

NICK MACCHIONE, FACHE AGENCY DIRECTOR

## **HEALTH AND HUMAN SERVICES AGENCY**

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## CARE PARTNERSHIP

Monday, November 14, 2022 11:00 AM – 1:00 PM

Meeting URL: https://zoom.us/j/95445978475?pwd=bmRSNEI3Z2pnRVY3U3g5ZmRZYVN6dz09

Meeting ID: 954 4597 8475

## **DRAFT MINUTES**

Attendees: Carolina Alcoser Ramos, Reginald Carroll, Veronica Chavez, Tammelita Colton-Pineda, Felice Jimenez, Johneisha Jones, Amanda Duffell Mirador, Patty Lopez (Co-Chair), Nichole Pepper, Venice Price,

**Shannon Ransom (Chair)** 

HPG Support Staff: Joyce Ann Eclarino, Rodney Von Jaeger, Delio Ladron de Guevara, Claudio

(Interpreter)

**Spanish Interpretation available**, call: 1-888-582-3528 (toll free) /1-847-944-7361 (US toll) – Pass Code 9150 983#

	Agenda Item	Action	Follow-up
1.	Welcome and introductions	Shannon Ransom started the meeting at 11:05AM and participants introduced themselves.	
2.	Comments from the Chair/	Co-Chair nominations are scheduled for today for both Chair and Co-Chair and she is very excited to have that discussion and votes.	
	a. Respectful Engagement	Read by Johneisha Jones.	
3.	Moment of silence	Observed.	
4.	Review Mission Statement	Read by Tammelita Colton-Pineda	
5.	Public comment/ Sharing our Concerns	A participant raised the concern that agencies are not being clear on what the procedures are for getting services. Some of the agencies are still operating with COVID-19 restrictions and clients are unaware if inperson walk-ins are available or what the procedure is to get services at the different locations.	Add slide with instructions on how to use the interpretation services.
		The Center is seeing clients in-person for services except for mental health services which still are virtual. Mask and vaccination cards are required. MCAP is seeing people in person again after the flood they experienced. Christie's Place is seeing people by appointment only, walk-ins are based on need.	
		Another participant mentioned that a person experiencing homelessness was unable to get	

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	emergency housing because their case manager was on vacation. He also mentioned that not all locations have a case manager, and that some of them don't offer transportation for clients.	
	Interpretation services and how it operated should also be part of the meeting on a regular basis.	
6. Review & approval of the meeting agenda for November 14, 2022	Approved by consensus.	
7. Review & approval of October 17, 2022 meeting minutes	Approved by consensus with name correction from Tanisha to Johneisha.	
8. Discuss and update the training plan	Next month it will be the yearly self-care presentation. For the following year Patty is still open to receive input on what presentations should be part of the meetings.	
9. Cultural Competency/ Training Opportunities/ Updates	Second set of Project PEARL Leadership training has started on November 2nd and is going well. The next iteration will be done in Spanish and when that will start will be announced later on.	
10. Old Business		
a. None		
11. New Business		
a. Presentation: Jim Cassidy – Director of Programs for Being Alive San Diego	Presentation rescheduled due to the presenter being unable to attend today's meeting.	
b. Discussion: Co-Chair Nominations	Nominations were discussed along with proposal of having two co-chairs. Johneisha Jones was named the new Chair and Amanda Duffell Mirador and Venice Price were named Co-Chairs effective immediately. After this vote Johneisha Jones started leading the meeting.	
12. Reports		
a. <b>Women and</b> Youth Out of Care Group Discussion	UCSD applied for a grant through the county. The funding is for low-barrier healthcare for people with HIV. Providing care outside the regular brick-and-mortar locations to make sure more people have access to care. They are in the planning phase but may include mobile units, methadone clinic partnership, new case manager just for that project.	

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	MCAP is applying for another county grant for HIV routine testing in clinical settings.	
b. <b>HIV Planning Group (HPG)</b> Planning Group Support Staff	PSRAC, Steering, and HPG cancelled their November meetings. Community Engagement Group did not meet in November due to lack of quorum; they will meet two weeks earlier in December on the 7 <sup>th</sup> at their regular time. Truax awards will happen virtually via Zoom on December 1 <sup>st</sup> . Karla Quezada-Torres and Gilead are sponsoring a viewing party at Café Coyote at the same time.	
c. <b>Housing</b> Needs/Progre ss Group Discussion	No Updates.	
d. <b>Ryan White Part D</b> Shannon  Ransom	MCAP staff were invited to do a presentation at United States Conference on HIV/AIDS (USCHA) in Puerto Rico on the work they have been doing with asylum seekers from Haiti living with HIV and how they met their needs. Shannon suggests that the presentation also be presented here at a future meeting. Seeking Safety group in Spanish will start sometime in the new year and is open to youth 18-25 years old. MCAP is also planning December events such as toy and food drives along with other basic need items.	
e. Women's Conference 2023	Sponsorship request and outreach invitations have been sent out. Registration is virtual and the event will be hybrid. They are still discussing if they will be requiring vaccination proof and mask use.	
f. Research	Research being performed on cannabis use, HIV and adversity and how it affects the brain in young adults. The Open Study at UCSD is a study around training on getting HIV treatment or PrEP and how it affects adherence when talking to their peers. The NEXUS study is looking at racism, homophobia, and masculinism in the Latinx population and how that affects HIV testing and PrEP use. The All of Us is a long-term health and lifestyle habits, location and how that affects long-term health outcomes. Women SHINE is a research study that aims at helping women in accessing and keeping engaged in HIV care.	
	For more information: https://hiv.ucsd.edu/programs/studies.html	
13. Agency updates/ Announcements	Imperial Court's Annual Community Dinner will be happening November 24 <sup>th</sup> , 2022 at 12:30PM at Gossip Grill. They will be To-Go boxes.	
	The 2022 Dr. A. Brad Truax award ceremony will be held virtually on December 1 <sup>st</sup> , 2022 from 3:00PM to 4:00PM. Registration is required at <a href="https://tinyurl.com/33rdTruaxAwards">https://tinyurl.com/33rdTruaxAwards</a> .	

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	Christie's Place is having their Christmas Party on December 10, 2022 from 10:00AM to 2:00PM at the Normal Heights Masonic Center on Adams Ave. They will also be asking for donations for toys until December 5 <sup>th</sup> , 2022. They have gift registries on Amazon and at Target. Please contact Karina Rios for more information.	
	Next Meeting Date:	
	Monday, December 12, 2022, 11:00 AM, virtually via Zoom	
14. Adjournment	Adjourned at 12:28PM	