



County of San Diego

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SAN DIEGO HIV PLANNING GROUP (HPG) STRATEGIES AND STANDARDS COMMITTEE

Tuesday, November 1, 2022
11:30 AM – 1:00 PM
Meeting by ZOOM

DRAFT MINUTES
Quorum = Seven (7)

Members Present: Allan Acevedo (Co-Chair) Amy Applebaum, Beth Davenport, Moira Mar-Tang, Joseph Mora, Venice Price, Shannon Ransom (Chair), Dr. Winston Tilghman, Jeffery Weber, Michael Wimpie

Members Absent: Lucia Franco, Liz Johnson

Agenda Item	Action	Follow-up
1. Call to order	Shannon Ransom established that a quorum was present and called the meeting to order at 11:31 AM.	
2. ACTION ITEM: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<p>Motion: Recognize that there is a continued 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): Applebaum/Acevedo 8/0</p> <p>Abstention(s): Ransom (abstaining from this and all following votes for remainder of meeting unless there is a tie)</p> <p>Motion carries</p>	
3. Public Comment/Sharing our Concerns	A member of the public expressed concern on the ambiguity of messaging between Getting to Zero and End the Epidemic. The goals of the HIV Planning Group are mostly aligned with Getting to Zero. There was a suggestion to summarize Getting to Zero program and	

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	move on to focus on goals and terminology from End the Epidemic.	
4. Review and approve the agenda for November 1, 2022	<p>Motion: Approve the agenda for the November 1, 2022 meeting as presented.</p> <p>M/S/C: Davenport/Applebaum 8/0</p> <p>Abstention(s): Ransom</p> <p>Motion carries</p>	
5. Review and approve the Minutes for October 4, 2022	<p>Motion: Approve the minutes for the October 4, 2022 meeting as presented.</p> <p>M/S/C: Applebaum/Davenport 7/0</p> <p>Abstentions: Ransom, Mar-Tang</p> <p>Motion carries</p>	
6. Review follow up items from the last meeting	Changes to Universal Standards have been approved.	
7. Old Business		
<p>a) Getting to Zero Community Engagement Plan</p> <p>i. JEDI Principles Implementation</p>	<p>Discussion led by Dr. Delores Jacobs on Getting to Zero Community Engagement Plan updates.</p> <p>Next step is to look at how to best support and select what mechanism to use for the Justice, Equity, Diversity, and Inclusion (JEDI) Principles that were adopted. The committee recommended putting together a new taskforce for support and to act further on those principles. The composition of the taskforce would include at least two (2) Consumers and two (2) Committee Vice-Chairs. The Taskforce would report out at the HPG Retreat in March 2023. A consultant would assist the taskforce with trainings on work force diversity and cultural competency as well as committee dialogue. Taskforce would also begin work with choosing how JEDI Principles are displayed for HPG and other committees.</p> <p>A Work Group will be convened to work on the second part of this charge and will return recommendations to the committee.</p> <p>The following members were interested in joining the taskforce: Liz Johnson, Amy Applebaum, Jeffery Weber, Joe Mora, Michael Wimpie, and Allan Acevedo.</p>	<p>HIV Planning Group (HPG) support staff will ask for year of birth and home district to report member representativeness</p>

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ii. Follow up – Representative RW HIV workforce and future item	A consultant is currently preparing a proposal that will go to the Recipient's office.	
b) Update: Integrated Statewide Strategic Plan	Discussion led by Lauren Brookshire. The California Department of Public Health (CDPH) has provided a draft of the Integrated Plan and is looking for feedback. Document will go to members for feedback. Recipient's office to coordinate with HPG Chair before sending document out for any feedback.	HPG Support Staff will send integrated plan or links to committee members.
c) Consider changes to Transportation Standards and/or Universal Standards to add a requirement that Consumers be assessed for transportation needs	<p>A summary of transportation services was reviewed. Recipient has contacted Health Resources and Services Administration (HRSA) Project Officer for additional information regarding direct and indirect expenses and ride length.</p> <p>Recipient is working on steps that have been identified to streamline eligibility and intake, especially when a Consumer needs transportation as a standalone service. System may do a better job providing reoccurring needs but may be especially problematic for one time: emergency or non-reoccurring need.</p>	Retain on the agenda for future meetings.
d) Review Universal Standards for sensitivity to and language regarding accessibility/ disability needs of RW consumers.	Recipient's office working to develop draft/language. Staff will request an update for the December meeting.	Staff will follow-up with the Recipient's office on the draft language.
8. New Business		
a) Recommendation from Priority Setting and Resource Allocation Committee (PSRAC) to review service guidelines related to Psychosocial Services (regions, populations)	Dr. Jacobs reviewed the recommendations from PSRAC, which asks the Committee to consider if a minimum standard for psychosocial support services should be established for regions and special populations. Ideally this will involve input from Community Engagement (Consumer) Group. Strategies & Standards Committee to review standards as an Action Item. The decision should be made using any available national and regional data.	Keep on agenda for December 6, 2022 meeting.

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b) Brief Conflict of Interest (COI) Training	Conflict of interest presentation by Rodney von Jaeger. Members will receive an HPG COI form to complete and return within the next two weeks.	
9. Update Committee Work Plan		
a) Upcoming Trainings	Committee Work Plan is being drafted and will be reviewed at future meetings.	
10. Recommendations to HPG, HPG committees, and requests of recipient	None.	
11. Suggested items for the future committee agenda	None.	
12. Announcements	<p>Truax Award Nominations are due by 11:59 PM on November 1, 2022.</p> <p>The 4th Annual University of California San Diego Transgender Healthcare Symposium is on December 17, 2022. https://medschool.ucsd.edu/education/cme/learners/education/Pages/transgender-healthcare-symposium.aspx</p>	
13. Confirm next meeting date and time	Tuesday, December 6, 2022 at 11:30 AM Location: Zoom	
14. Adjournment	Meeting adjourned at 1:04 PM.	