



# County of San Diego

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

## **HIV PLANNING GROUP (HPG) STRATEGIES & STANDARDS COMMITTEE** **Tuesday, February 07, 2023 11:30 AM**

**NOTE:** This meeting is audio and video recorded.

### **Online meeting**

**The Charge of the Strategies & Standards Committee** (updated June 4, 2019): To oversee the Getting to Zero (GTZ) Plan to direct objectives, strategies, and activities to get to zero new infections and continue to support those living with and vulnerable to HIV in living well in San Diego.

**Committee Members (12):** Allan Acevedo (Co-Chair), Amy Applebaum, Beth Davenport, Lucia Franco, Liz Johnson, Moira Mar-Tang, Joseph Mora, Venice Price, Shannon Ransom (Chair), Dr. Winston Tilghman, Jeffery Weber, Michael Wimpie

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

A quorum for this committee is 7

### **AGENDA**

- 1) Call to Order, Roll Call, Comments from the Chairs
- 2) **ACTION:** Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e):
  - a) Find that the Council 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/Sharing Our Concerns
- 4) Review and approve agenda for February 7, 2023
- 5) Review and approve minutes from December 6, 2022
- 6) Review follow up items from last meeting
- 7) Old Business
  - a) Getting to Zero Community Engagement Plan
    - i) JEDI Principles Implementation
    - ii) Follow up – consultant for HPG's JEDI workforce
  - b) **Update:** Integrated Statewide Strategic Plan
  - c) Consider changes to Transportation Standards
    - i) Review key findings from Clinical Quality Management (CQM) Committee
  - d) Review draft changes to Universal Standards

- i) **For Approval:** Competency in Service Design and Delivery
  - ii) **Discussion:** Review draft changes to Trauma-Informed Care
- 8) New Business
  - a) **Discussion:** Annual review of data requests to the Recipient
  - b) **Discussion:** Discuss committee location for in-person meetings
- 9) Update Committee Work Plan
  - a) Upcoming Trainings
- 10) Recommendations to HPG, HPG committees and requests of recipient
- 11) Suggested items for the future committee agenda
- 12) Announcements
- 13) Confirm next meeting:
  - a) Scheduled **March 7, 2023 11:30 AM**
  - b) Location: **TBD**
- 14) Adjournment