MPox Task Force

When: Thursday, June 15, 2023 from 3:30 PM – 5:00 PM
Where: San Diego County Operations Center (COC)
5560 Overland Avenue San Diego, CA 92123
Training Room 171 (5560 Building)

Parking is free. All visitors parking more than the allotted time must park in an unmarked space. There is very limited street parking along Farnham St.

Driving Directions:

From 163 Freeway:

1. From 163, exit onto Clairemont Mesa Blvd – *Eastbound*
2. Turn left onto Overland Ave.

From I-15 Freeway:

1. From 15, exit onto Clairemont Mesa Blvd – *Westbound*
2. Turn right onto Ruffin Rd
3. Turn left onto Hazard Way

Or

1. From 15, exit onto Clairemont Mesa Blvd – *Westbound*
2. Turn right onto Overland Ave

****ATTN:**

Please note that directions depicted on given directions to location may not reflect info on the MTS phone application.

Refer to HPG directions and County Operations Center map provided for detailed instructions on how to get to meeting location. Additional resource map available from County Operations Center on **PAGE 4**.

Via MTS/Public Transportation:

From Ruffin Road:

1. Head north towards Ruffin Road.
2. Turn left on Farnham Street.
   Access to County Operations Center buildings will be on your right.

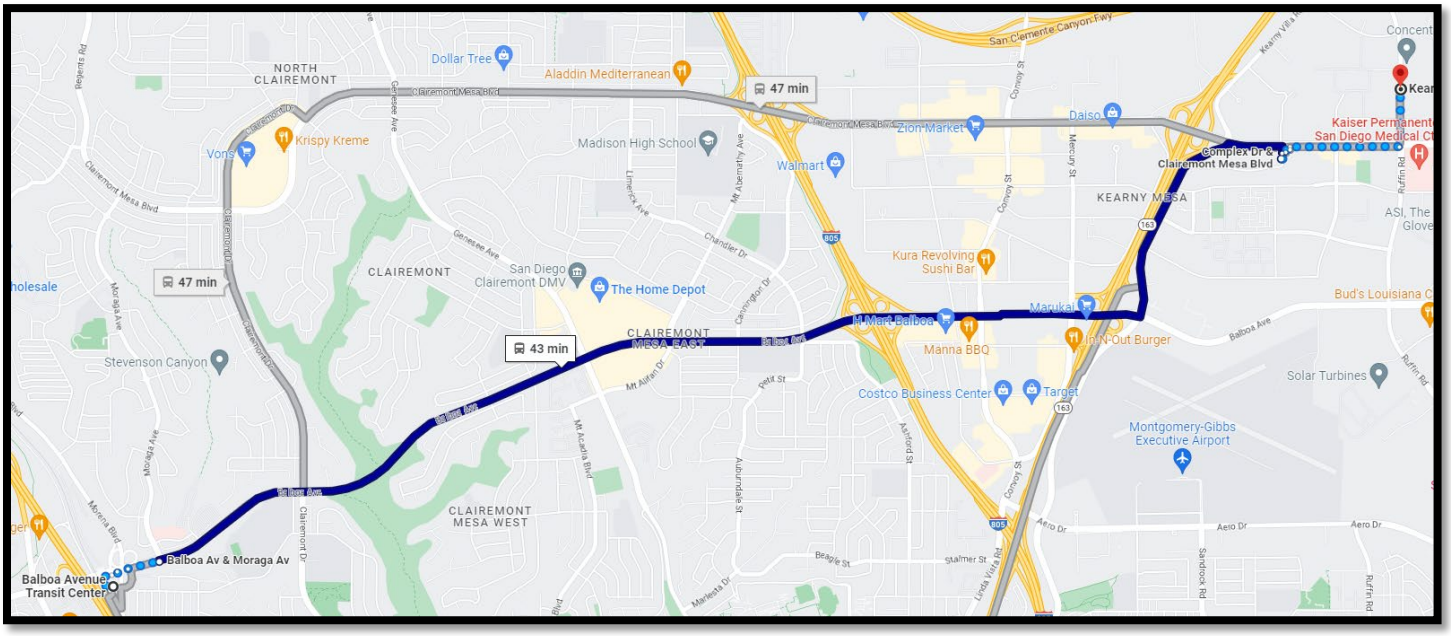
   OR

2. Turn left on Hazard Way.
3. Enter through County Operations Center entrance/black gate and head further west.
   Access to County Operations Center buildings will be on your left.

From Overland Avenue:

1. Head north on Overland Ave.
2. Enter east through County Operations Center entrance/black gate.
3. Turn left on pedestrian walkway. Building 5560 will be on your left.

Full Route from Balboa Ave Transit Center to Overland Ave (if coming off Blue Line trolley):

