

## STRATEGIES & STANDARDS COMMITTEE

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Tuesday, August 6, 2024, 3:00 PM – 4:30 PM  
Southeastern Live Well Center  
5101 Market St, San Diego, CA 92114  
(Tubman Chavez Room C)

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### 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](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 | Moira Mar-Tang | Joseph Mora | Venice Price | Shannon Ransom | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber | Michael Wimpie (Chair)

## 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 6, 2024
5. **Action:** Approve the Strategies & Standards minutes for June 20, 2024
6. Review follow-up items from last meeting
7. Old Business:
  - a. Presentation: California Statewide Integrated Strategic Plan – Felipe Ruiz and Lynn Carson
    - i. Next steps
  - b. Transportation Standards - update
  - c. Draft Work Plan for FY 25 (March 1, 2024 – February 28, 2025)
8. New Business:
  - a. Key Findings on HIV Positive Aware and Out of Care – Dr. Tweeten
  - b. Status Neutral Approach to Improve HIV Prevention and Health Outcomes for Racial and Ethnic Minorities Initiative / Whole Person Approach to Comprehensive Services - Patrick

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c. Discussion: Co-chair

9. Routine Business:

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

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

11. Suggested items for the future committee agenda

12. Announcements

13. Next meeting date: **October 1, 2024 at 3:00 PM – 4:30 PM**

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

14. Adjournment