



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP (HPG) Wednesday, October 26, 2022 - 3:00 PM Meeting via WebEx

Join the meeting via phone: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

Participantes que solicitan traducción al español: (Deben notificar al personal de apoyo con 96 horas de anticipación). Recibirán un correo electrónico con el número para llamar.

This meeting is audio and video recorded.

A quorum for this meeting is 14

DRAFT AGENDA

ORDER OF BUSINESS

1. Call to Order/Establish Quorum; (2 min)
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). (4 min)
 - a) Find HPG has reconsidered the circumstances of the State of Emergency
 - b) Find that State and local officials continue to recommend measures to promote social distancing.
3. Chair Comments; Ground Rules & Abstentions (5 min)
4. Public Comment (See page 2 of agenda for rules) (5 min)
5. Sharing our concerns/Comments on Items not on the agenda (for HPG members) (5 min)
6. **ACTION:** Approval of HPG agenda for October 26, 2022 (5 min)
7. Old Business: None
8. New Business
 - a. **ACTION:** (Membership Committee): Review and approve recommendation(s) for HPG membership. (0 min)
 - b. **ACTION:** (Priority Setting Committee): Review and approve recommendations for reallocation of funds in FY 22 (the current year, March 1, 2022 – February 28, 2023) (10 min)
 - c. **ACTION:** (Steering Committee): Approve board letter to accept additional Ending the HIV Epidemic (EHE) funding (5 min)
 - d. **ACTION:** (Strategies and Standards Committee): Recommended changes to Universal service standards (10 min)

You may also obtain more information on our web page: www.sdplanning.org

- e. Presentation: HPG Conflict of Interest (COI) policy and COI disclosure form – Rodney von Jaeger (5 min)
- f. **ACTION:** Approval of HPG consent agenda for October 26, 2022, which includes: Approval of HPG Minutes from September 28, 2022; acceptance of the following committee minutes: Steering Committee: June 14, 2022, July 19, 2022, and September 20, 2022; Strategies and Standards Committee: September 6, 2022; Membership Committee: September 14, 2022; Priority Setting and Resource Allocation Committee: September 8, 2022; Consumer Group (Community Engagement): September 21, 2022; (Included for your information, not for acceptance; CARE Partnership: September 19, 2022; HIV Housing Committee: March 16, 2022, May 18, 2022, July 20, 2022; Faith-Based Action Coalition: September 8, 2022) (4 min)
- g. Review follow-up items from meeting minutes (5 min)
- h. Presentation: Highlights of the National Harm Reduction Conference – Lori Jones (5 min)
- 9. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose (15 min)
 - a. HSHB Monthly Report: October 2022
 - b. HRSA, CDC and CDPH policies and procedures updates
 - c. Expenditure/budget review
 - d. Service Utilization Summary Report – September 2022
 - e. Monthly Client Service Evaluation (Goldenrod) Summary Report CQM update – September 2022
- 10. Reports
 - a. Committee Reports (Consumer (Community Engagement), Membership, Strategies & Standards, PSRAC, Medical Standards) (12 min)
 - b. Planning Group Support Staff (PGSS) Report – Rodney von Jaeger (2 min)
 - i. Administrative budget review
 - ii. Update: In-person meetings
 - c. Report from State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – (included in meeting packet) - Abigail West and Jesse Peck by teleconference, 1616 Capitol Ave, 6th Fl, Ste 616, Sacramento, CA 95814) (2 min)
 - d. GTZ Community Engagement Project Updates (6 min)
 - e. California HIV Planning Group (CHPG) (2 min)
 - f. Faith-Based Action Coalition (2 min)
- 11. Suggestions to Steering Committee for consideration of future items (2 min)
- 12. Announcements (2 min)
- 13. Next Meeting Date: **Wednesday, December 14, 2022** (if needed) Location: **WebEx Note:** There is no planned HPG meeting in November 2022.
- 14. Adjournment

Public comment rules:

- Will be heard in the following segments: 1) at the beginning of the meeting, for comments not relating to agenda items, and 2) at the start of each agenda item for comments relating to the item.
- If you would like to make a public comment/say something to the HIV Planning Group please click “raise your hand” in WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair.
- Limit of ten minutes per segment and two minutes per speaker except under special circumstances based upon the expected number of speakers, the timeframe for decision-making, and whether additional public meetings have been held prior to the HIV Planning Group, at which extensive public and community comment was heard and included in reports or recommendations before the HIV Planning Group. Under any or all these circumstances, the Chair may modify the time limit for public comment. The time is allotted to provide comment only, not to ask questions or engage in a discussion with HIV Planning Group members. Public comment presented at IVI Planning Group meetings does not require response or discussion by the HIV Planning Group. All comments shall be made in a respectful manner (e.g., no profanity, yelling, bullying, or abusive language).