MEETING MINUTES

CARE PARTNERSHIP FOR WOMEN, CHILDREN, AND FAMILIES

Monday, May 20, 2024, 11:00 AM – 1:00 PM 401 MILE OF CARS WAY., SAN DIEGO, CA 91950 (ROOM 2086)

Attendees: Shannon Ransom (UCSD – MCAP), Patty Lopez (UCSD – MCAP), Daniela Muñoz (Medical Case Manager – UCSD MCAP), Margot Anderson – Founder/CEO The Laurel Foundation, Daniel Munoz, Medical Case Manager UCSD, Loren Goldstein ICM Case Manager for County of San Diego Public Health, Yarim Aguilera Client Experience Coach 2-1-1 San Diego, Nicole Pepper UCSD MCAP, Claudia 2-1-1 San Diego, Roberto Gallardo UCSD HNRP CMCR Observation and Clinical trials for PW and W/O HIV, Tammelita Cotlon-Pineda, Reginald Carroll, Rhea Van Brocklin (Online) and Veronica Nava (Online), V Figueroa (Online), Marvin Hanashiro from UCSD

HPG Support Staff: America Gonzalez, Dasha Dahdouh, Ling Yang, Krystle Diaz

| | Agenda Item | Action | Follow-up |
|----|--|--|-----------|
| 1. | Welcome and introductions | Shannon Ransom started the meeting at 11:06 AM, and the participants introduced themselves online. | |
| 2. | Comments from the Chair/ | None | |
| | Respectful Engagement | Respectful engagement guidelines read by Reginald Carroll. | |
| 3. | Moment of silence | A moment of silence was observed, remembering those who have passed and those living with or affected by HIV/AIDS and/or COVID-19. | |
| 4. | Review Mission Statement | Mission Statement read by Mark Seymour. | |
| 5. | Public comment/ Sharing our Concerns | A member of the public noted that travel reimbursement is essential to consumers if CARE Partnership wants them to attend. | |
| 6. | Review & approval of the meeting agenda for May 20, 2024 | The agenda for May 20, 2024, was approved by consensus as presented. | |
| 7. | Discuss and update the training opportunity /updates | Patty Lopez presented the 2024 training opportunity; a full calendar is set for the rest of the year. | |
| 8. | Old Business | , | |
| | a. None | None | |

| Agenda Item | Action | Follow-up |
|--|---|-----------|
| 9. New Business | | |
| a. Presentation: Pablo Corona – <u>Elder Law</u> & <u>Advocacy/HICAP</u> | Medicare 2024: Health Insurance Counseling & Advocacy Program | |
| | Pablo Carona presented information on the medical benefits of Medicare Parts A and B, such as prescription enrollment, changing plans, annual enrollment, late enrollment penalties, preventative services (e.g., screening), low-income assistance programs, Medicare Savings Programs, and Preventing Medicare fraud. | |
| | The presenter also shared tips for preventing Medicare fraud, especially with illegal marketing of Medicare plans. | |
| | There are 20 counselors and volunteers to assist. | |
| | Low-income assistance provides help with Social Security, medical prescription part D, Medical Savings program services, and the California Medicaid program supplement Medi-Cal. | |
| | Consumers who are eligible for the services are 60 years and older, regardless of income, previous insurance, and residency status (documented or undocumented). | |
| b. Mark Seymour, Case Manager – Permanent Supportive Housing Program/Housing Opportunity for Persons with AIDS (HOPWA) | Miller and Mark Seymour presented the following on permanent supportive housing options. The organization provides housing to those in need, especially people with specific circumstances (e.g., substance abuse, homelessness, HIV position, etc.). | |

