



County of San Diego

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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 (HPG)
STRATEGIES & STANDARDS COMMITTEE
Tuesday, April 04, 2023 11:30 AM**

In-Person Meeting:

County Operations Center (COC)
5500 – 5570 Overland Ave. San Diego, CA 92123
Medical Examiner’s Office – Room 1047 (Building 5570)

For Members of the Public – to participate remotely via Zoom (click the following link):

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

Meeting ID: 857 7286 0296

Password: 630634

Join the meeting via phone: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

NOTE: This meeting is audio and video recorded.

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.

Participants Requesting Spanish Translation: Translation services are available free of charge with at least **96** hours’ notice. To arrange for these services, please contact **HIV Planning Group Support** via email at: HPG.HHSA@sdcounty.ca.gov .

Committee Members (11): Allan Acevedo (Co-Chair), Amy Applebaum, Dr. Beth Davenport, Lucia Franco, Moira Mar-Tang, Joseph Mora, Venice Price, Shannon Ransom (Chair), Dr. Winston Tilghman, Jeffery Weber, Michael Wimpie

A quorum for this committee is six (6)

AGENDA

- 1) Call to Order, Roll Call, Comments from the Chairs
- 2) Public comment/Sharing Our Concerns
- 3) Review and approve agenda for April 4, 2023
- 4) Review and approve minutes from February 7, 2023
- 5) Review follow up items from last meeting.
- 6) Old Business:

Website: Sdplanning.org
Email: HPG.HHSA@sdcounty.ca.gov

- a) Getting to Zero Community Engagement Plan
 - i) JEDI Principles Implementation
 - ii) Follow up – consultant for HPG’s JEDI workforce
- b) **Review:** Integrated Statewide Strategic Plan – Next steps
- c) Consider changes to Transportation Standards
 - i) Review key findings from Clinical Quality Management (CQM) Committee
- d) Review draft changes to Universal Standards
 - i) **Brief Overview:** Competence in service design and delivery
 - ii) **Discussion:** Review draft changes to Trauma-Informed Care
- e) **Discussion:** Annual review of data requests to the Recipient
 - i) Review the Priority Setting & Resource Allocation Committee (PSRAC) 2023 Workplan
- 7) New Business:
 - a) **Discussion:** Frequency of Strategies & Standards Committee Meetings
 - i) PSRAC decided to meet every other month in alteration with the Strategies & Standards Committee
- 8) Update Committee Work Plan
 - a) Upcoming Trainings
- 9) Recommendations to HPG, HPG committees and requests of recipient
- 10) Suggested items for the future committee agenda
- 11) Announcements
- 12) Confirm next meeting:
 - a) Scheduled **May 2, 2023 11:30 AM**
 - b) **Location:**
 County Operations Center (COC)
 5500 – 5570 Overland Ave. San Diego, CA 92123
Building 5530 – Training Room 124 (Building 5530)
- 13) Adjournment