

## STRATEGIES & STANDARDS COMMITTEE

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*Tuesday, February 4, 2025, 3:00 PM – 4:30 PM*  
*Southeastern Live Well Center*  
*5101 Market St, San Diego, CA 92114*  
*(Tubman Chavez Room A)*

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### To participate remotely via Zoom:

<https://us06web.zoom.us/j/85772860296?pwd=Ym1jWit6cWhnL05BOTlyR25LbWhqQT09>

Call in: +1 (669) 444-9171

**Meeting ID (access code):** 857 7286 0296

**Password:** 630634

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](mailto:hpg.hhsa@sdcounty.ca.gov).

### A quorum for this meeting is five (5).

**Committee Members:** Nicole Aguilar | Amy Applebaum | Beth Davenport | Joseph Mora | Venice Price | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber | Michael Wimpie (Chair)

## ORDER OF BUSINESS

1. Call to order, introductions, comments from the chair, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Strategies & Standards Committee agenda for February 4, 2025
5. **ACTION:** Approve the Strategies & Standards minutes for December 3, 2024
6. Review follow-up items from last meeting
7. Old Business:
  - a. **ACTION:** Approve Transportation Standards
  - b. **ACTION:** Approve Universal Standards
  - c. **ACTION:** Approve Trauma-Informed Care
8. New Business:
  - a. **ACTION:** Review and approve the Anti-Racism Statement
  - b. Review: Emergency Financial Assistance and Housing Standards
9. Routine Business:
  - a. Discussion: Recommendations from Priority Setting & Resource Allocation Committee
  - b. Review: Committee Attendance
  - c. Recommendations to the HIV Planning Group, HIV Planning Group committees, and requests of recipient
  - d. Suggested items for the future committee agenda
10. Announcements
11. Next meeting date: **April 1, 2025 at 3:00 PM – 4:30 PM**  
Location: **Southeastern Live Well Center; 5101 Market St, San Diego, CA 92114 (Tubman Chavez Room A)** AND online via Zoom.
12. Adjournment