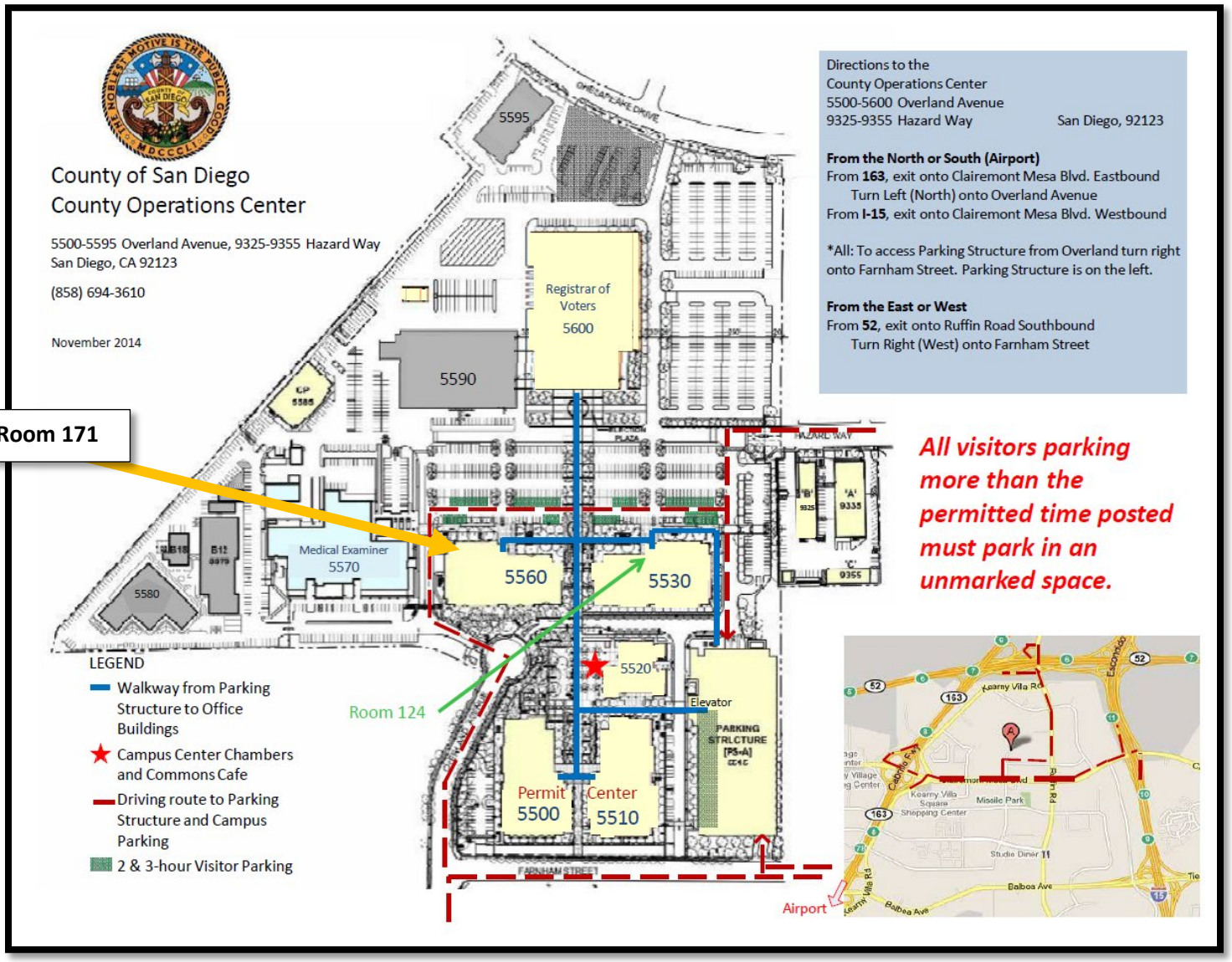


If Using Trolley & Bus:

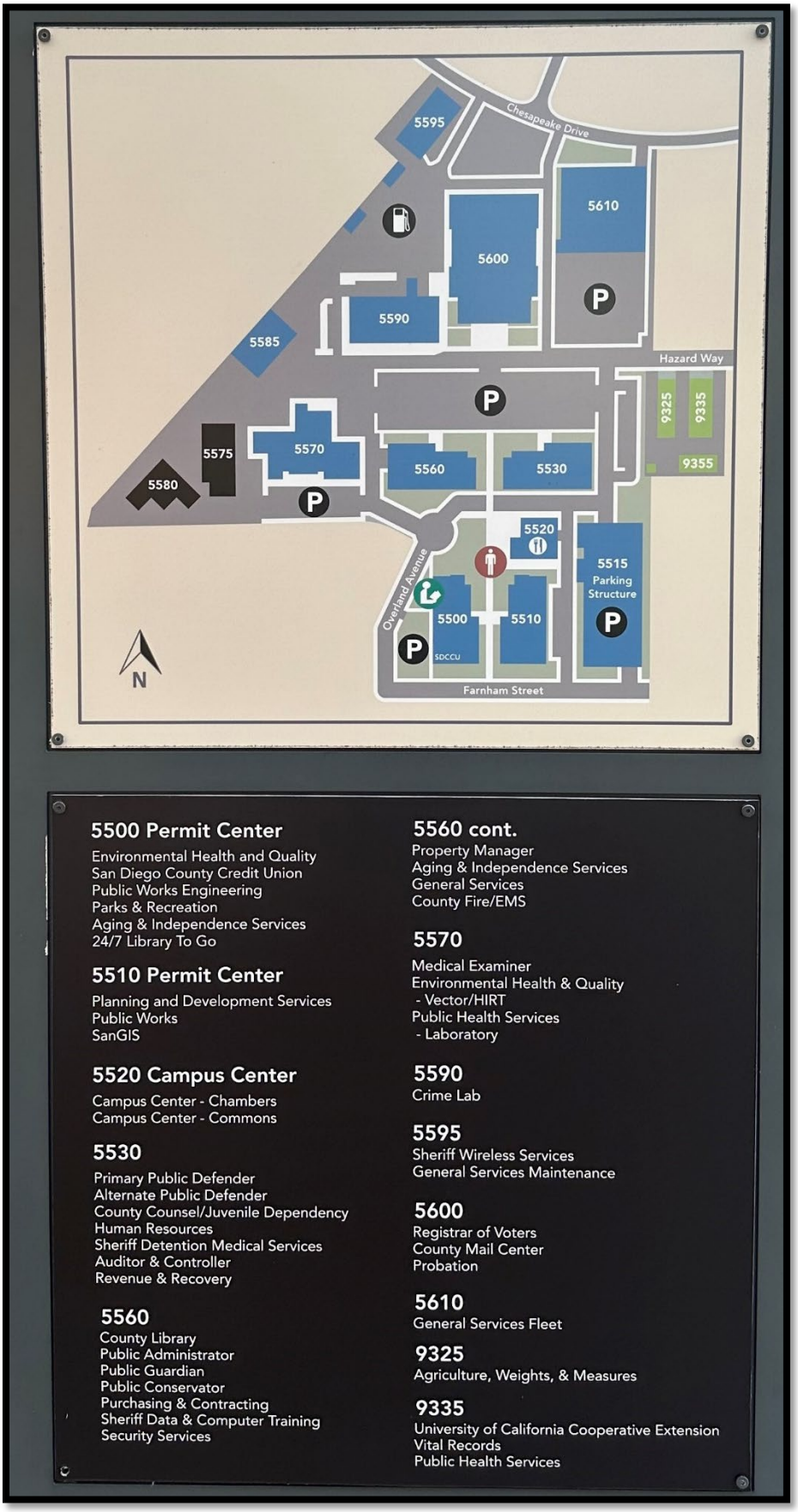
1. Take the **Blue Trolley Line** to the **Balboa Avenue Transit Center.**
2. Walk to **Balboa Ave & Moraga Ave** bus stop (about 7-minute walk, 0.3 miles).
3. Take **Route 27** bus from **Balboa Ave & Moraga Ave** to **Complex Dr & Clairemont Mesa Blvd**.
4. Head north on Complex Dr.
5. Cross the street and turn right on Clairemont Mesa Blvd (after U.S. Bank Branch on the right).
6. Cross the street and turn left onto Overland Ave. and head north.
7. Enter east through County Operations Center entrance/black gate.
8. Building 5560 will be on your left.

