



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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PUBLIC HEALTH OFFICER

**SAN DIEGO HIV PLANNING GROUP (HPG)
STEERING COMMITTEE
Tuesday, December 7, 2021 11:00 a.m.
Meeting by WebEx**

This meeting is audio and video recorded.

The Charge of the Steering Committee: Establish the agenda for full meetings of the HIV Planning Group, address issues of HIV Planning Group governance. and administer the Assessment of the Administrative Mechanism.

A quorum for this committee is 5

Committee Members: Roger Al-Chaikh, Vice-Chair / Bob Lewis, Membership Committee / Dr. Delores Jacobs, Priority Setting and Resource Allocation Committee / Mikie Lochner, Chair / Brent Morton, Consumer Committee / Shannon Ransom, Strategies & Standards Committee / Dr. Winston Tilghman, Medical Standards and Evaluations Committee/ Rhea Van Brocklin, Vice-Chair

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

DRAFT AGENDA

1. Call to order
2. **Action:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).
 - a. Find that the Committee 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. Comments from the Chair (making meetings more welcoming, inviting and less hostile), moment of silence
4. Public comment
5. Sharing our concerns
6. Review/approve Steering Committee agenda for December 7, 2021
7. Review/approve HPG meeting agenda for December 15, 2021 (included in the meeting packet)
8. Committee Reports and Recommendations:
 - a. Membership Committee
 - i. Recommendation(s) for HPG membership

Due to the **Coronavirus disease (COVID-19)** public health emergency, the County of San Diego is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally. California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the County of San Diego will allow the HIV Planning Group members to attend the meeting via teleconference or phone conference and to participate in the meeting to the same extent as if they were present.

- b. Priority Setting and Resource Allocations
 - i. Recommendations for reallocation of funds in FY 21 (the current fiscal year, March 1, 2021 – February 28, 2022)
 - c. Consumer Group
 - d. Strategies and Standards
 - e. Medical Standards and Evaluation Committee
9. Process/governance issues:
- a. Review: Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
 - b. Update: GTZ Community Engagement Project – 3-Year HIV Planning Group (HPG) Action Plan
 - c. Discussion: PSRAC request that Steering Committee develop a plan to understand changes to Medi-Cal and any potential affect these might have on HIV medication coverage.
 - d. Discussion: PSRAC recommends that Steering Committee or the HPG begin planning for next Needs Assessment. ‘
 - e. Update: Availability of technical assistance, planning, and timeline for ad hoc committee to review Bylaws
 - f. Discussion/Update: 2022 HPG work plan
 - g. **Action:** Approve revision of HPG minutes for June 23, 2021 meeting to include record of Action Item 9c that was inadvertently omitted from the prior minutes.
10. Update and budget review from the HIV, STD, and Hepatitis Branch (HSHB) – Patrick Loose
- a. HSHB Monthly Report – November/December 2021
 - b. FY 21 Expenditure/Budget review
 - c. Service Utilization Summary Report – through November 2021
 - d. Monthly Goldenrods CQM update – November 2021
 - e. HRSA, CDC and CDPH policies and procedures updates
 - f. Administrative Budget review – Rodney von Jaeger
11. Approve meeting minutes from October 19, 2021 meeting
12. Review committee attendance
13. Future agenda items for consideration
- a. Training on Minority AIDS Initiative (MAI)
 - b. Plan to update Getting to Zero (GTZ) San Diego County’s Integrated Plan to HIV Care, Prevention, Testing and Surveillance
 - c. Border health
 - d. Training plan for support staff
 - e. Regional Planning/Out of the box thinking by the CDC – Steve Chops
 - f. Training on the housing plan needed by clients in the RW housing program
 - g. Follow up on HPG Retreat planning in January 2022
14. Announcements
15. Confirm next meeting date, **January 18, 2022**, Location: **WebEx**
16. Adjournment

For more information visit our website at www.sdplanning.org