



SAN DIEGO HIV PLANNING GROUP (HPG)
COMMUNITY ENGAGEMENT GROUP
DRAFT MINUTES
WEDNESDAY, OCTOBER 18, 2023, 3:00 PM – 5:00 PM
SERRA MESA – KEARNY MESA LIBRARY
9005 AERO DRIVE, SAN DIEGO, CA 92123

To participate remotely via Zoom:

<https://us06web.zoom.us/j/83782242388?pwd=MTFqZitVcC9hNnFPRkhkcV3dGpKdz09>

Call in: US Toll +1 669 444 9171

Meeting ID: 837 8224 2388

Passcode: 106514

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 four (4).

Committee Members: Michael Donovan, Tyra Fleming, Michael Lochner (HPG Chair), Jen Lorthridge (Co-Chair)

Absent: Allan Acevedo, Alfredo De Jesus

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence.	The Co-Chair, Jen Lorthridge, called the meeting to order at 3:06 PM and noted the presence of a quorum in person.	
2. <u>Review:</u> Background, Mission Statement, Goals, and Agreement of Meeting Decorum	Committee members read the Mission Statement and the Community Engagement Group Charge. The Chair reviewed the meeting decorum.	
3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker	Members and participants introduced themselves. Ice breaker - What is your favorite ice cream flavor?	

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4. Public comment (for members of the public)	A member of the public commented on Ryan White emergency utility assistance annual cap increase due to overall water, gas, and electric rates. They also raised concern about HOPWA emergency housing program administration and their services. A member of the public also expressed concern about the poor housing conditions, noting that they have not been getting a response from the Case Manager. A member of the public also requested a response from the CEG regarding Medicare due to the current open enrollment.	HPG Support Staff (HPGSS) will reach out to member of the public to provide resources and tools.
5. Sharing our concerns (for committee members)	Tyra Fleming expressed concern about personal information about her being shared without her permission in a different forum and has requested more mindfulness around confidentiality and professionalism. Jen Lothridge has expressed appreciation for making this forum accessible for members of the public.	
6. Action: Approve the Community Engagement Group agenda for October 18, 2023	Action: Approve the Community Engagement Group agenda for October 18, 2023 as presented. Motion/Second/Count (M/S/C): Donovan, Lochner, 3/0 Abstention(s): Lothridge Motion carries	
7. Action: Approve the Community Engagement Group minutes for September 20, 2023	Action: Approve the Community Engagement Group minutes for September 20, 2023. Discussion: M/S/C: Lochner, Donovan, 3/0 Abstention(s): Lothridge Motion carries	
a. Follow-Up Items:	The recruitment trifold was approved for circulation and will be live/operational until the March 2024	

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	retreat. At that time, a new photo will be taken for the flier.	
8. Old Business	None	
9. New Business		
a. Doxycycline Post-exposure Prophylaxis Training - Dr. Winston Tilghman	<p>Dr. Winston Tilghman, M.D., Medical Director/STD Controller for the County of San Diego gave a presentation on Doxycycline Post-exposure Prophylaxis.</p> <p>A member of the public made a comment about the results compared to those of the UK.</p> <p>A member of the public asked whether this is covered by Medicare and what the price point for the medication is.</p> <p>A member of the public inquired whether with the widespread use of Doxycycline may be more chances of the public developing resistance.</p>	
b. Review HIV Impact Needs Assessment Survey	<p>The HPG Chair Mikie Lochner provided an overview of the Needs Assessment. The CEG Committee reviewed the survey.</p> <p>The committee went over Section one and stopped at Section 2, question 14.</p> <p>Tabled at question #14.</p>	
c. Review Standards Queued for Review	Tabled	
10. Committee Updates	Tabled	
a. CARE Partnership	Tabled	
b. Membership Committee	Tabled	
c. Strategies & Standards Committee	Tabled	

Agenda Item	Discussion/Action	Follow-Up
d. Medical Standards and Evaluation Committee (MSEC)	Tabled	
e. Priority Settings & Resource Allocation Committee (PSRAC)	Tabled	
f. Steering Committee	Tabled	
g. HIV Planning Group (HPG)	Tabled	
h. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	Tabled	
11. Announcements	A member of the public thanked the CEG committee for opening the space up for public.	
12. Next meeting date	<p>Next Meeting: Wednesday, November 15, 2023, at 3:00 PM-5:00 PM., in-person and via Zoom.</p> <p>Location: Southeastern Live Well Center; 5101 Market St. San Diego, CA 92114; (Tubman Chavez Room A)</p>	
13. Adjournment	Meeting was adjourned at 5:02 PM.	