ADDITIONAL RESOURCES:

County Operations Center (COC)
CAMPUS MAP



County Operations Center (COC)
CAMPUS DIRECTORY



5500 Permit Center
Environmental Health and Quality
San Diego County Credit Union
Public Works Engineering
Parks & Recreation
Aging & Independence Services
24/7 Library To Go

5510 Permit Center
Planning and Development Services
Public Works
SanGIS

5520 Campus Center
Campus Center - Chambers
Campus Center - Commons

5530
Primary Public Defender
Alternate Public Defender
County Counsel/Juvenile Dependency
Human Resources
Sheriff Detention Medical Services
Auditor & Controller
Revenue & Recovery

5560
County Library
Public Administrator
Public Guardian
Public Conservator
Purchasing & Contracting
Sheriff Data & Computer Training
Security Services

5560 cont.
Property Manager
Aging & Independence Services
General Services
County Fire/EMS

5570
Medical Examiner
Environmental Health & Quality
- Vector/HIRT
Public Health Services
- Laboratory

5590
Crime Lab

5595
Sheriff Wireless Services
General Services Maintenance

5600
Registrar of Voters
County Mail Center
Probation

5610
General Services Fleet

9325
Agriculture, Weights, & Measures

9335
University of California Cooperative Extension
Vital Records
Public Health Services

SAN DIEGO HIV PLANNING GROUP (HPG)

MPOX TASK FORCE

MEETING AGENDA

THURSDAY, JUNE 15, 2023, 3:30 PM – 5:00 PM

COUNTY OPERATIONS CENTER

5560 OVERLAND AVE, SAN DIEGO, CA 92123 (ROOM 171)

To participate remotely via Zoom:

https://us06web.zoom.us/j/87650105175?pwd=aUVKR2liTmdaeTdVVGNTb0V2STRRdz09

Call in: 1-669-444-9171 US Toll

Meeting ID (access code): 876 5010 5175 **Password:** 164111

Language translation services are available upon request at least 96 hours prior to the meeting. Please contact HPG Support Staff at 619-403-8809 or via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is seven (7).

Committee Members: Allan Acevedo, Alberto Cortes, Max Disposti, Brenda Huerta, Dr. Ankita Kadakia, Bob Lewis, Mikie Lochner, Patrick Loose, Antonio Page-Khan, Dr. Ken Riley, Raul Robles, Dr. Stephen Spector

ORDER OF BUSINESS

1. Call to order, roll call, comments from the chair, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Mpox Task Force agenda for June 15, 2023
5. **ACTION:** Approve the Mpox Task Force minutes from January 19, 2023
6. Review of prior discussions/follow-up items
7. Old Business: None
8. New Business:
    a. Recommendations for vaccine equity
9. Mpox hospitalization data update
10. Mpox and Meningococcal update
11. Review AB 2449
12. Suggestions to Task Force for consideration of future items
13. Announcements
14. Confirm the next meeting date: TBD
15. Adjournment

County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRANS STRE ET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

San Diego HIV Planning Group (HPG)

MPox Task Force

Thursday, January 19, 2023

3:00 PM

Meeting occurred via video teleconference (Zoom)

MINUTES

Quorum is 6

Task Force Members Present: Allan Acevedo, Dr. Ankita Kadakia, Bob Lewis, Mikie Lochner (Chair), Patrick Loose, Antonio Page-Kahn, Dr. Ken Riley, Dr. Stephen Spector

Task Force Members Absent: Alberto Cortes, Max Disposti, Brenda Huerta, Cinnamen Kubricky, Raul Robles

Agenda Item	Action/Discussion	Follow-up
1. Call to Order/ Establishment of Quorum	Mikie Lochner, HPG Chair, called the meeting to order at 3:01 PM and noted the presence of a quorum.	
2. Action: Continuation of Teleconferencing	All votes at the meeting were taken by roll call; HPG members' names were called out verbally, then individual voice votes were noted and recorded. **Action:** Continuation of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). **a.** Find HPG has reconsidered the circumstances of the State of Emergency **b.** Find that State and local officials continue recommending measures to promote social distancing. **Motion/Second/Count (M/S/C):** Dr. Ken Riley/Dr. Spector 7/0 **Abstentions:** Mikie Lochner **Motion carries**	
3. Chair Comments; Ground Rules & Abstentions	Reviewed by Mikie Lochner.	

Agenda Item	Action/Discussion	Follow-up
4. Public Comment (See page 2 of agenda for rules)	No public comment.	
5. Sharing our concerns/Comments on items not on agenda (for task force members)	No concerns.	
6. Action: Approval of the Task Force agenda for January 19, 2023	**Action:** Approve Task Force agenda for January 19, 2023 as presented. **M/S/C:** Allan Acevedo/Dr. Ken Riley 7/0 **Abstentions:** Mikie Lochner **Motion carries**	
7. Action: Approve Task Force meeting minutes	**Action:** Approve Task Force meeting minutes from November 10, 2022 **M/S/C:** Patrick Loose/Bob Lewis 7/0 **Abstentions:** Mikie Lochner **Motion carries**	
8. Old Business		
	a. Data Report: Vaccine equity data Report presented by Dr. Ankita Kadakia. Two (2) additional cases since report was last updated. New update will take place next Tuesday. Since October 2022, the County has been below 10 cases. State of California is ending MPOX State of Emergency by the end of this month. Efforts (vaccinations, focus on health equity, education, outreach, etc.) will be ongoing. Compilation of California MPOX in state of California was shared. Percentage of persons vaccinated in Latino population is lower than total cases of MPOX in California. Black/African American vaccinations are lower than total cases of MPOX in California. Hospitals would have information on data regarding length of hospital stay. County would have data on demographics.	Dr. Kadakia to find data on demographics of admitted MPOX patients and trends in hospitalization frequency and duration of hospital stays.
	b. Review Report of Vaccinations; Outreach, Health Education and Risk Reduction Activities; and Social Media Activities	

Agenda Item	Action/Discussion	Follow-up
	Report on MPOX Outreach 2022: Health and Risk-Reduction Education presented by Kym Hodge.	
	c. Review of Work Plan Despite the count ending local emergency on November 10th, primarily due to number of vaccines available, services available have not changed. Do we need to continue the taskforce; if so, what is our mission going to be? Closing equity gaps is going to take more time and effort. We would expect to meet at least meeting two (2) more times. There was suggestion to meet either quarterly or every six (6) months.	Mikie, Kelsey, and Patrick to review minutes and develop list of recommendations forward to present to Public Health Services.
	d. Discussion: Ongoing Data and Reporting Requests to Support Work of Task Force Report on key findings from 5 different EMAs presented by Dr. Ken Riley. Key Strategies and barriers from other EMAs in the United States were noted. **New York Meeting:** Lengthy Zoom meeting with them to discuss their MPOX Strategies on outreach. NY had to use a two-pronged approach (targeting LGBT community alone would miss target populations). Instead, they targeted focused communities. Geographical access, privacy and convenience are facilitators to vaccine access. Medical mistrust and stigma are major factors in barriers to vaccinations.	
	e. Discussion: Additional Training Required to Support Work of Task Force	
9. New Business		
	a. Recommendations for vaccine equity	
10. Suggestions to Task Force for consideration of future items	Suggestions need to have clear expectations for funding to take place.	

Agenda Item	Action/Discussion	Follow-up
	Knowing that the state is going to be ending the emergency, what are the needs of this group? The task force agreed to meet on a quarterly basis, instead of monthly. Next meeting will be in-person in accordance with AB2449.	
11. Announcements		
12. Next meeting date	**Next Meeting: TBD**	
Adjournment	4:00 PM	

Mpox Task Force Recommended Action Items for Vaccine Equity:

1. Explore how to ensure the gender identity of those receiving the Mpox vaccine will be accurately recorded and reported.

2. Promote the availability and benefits of the Mpox vaccine to communities that have been disproportionately impacted.

3. Deliver messages by partnering with organizations, businesses, community groups, and others who are trusted by impacted communities.

