

STRATEGIES & STANDARDS COMMITTEE



Thursday, June 20, 2024, 3:00 PM – 4:30 PM
County Operations Center
5560 Overland Ave, San Diego, CA 92123
(Conference Room 172)

To participate remotely via Zoom:

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

Call in: +1 (669) 444-9171

Meeting ID (access code): 857 7286 0296

Password: 630634

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 six (6).

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

ORDER OF BUSINESS

1. Call to order, roll call, comments from the chair and a moment of silence
2. **Action:** Approve Emergency Circumstance for Venice Price to participate in the meeting remotely via Zoom
3. Public comment (for members of the public)
4. Sharing our concerns (for committee members)
5. **Action:** Approve the Strategies & Standards Committee agenda for June 20, 2024
6. **Action:** Approve the Strategies & Standards minutes for October 3, 2023
7. Review follow-up items from last meeting
8. Old Business:
 - a. 2024 Needs Assessment Survey – update
 - b. Update: Consider changes to Transportation Standards
 - c. Update: California Statewide Integrated Strategic Plan – Recipient's Office
 - i. Next steps
9. New Business:
 - a. Chair recruitment
 - b. Discussion: HIV and Aging
 - c. Draft Work Plan for FY 25 (March 1, 2024 – February 28, 2025)

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10. Routine Business:

- a. Discussion: Recommendations from Priority Setting & Resource Allocation Committee

11. Recommendations to the HIV Planning Group, HIV Planning Group committees, and requests of recipient

12. Suggested items for the future committee agenda

- a. Anti-racism statement

13. Announcements

14. Next meeting date: **August 6, 2024 at 3:00 PM – 4:30 PM**

Location: **Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room C)** AND online via Zoom.

15. Adjournment