



# County of San Diego

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## San Diego HIV Planning Group (HPG) Wednesday, September 28, 2022 3:00 PM

Meeting occurred via video teleconference (WebEx)

### DRAFT MINUTES

Quorum is 14

HPG Members Present: Amy Applebaum / Alberto Cortes / Dr. David Grelotti / Pam Highfill / Dr. Delores Jacobs / Robert Lewis / Mikie Lochner / Venice Price / Shannon Ransom / Raul Robles / Dr. Winston Tilghman / Karla Quezada-Torres / Regina Underwood / Rhea Van Brocklin / Freddy Villafan / Michael Wimpie / James Rucker (membership status pending)

HPG Members Absent: Allan Acevedo / Beth Davenport / Alfredo De Jesus / Dr. Elizabeth Hernandez / Cinnamen Kubricky / Moira Mar-Tang / Ivvan Reyna / Dr. Stephen Spector / 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 3:05 p.m. and noted the presence of a quorum.	
2. <b>ACTION:</b> Continuation of Teleconferencing	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. <b>Action:</b> Continuation of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). 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. <b>Motion/Second/Count (M/S/C):</b> Van Brocklin/Ransom 14/0 <b>Abstentions:</b> Lochner <b>Motion carries</b>	
3. Chair Comments; Ground Rules & Abstentions	Mikie Lochner led a moment of silence, welcomed Ivvan Reyna as a new HPG member, reviewed teleconference rules and reminded member to inform staff if they expect to be absent.	

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4. Public Comment (See page 2 of agenda for rules)	A member of the public stated that when they were an HPG member and their first term expired, they were requested to submit a new HPG application; stated they are allowed to make a statement on any topic and will if an HPG member provides incorrect information, and that they continue to find the service utilization data misleading.	
5. Sharing our concerns/Comments on Items not on the agenda (for HPG members)	An HPG member noted they are seeing an increase in the number of Transgender women with no resources seeking asylum from across the Mexican border and Emergency Housing Assistance is often needed.	
6. <b>ACTION:</b> Approval of the HIV Planning Group (HPG) agenda for September 28, 2022	<b>Action:</b> Approve the HPG Meeting agenda for September 28, 2022 as presented. <b>M/S/C:</b> Villafan/Jacobs 14/0 <b>Abstentions:</b> Lochner <b>Motion carries</b>	
<b>7. Old Business</b>		
None		
<b>8. New Business</b>		
a. <b>ACTION:</b> (Membership Committee): HPG membership.	There are no Membership Committee recommendations for HPG membership.	
b. <b>ACTION:</b> (Membership Committee): Review and approve recommendation(s) for waiver for HPG member Ivann Reyna.	Bob Lewis discussed the recommendation; the Action Item Information Sheet was included in the meeting materials packet. <b>Action:</b> Approve the recommendation for a waiver for HPG member Ivvan Reyna. <b>M/S/C:</b> Membership Committee: 6/1 <b>Abstentions:</b> Applebaum, Highfill, Lochner, Price, Ransom, Tilghman, Villafan, Wimpie <b>Motion carries</b>	
c. <b>ACTION:</b> (Steering Committee): Review and approve recommendation(s) for seat change and waiver for HPG member James Rucker.	Mikie Lochner discussed the recommendation; the Action Item Information Sheet was included in the meeting materials packet. <b>Action:</b> Approve the recommendation for a seat change and a waiver for HPG member James Rucker. <b>M/S/C:</b> Steering Committee: 9/0 <b>Abstentions:</b> Applebaum, Lewis, Lochner, Tilghman, Villafan, Wimpie <b>Motion carries</b>	

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d. Presentation: Membership Committee – Bob Lewis	Bob Lewis requested HPG members for the Membership Committee, help with recruiting and training new members.	
e. <b>ACTION:</b> (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)	Dr. Jacobs reviewed the PSRAC recommendations for FY 22 reallocations; the Action Item Information Sheet was included in the meeting materials packet. Public comment: A request for an Intermediary or transitional type of housing between Emergency Housing and Partial Assistant Rental Subsidy (PARS). HPG discussed and recommended it be reviewed at the Priority Setting and Resource Allocation Committee (PSRAC).	Staff will add discussion of alternate housing options to the PSRAC October agenda.
	<b>Action:</b> Decrease funding to Outpatient Ambulatory Health Services: Medical Specialty (priority #2) by <b>\$50,000</b> , from <b>\$243,386</b> to <b>\$193,386</b> <b>M/S/C:</b> (PSRAC): 11/0 <b>Abstentions:</b> Grelotti, Jacobs, Lewis, Lochner, Ransom <b>Motion carries</b>	
	<b>Action:</b> Decrease funding to Outpatient Ambulatory Health Services: Primary Care (priority #1) by <b>\$100,000</b> , from <b>\$932,630</b> to <b>\$832,630</b> and decrease funding to Mental Health: Counseling/Therapy (priority #15) by <b>\$50,000</b> , from <b>\$1,061,062</b> to <b>\$1,011,062</b> . <b>M/S/C:</b> (PSRAC): 10/0 <b>Abstentions:</b> Grelotti, Jacobs, Lewis, Lochner, Price, Ransom <b>Motion carries</b>	
	<b>Action:</b> Increase funding to Emergency Housing Assistance (priority #8) by <b>\$150,000</b> , from <b>\$630,000</b> to <b>\$780,000</b> . <b>M/S/C:</b> (PSRAC): 13/0 <b>Abstentions:</b> Grelotti, Jacobs, Lochner <b>Motion carries</b>	
	<b>Action:</b> Increase funding to Coordinated Health Services for Women, Infants, Children, Youth, and Families (CHS: WICYF) (priority #11) by <b>\$50,000</b> , from <b>\$943,317</b> to <b>\$993,317</b> with an intent to increase capacity in mental health services within the service category. <b>M/S/C:</b> (PSRAC): 12/0 <b>Abstentions:</b> Grelotti, Jacobs, Lochner, Van Brocklin <b>Motion carries</b>	
f. <b>ACTION:</b> Approval of the HPG minutes from July 27, 2022, August 3, 2022,	<b>Action:</b> Approval of the HPG minutes from July 27, 2022 as presented. <b>M/S/C:</b> Villafan/Ransom 14/0 <b>Abstentions:</b> Highfill, Lochner	