4. Utilize multiple channels to deliver health education via print materials (print media, flyers, brochures, and other written health information), social media (Instagram, TikTok, Grindr, etc.), and in-person outreach.

5. Incorporate Mpox messaging into existing HIV outreach and health education/risk reduction contracts.

6. Normalize Mpox vaccine by making vaccination a standard of care for persons being treated for HIV.
    - Coordinate with the Medical Standards and Evaluation Committee to discuss inclusion of Mpox in care standards.

7. Normalize Mpox vaccine status by assessing for vaccine status in County STD clinics and providing the vaccine to individuals who are vulnerable to acquisition.

8. Explore feasibility of including Mpox vaccine during vaccine events such as the flu, COVID, or other diseases.

Mpox Hospitalization Data

- Out of 473 cumulative Mpox cases, 18 cases were hospitalized.
  - 10 (55.6%) were positive for HIV
  - Age range is between 27-58 (median age is 40.5)
  - 17 male, 1 female

Sexual Orientation

		Frequency	Percent
Valid	Bisexual female	1	5.6
	Bisexual male	3	16.7
	Gay, lesbian, or same gender loving	9	50.0
	Heterosexual or straight	1	5.6
	Unknown	4	22.2
	Total	18	100.0

Additional information can be found at https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/human-monkeypox/localcases.html

Mpox and Meningococcal Update

LGBTQIA Sector Telebriefing

Ankita Kadakia, MD

Deputy Public Health Officer

June 7, 2023

COUNTY OF SAN DIEGO HHSA HEALTH AND HUMAN SERVICES AGENCY

LIVE WELL SAN DIEGO

ACCREDITED HEALTH DEPARTMENT · PHAB Advancing public health performance · PUBLIC HEALTH ACCREDITATION BOARD

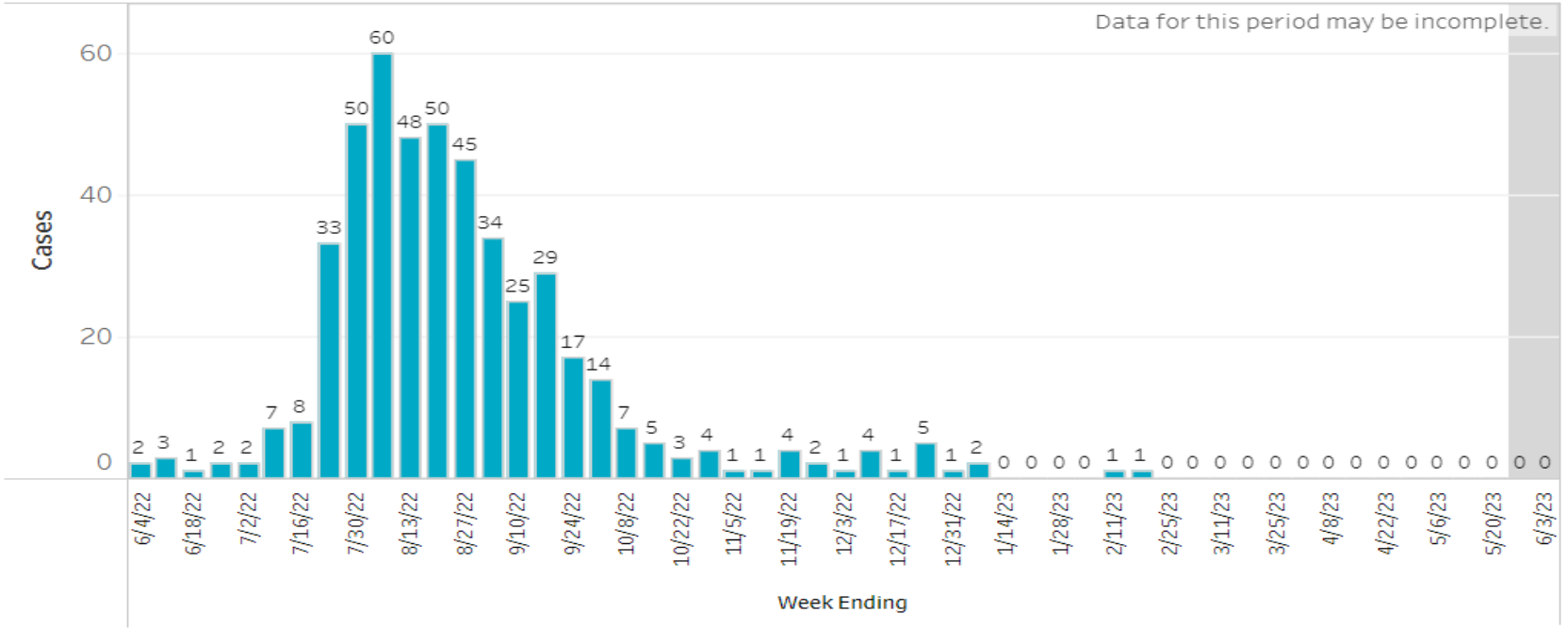
Local Mpox Cases

San Diego County MPOX Case Summary

Effective 4/11/2023, data are updated once a month on the first Tuesday of every month.
Data through 6/3/2023. Last updated 6/6/2023.

Cumulative Cases*	Cases Since Last Report^	Cumulative Hospitalizations	Cumulative Deaths
473	-1	18	0

