



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP (HPG) CONSUMER GROUP

Join Zoom Meeting

<https://zoom.us/j/95469032405?pwd=cnJuUUVrVjRhdlByS21lWkQ1blIzdz09>

Wednesday, October 20, 2021

3:00 PM – 5:00 PM

DRAFT MINUTES

Quorum = Three (3)

Members Present: Roger Al-Chaikh / Alfredo De Jesus / Brent Morton (Chair)

Members Absent: Michael Donovan

Agenda Item	Action	Follow-up
1. Call to order/ Moment of Silence	Brent Morton called the meeting to order at 3:04PM and noted a quorum has been established.	
2. Action: Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).	<p>Action: Find there is a proclaimed state of emergency and State and local officials have imposed or recommended measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e).</p> <p>Motion/Second/Count (M/S/C): Al Chaikh/De Jesus</p> <p>Discussion: A consumer commented on many other consumers do not wish to continue with virtual meetings and believes this should change with the next meeting. An HPG Member reaffirmed that there is still in a state of emergency and meeting will continue with virtual meetings.</p> <p>Abstentions: Morton</p> <p>Motion: Carries</p>	Support Staff and Consumer/HPG Chair to discuss possible meeting spaces for future consumer group meetings.
3. Zoom Housekeeping	Read by Myleen Abuan.	
4. Review		
a. Background, mission statement, goals, and ground rules	Read by Roger Al-Chaikh.	
5. Introductions, icebreaker	Introductions were made.	

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6. Public Comment – For Non-HPG Member Participants	A consumer commented the following issues the Consumer Group should focus on: <ul style="list-style-type: none"> • Doing background work to solve the issue of lack of non-HPG consumer participation in this committee • Having HPG members run the HPG Orientation instead of Support Staff • Review the mission statement for this committee as it is out-of-date 	
7. Sharing our Concerns – For all meeting participants	None.	
8. Routine Business		
a. Review/approval of meeting agenda for October 20, 2021	Motion: Approve the meeting agenda for October 20, 2021 as presented. Motion/Second/Count (M/S/C): Al Chaikh/De Jesus Abstentions: Morton Motion Carries	
b. Review/approval of meeting minutes for July 21, 2021 (Review follow-up items)	Motion: Approve the meeting minutes for July 21, 2021 as presented. Motion/Second/Count (M/S/C): Tabled for next month Abstentions: Motion Tabled	Review and approve the July 21, 2021 meeting minutes at the next meeting.
9. Old Business		
a. None		
10. New Business		
a. Presentation: Trauma-Informed Approaches to HIV Service Delivery in San Diego County – Dustin Walker, PhD	Dr. Dustin Walker provided a presentation on Trauma-Informed Approaches to HIV Service Delivery and asked the following questions to consumers in attendance, followed by their responses: Please recall a time you were willing to share or not to share your experiences and/or personal health information with a medical provider/case manager, etc. Think about mood, office setting, individual provider. <ul style="list-style-type: none"> • Concerned that were addressed include: <ul style="list-style-type: none"> ○ Discretion ○ Confidentiality of Personal Information in Clinical Settings ○ Positive Customer Service ○ Proper Mental Health Screening What is your understanding about how PHI is collected, and what would you change? <ul style="list-style-type: none"> • A consumer noted having to repeat their information multiple times with different service providers. The presenter 	

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	<p>responded that something is being worked on and may be rolled out soon.</p> <p>Are there documents you prefer not to share or complete when you visit w/ medical providers?</p> <ul style="list-style-type: none"> • Most people were concerned with asking information that may trigger previous trauma. In some cases, is personal information, for others it may be financial. <p>As committee moves forward with project, what would you hope we achieve as we look to strengthen Trauma-Informed service in San Diego?</p> <ul style="list-style-type: none"> • People would like more peers that fit with their experiences and demographics. 	
<p>b. Discussion: HIV Planning Group 3-Year Action Plan – Dr. Delores Jacobs</p>	<p>HPG Support Staff informed that Dr. Jacobs is not available for and update for this meeting.</p>	<p>Will be reviewed the next meeting.</p>
<p>11. Updates</p>		
<p>a. CARE Partnership</p>	<p>Scheduled Presentations:</p> <ol style="list-style-type: none"> November 15, 2021- Family Health Centers of San Diego – Needle Exchange. December 13, 2021 – Self Care, will be done by registered nurse. 	
<p>b. Membership</p>	<p>Freddy Villafan was interviewed and will be sent to HPG. His expertise is housing. If he were to be approved, he will take seat #40.</p>	
<p>c. Strategies and Standards</p>	<p>The Strategies and Standards Committee met on Tuesday, October 5, 2021, and had a presentation on HIV Prevention and American Indians by Dr. Tommi Gaines from UCSD. Work has begun in addressing the Getting to Zero (GTZ) 3-Year action plan, focusing on recommendation 1: Acknowledge and Address Medical System Mistrust. The next meeting will be on Tuesday, November 2, 2021.</p>	
<p>d. Medical Standards and Evaluations Group (MSEG)</p>	<p>MSEG is now a recognized committee of the HPG. They will be focusing on the Chart Review Tool at their next meeting on Tuesday, November 16, 2021 at 4:00 PM. Any suggestions will be sent to United Healthcare within the first week of December.</p>	
<p>e. Priority Settings and Resource Allocation (PSRAC)</p>	<p>PSRAC met on Tuesday, October 14, 2021. The committee focused on reviewing the Needs Assessment summary report and did a debrief of the FY 21 PSRAC process this past summer. They also introduced the GTZ 3-Year Action Plan recommendations for committee work.</p>	

Agenda Item	Action	Follow-up
f. Steering	The next Steering Committee will meet on Tuesday, November 4, 2021.	
g. HPG	The next HIV Planning Group meeting will be on Wednesday, October 27, 2021, at 3:00 PM. All are invited to attend.	
12. Announcements	The HPG Orientation will be held on October 28, 2021, at 2:00 PM. Nominations for Dr. A. Brad Truax Award are now open and deadline for submission will be on November 1, 2021. Medicare Part D Open Enrollment has started and ends on December 7 th .	HPG Support Staff to send flyers for the Orientation and Truax Award Nominations.
13. Confirm next meeting	Next Meeting: Wednesday, November 17, 2021 Time: 3:00 – 5:00 PM Location: Zoom	
14. Adjournment	5:01 PM	