

COMMUNITY ENGAGEMENT GROUP



Wednesday, February 21, 2024, 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room C)

A quorum for this meeting is three (3)

Committee Members Present: Michael Donovan | 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.	Jen Lothridge, the committee co-chair, called the meeting to order at 3:03 PM and noted the presence of an in-person quorum. A moment of silence was observed.	
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)	An HPG Support Staff member recommended having a brainstorming at a future meeting to consider ways to increase participation in the CEG.	
5. Sharing our concerns (for committee members)	A member of the committee recommended not reviewing all the ground rules at each meeting.	
6. Action: Approve the Community Engagement Group agenda for February 21, 2024	Action: Approve the Community Engagement Group agenda for February 21, 2024 as presented. Motion/Second/Count (M/S/C): Lochner/Donovan 2/0 Abstention(s): Lothridge Motion carries	

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7. Action: Approve the Community Engagement Group minutes for January 17, 2024.	<p>Action: Approve the Community Engagement Group minutes for January 17, 2024 as presented.</p> <p>M/S/C: Donavan/Lochner 2/0</p> <p>Abstention(s): Lothridge</p> <p>Motion carries</p>	
a. Review the 2024 Training Plan	<p>The committee reviewed the 2024 CEG Training Plan and made the following recommendations:</p> <ul style="list-style-type: none"> • Instead of covering all the service categories at the April 2024 meeting, cover 4 – 5 topics at each meeting. • Add to the April 2024 meeting “Brainstorm increased participation in the CEG meetings.” • Move Robert’s Rules/Parliamentary Procedure to May • Move Ryan White to July <p>The committee also canceled the March 2024 meeting due to a lack of quorum.</p>	HPG Support Staff will update the training plan-
8. Old Business	None	
9. New Business		
a. Housing: Upcoming housing developments; First time home buyer programs; Landlord/Tenant Rights - Freddy Villafan, County Housing Program Analyst Housing and Community Development Services	<p>Freddy Villafan presented information on housing for low-income, elderly, and disabled persons. For additional information, Freddy Villafan can be contacted at Freddy.villafan@sdcounty.ca.gov.</p>	HPG Support staff will place the training on the HPG website, www.sdplanning.org
10. Committee Updates		
a. CARE Partnership	The committee has decided to remain independent of the HPG. A committee	

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	member noted that one reason CARE Partnership is popular may be the mid-day time of the meeting seems to work for many people.	
b. Membership Committee	The committee interviewed a candidate for the HIV Prevention Consumer/Advocate seat and an HPG member for reappointment. It updated the Membership Committee Guidelines, the HPG application, and the HPG reappointment application.	
c. Strategies and Standards Committee	The committee will meet on March 5, 2024, to address the strategies in the Getting to Zero (GTZ) Community Engagement Plan and begin reviewing service standards.	
d. Medical Standards and Evaluation Committee (MSEC)	The committee will be meeting on May 27, 2024, to discuss the next steps for the Getting to Zero (GTZ) Community Engagement; consider adding occlusal guards, including hard appliance (D9944) and soft appliance (D9945), to the list of covered oral health care services; discuss the MSEC attendance policy and update their 2024 Work Plan.	
e. Priority Settings and Resource Allocation Committee	The committee will meet on March 14, 2024, to begin reviewing data in preparation for the FY 25 priority setting and budget allocation process; Rhea Van Brocklin was appointed Chair, and Tyra Fleming was elected Vice-Chair.	
f. Steering Committee	The committee discussed the need for increased recruitment of HPG members and planning for the May 22, 2024, HPG Retreat.	
g. HIV Planning Group	Cancelled for February 2024.	
h. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	The CEG will need to elect a new representative to the Housing Committee.	

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11. Announcements	<ul style="list-style-type: none"> • POZabilities is presenting HIV Heroes – recognizing people living with HIV, support persons, and persons who have passed on. For more information, go to hivheroes.org. • The HPG Orientation will be Thursday, April 18, 2024, 2:00 – 4:00 PM via Zoom. • HRSA will conduct a series of recruitment trainings from March to May 2024. Members will receive an email with the details. • Additional HPG Support Staff, including a Health Information Specialist and an Outreach Worker, are pending. • Christie’s Place had a graduation for its Project PEARL Spanish cohort. • Christie’s Place is sponsoring a Black History Month event on Friday, February 23, 2024, from 12:00 to 3:00 PM. • The Women’s Conference will be on Saturday, March 9, 2024. For more information, visit awomansvoice.org. • The HPG Retreat will be Wednesday, May 22, 2024, 1:00 – 5:00 PM. • There will be a retirement party for John Keasler and Jerry Turner on Saturday, March 30, 2024. 	
12. Next meeting date	<p>Next Meeting: Wednesday, April 17, 2024, 3:00 PM- 5:00 PM., in-person and via Zoom.</p> <p>Location: County Operation Center 5570 Overland Ave. San Diego, CA 92123; (Medical Examiner Conference Room 1047)</p>	

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	(Note: the March 20, 2024, meeting has been cancelled).	
13. Adjournment	Meeting was adjourned at 4:29 PM.	