

COMMUNITY ENGAGEMENT GROUP (CEG)



Wednesday, April 17, 2024, 3:00 PM – 5:00 PM
County Operations Center
5570 Overland Ave, San Diego, CA 92123
(Medical Examiner Conference Room 1047)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/83782242388?pwd=MTFqZitVcC9hNnFPRkhkcV3dGpKdz09>

Call in: US Toll +1 669 444 9171

Meeting ID: 837 8224 2388 Passcode: 106514

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.

A quorum for this meeting is three (3)

Committee Members: Allan Acevedo | Michael Donovan | Michael Lochner (acting Chair) | Jen Lothridge (Co-Chair)

MEETING AGENDA ORDER OF BUSINESS

1. Call to order, roll call, comments from the chair, and a moment of silence
2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum
3. Introductions and Icebreaker
4. Public comment (for members of the public)
5. Sharing our concerns (for committee members)
6. **Action:** Approve the Community Engagement Group agenda for April 17, 2024
7. **Action:** Approve the Community Engagement Group minutes for February 21, 2024 (Review follow-up items from the minutes)
8. Old Business
 - a. Review: 2024 Community Engagement Group Working/Training Plan
 - b. Committee Attendance
9. New Business
 - a. In-depth review of 4 – 5 service categories
 - b. **Discussion:** 2024 Membership Recruitment Planning
10. Committee Updates
 - a. CARE Partnership
 - b. Membership Committee
 - c. Strategies and Standards Committee
 - d. Medical Standards and Evaluation Committee
 - e. Priority Settings and Resource Allocation
 - f. Steering Committee
 - g. HIV Planning Group
 - h. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)

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11. Announcements

12. **Next meeting date:** May 15, 2024, at 3:00– 5:00 PM.

Location: Southeastern Live Well Center (Tubman Chavez Room C), 5101 Market Street, San Diego, CA 92114

13. Adjournment

Community Engagement Group Charge:

1) Educate Community Members

- Educate/train community members about the HIV Planning Group's local HIV services planning process and prepare them for and support them in increased involvement throughout the HIV Planning Group Process: committees, task forces, working groups, and other opportunities, as well as HIV Planning Group membership.

2) Increase Community Members' Participation

- Increase the level and diversity of community involvement, including from under-served and under-represented populations.
- Represent the needs of all community members, including those unable to participate in meetings.
- Provide linkages to regional and population-specific community groups and ensure communication between those groups and the Community Engagement Group.
- Identify and seek to overcome barriers to community participation.

3) Represent Community Member Needs Throughout the HIV Planning Group Process

- Provide community representation on HIV Planning Group committees, task forces, etc., and ensure the flow of information from those groups to the Community Engagement Group.
- Encourage maximum community involvement in the Priority Setting Committee and other established venues for the annual priority setting and budget allocations process; the Community Engagement Group will not develop separate budget recommendations.
- Serve as a venue for providing community feedback regarding HIV Planning Group issues (e.g., task forces).