

STRATEGIES & STANDARDS COMMITTEE



Tuesday, October 6, 2026, 3:00 PM – 4:30 PM
Southeastern Live Well Center
5101 Market St, San Diego, CA 92114
Tubman Chavez Room C

To participate remotely via Zoom:

<https://us06web.zoom.us/j/85772860296?pwd=Ym1jWit6cWhnL05BOTlyR25LbWhqQT09>

Call in: +1 (669) 444-9171

Meeting ID (access code): 857 7286 0296

Password: 630634

Language translation services are available upon request at least 96 hours prior to the meeting.

Please contact HPG Support Staff via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is five (5)

Committee Members: Nicole Aguilar | Roger Al-Chaikh | Amy Applebaum | Juan Conant | Dr. Beth Davenport | Michael King | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber (Chair)

ORDER OF BUSINESS

1. Call to order, introductions, comments from the chair, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Strategies & Standards Committee agenda for October 6, 2026
5. **ACTION:** Approve the Strategies & Standards minutes for August 25, 2026
6. Review follow-up items from last meeting
7. Old Business:
 - a. **ACTION:** Additional clarification on the extension requirements for the PARS enrollment (*per 5/27/26 HPG meeting recommendation*)
 - b. **ACTION:** Revise and approve additional language in Food Bank/Home Delivered Meals Service Standards (*per 5/27/26 HPG meeting recommendation*)
8. New Business:
 - a. **ACTION:** Approve a revision to the Attendance Policy regarding minimum attendance requirements
 - b. **ACTION:** Review and approve Outreach Service Standards
 - c. **ACTION:** Review and approve Service Standards for Psychosocial Support and Health Education
9. Routine Business:
 - a. Review: Committee work plan
 - b. Review: Committee attendance
 - c. Recommendations from Priority Setting & Resource Allocation Committee
 - d. Recommendations for Recipient, HIV Planning Group (HPG), and HPG committees
 - e. Suggested items for the future committee agenda
10. Announcements
11. Next meeting date: December 1, 2026 at 3:00 PM – 4:30 PM
Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123 Training Room 124
12. Adjournment