and facilitated the discussion in her role as a County contractor hired to assist committees in reviewing and responding to GTZ Community Engagement Action Plan. She reported that a Medical Standards and Evaluation Committee (MSEC) Work Group is in the process of developing recommendations regarding this service category. She reviewed the text being considered and informed this committee that MSEC will consider the service directive at its meeting this month. The committee discussed the value of staying informed about this work and making either joint or simultaneous recommendations. The Committee discussed types of assistance are allowed by the Health Resources and Services Administration (HRSA). Ongoing payment to an internet service provider may be prohibited. Prepaid cards may be an option. The committee asked the Recipient's Office to consult HRSA to clarify what is allowable. The Committee asked for an update regarding the HIV, STD, and Hepatitis Branch (HSHB) work group on paperwork redundancy and reduction at a future meeting.</p>	<p>Follow up with Recipients office regarding types of assistance for internet access that are allowed by HRSA.</p> <p>Follow up with HIV, STD, and Hepatitis Branch (HSHB) regarding work group on paperwork redundancy and reduction and request an update at a future meeting</p>
	<p>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</p> <p>The committee discussed MSEC Work Group recommendation regarding annual assessment of clients for spectrum of Ryan White (RW) services including transportation and the possibility of</p>	

Agenda Item	Action	Follow-up
	training for case managers or other staff completing the assessment.	
	<p>iii. Review the Universal Standards for sensitivity to and language regarding accessibility /disability needs of RW consumers.</p> <p>The committee reviewed the additional objectives of the other GTZ recommendations and agreed that 1&2, 3, 5 and 9 were priority work plan.</p>	
<p>b) Discussion: Implementation of the Justice, Equity, Diversity, Inclusiveness (JEDI) Principles</p>	<p>(Status of Consultant, Status of Trainer Meredith Lee (or other) Staff has reached out to Meredith Lee and will continue to attempt to contact. The Committee discussed possible recommendation regarding implementation including a Facilitated discussion to assess the current level of understanding on the HPG regarding these topics and a Listening session that put people with lived experience at the center. The committee discussed the importance of having subject matter experts to assist. The Pacific AIDS Education & Training Center and Christie's Place (Project PEARL) are working on these topics and may be able to help.</p>	
<p>c) Update: Integrated Statewide Strategic Plan process</p>	<p>Plan to hire consultant and conduct local focus groups on hold due to COVID and Monkeypox (MPX). San Diego will remain part of Statewide plan. HPG will still be able to set local goals in the future if data indicates San Diego region is experiencing issues not fully addressed in Statewide plan.</p>	
7. New Business		
<p>a) None</p>		
8. Routine Business		
<p>a) None</p>		
9. Update Committee Work Plan		
<p>a) Upcoming Trainings</p>	<p>Committee will focus on items 1&2, 3, 5 and 9 of the GTZ action plan. The items to be worked into 2023 Work Plan.</p>	<p>Committee requests support staff to develop a draft work plan based on prioritized GTZ recommendations.</p>
<p>10. Recommendations to HPG, HPG committees and requests of recipient</p>	<p>None</p>	
<p>11. Suggested items for the future committee agenda</p>	<p>None</p>	

Agenda Item	Action	Follow-up
12. Announcements	HPG Orientation Oct 20, 2022. More information to follow. Project PEARL initial training underway.	
13. Confirm next meeting date and time	Tuesday, October 4, 2022 at 11:30 AM Location: Zoom	
14. Adjournment	Meeting adjourned at 12:58 PM.	