



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, November 17, 2021

3:00 PM – 5:00 PM

DRAFT MINUTES

Quorum = Three (3)

Members Present: Roger Al-Chaikh / Michael Donovan / Mikie Lochner (HPG Chair) / Brent Morton (Chair)

Members Absent: Alfredo De Jesus

Agenda Item	Action	Follow-up
1. Call to order/ Moment of Silence	Brent Morton called the meeting to order at 3:00 PM and noted a quorum was established.	
2. Action: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	Action: 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). Motion/Second/Count (M/S/C): Lochner/Al-Chaikh 3/0 Abstentions: Morton Motion:	
3. Zoom Housekeeping	Read by Myleen Abuan	
4. Review		
a. Background, mission statement, goals, and ground rules	Read by Brent Morton	
5. Introductions, icebreaker	Introductions were made and an icebreaker question introduced by Brent Morton.	
6. Public Comment – For Non-HPG Member Participants	None	
7. Sharing our Concerns – For all meeting participants	A member brought up the fact that the Consumer Committee has not brought in new members and that in-person meetings should	

Agenda Item	Action	Follow-up
	return. The chair responded that flyers are being developed asking for new membership and discussions can be made regarding in-person meetings.	
8. Routine Business		
a. Review/approval of meeting agenda for November 17, 2021	<p>Motion: Approve the meeting agenda for November 17, 2021 as amended to move agenda item 9b to be addressed before item 8b.</p> <p>M/S/C: Lochner/Donovan 3/0 Abstentions: Morton Motion: Carries</p>	
b. Review/approval of meeting minutes for October 20, 2021 (Review follow-up items)	<p>Motion: Approve the meeting minutes for October 20, 2021 as presented.</p> <p>M/S/C: Al-Chaikh/Morton, 2/0 Abstentions: Donovan Motion: Carries</p>	
9. Old Business		
a. Review/approval of meeting minutes for July 21, 2021 (Review follow-up items)	<p>Motion: Approve the meeting minutes for July 21, 2021 as presented.</p> <p>M/S/C: Al-Chaikh/Donovan, 3/0 Abstentions: Morton Motion: Carries</p>	
b. Discussion: HIV Planning Group 3-Year Action Plan – Dr. Delores Jacobs	<p>Dr. Jacobs presented data coming from a large survey of 98 consumers (64% were People Living with HIV (PLWH) and 36% At Risk for HIV), 77% People of Color, 14% Transgendered persons. Of the 98 PLWH, 70% had experienced Housing Insecurity, Trauma Mental Health Issues, or Substance Misuse.</p> <p>From this group, eleven recommendations came forward regarding prevention of new HIV infections, improvement in HIV-related health outcomes, reduction of HIV related disparities and health inequities, and achieve integrated, coordinated efforts to address the HIV epidemic among all partners and stakeholders.</p> <p>A committee member expressed their support in this plan and asked how progress is assessed. The HPG Chair noted that Roger Al-Chaikh and Rhea Van Brocklin, Co-Chairs of the HPG, oversee the progress made within the action plan. A recommendation was made to have a quarterly progress report to highlight the work being done on this task. The</p>	<p>HPG Support Staff to e-mail the consumer recommendations to the committee and highlight the areas specific to Consumer group focus.</p> <p>Roger Al-Chaikh to provide a quarterly progress report on the Consumer Group's efforts in addressing the action plan.</p>

Agenda Item	Action	Follow-up
	<p>committee agreed to proceed with the recommendation.</p> <p>The committee will revisit the GTZ 3-Year Action Plan in January 2022.</p>	
10. New Business		
<p>a. Discussion: Review Consumer Group Charge and recommendations for update</p>	<p>The committee reviewed the Consumer Group Charge. A committee member recommended adding a dot point on community outreach and being present at events hosted by groups such as POZabilities.</p>	<p>The committee will revisit this in December or January to provide additional feedback and any rewriting of the current charge.</p>
11. Updates		
<p>a. CARE Partnership</p>	<p>Scheduled Presentations:</p> <p>i. December 13, 2021 – Self Care</p> <p>The CARE Partnership had a great panel discussion on intravenous drug use which was well attended by consumers and providers . In addition, the group will be moving their meeting up one week ahead in December in lieu of the holiday. The training on self-care will be given by nurse from UCSD.</p>	
<p>b. Membership</p>	<p>The Membership committee interviewed and recommended Pam Highfill for HPG membership. Because there was no consumer available for the vote, it cannot be forwarded as a second motion to the HPG and may be revisited in December. In addition, the committee is looking for mentors to support newer members of the HPG. If you or any other seasoned member of the HPG are interested in participating, please reach out to HPG support staff at hpg.hhsa@sdcountry.ca.gov.</p>	
<p>c. Strategies</p>	<p>The Strategies and Standards Committee addressed recommendations 1 and 4 under the GTZ 3-Yr plan. They are currently working on putting together a working group of the committee to work on these deliverables that will be presented to the larger group. The committee hopes to have Freddy Villafan to talk about housing and Dr. Samantha Tweeten to review data on unmet needs in December.</p>	
<p>d. Medical Standards</p>	<p>The Medical Standards and Evaluation Group met on November 16, 2021 and provided their feedback on the annual chart review tool that will be used. In addition, Dr. Samantha</p>	

Agenda Item	Action	Follow-up
	Tweeten provided a presentation on HIV updates. Lastly, the committee has agreed to move their meeting to the second Tuesday of each month to accommodate committee members unable to attend due to conflicting meeting schedules.	
e. Priority Settings and Resource Allocation	Last meeting was November 4, 2021, and the 3-Year plan was discussed, specifically Recommendation 4 (Substance Misuse and Mental Health). Several recommendations were made, including the need for more funding. The December 9, 2021 meeting may be cancelled, unless there is a need for reallocation of funds. In-person meetings in the future will be considered in 2022.	
f. Steering	Cancelled for November	
g. HPG	Cancelled for November. The Steering and HPG meetings for December have been tentatively scheduled but may be cancelled if there are no pressing actions to be taken.	
12. Announcements	The Dr. A. Brad Truax Awards will take place on December 1, 2021. For more information, please visit the HPG Website: Dr. A. Brad Truax (sandiegocounty.gov)	
13. Confirm next meeting date Wednesday, December 22, 2021 via Zoom	Next Meeting: Wednesday, December 22, 2021 Via Zoom	
14. Adjournment	Adjourned at 4:10 PM	