



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

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

**SAN DIEGO HIV PLANNING GROUP
MPOX TASK FORCE**
Thursday, January 19, 2023 - 3:00 PM
Meeting via Zoom

Join the meeting via phone:

<https://us06web.zoom.us/j/99817017737?pwd=cW5BNzNRaDVWdjgzczh2QkxtSXcudz09>

This meeting is audio and video recorded.

The Charge of the MPOX Task Force: Advise the County of San Diego Health and Human Services Agency on the Public Health Response to the Global Outbreak of Human MPOX Virus, including:

- 1) Advising on Vaccine Equity
- 2) Advising on culturally proficient outreach, health education and risk reduction efforts, including messages and channels

Committee Members: Allan Acevedo, Alberto Cortes, Max Disposti, Brenda Huerta, Dr. Ankita Kadakia; Cinnamen Kubricky, Bob Lewis, Mikie Lochner (Chair), Patrick Loose, Antonio Page-Khan, Dr. Ken Riley, Raul Robles, Dr. Stephen Spector.

Participants Requesting Spanish Translation: (Must notify support staff 96 hours in advance).
Participantes que solicitan traducción al español: (Deben notificar al personal de apoyo con 96 horas de anticipación).

A quorum for this meeting is 7

DRAFT AGENDA

ORDER OF BUSINESS

1. Call to Order/ Call Roll / Establish Quorum
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).
 - a) Find Task Force has considered the circumstances of the State of Emergency
 - b) Find that State and local officials continue to recommend measures to promote social distancing

You may also obtain more information on our web page: www.sdplanning.org

3. Chair Comments; Ground Rules & Abstentions
4. Public Comment (See page 2 of agenda for rules)
5. Sharing our concerns/Comments on Items not on the agenda (for Task Force members)
6. **Action:** Approval of MPOX Task Force Agenda for January 19, 2023
7. **Action:** Approve MPOX Task Force meeting minutes from November 10, 2022
8. Old Business:
 - a) Data Report: Vaccine equity data
 - b) Review Report of Vaccinations; Outreach, Health Education and Risk Reduction Activities; and Social Media Activities
 - c) Review of Work Plan
 - d) Discussion: Ongoing Data and Reporting Requests to Support Work of Task Force
 - e) Discussion: Additional Training Required to Support Work of Task Force
9. New Business:
 - a) Recommendations for vaccine equity
10. Suggestions to Task Force for consideration of future items
11. Announcements
12. Next Meeting Date: February 16, 2023. 3pm-4:30 via Zoom.

Public comment rules:

- Will be heard in the following segments: 1) at the beginning of the meeting, for comments not relating to agenda items, and 2) at the start of each agenda item for comments relating to the item.
- If you would like to make a public comment/say something to the HIV Planning Group please click “raise your hand” in WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair.
- Limit of ten minutes per segment and two minutes per speaker except under special circumstances based upon the expected number of speakers, the timeframe for decision-making, and whether additional public meetings have been held prior to the HIV Planning Group, at which extensive public and community comment was heard and included in reports or recommendations before the HIV Planning Group. Under any or all these circumstances, the Chair may modify the time limit for public comment. The time is allotted to provide comment only, not to ask questions or engage in a discussion with HIV Planning Group members. Public comment presented at HIV Planning Group meetings does not require response or discussion by the HIV Planning Group. All comments shall be made in a respectful manner (e.g., no profanity, yelling, bullying, or abusive language).