



SAN DIEGO HIV PLANNING GROUP (HPG)  
STRATEGIES & STANDARDS COMMITTEE  
MEETING AGENDA

**TUESDAY, August 1, 2023, 3:00 PM – 4:30 PM**

COUNTY OPERATIONS CENTER

5560 OVERLAND AVE, SAN DIEGO, CA 92123 (TRAINING ROOM 172, BUILDING 5560)

**To participate remotely via Zoom:**

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

**Join the meeting via phone:** 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

**Meeting ID:** 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 at 619-403-8809 or via e-mail at [hpg.hhsa@sdcounty.ca.gov](mailto:hpg.hhsa@sdcounty.ca.gov).

A quorum for this meeting is six (6).

**Committee Members:** Allan Acevedo (Co-Chair), Amy Applebaum, Dr. Beth Davenport, Lucia Franco, Moira Mar-Tang, Joseph Mora, Venice Price, Shannon Ransom (Chair), 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. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **Action:** Approve the Strategies & Standards Committee agenda for August 1, 2023
5. **Action:** Approve the Strategies & Standards minutes for April 4, 2023
6. Review follow up items from last meeting.
  - a. Universal Standards approved February 14, 2023 – update from HIV Planning Group Support
  - b. Recipient's Office to reach out to Dr. Samantha Tweeten regarding data on predictors of nonviral suppression.
7. Old Business:
  - a. Getting to Zero Community Engagement Plan
    - i. Progress and next steps
  - b. Consider changes to Transportation Standards
  - c. Review draft changes to Universal Standards
    - i. Review draft changes to Trauma-Informed Care
8. New Business:

- a. **Presentation:** Integrated Statewide Strategic Plan – LeRoy Blea, California Department of Public Health (CDPH)
  - b. **Presentation:** 2021/2022 Gap Analysis – Erika Peralta, County of San Diego
  - c. HIV and Aging Working group – Mikie Lochner, HIV Planning Group
  - d. **Discussion:** Recommendations from Priority Setting & Resource Allocation Committee
  - e. **Discussion:** Service Standards to be updated:
    - i. Testing Standard, Emergency Financial Assistance and Housing, Mental Health Services, and Eligibility Criteria for Basic Needs Support Categories
9. Recommendations to the HIV Planning Group, HIV Planning Group committees, and requests of recipient.
  10. Suggested items for the future committee agenda.
  11. Announcements
  12. Next meeting date: **October 3, 2023, from 3:00 PM – 4:30 PM.**  
Location: **To be determined** AND online via Zoom.
  13. Adjournment