Agenda Item	Action/Discussion	Follow-up
August 10, 2022, and August 24, 2022.	<b>Motion carries</b>	
	<b>Action:</b> Approval of the HPG minutes from August 3, 2022 as presented. <b>M/S/C:</b> 11/0 <b>Abstentions:</b> Applebaum, Cortes, Lochner, Robles, Underwood <b>Motion carries</b>	
	<b>Action:</b> Approval of the HPG minutes from August 10, 2022 as presented. <b>M/S/C:</b> Cortes/Ransom 12/0 <b>Abstentions:</b> Lochner, Quezada-Torres, Robles, Van Brocklin <b>Motion carries</b>	
	<b>Action:</b> Approval of the HPG minutes from August 24, 2022 as presented. <b>M/S/C:</b> Van Brocklin/Jacobs 13/0 <b>Abstentions:</b> Applebaum, Lochner <b>Motion carries</b>	
h. <b>ACTION:</b> Approval of HPG consent agenda for September 28, 2022	<b>Action:</b> Approval of HPG consent agenda for September 28, 2022, which includes acceptance of the following committee minutes: Strategies and Standards Committee: July 5, 2022; Membership Committee; July 13, 2022; Priority Setting and Resource Allocation Committee: June 23, 2022; July 7, 2022; July 14, 2022; July 21, 2022; July 28, 2022, and August 4, 2022; Consumer Group: June 15, 2022 and July 20, 2022; (Included for your information, not for acceptance; CARE Partnership: July 18, 2022; Faith-Based Action Coalition: July 7, 2022) <b>M/S/C:</b> Jacobs/Ransom 13/0 <b>Abstentions:</b> Lochner, Villafan <b>Motion carries</b>	
i. Follow-up items from the minutes	Reviewed	
j. Follow-up: Report on the Assessment of the Administrative Mechanism	Rodney von Jaeger reviewed the report on the Assessment of the Administrative Mechanism which included the response to the question asked at the September 2022 HPG meeting.	
k. <b>Presentation:</b> Highlights of the Presidential Advisory Council on HIV/AIDS (PACHA) meeting in Los Angeles – Karla Quezada-Torres	Karla Quezada-Torres presented highlights from the PACHA meeting in Los Angeles.	Staff will place the presentation on the HPG website under Training. <a href="http://www.sdplanning.org">www.sdplanning.org</a>

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<b>I. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose</b>		
a. HSHB Monthly Report: August 2022	Patrick Loose highlighted items in the HSHB monthly report, which was included in the meeting materials packet.	
b. HRSA, CDC and CDPH policies and procedures updates	No updates	
c. Expenditure/budget review	Items were highlighted in the expenditure reports which were included in the meeting materials packet.	
d. Service Utilization Summary Report – through June 2022	Overall 2,588 unduplicated clients were served in August 2022, an approx. 11% decrease from the same time last year. The report was included in the meeting materials packet.	
e. Monthly Client Service Evaluation (Goldenrod) Summary Report	The report was included in the meeting materials packet. There was one goldenrod received in August 2022 for a Ryan White provider; positive remarks.	
<b>10. Reports</b>		
a. Committee Reports	Tabled	
b. Planning Group Support Staff (PGSS) Report –	Tabled	
c. Report from State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP)	Tabled, the OA Voice was included in the meeting materials packet.	
d. GTZ Community Engagement Project Updates	Tabled	
e. California HIV Planning Group (CHPG)	Tabled	
f. Faith-Based Action Coalition (FBAC)	Tabled	
11. Suggestions to Steering Committee for consideration of future items	Tabled	
12. Announcements	<ul style="list-style-type: none"> <li>The HPG Orientation will occur on Thursday, October 20, 2022 2:00 – 4:00 p.m. via Zoom webinar. To register go to <a href="https://us06web.zoom.us/webinar/register/WN488iv0cTSCCTUdjQWJqMDA">https://us06web.zoom.us/webinar/register/WN488iv0cTSCCTUdjQWJqMDA</a></li> </ul>	

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	<ul style="list-style-type: none"> <li>• Truax Award nominations are open and due by October 15, 2022; submit nominations by email to:  <a href="mailto:HPG.HHSA@sdcounty.ca.gov">HPG.HHSA@sdcounty.ca.gov</a> </li> </ul>	
13. Next meeting date	Next Meeting:(Weekly) <b>Wednesday, October 26, 2022</b> Location: <b>WebEx</b>	
14. Adjournment	5:02 PM	