



# County of San Diego

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

## **HIV PLANNING GROUP STRATEGIES & STANDARDS COMMITTEE Tuesday, October 04, 2022 11:30 AM**

**NOTE:** This meeting is audio and video recorded.

### **Online meeting**

**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, 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 October 4, 2022
- 5) Review and approve minutes from September 6, 2022
- 6) Review follow up items from last meeting
- 7) Old Business
  - a) Getting to Zero 3-Yr Action Plan - Consider recommendations from MSEC regarding changes to standards
    - i) **ACTION:** Update Universal Standards to ensure that clients, if interested, can participate in virtual medical visits
    - ii) **ACTION:** Update Universal Standards/Intake Requirements to include specific service information and assessments

- iii) ACTION: Update Client Rights and Responsibilities to support inclusion of family and/or other identified support
- iv) ACTION: Update Universal Standards to include requirements for serving transgender clients
- b) Discussion: Implementation of JEDI Principles
- c) Consider changes to Transportation Standards and/or Universal Standards to add a requirement that Consumers be assessed for transportation needs
- d) Review Universal Standards for sensitivity to and language regarding accessibility/disability needs of RW consumers.
- 8) New Business
  - a) None
- 9) Routine Business
  - a) None
- 10) Update Committee Work Plan
  - a) Upcoming Trainings
- 11) Recommendations to HPG, HPG committees and requests of recipient
- 12) Suggested items for the future committee agenda
- 13) Announcements
- 14) Confirm next meeting: - Scheduled **November 1, 2022 11:30 a.m.** location: **ZOOM**
- 15) Adjournment