| Agenda Item | Action | Follow-up |
|------------------------------|---|-----------|
| | The organization has several programs: emergency, shared, and permanent housing for families or singles. | |
| | The program is currently full, and it is recommended that consumers place their names on a waitlist and update their phone numbers to ensure they can be contacted when space is available. The organization currently has 120 units. | |
| | The Housing system offers an access point for consumers by providing them with outreach services, such as emergency housing, a case manager, resources, and medical care, to transition them to permanent housing. | |
| | Emergency housing programs include vouchers for hotels/motels, safe parking lots, safe camping areas (new), and emergency shelters. | |
| | Shared Housing is a new pilot program that began six months ago. | |
| | HOPWA Emergency Housing Program (with AIDS) must go through diagnosis services before being placed in housing. They must meet the requirements and go through the procedures. | |
| | Permanent Supportive Housing is a closed referral; clients must go through the coordinating system. | |
| | Business hours are 9:00 AM – 5:00 PM, and visitors must knock on the door. Walk-ins are welcome. | |
| 10. Reports | | |
| a. Women and Youth Out of | The group discussed the following concerns: | |

| Agenda Item | Action | Follow-up |
|--|--|-----------|
| Care Group Discussion | More youth services are needed and provided through family support programs. Youth need navigation even if they are not infected but are affected by their parents' experience and will require information and counseling. | |
| b. HIV Planning Group (HPG) Planning Group Support Staff | HPG Support Staff provided the following updates: The membership committee is still recruiting members. Priority Setting and Resource Allocation Committee (PSRAC) meeting scheduled for Thursday, June 6^{th,} to review the Epidemiology data and to begin the budgeting process. The next PSRAC meeting will present out-of-care data, care continuum in Ryan White, epidemiology data on certain demographics, and increased health risks. Introduction of new HPG Staff, Ling Yang and Krystle Diaz. HPG Retreat will be held on May 22, 2024. | |
| c. Ryan White Part D | Shannon Ransom recommended a letter of interest to expand HIV services through the Mother, Child & Adolescent Program (MCAP). The Part D program received funding to improve the HIV testing program within the UC San Diego and Rady Children's Hospital organizations. HIV testing will be available to all patients who request Sexually Transmitted Infection (STI) testing unless they opt out. | |
| d. 2024 Women's Conference Rhea Van Brocklin | The March 2024 Conference had 160 attendees, the biggest in-person attendance at the Mission Valley venue. The 2025 conference will be held on March 15, 2025, with a location to be determined. The theme will focus on the | |

| | Agenda Item | Action | Follow-up |
|------|--|---|-----------|
| | | past, present, and future of the HIV epidemic. Stories of long-term survivors will be featured, and new ideas, such as breakout sessions and a costume theme, will be introduced. | |
| | e. Research | Marvin Hanashiro from UC San Diego researches and focuses on adults living with HIV. | |
| | | There are currently two studies for adults 18 years old and older. | |
| | | The first study is on how to get the best HIV hormone therapy treatment for transwomen. This is the second study on cis women receiving oral prep or shots two times a year. Currently, the medication is not FDA-approved. | |
| i. | AIDS Clinical Trials Group (ACTG)/ Antiviral Research Center (AVRC) | No updates | |
| ii. | HIV Neurobehavioral Research Program (HNRP) | Cis, transgender women on how to deepen their relationship with the provider and provide holistic health care for them. The program wants to expand the virtual delivery to seven (7) weeks to assist consumers with their navigation services. | |
| iii. | Mother, Child & Adolescent Program (MCAP) | The program has a research study of 5,000 women and children, which focuses on parents living with HIV with a baby. The in-depth research focuses on these topics: how safe the delivery was and what the long-term effects of medication are, especially from audio, development, intimacy, and substance effects. | |
| iv. | UC San Diego Moores Cancer Center | They are conducting quantitative studies and are currently recruiting. | |

| Agenda Item | Action | Follow-up |
|---|---|-----------|
| | UC San Diego Moores Cancer Center is holding a clinical trial appreciation day for cancer. The event is open to the community. | |
| 13. Announcements | Strongly recommend that providers continue collecting the 2024 Needs Assessment Surveys. | |
| | Christie's Place is hiring for Case Management; please contact Rhea Van Brocklin at rvanbrocklin@christiesplace.org | |
| 14. Next Meeting Date: Monday, July 15, 2024 | Next CARE Partnership Meeting Monday, July 15, 11:00 AM In-Person Location: Southeastern Live Well Center (Tubman Chavez Room A), 5101 Market Street, San Diego, CA 92114, and via Zoom | |
| 15. Adjournment | Meeting adjourned at 12:56 pm. | |