MPOX Confirmed and Probable Cases* by Episode Date,‡ San Diego County

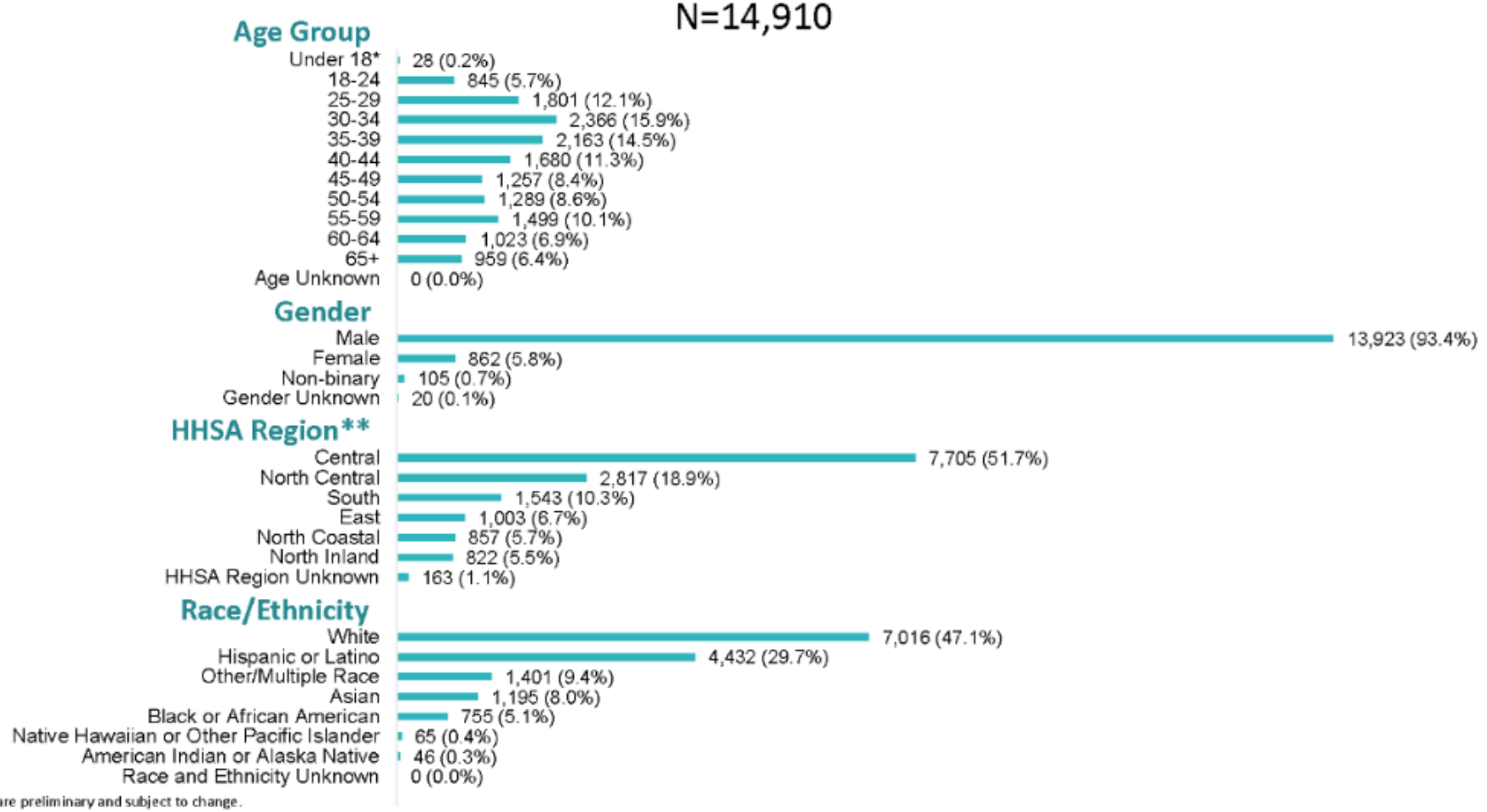


MPOX VACCINATION DEMOGRAPHIC GRAPH
Updated Monthly (First Tuesday)
Data Through 06/05/2023

LIVE WELL SAN DIEGO

San Diego County Residents Vaccinated with at Least One Dose of Jynneos Vaccine

N=14,910



Data are preliminary and subject to change.

An additional 928 non-San Diego residents and 16 persons with unknown location of residence were vaccinated at San Diego County sites.

***Since August 9, 2022, the standard regimen (subcutaneous 0.5mL injection) has been authorized for people <18 years of age** under an Emergency Use Authorization.

**HHSA Region determined by resident zip code or city; some zip codes not available.

***Persons of Hispanic/Latino ethnicity may belong to any race group. All categories except Hispanic/Latino include persons for whom race is known but ethnicity is non-Hispanic or unknown. This report categorizes "Multiple Races" as "Other Race" so all people who report being multiple races are categorized as "Other Race." "Other Race" may not have a standardized definition across data collecting entities or among patients reporting their own demographics.

Data source: California Immunization Registry (CAIR2)

Prepared by the County of San Diego, Health and Human Services Agency, Public Health Services, Epidemiology and Immunization Services Branch.

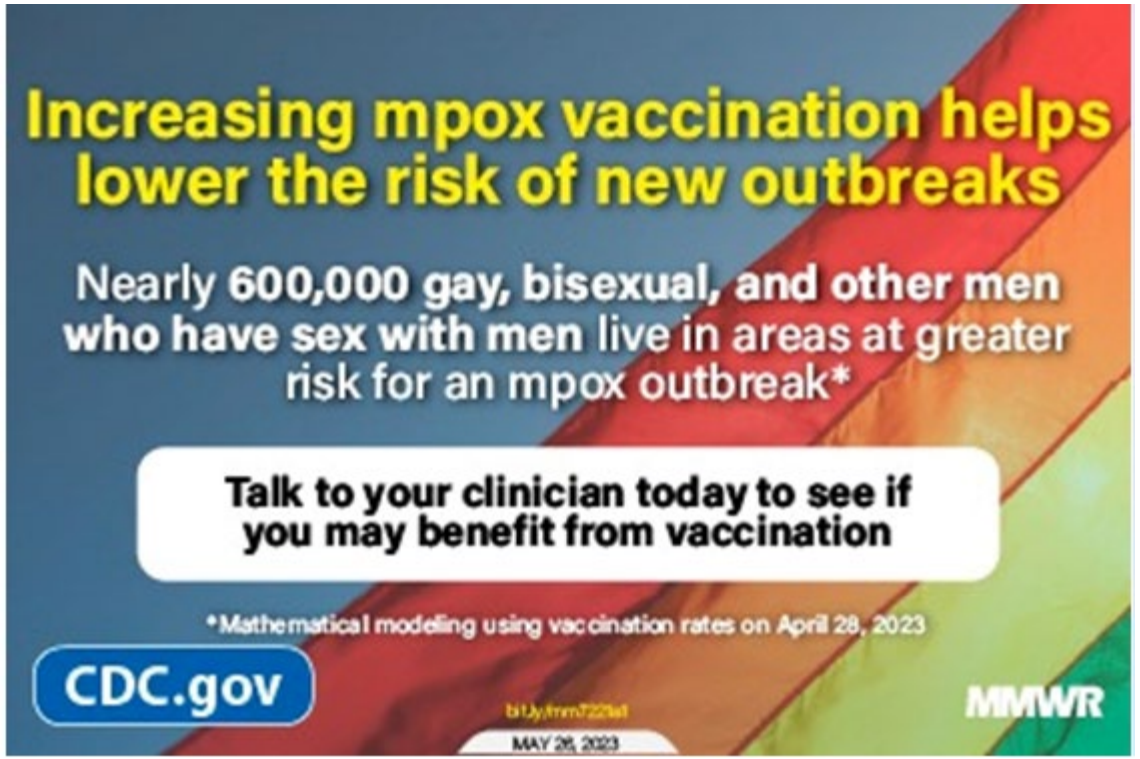
CDC Health Alert

Chicago Mpox Outbreak

- April 17 – May 5, 2023, 12 confirmed and 1 probable case
- All were symptomatic men
- 9 of 13 cases received 2 doses of Jynneos vaccine
- Among vaccinated, milder disease
- No hospitalizations

Mpox Modeling

- CDC estimated risk for local Mpox outbreak recurrence using mathematical modeling
- Based on risk (sexual behavior in MSM) + immunity (vaccination/natural)
- The higher the population prevalence of immunity the lower the likelihood of recurrence



Mpox Modeling for San Diego County

Jurisdiction	Estimated immunity level, %†	Inferred* risk for recurrence, %	Inferred* cumulative *Monkeypox virus* infections vs. 2022§	Jurisdictional immunity grouping¶	MSM at increased risk for *Monkeypox virus* exposure**
Sacramento County, California	52	28	0.20	High	9,723
San Diego County, California	54	27	0.19	High	27,536
Riverside County, California	58	25	0.18	High	21,314
Los Angeles County, California	63	22	0.17	High	117,361

Mpox Vaccine Effectiveness

- In this study, adjusted VE was 75% for 1 dose and 86% for 2 doses of JYNNEOS vaccine, indicating substantial protection against mpox, irrespective of route of administration or immunocompromise status.

