



County of San Diego

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**SAN DIEGO HIV PLANNING GROUP (HPG)
STRATEGIES AND STANDARDS COMMITTEE
Tuesday, April 4, 2023
11:30 AM – 1:00 PM**

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

MINUTES

Quorum = Six (6)

Committee Members Present: Lucia Franco, Moira Mar-Tang, Joseph Mora, Venice Price, Shannon Ransom (Chair), Dr. Winston Tilghman, Jeffery Weber, Michael Wimpie

Committee Members Absent: Allan Acevedo (Co-Chair), Amy Applebaum, Dr. Beth Davenport

Agenda Item	Action	Follow-up
1. Call to order	Shannon Ransom established that a quorum was present and called the meeting to order at 11:34 AM.	
2. Public Comment/Sharing our Concerns	A member of the public expressed concerns regarding possible meeting times for the Priority Settings and Resource Allocation Committee (PSRAC).	
3. Review and approve the agenda for April 4, 2023	Motion: Approve the agenda for the April 4, 2023 meeting as presented. M/S/C: Tilghman/Weber 6/0 Abstention(s): Ransom Motion carries	
4. Review and approve the Minutes for February 7, 2023	Motion: Approve the minutes for the February 7, 2023 meeting as presented. M/S/C: Franco/Tilghman 6/0 Abstentions: Ransom Motion carries	
5. Review follow up items from the last meeting.	The draft changes to universal standards on trauma-informed care is in progress and will be ready to present at the next scheduled meeting.	

Agenda Item	Action	Follow-up
a) Draft changes to trauma-informed care		
6. Old Business		
<p>a) Getting to Zero (GTZ) Community Engagement Plan</p> <p>i. Justice, Equity, Diversity, and Inclusion (JEDI) Principles Implementation</p>	<p>The Recipient's Office is awaiting recommendations from the consultant so that they can put it forward to HPG and Steering Committee regarding scheduling follow up training and future dialogs.</p> <p>Changes to universal standards were previously discussed and had approved competence in service design and delivery standards. Trauma-informed standards are a part of this standard. There are six (6) explicit points to be approved.</p> <p>Patrick Loose, Recipient's Office, reminded that a client cannot receive a service until a whole-person wellness assessment has been completed. Also, Ryan White case managers are not required to enroll people in MediCal as not all contractors can enroll clients to MediCal.</p> <p>Mikie Lochner, Chair of the HPG, explained that individuals enrolled under MediCal need to recertify due to the COVID Emergency ending.</p> <p>Regarding standards, at the next meeting the committee will review revisions to trauma-informed care. In addition, several areas of standards would follow:</p> <ol style="list-style-type: none"> 1) Review and update the standards for emergency financial assistance. 2) To reevaluate the eligibility criteria for basic needs support. 3) Mental health standard – access mental health weekly instead of monthly or every six (6) weeks <p>Dr. Delores Jacobs to provide language based on some consumer suggestions.</p> <p>The current version of the universal standards uploaded on the HPG website include changes to Housing Case Management from October 2022. It does not include the recently updated competence in service design and delivery</p>	<p>HPG Support Staff to update the Universal Standards online to include the approved competence in service design and delivery standards in English and Spanish.</p>

