



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 MEMBERSHIP COMMITTEE

Wednesday, December 8, 2021
11:00 AM
WebEx

Committee Charge: *To recruit, interview, select and coordinate training for Planning Group Members.*

A quorum for this committee is 3

Committee Members: Roger Al-Chaikh, Aaron Heier, Bob Lewis (Chair), James Rucker, Joe Zilvinskis (Co-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, comments from the Chair
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)
 - a. Find that the HPG 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/ Non-committee member comment
4. Review and approve the December 8, 2021 meeting agenda
5. Review and approve meeting minutes from July 14, 2021
6. Review and approve meeting minutes from October 13, 2021
7. Review and approve meeting minutes from November 10, 2021
8. Review follow up items
9. Review Application(s): None
10. Review Membership Applications
 - a. Pamela Highfill
 - b. Amy Applebaum

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.

11. Review attendance:

- a. HPG attendance
- b. Committee attendance

12. Routine Business:

- a. Mentor Appointments
- b. Committee Appointments

13. Old business:

- a. None

14. New business:

- a. Review GTZ Consumer recommendations for committee work
- b. Review Dr. Hernandez's request to extend waiver of committee assignment for 6 months until March 2022 due to COVID
- c. Recommendations from Membership Committee to the Ad Hoc Bylaws Committee

15. Agenda items for future meetings

16. Announcements

17. Confirm next meeting date/time: **January 12, 2022** at 11:00 AM Location: **WebEx**

18. Adjourn