



County of San Diego

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

HIV PLANNING GROUP (HPG) STRATEGIES & STANDARDS COMMITTEE Tuesday, December 06, 2022 11:30 AM

NOTE: This meeting is audio and video recorded.

Online meeting

The Charge of the Strategies & Standards Committee (updated June 4, 2019): To oversee the Getting to Zero (GTZ) Plan to direct objectives, strategies, and activities to get to zero new infections and continue to support those living with and vulnerable to HIV in living well in San Diego.

Committee Members (12): Allan Acevedo (Co-Chair), Amy Applebaum, Beth Davenport, Lucia Franco, Liz Johnson, Moira Mar-Tang, Joseph Mora, Venice Price, **Shannon Ransom (Chair)**, Dr. Winston Tilghman, Jeffery Weber, Michael Wimpie

Participants Requesting Spanish Translation: *(Must notify support staff 96 hours in advance). They will receive an email with the number to call in.*

A quorum for this committee is 7

AGENDA

- 1) Call to Order, Roll Call, Comments from the Chairs
- 2) **ACTION:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e):
 - a) Find that the Council 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) Public comment/Sharing Our Concerns
- 4) Review and approve agenda for December 6, 2022
- 5) Review and approve minutes from November 1, 2022
- 6) Review follow up items from last meeting
- 7) Old Business
 - a) Getting to Zero Community Engagement Plan
 - i) JEDI Principles Implementation
 - ii) Follow up – representative RW HIV workforce and future item
 - b) Update: Integrated Statewide Strategic Plan
 - c) Consider changes to Transportation Standards
 - i) Review key findings from Clinical Quality Management (CQM) Committee

- d) Review Universal Standards to include competency standards for disability and trauma informed care
- e) Recommendation from Priority Setting and Resource Allocation Committee (PSRAC) to review service guidelines related to Psychosocial Services (regions, populations)
- 8) New Business
 - a) Conflict of Interest update
- 9) Update Committee Work Plan
 - a) Upcoming Trainings
- 10) Recommendations to HPG, HPG committees and requests of recipient
- 11) Suggested items for the future committee agenda
- 12) Announcements
- 13) Confirm next meeting:
 - a) Scheduled **January 3, 2023 11:30 AM**
 - b) Location: **ZOOM**
- 14) Adjournment