

COMMUNITY ENGAGEMENT GROUP (CEG)



Wednesday January 17, 2024, 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/83782242388?pwd=MTFqZitVcC9hNnFPRkhkcV3dGpKdz09>

Call in: US Toll +1 669 444 9171

Meeting ID: 837 8224 2388

Passcode: 106514

Language translation services are available upon request at least 96 hours prior to the meeting.
Please contact HPG Support Staff via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is three (3)

Committee Members present: Michael Donovan | Tyra Fleming | Michael Lochner (Acting Chair) | Jen Lothridge (Vice-Chair)

Committee Members absent: Allan Acevedo

MEETING MINUTES

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence.	The Chair, called the meeting to order at 3:00 PM and noted the presence of a quorum in person.	
2. <u>Review:</u> Background, Mission Statement, Goals, and Agreement of Meeting Decorum	Committee members read the Mission Statement and the Community Engagement Group (CEG) Charge. The Chair reviewed the meeting decorum.	
3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker	Members and participants introduced themselves.	
4. Public comment (for members of the public)	A member of the public introduced themselves as a peer advocate and shared an open letter about the state of the HIV services. They expressed concern about hardship with signing up for a Ryan White program and that information is outdated on the HPG website. They stated the goldenrod experience was also an issue. They are also going to enter this letter for the California Public Record Act Request.	

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5. Sharing our concerns (for committee members)	A member of the committee encouraged HPG Support Staff (HPG SS) to review HPG website links and confirm their function.	HPG SS to confirm HPG website links.
6. Action: Approve the Community Engagement Group agenda for January 17, 2024	Action: Approve the CEG agenda for January 17, 2024 as presented. Motion/Second/Count (M/S/C): Lochner/Donovan/4-0 Abstention(s): Lothridge Motion carries	
7. Action: Approve the Community Engagement Group minutes for December 13, 2023. Follow-Up Items:	Action: Approve the CEG minutes for December 13, 2023 as presented. M/S/C: Lochner/Fleming/3-0 Abstention(s): Lothridge Motion carries HPG SS reviewed one follow-up item.	
a. Review the 2024 Training Plan	The committee reviewed the CEG 2024 Training Plan and made the following recommendations: <ul style="list-style-type: none"> • Move the Happyville exercise to June. • Move Expenditures/Budget training to April to go with In-depth Review of Service Categories. • Move the By-laws training to July. • Consider including HIV Prevention topics to some of the trainings and/or if a speaker is not available for any of the trainings September-November. • September – Conflict of interest • October – Dental services • November – Transportation HPG SS will work with Chair/Vice-Chair offline to come up with trainings.	HPG SS will update the training plan and review with the Vice-Chair.
8. Old Business	None	
9. New Business		
a. Medicare and Health Insurance Presentation – Dylan Murray, Medicare	Dylan Murray, San Diego Medicare Broker, presented on Medicare. For more information, Dylan can be	

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and Health Insurance	reached at dylan@yourhealthpolicy.com or at 619-306-7943.	
b. Medi-Cal Presentation – Vanessa Aguayo, Patient Engagement Specialist	Vanessa Aguayo presented on Medi-Cal. For more information, Vanessa can be reached at 858-326-7162 or at vanessaag@fhcsd.org .	
c. Review the 2024 Survey of HIV Impact	<p>Shannon Ransom provided a summary of the Survey of HIV Impact working group process and reviewed the survey tool. The committee discussed and made the following recommendations/comments:</p> <ul style="list-style-type: none"> • Why do people think the survey is lengthy? • The survey is done every three years and captures important data to help improve access to and quality of services. • The working group did an excellent job of hard work for several hours dedicated to reviewing and editing the questions. • The first page includes the reason why the data are being collected and how they are going to be used. • Comparing data to previous surveys is important. This survey will be compared to 2017 results. • Concern about certain questions being unnecessary and too invasive. • The working group looked at the survey with the need in mind. • There is a dedicated budget and some of that will be for the evaluation of the data. 	

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	<p>The committee members and participants were asked to review the survey and submit questions/concerns/ideas to HPG SS no later than Friday, January 26, 2024.</p> <p>Michael Donovan and Lori Jones expressed interest in participating in the next working group to develop a strategy for disseminating the surveys.</p>	
10. Committee Updates		
a. CARE Partnership	HPG SS provided an update on the ongoing discussion for the group to become an official HPG committee.	
b. Membership Committee	The January meeting was cancelled due to lack of quorum. Two interviews will be conducted at the February meeting.	
c. Strategies and Standards Committee	No updates	
d. Medical Standards and Evaluation Committee	No updates	
e. Priority Settings and Resource Allocation Committee	Mikie Lochner provided an update on the discussions that were held at the meeting, including emergency housing, state funding status, and the appointment of the new Chair and election of a new Vice-Chair.	
f. Steering Committee	The Needs Assessment Survey of HIV Impact was discussed at the January meeting. The retreat will be discussed at the February 2024 meeting.	
g. HIV Planning Group	<p>The next meeting will be held on January 24, 2024.</p> <p>Shannon Ransom will review the Survey of HIV Impact.</p>	
h. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	No updates	

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11. Announcements	<p>Jen Lothridge made an announcement that Project PEARL is having a training in Spanish to learn more about HPG. It will start on Tuesday, January 30, 2024. More information is available via Christie's Place.</p> <p>POZabilities will hold an HIV and Aging Town Hall on Saturday, February 3, 2024 9:00 AM – 5:00 PM at the LGBT Center. Breakfast, lunch and Spanish translation will be provided. For more information contact info@pozabilities.org. There will be an HPG table at the event.</p>	
12. Next meeting date	<p>Date: Wednesday, February 21, 2024, at 3:00 PM- 5:00 PM, in-person and via Zoom.</p> <p>Location: Southeastern Live Well Center, 5101 Market St., San Diego, CA 92114; (Tubman Chavez Room C)</p>	
13. Adjournment	Meeting was adjourned at 5:01 PM.	