Mpox Vaccination Sites

Monkeypox (Mpox) Vaccinations Schedule by Day

Get your Mpox vaccine from a provider near you.
Contact your healthcare provider or visit **MyTurn.ca.gov** to schedule an appointment for your no-cost vaccine.

Individuals 12 years and older may book an appointment at www.MyTurn.ca.gov

Individuals 11 years and younger may book an appointment through the Epidemiology Unit at 619-692-8499.

While there is currently adequate vaccine supply, vaccine providers can offer vaccine to any patients who may be at risk, and persons who request vaccination should receive it without having to attest to specific risk factors.

Vaccination Event

- East Public Health Center
- Thursday, June 15, 2023 from 5:30 pm—7:30 pm
- 367 N Magnolia Ave., El Cajon, 92020

City, Location, Address	Time
Central Region Public Health Center (San Diego)* 5202 University Ave., 92105	2:45PM - 3:45 PM
East Public Health Center (El Cajon)* 367 N. Magnolia Ave, 92020	3:15 PM - 4:15 PM
North Central Public Health Center (San Diego)* 5055 Ruffin Rd., 92123	8:30 AM - 9:30 AM
North Coastal Public Health Center (Oceanside)* 3609 Ocean Ranch Blvd, 92056	3:15 PM - 3:45 PM
North Inland Public Health Center (Escondido)* 649 W. Mission Ave, 92025	8:30 AM - 9:30 AM
South Region Live Well Center (Chula Vista)* 690 Oxford St, 91911 (walk-ins accepted until site capacity is reached)	10:00 AM - 5:30 PM

* Point of Dispensing (POD) County Regional Sites

Summary

- No new Mpox infections since February 2023
- Vaccination is still effective for prevention despite outbreak in Chicago. Studies show 75% effectiveness for one dose and 86% effectiveness for 2 doses regardless of intradermal or intramuscular administration.
- Vaccination events occurred with The Transgender and Nonbinary Social Tuesdays, vaccinations events will be occurring with the Center and Pride.

Meningococcal Disease

LIVE WELL SAN DIEGO

Overview

Meningococcal Disease

Meningococcal disease is a rare, but very serious illness caused by a type of bacteria called *Neisseria meningitidis*. Even if treated quickly, meningococcal disease can cause long-term problems or be deadly. Getting vaccinated is the best way to prevent meningococcal disease.

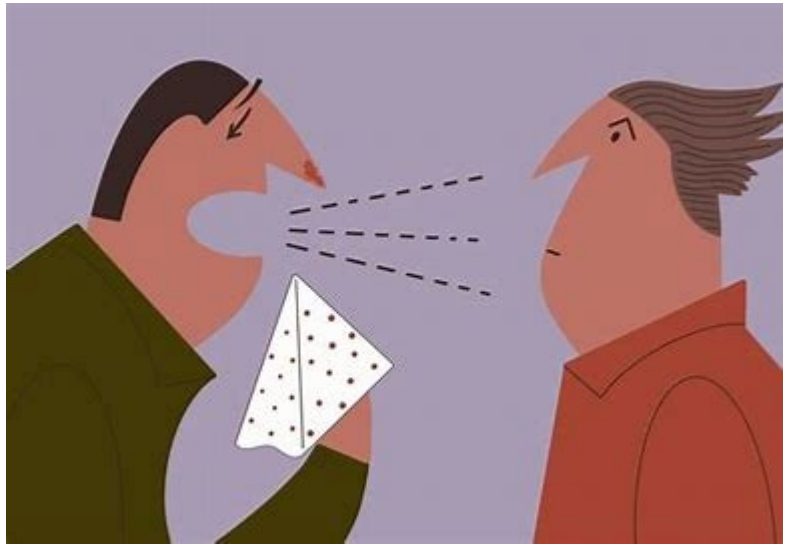
Current Florida Outbreaks

- There is a large ongoing outbreak of meningococcal disease in Florida, primarily among gay, bisexual, and other men who have sex with men (MSM), including those living with HIV.
- Leon County, FL, has also reported a cluster of meningococcal disease cases among college and university students.
- CDC and the Florida Health Department are recommending that gay and bisexual men consider getting vaccinated/boostered with one of the available quadrivalent (ACWY) vaccines to prevent the disease.
- A similar outbreak occurred in Southern California in 2016 among MSM.

HOW IS IT SPREAD?

- **Meningococcal disease is spread from close person to person contact.**

- **The bacteria that cause meningococcal disease are spread by exchanging respiratory and throat secretions (saliva or spit) during close (for example, coughing or kissing) or lengthy contact, especially if living in the same household.**



Meningococcal Meningitis

Symptoms of Meningitis

- Meningitis is an infection or inflammation of the tissue that surrounds the brain and spinal cord.

- Symptoms of meningococcal meningitis include sudden onset of
  - Fever
  - Headache
  - Stiff neck.
- There can be additional symptoms, such as:
  - Nausea
  - Vomiting
  - Photophobia (sensitivity to light)
  - Confusion

Meningococcal Bloodstream Infection

- **When someone has a meningococcal bloodstream infection, the bacteria can enter the bloodstream and multiply, damaging the walls of the blood vessels and causing bleeding into the skin and organs.**

- **Symptoms may include:**
  - **Fever or cold chills**
  - **Tiredness (fatigue)**
  - **Vomiting or diarrhea**
  - **Cold hands and feet**
  - **Severe aches/pain in muscles, joints, chest, or belly**
  - **Rapid breathing**
  - **A dark purple rash**

- **You can have meningitis & blood stream infection at the same time**

Who Should Get Vaccinated?

