



# 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) COMMUNITY ENGAGEMENT GROUP**

**Join Zoom Meeting**

<https://zoom.us/j/95469032405?pwd=cnJuUUVrVjRhdlByS21LWkQ1blIzd09>

**Wednesday, December 7, 2022**

**3:00 PM – 5:00 PM**

### **DRAFT MINUTES**

Quorum = Three (3)

**Members Present:** Allan Acevedo (Chair) / Alfredo De Jesus / Michael Donovan / Mikie Lochner (HPG Chair)

**Members Absent:**

<b>Agenda Item</b>	<b>Action</b>	<b>Follow-up</b>
<b>1. Call to order/ Moment of Silence</b>	<b>Allan Acevedo</b> called the meeting to order at <b>3:01 PM</b> and noted a quorum was established.	
<b>2. Action:</b> Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<b>Action:</b> 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).  <b>Motion/Second/Count (M/S/C):</b> Mikie/Allan <b>Abstentions:</b> De Jesus, Donovan <b>Motion: Carries</b>	
<b>3. Zoom Housekeeping</b>	Reviewed by <b>Allan Acevedo</b>	
<b>4. Review</b>		
a. Background, mission statement, goals, and ground rules	Reviewed.	

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<b>5. Introductions, icebreaker</b>	People introduced themselves and as an icebreaker the Chair asked what people did to celebrate Thanksgiving.	
<b>6. Public Comment – For Non-HPG Member Participants</b>	None	
<b>7. Sharing our Concerns For all Participants</b>	None	
<b>8. Routine Business</b>		
a. Review/approval of meeting agenda for December 7, 2022	<p><b>Motion:</b> Approve the meeting agenda for December 7, 2022 as presented. With update to move Shannon's presentation earlier.</p> <p><b>M/S/C:</b> Donovan/Mikie 3/0</p> <p><b>Abstentions:</b> De Jesus</p> <p><b>Motion: Carries</b></p>	
b. Review/approval of meeting minutes for November 9, 2022 (Review follow-up items)	<p><b>Motion:</b> Approve the meeting minutes for November 9, 2022 as presented.</p> <p><b>M/S/C:</b> Donovan, Lochner 3/0</p> <p><b>Abstentions:</b> De Jesus</p> <p><b>Motion: Carries</b></p>	
c. Review/approval of meeting minutes for October 19, 2022 (Review follow-up items)	<p><b>Motion:</b> Approve the meeting minutes for October 19, 2022 as presented.</p> <p><b>M/S/C:</b> Lochner, Donovan 3/0</p> <p><b>Abstentions:</b> De Jesus</p> <p><b>Motion: Carries</b></p>	
<b>9. Old Business</b>		
a. <b>Review:</b> Working/Training Plan	<p>Once this group starts meeting in person, the intent is to have meetings in different venues.</p> <p>Training plan should include training on the different service categories based on what the community has specified are of importance.</p>	

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	<p>Suggestions that were made: Dental, Transportation, Housing, Insurance Programs (Such as ADAP and Health Insurance Program), Ryan White, By Laws, Robert Rules of Order, Conflicts of Interest, Epidemiology Data and the process to gather that information. A suggestion was made that in February and May there should be a housing presentation, June should continue to be the Happyville exercise, August should not have any presentations because that is when HPG meets every week and may conflict with this group.</p> <p>Draft timeline should be put together to be presented next month.</p>	
<b>b. Discussion:</b> Co-Chair Vacancy	Anyone interested please apply.	
<b>10. New Business</b>		
<b>a. Presentation:</b> CARE Partnership – Shannon Ransom	Shannon presented on how CARE Partnership works in conjunction with HPG as a separate partnership and not a committee. She emphasized the differences from committees when it comes to HPG rules, such as Brown Act, HPG membership, rules on votes, public comment, etc. She also spoke of the benefits this change brought regarding participation from the community, and how the partnership with HPG and HPG Support Staff is working now.	
<b>b. Review:</b> Conflict of Interest – Rodney Von Jaeger	Conflict of interest was reviewed by Rodney Von Jaeger, HPG Support Staff Lead. This included the definition of COI, and the procedure for HPG members to notify of possible COI to the HPG. This only applies to HPG members only.	
<b>c. Review:</b> Changes to wording in Consumer Group Charge.	New wording in Group charge was approved and will move to Steering Committee for approval.	
<b>11. Updates</b>		
<b>a. CARE Partnership</b>	CARE Partnership is meeting on Monday December 12 <sup>th</sup> , 2022 at 11:00AM via Zoom. Leadership has changed with	