Agenda Item	Action	Follow-up
	standards, as it will need to be translated into Spanish.	
ii. Follow-up: Consultant for HPG's JEDI Workforce	JEDI Principles task force will formally start and receive recommendations and do follow up work.	
b) Update: Integrated Statewide Strategic Plan	<p>An overview of the integrated plan is included in the meeting packet.</p> <p>Mikie Lochner, Chair of the HPG, reached out to the California Department of Public Health (CDPH), to provide an update on the Integrated Statewide Strategic Plan. They have offered to present at the following Strategies and Standards Committee. They have also been asked to present at the next HIV Planning Group meeting.</p> <p>Meeting date of the presentation from CDPH will be determined later due to the motion to update the Strategies & Standards Committee meeting frequency (Item 7b on the agenda).</p>	
c) Consider changes to Transportation Standards i. Review key findings from Clinical Quality Management (CQM) Committee	<p>Patrick Loose, Recipient's office, provided background on Policy Clarification guidance from HRSA in 2016, which defines how Ryan White dollars are spent. For example, one of the questions regarding transportation is whether medical transportation includes staff time required to arrange for transportation.</p> <p>The Project Officer will make an official determination regarding transportation. There was a suggestion to create a budget proposal.</p> <p>The recipient's office will assign staff to research recommendations for allocating funds towards transportation category.</p> <p>Changes to transportation standards will remain on the agenda for the next meeting.</p>	<p>Recipient's office to follow up with the Health Resources and Services Administration (HRSA) Project Officer to let them know the intention to make changes to transportation services.</p> <p>Recipient's office will assign staff to research recommendations.</p>
d) Review draft changes to Universal Standards: i. Discussion: Review draft changes to	As mentioned in Agenda Item 5a, draft changes to trauma-informed care are currently in progress.	Shannon Ransom, Strategies & Standards Committee Chair, and Rhea Van Brocklin, Vice-Chair of the HIV Planning

Agenda Item	Action	Follow-up
Trauma-Informed Care		Group, are to present draft changes to trauma-informed care at the next meeting.
7. New Business		
<p>a) Discussion: Annual review of data requests to the Recipient</p> <p>i. Review the Priority Setting & Resource Allocation Committee 2023 Workplan</p>	<p>Recommendations for data requests include:</p> <ul style="list-style-type: none"> ▪ HIV Testing Reports ▪ Breakdown of vulnerable populations ▪ Trends of people testing/not testing <p>Concerns were expressed that some folks currently do not know their status.</p> <p>Transgender data is getting better over time.</p> <p>In 2020, testing rates dropped significantly. Also, the younger you are, the less likely you are to have positive health outcomes. It was recommended to investigate data on racial groups by age, housing categories, or housing status, as well as where people are not achieving these health outcomes.</p>	<p>Lori Jones, County of San Diego - HIV, STD, and Hepatitis Branch (HSHB) Office of Prevention, to find out additional information on testing data and gap analysis.</p> <p>Recipient's Office to reach out to Dr. Samantha Tweeten regarding data on predictors of nonviral suppression.</p>
Connection lost from 12:26 PM – 12:33 PM.		
<p>b) Discussion: Meeting Frequency</p>	<p>PSRAC decided to meet every other month in alteration with the Strategies & Standards Committee. A new committee time will be determined at their next PSRAC meeting.</p> <p>Mikie Lochner, Chair of HPG, reminded that the chairs of each committee must ensure that work is completed should they choose to change the frequencies of their meetings. The intent is to move away from Hybrid settings and move to in-person. On December 31, 2025, committee meetings will be entirely in-person upon expiration of policy AB 2449.</p>	
	<p>Motion: Alternate meeting frequency with PSRAC to meet every other month. M/S/C: Franco/Weber 6/0 Abstentions: Ransom Motion carries</p>	
	<p>Motion: Approve Strategies & Standards Committee meeting time change to 3:00 PM. M/S/C: Wimpie/Weber 6/0 Abstentions: Ransom</p>	

Agenda Item	Action	Follow-up
	Motion carries	
8. Update Committee Work Plan		
a) Upcoming Trainings	None.	
9. Recommendations to HPG, HPG committees, and requests of recipient	None.	
10. Suggested items for the future committee agenda	None.	
11. Announcements	<p>University of California, San Diego - Mother, Child & Adolescent HIV Program (MCAP) is going to be having a community gathering to recognize Youth HIV AIDS Awareness Day and to recognize the launch of structural changes that are being made to service provided to youth, including a program called 'LYF-HAC.'</p> <p>This Friday, 4/7, there will be a Transgender Day of Empowerment event at the LGBT Community Center. Venice Price will be one of the keynote speakers for the event.</p>	
12. Confirm the next meeting date and time	<p>Tuesday, June 6, 2023 at 3:00 PM Location: County Operations Center (COC) 5560 Overland Ave. San Diego, CA 92123 (Training Room 171 – Building 5560)</p>	
13. Adjournment	Meeting adjourned at 1:06 PM.	