

STRATEGIES AND STANDARDS COMMITTEE



Tuesday, October 7, 2025, 3:00 PM – 4:30 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
Training Room 124

A quorum for this meeting is seven (7)

Committee Members: Nicole Aguilar | Amy Applebaum | Beth Davenport | Michael King | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber | Michael Wimpie (Chair)

Members Absent: Juan Conant | Skyler Miles | Joseph Mora | Veronica Nava

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, introductions, comments from the chair, and a moment of silence	Michael Wimpie called the meeting to order at 3:00 PM. Introductions were had. A moment of silence was observed. The Anti-Racism statement was read. The chair had no comments.	
2. Public comment (for members of the public)	The following comments were made: <ul style="list-style-type: none"> - A reminder that Housing Opportunities for Persons with AIDS (HOPWA) is a similar program to Partial Assistance Rental Subsidy (PARS) program. - A recommendation that Emergency Assistance cover all utilities. 	
3. Sharing our concerns (for committee members)	None	
4. ACTION: Approve the Strategies and Standards Committee agenda for October 7, 2025	Motion: Approve the Strategies and Standards Committee agenda for October 7, 2025 Motion/Second/Count (M/S/C): Rooney/Aguilar/7-0 Discussion: none Abstentions: none Motion carries	
5. ACTION: Approve the Strategies and Standards Committee meeting minutes from August 5, 2025	Motion: Approve meeting minutes for August 5, 2025 M/S/C: King/Tilghman/7-0 Discussion: none Abstentions: none Motion carries	

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6. Review follow-up items from last meeting	<ul style="list-style-type: none"> • HPG Support Staff (HPG SS) will bring the revised Action Item to the September HPG meeting. Completed • HPG SS will follow up with the final draft of the Case Management Standards for the October meeting. Completed 	
7. Old Business		
a. ACTION: Review and approve the combined Medical/Non-Medical Case Management Standards	<p>Motion: Approve Case Management Standards M/S/C: Davenport/King/7-0 Discussion: The following discussion took place:</p> <ul style="list-style-type: none"> - Housing Case Management is a standalone item, not part of these standards. <p>Abstentions: none Motion carries</p>	The Standards will be forwarded to the October HPG meeting for the review and approval
b. ACTION: Review and approve the committee meeting attendance policy	<p>Motion: Approve the committee meeting attendance policy as such: committee members are expected to attend all meetings. To remain in good standing and eligible to vote, the committee member may not miss more than two (2) meetings within 12 months. M/S/C: Davenport/Aguilar/7-0 Discussion: The policy aligns with the Medical Standards and Evaluation Committee (MSEC). Abstentions: Weber Motion carries</p>	The attendance policy will be brought to the Membership Committee for their review and approval
c. ACTION: Review and approve Service Standards Introduction	<p>Motion: Approve Service Standards Introduction M/S/C: Applebaum/Weber/8-0 Discussion: Abstentions: Motion carries</p>	The Standards will be forwarded to the October HPG meeting for the review and approval
d. ACTION: Review and approve Emergency Financial Assistance and Housing Standards	<p>Motion: Approve Emergency Financial Assistance and Housing Standards with the change to the PARS definition M/S/C: Davenport/Rooney/8-0</p>	The Standards will be forwarded to the October HPG meeting for the review and approval

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	<p>Discussion:</p> <ul style="list-style-type: none"> - Case managers take the lead in implementing the standards. - Suggestion to revise the PARS definition under the housing section. <p>Abstentions: none Motion carries</p>	
8. New Business		
a. None		
9. Routine Business		
a. Review: Committee Work Plan	<ul style="list-style-type: none"> - Change the December date 2. The prevention contract is currently in procurement. A recommendation to add it to spring of 2026. 	
b. Review: Committee Attendance	The committee reviewed attendance.	
c. Discussion: Recommendations from Priority Setting & Resource Allocation Committee (PSRAC)	None	
d. Recommendations to the HIV Planning Group (HPG), HPG committees, and requests of recipient	<p>The following comments were made:</p> <ul style="list-style-type: none"> - A recommendation to discuss strategies for clients to stay connected in the system. - How do we engage consumers/members to feel more empowered to participate in decision making more. - The staff are currently engaging the communities in various regions as part of the regional planning meetings. It will continue to take some effort to involve. - Barriers for subject matter experts who are conflicted. - HPG will be choosing new vice-chairs, and a partnership with consumers who express 	

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	<p>disagreement would be a good initiative.</p> <ul style="list-style-type: none"> - Revisit the way the summer meetings are scheduled and conducted so they don't feel rushed, giving community members an opportunity to disagree. 	
e. Suggested items for future committee agenda	None	
10. Announcements	<ul style="list-style-type: none"> - The annual Dr. A. Brad Truax Award Ceremony and Reception will be held on Monday, December 1, 2025. - The deadline for the Truax nominations has been extended to October 19, 2025. 	
11. Next meeting date	<p>Date: Tuesday, December 2, 2025 Time: 3:00 PM – 4:30 PM Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123 (Training Room 124) and online via Zoom</p>	
12. Adjournment	Meeting adjourned at 3:51 PM.	