



SAN DIEGO HIV PLANNING GROUP (HPG)
COMMUNITY ENGAGEMENT GROUP
MEETING AGENDA
WEDNESDAY, JUNE 21, 2023, 3:00 PM – 5:00 PM
COUNTY OPERATIONS CENTER
5560 OVERLAND AVE, SAN DIEGO, CA 92123 (TRAINING ROOM 171)

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 at 619-403-8809 or via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is four (4).

Committee Members: Allan Acevedo (Chair), Alfredo De Jesus, Michael Donovan, Esteban Duarte, Tyra Fleming, Michael Lochner (HPG Chair), Jen Lothridge (Co-Chair)

ORDER OF BUSINESS

1. Call to order, roll call, comments from the chair, and a moment of silence.
2. Review:
 - a. Background, Mission Statement, Goals, and Agreement of Meeting Decorum
3. Introductions (Name, Role with HPG/Consumer, Pronouns), 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 June 21, 2023
7. **ACTION:** Approve the Community Engagement Group minutes for May 17, 2023
 - a. Follow-up Items:
 - i. Doxycycline post-exposure prophylaxis training.
 - ii. Resource links for Robert's Rules of Order, service standards, and understanding member roles.
8. Old Business
 - a. None
9. New Business
 - a. Analyzing Epidemiology data – Dr. Ken Riley
 - b. **Discussion:** Change the Community Engagement Group meeting schedule
10. Committee Updates
 - a. CARE Partnership

- b. Membership Committee
- c. Strategies and Standards Committee
- d. Medical Standards and Evaluation Committee (MSEC)
- e. Priority Settings and Resource Allocation (PSRAC)
- f. Steering Committee
- g. HIV Planning Group (HPG)
- h. Mpox Taskforce
- i. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)

11. Announcements

12. **Next meeting date:** July 19, 2023, from 3:00 PM – 5:00 PM.

Location: 5560 Overland Ave. San Diego, CA 92123 (Training Room 172) AND via Zoom.

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 a separate set of budget recommendations.
- Serve as a venue for providing community feedback regarding HIV Planning Group issues (e.g., task forces).