LIVE WELL SAN DIEGO

June 10, 2022 San Diego CAHAN advised that:

- **All persons living with HIV (≥2 months of age) who should receive two doses of MenACWY vaccine (Menveo® or Menactra®), 8-12 weeks apart, as their primary series.**

- **All men who have sex with men (MSM), regardless of HIV serostatus, should receive at least one dose of MenACWY vaccine (Menveo® or Menactra®). Because meningococcal vaccine induced immunity wanes, a booster dose is recommended for those with ongoing risk of exposure whose last dose of MenACWY was ≥ 5 years ago.**

- **Persons living with HIV and MSM should take the following steps to reduce the risk of invasive meningococcal disease:**
  - **Avoid sharing drinks, cigarettes, or other smoking equipment.**
  - **Avoid contact with saliva or other fluids from the mouth or nose of other persons.**
  - **Be aware condoms protect against sexually transmitted illnesses but may not reduce the risk of meningococcal disease.**

Meningococcal Vaccines

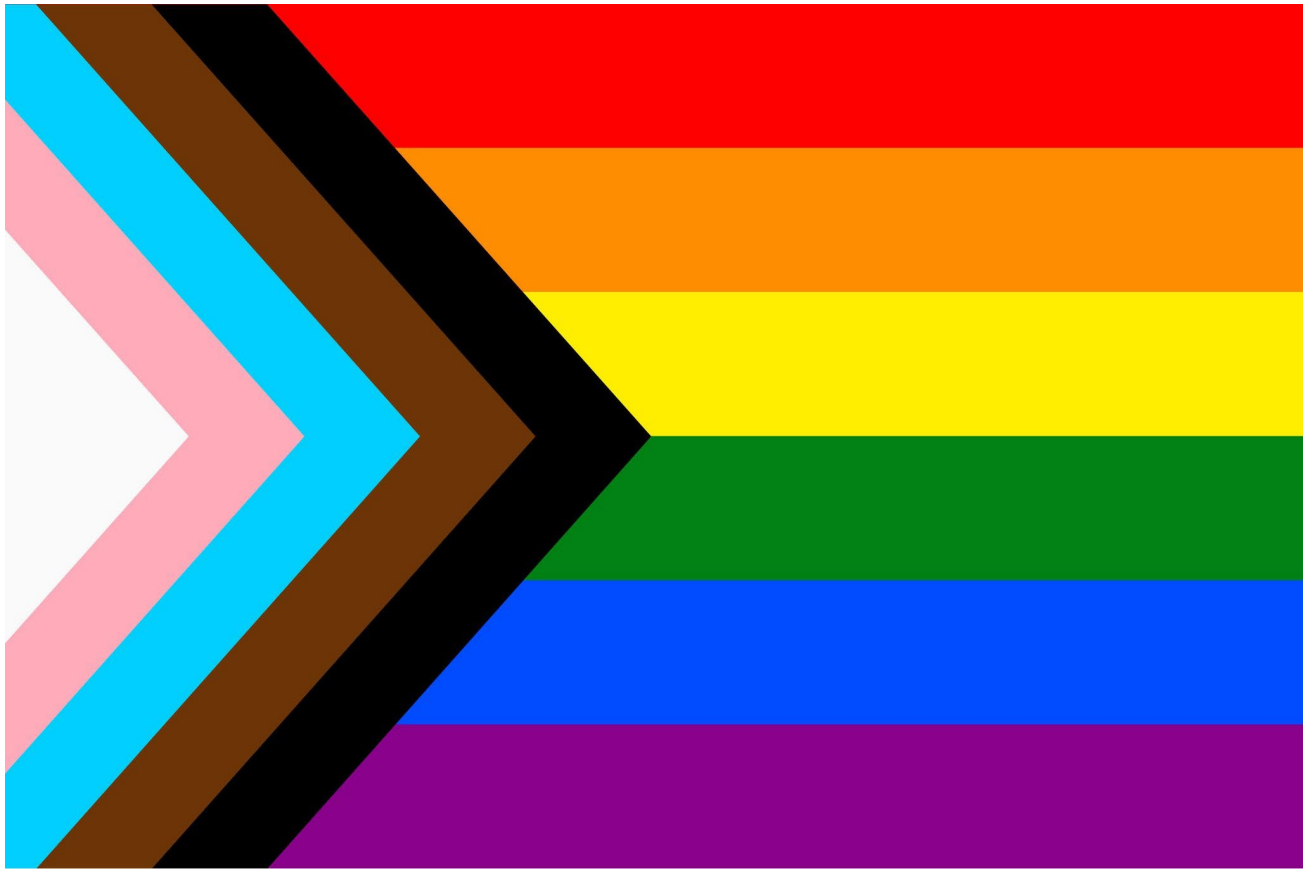
- Two types of vaccine for different serotypes.
- Both vaccines are needed for protection against all 5 serogroups
- Since 2005 MenACWY was recommended for routine use among adolescents

Meningococcal Vaccines Licensed in U.S.

TRADE NAME	TYPE OF VACCINE	SEROGROUPS INCLUDED	YEAR LICENSED	APPROVED AGES
Menactra	Conjugate	A, C, W, Y	2005	9 months–55 years*
Menveo	Conjugate	A, C, W, Y	2010	2 months–55 years*
MenQuadfi	Conjugate	A, C, W, Y	2020	2 years and older
Trumenba	Protein	B	2014	10–25 years†
Bexsero	Protein	B	2015	10–25 years†

*may be given to people age 56 years or older
†may be given to people age 26 years or older

Questions



THANK YOU to the LGBTQIA+ community !

COUNTY OF SAN DIEGO HHSA HEALTH AND HUMAN SERVICES AGENCY

On May 17, 2016, the County of San Diego Health and Human Services Agency Department of Public Health Services received accreditation from the Public Health Accreditation Board.

If the physical attendance quorum requirement is met, AB 2449 permits a member who is not physically present to request virtual attendance at the local legislative body's meeting under two circumstances: ***(1) for "just cause"*** *and* ***(2) due to "emergency circumstances"****.*

Qualifying Reason	Provisions to attend remotely	Requirements/Limitations
"**Just Cause**"	▪ There is a childcare or caregiving need (*for a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner*) that requires the member to participate remotely ▪ A contagious illness prevents the member from attending the meeting in ▪ There is a need related to a defined physical or mental disability that is not otherwise accommodated for ▪ Traveling while on official business of the legislative body or another state or local agency	A member is limited to **<u>two (2)</u>** virtual attendances based on "just cause" per calendar year
"**Emergency Circumstances**"	**"*A physical or family medical emergency that prevents a member from attending the meeting in person.*"** A member is ***<u>not</u>*** required to disclose any medical diagnosis or disability, or any personal medical information that is already exempt from existing law.	A member of the legislative body **must make a request to the body** to allow the member to meet remotely due to an emergency circumstance, and further **must provide a general description of the circumstance** justifying such attendance. A request from a member to attend remotely due to an emergency circumstance requires that the legislative body take action and <u>approve</u> the remote attendance at the start of the meeting for the member to be allowed to participate remotely for that meeting[1].

[1]If the request does not allow sufficient time to be placed on the agenda as a proposed action item, then the legislative body may take action at the beginning of the meeting.

Additional Requirements for a Member Participating Remotely:

In addition to making a request either for “just cause” or due to an “emergency circumstance” for remote appearance, AB 2449 imposes the following three (3) additional requirements on legislative body members seeking to appear remotely at public meetings:

1. Before any action is taken during the meeting, the member must publicly disclose whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individuals.

2. A member of the legislative body participating from a remote location must participate through both audio and visual technology.

3. A member’s remote participation cannot be for more than three consecutive months or 20 percent of the regular meetings for the local agency within a calendar year. And if the legislative body regularly meets fewer than 10 times per calendar year, a member’s participation from a remote location cannot be for more than two meetings.

