

COMMUNITY ENGAGEMENT GROUP



Wednesday, October 16, 2024, 3:00 PM – 5:00 PM
Southeastern Live Well Center
1501 Market St, San Diego, Ca (2114 (Tubman Chavez Room A))

A quorum for this meeting is three (3).

Committee Members Present: Michael Donovan (Chair) | Jen Lothridge (Co-Chair) | Skyler Miles | Veronica Nava

Committee Members Absent: Mikie Lochner

MEETING MINUTES

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence	The chair called the meeting to order at 3:02PM and noted the presence of an in-person quorum.	
2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum	Committee members read the Mission Statement and the Community Engagement Group (CEG) Charge. The Co-Chair reviewed the meeting decorum.	
3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker	Members and participants introduced themselves.	
4. Public comment (for members of the public)	None	
5. Sharing our concerns (for committee members)	Committee Member want to thank the HPG SS for continuing to provide a supportive and accessible location for the meeting.	
6. ACTION: Approve the consent agenda for October 16, 2024 (which includes the CEG meeting agenda for October 16, 2024 and the minutes for September 18, 2024)	Motion: Approve the consent agenda for October 16, 2024 as presented. Motion/Second/Count (M/S/C): Lothridge/Miles/3-0 Public comment: Abstention(s): Donovan Motion carries	
Follow-Up Items from minutes:	HPG SS will add the continued item to the October CEG agenda (Role of CEG in the onboarding process of	

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	new or returning HPG members) completed. • HPGSS will add the continued item to the October CEG agenda (Review/develop an HPG Anti-racism statement in preparation for the HPG discussion. (recommendation from the Strategies and Standards Committee). • The Tri-fold Spanish version is in-progress.	
7a. Committee Updates		
I. Membership Committee	• 5 members term out in September. • 3 members appointed to HPG in September • 2 upcoming interviews. • 2 appointments from HPG and waiting to be appointed. • 21 HPG members and 7 unaffiliated consumers	
II. Strategies and Standards Committee	• Reviewed mental health and universal standards. Both service standards will be integrated into the WHOLE Person Care Program. • Dr. Karris presented on the Aging population with HIV and she will be also joining our committee in the future.	
III. Medical Standards and Evaluation Committee (MSEC)	MSEC did not meet this month. Next meeting will be held in November.	
IV. Priority Settings and Resource Allocation Committee (PSRAC)	• Updated and reviewed their workplan. • Discussed and recommended eight service deliveries topic to present to the Strategies and Standards meeting. • Debrief on the past budget allocations meetings of what works and didn't.	
V. Steering Committee	Starting September they will be meeting every other month. Next meeting will be held in November.	
VI. HIV Planning Group	• Last meeting UCSD MCAP program and Christies Place presented on HIV impact on Women's and Youth. • Next meeting there will be a Whole Person Approach to Care	

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	Presentation and will take place on Wednesday, October 23, 2024	
7b. Community Updates		
I. CARE Partnership	Next meeting will be held in November.	
II. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	Skyler Miles has volunteered to be in the HOPWA committee and his status is in-progress with an interview in October 7, 2024, and will be voted in on November 20, 2024 with a January start date.	
III. Additional community groups	None	
8. Old Business		
a. Committee Attendance	None	
b. Role of CEG in the onboarding process of new or returning HPG members	Committee Members discuss the following: - CEG Members attending other committees and can provide future updates. i.e. Miles in housing, Donovan in Steering, etc. - It is recommended CEG members attend at least one of the other HPG committee meetings other than the CEG meeting. - New and returning members attend at least one of CEG meeting while they are in-progress of getting Appointed to HPG. This would be part of the on-boarding process. - Some jobs will not allow certain CEG members to attend more than one additional HPG meeting. CEG Chair recommend these three items as part of the onboarding process and referred it to Membership and Steering Meeting Part of the Onboarding 1. Every new and returning HPG members must attend one of the CEG meeting their first year. 2. Members who are not assigned or in process of becoming full member, should consider attending CEG meeting.	HPG SS to forward this to Membership and to Steering Meeting.

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	3. Every member of CEG attend at least one additional committee of HPG meeting HPG SS mentioned the following: - Previously Membership Chair and CEG Chair work together on outreach. - Membership Committee is updating the Committee members expectation. - Mentorship draft is in-progress. Recommend CEG members to become mentors to guide, text, email etc. to new onboarding members.	
c. Review/develop an HPG Anti-racism statement in preparation for the HPG discussion. (recommendation from the Strategies and Standards Committee)	Committee Members recommend the Anti-racism statement as followed: • To create a supportive environment where all members can feel heard, valued, and respected with acknowledgement to the voice and differential treatment of all cultural background.	HPG SS put in ACTION Item for next meeting to approve statement.
9. New Business		
a. Data on People Experiencing Homelessness and Living with HIV	Dasha Dahdouh from HPG SS presented the data on People Experiencing Homelessness and Living with HIV from three fiscal year: March 1, 2021 to February 28 or 29th, 2023 from Ryan White clients: - Ryan White Client's facing homelessness has an overall 9% living with HIV within the 3 fiscal year. - Comparing 2021 and 2023 data: ○ Race: Hispanic, White, and followed by Black Ryan White clients are the most likely to experiencing homelessness. ○ Gender: male Ryan White clients have the highest percentage unhoused. ○ Age: the highest age demographics are in 46 - 65 age group and followed by 25 – 44 age group.	HPG SS request data to filter out experiencing homelessness and housing to determine overall viral suppression for comparison.

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	○ Viral Load Suppression: overall 86%, a slight lower to the current monthly data is 93% viral load suppression.	
b. In-depth review of the 5 services categories and discussion – Dr. Ken Riley	Ken Riley discussed the following five in-depth Services Categories: 1. Outpatient/Ambulatory Health Services (Priority 1 and 2): co-curing conditions: STI, TB, other issues: a. Falling out of care due to insurance 2. Oral Health Care (Priority 3): dental implant is not included, must be severe trauma, cancer surgery a. Part of well-being (whole) b. American Indian health services and Family Health Services provided positive services to the Committee members when seeking dental care or specialty oral services. 3. Medical Case management Services (Priority 4) a. For someone who is not in consistent care. Handle by your provider, not part of case management. 4. Non-medical Case management Services (Priority 5) a. Medical eligibility requirement changed in California; it seems non-medical case management is more in need than medical case management. b. Non-Medical rewrite the health outcomes, with other health issues. Manage everything else that Medical does not cover. c. The document should provide more examples of what is covered under medical case management and non-medical case management.	HPG SS informed the Recipient Office that they preferred their team to present the Service categories and answer any many of the questions they may have.

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c. Discuss rescheduling the 6/18/2025 meeting to 6/11/2025	Committee Members agree CEG meeting date on June 18, 2025, to reschedule to June 11, 2025.	HPG SS will update in the CEG meeting schedule and work/training plan.
d. Discuss training schedule for 2025 and potential meeting spaces	Table for next meeting	HPG SS next meeting will construct a Temporary 2025 Workplan.
10. Announcements	• Project Pearl • Halloween 4200 Texas street LGBTQ housing • Impulse sponsored by AHF to throw a fundraiser for POZabilities at barrel and board 7-10pm. Pannel discussion	HPG SS include Veronica, Jen, and Michael for the Truax Script reading. HPG SS send Calendar invites to HPG Orientation attendees.
11. Next meeting date	Next Meeting: Wednesday, November 20, 2024, at 3:00 PM – 5:00 PM. Location: <i>Southeastern Live Well Center 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A)</i> and via Zoom	
12. Adjournment	Meeting was adjourned at 5:02PM.	