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	Shannon Ransom and Patty Lopez stepping down to give the opportunity for people with lived experiences to lead the partnership. Johnneisha Jones was elected as the Chair, with Venice Price and Amanda Duffell Mirador as co-chairs.	
<b>b. Membership Committee</b>	Membership will be looking at a couple of applications that were submitted. Interviews are being scheduled for the next meeting. They will also review unfilled seats and are actively recruiting for those seats. Participants are invited to apply.	
<b>c. Strategies &amp; Standards</b>	It took place Wednesday December 6, 2022. There was a discussion on people being served regardless on their Ryan White use and barriers they experience to access care, including Transportation. Universal Standards were also discussed to include competency and trauma informed care training.	
<b>d. Medical Standards and Evaluation (MSEC)</b>	Did not meet in November.	
<b>e. Priority Settings and Resource Allocation Committee (PSRAC)</b>	Next meeting is 12/08/2022. They will be looking at any reallocations that come through, but currently there are none. They will also be looking at their Work Plan and budget.	
<b>f. Steering</b>	Scheduled to meet on Thursday December 15, 2022. They will be looking into modifying agendas to run quicker and more efficiently.	
<b>g. HPG</b>	Scheduled for December 21, 2022. They will be looking at any recommendations sent from committees. HPG will not be meeting in March to schedule the annual retreat.	
<b>h. MPOX Task Force</b>	December 15, 2022 meeting has been canceled but will meet again in January to discuss equity of vaccine access. The MPOX Task Force was recognized for their effort to address MPOX in San Diego County.	
<b>i. Joint Housing Committee</b>	The Joint Housing Committee meets every four months and Consumer Engagement	

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	group will have regular updates a month after they meet.	
<b>12. Announcements</b>	<p>POZabilities will be doing a dinner for Christmas holiday.</p> <p>The Mayor of San Diego signed a proclamation for World AIDS Day which was on December 1<sup>st</sup>, 2022. The proclamation will be shown on social media and website. Mikie Lochner wrote an article regarding World AIDS Day in The San Diego Union Tribune.</p> <p>Truax Awards took place December 1<sup>st</sup></p> <ul style="list-style-type: none"> <li>▪ <b>Service Award:</b> HIV Education, Prevention and/or Counseling and Testing <ul style="list-style-type: none"> <li>○ <b>Presented to:</b> Lisa Asmus</li> </ul> </li> <li>▪ <b>Service Award:</b> HIV Care, Treatment and/or Support Services <ul style="list-style-type: none"> <li>○ <b>Presented to:</b> Jerry Turner</li> </ul> </li> <li>▪ <b>Service Award:</b> HIV Planning, Advocacy and/or Policy Development <ul style="list-style-type: none"> <li>○ <b>Presented to:</b> Rhea Van Brocklin</li> </ul> </li> <li>▪ 2022 Dr. A. Brad Truax Award <ul style="list-style-type: none"> <li>○ <b>Presented to:</b> Kenneth Riley, MD</li> </ul> </li> </ul>	
<b>13. Confirm next meeting date Wednesday, January 18, 2023 via Zoom</b>	<b>Next Meeting: Wednesday, January 18, 2023</b> via Zoom	
<b>14. Adjournment</b>	Meeting was adjourned at <b>4:28 PM</b>	