AB 2449 Checklist

(Applicable January 1, 2023 to December 31, 2025)

Procedures for Public Participation

- ☐ Public must be able to remotely hear, visually observe, and address the legislative body either remotely or in person in real time
- ☐ Public must have the opportunity to participate via: 1) two-way audio or 2) a telephonic service with a webcasting service
- ☐ Public cannot be required to submit comments prior to the meeting

Procedures for Member to Teleconference from a Remote Location

- ☐ Member must participate through both audio and visual technology
- ☐ Member must disclose adults who are present in the room at the remote location with the member and the general nature of the relationship with those individuals
- ☐ Member must submit a general description of the need to teleconference to the legislative body at the earliest opportunity (do not disclose any medical diagnosis or disability)
- ☐ Member may teleconference for just cause. Just cause is limited to 2 meetings per calendar year (see "Limits per Member" below). Just cause is defined as:
  - Child care or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse or domestic partner
  - Contagious illness that prevents member from attending in person
  - A need related to a physical or mental disability
  - Travel on official business of the legislative body or another state or local agency
- ☐ Member may teleconference due to emergency circumstances, which requires approval of the legislative body and which is defined as a physical or family medical emergency that prevents a member from participating in person
- ☐ Limits per Member: Just cause and emergency circumstances cannot be invoked collectively for more than: 1) two meetings if the legislative body has fewer than 10 meetings per calendar year, or 2) three consecutive months or 20 percent of regular meetings per calendar year if the legislative body has 10 or more meetings per year. Just cause cannot be invoked more than twice per calendar year.

Procedures for the Board/Commission/Committee/Group

- ☐ Include instructions on the agenda how the public can participate remotely
- ☐ A quorum of the members of the legislative body must participate in person at the noticed location that is open to the public
- ☐ A majority of the membership must approve a request by a member to teleconference due to emergency circumstances; include the request on the agenda if received in time
- ☐ All votes must be taken by roll call
- ☐ Meeting must be stopped and no action taken if the broadcast of the meeting or ability of the public to comment is disrupted

TELECONFERENCING RULES UNDER THE BROWN ACT

	Default Rule	Declared Emergency (AB 361)	Just Cause (AB 2449)	Emergency Circumstances (AB 2449)
In person participation of quorum	Required	Not Required	Required	Required
Member participation via teleconferencing	Audio or Audio-visual	Audio or Audio-visual	Audio-Visual	Audio-Visual
Required (minimum) opportunities for public participation	In-person	Call-in or internet-based	Call-in or internet-based and in person	Call-in or internet-based and in person
Disruption of broadcast or public's ability to comment	Meeting can proceed	No further action taken	No further action taken	No further action taken
Reason must be approved by legislative body	No	Yes (initial findings and renewed findings every 30 days)	No, but general description to be provided to legislative body	Yes and general description to be provided to legislative body
Votes must be taken by roll call	Yes	Yes	Yes	Yes
Member's remote location included on agenda	Yes	No	No	No
Declared emergency and health official's recommendation for social distancing	No	Yes	No	No
Annual limits	None	None	Twice per calendar year (limits for emergency circumstances also apply for collective number of times AB 2449 can be used per year)	3 consecutive months/ 20% of regular meetings per calendar year; or 2 meetings per calendar year if body meets less than 10 times per year (collectively with just cause)
Effective Dates	Ongoing	Expires 12/31/2023	Expires 12/31/2025	Expires 12/31/2025

June 2023 – HIV Planning Group Committee Meetings

Various Room and Building Locations – *See Below*

	Meeting	Date	Time	Location
1	Strategies & Standards Committee	Tuesday, June 6, 2023	3:00 PM – 4:30 PM	**County Operations Center (COC):** 5560 Overland Ave. San Diego, CA 92123 - Training Room 171
2	Priority Setting & Resource Allocation Committee (PSRAC)	Thursday, June 8, 2023	1:00 PM – 5:00 PM* *Budget allocation process	**County Administration Center:** 1600 Pacific Highway, San Diego, CA 92101 - Room 310 (Board of Supervisors Chamber)
3	Membership Committee	~~Wednesday, June 14, 2023~~ **Meeting canceled**		
4	MPOX Task Force	Thursday, June 15, 2023	3:00 PM – 4:30 PM	**County Operations Center (COC):** 5560 Overland Ave. San Diego, CA 92123 - Training Room 171
5	Steering Committee	Tuesday, June 20, 2023	11:00 AM – 1:00 PM	**County Operations Center (COC):** 5570 Overland Ave. San Diego, CA 92123 - Room 1047 (Medical Examiner's Office)
6	Community Engagement Group	Wednesday, June 21, 2023	3:00 PM – 5:00 PM	**County Operations Center (COC):** 5560 Overland Ave. San Diego, CA 92123 - Training Room 171
7	Priority Setting & Resource Allocation Committee (PSRAC)	Thursday, June 22, 2023	1:00 PM – 5:00 PM* *Budget allocation process	**County Operations Center (COC):** 5500 Overland Ave. San Diego, CA 92123 - Training Room 120
8	HIV Planning Group	Wednesday, June 28, 2023	3:00 PM – 5:00 PM	5500 Overland Ave. San Diego, CA 92123 - Training Room 120

Reminder: *PSRAC switched to every other month in alteration with Strategies effective April 2023 (except for the Budget Allocation Process from June – July).*

Strategies Committee time change to 3:00 PM effective June 2023.

As of 6/12/2023

July 2023 – HIV Planning Group Committee Meetings

Location: Various Rooms and Locations – *See Below*

	Meeting	Date	Time	Location
1	Membership Committee	Wednesday, July 12, 2023	11:00 AM – 1:00 PM	**County Operations Center (COC):** 5560 Overland Ave. San Diego, CA 92123 – **Training Room 172**
2	Steering Committee	Tuesday, July 18, 2023	11:00 AM – 1:00 PM	**County Operations Center (COC):** 5570 Overland Ave. San Diego, CA 92123 – **Room 1047 (Medical Examiner's Office)**
3	Community Engagement Group	Wednesday, July 19, 2023	3:00 PM – 5:00 PM	**County Operations Center (COC):** 5560 Overland Ave. San Diego, CA 92123 – **Training Room 172**
4	Priority Setting & Resource Allocation Committee (PSRAC)	Thursday, July 20, 2023	1:00 PM – 5:00 PM	**County Administration Center (CAC):** 1600 Pacific Highway, San Diego, CA 92101 - Room 310 (Board of Supervisors Chamber)
5	HIV Planning Group	Wednesday, July 26, 2023	3:00 PM – 5:00 PM	**Malcolm X/Valencia Park Library:** 5148 Market St. San Diego, CA 92114 - Multipurpose Room
6	Priority Setting & Resource Allocation Committee (PSRAC)	Thursday, July 27, 2023	1:00 PM – 5:00 PM	**County Administration Center (CAC):** 1600 Pacific Highway, San Diego, CA 92101 - Room 310 (Board of Supervisors Chamber)

Reminder: *PSRAC switched to every other month in alteration with Strategies effective April 2023 (except for the Budget Allocation Process from June – July).*

Strategies Committee time change to 3:00 PM effective June 2023.

As of 6/12/2023