



County of San Diego

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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 MEMBERSHIP COMMITTEE

Wednesday, October 5, 2022

11:00 AM

WebEx

Committee Charge: *To recruit, interview, select and coordinate training for Planning Group Members.*

Quorum is Four (4)

Committee Members: Bob Lewis (Chair), Mikie Lochner, Regina Underwood, Rhea Van Brocklin, Freddy Villafan

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

DRAFT AGENDA

1. Call to order, comments from the Chair
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)
 - a. Find that the 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. Public comment/ non-committee member comment
4. Review and approve October 5, 2022 meeting agenda
5. Review and approve meeting minutes from September 14, 2022
6. Review follow-up items
7. Review Application(s): Amanda Duffell Mirador
8. Membership Interview(s): None

Due to the **Coronavirus disease (COVID-19)** public health emergency, the County of San Diego is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally. California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the County of San Diego will allow the HIV Planning Group members to attend the meeting via teleconference or phone conference and to participate in the meeting to the same extent as if they were present.

9. Old business:

- a. Focused Recruitment
 - i. Open seats
 - ii. Underrepresented groups
 - iii. New committee members

10. New business:

- a. Discussion on what the process is when a member leaves the HPG? (termed out)
What form of appreciation is provided?
- b. Discussion on how the Board of Supervisors (BOS) appoints a member, and how that is communicated to the HPG. What communication should go to the BOS regarding the requirements of the HPG?

11. Review attendance:

- a. HPG attendance
- b. Committee attendance
 - i. Review MSEC attendance policy

12. Routine Business:

- a. Getting to Zero (GTZ) 3-Year Action Plan
 - i. Status of support from HSHB (Dr. Jacobs's role as the County contractor.)
- b. Mentor Appointments
 - i. Evaluation for Mentors/Prospective Mentors

13. Agenda items for future meetings

14. Announcements

15. Confirm the next meeting date/time: Wednesday, November 9, 2022 at 11:00 AM. Location:

WebEx

16. Adjourn