

MEETING MINUTES
Monday, September 16, 11:00 AM – 1:00 PM

Southeastern Live Well Center
 5101 Market St, San Diego, CA 92114 (Tubman Chavez Room A)

Attendees In-Person: Patty Lopez (UCSD – MCAP), Carolina Ramos (The Center), Jackie Gonzalez (Disability Help), Belinda Johnson (Christie's Place), Joseph Mora (UCSD MCAP), Reg Carroll, Philip Preston, Daniela Munoz, (Medical Case Manager UCSD), Loren Goldstein (ICM Case Manager for COSD PHS), Sandra Real (UCSD MCAP), Felicitas Jimenez (UCSD MCAP), Rosalva Martha UCSD MCAP), Rosalva Vargas, Maria Vergara, Maria Centeno (UCSD MCAP), Tammelita Cotlon-Pineda, Sandra Ortiz.

Attendees Online: Pablo Corona (Community Outreach for HICAP. Elder Law & Advocacy), Krzel Manansala-Tan (Community Health Liaison UCSD Moores Cancer Center), Pablo Corona (HICAP), Maritza Gomez, Maritza Gomez, Maria Vergara (Christies Place), Veronica Figueroa, Alexia Barrientos,

HPG Support Staff: America Gonzalez, Dasha Dahdouh, Ling Yang, Krystle Diaz, Katie Emmel

Agenda Item	Action	Follow-up
1. Welcome and introductions	Johneisha Jones started the meeting at 11:06 AM, and the participants introduced themselves online.	
2. Comments from the Chair/	None	
<ul style="list-style-type: none"> ▪ Respectful Engagement 	Respectful engagement guidelines read by Reginald Carroll.	
3. Moment of silence	A moment of silence was observed, remembering those who have passed and those living with or affected by HIV/AIDS and/or COVID-19.	
4. Review Mission Statement	Patty Lopez read the Mission statement.	
5. Public comment/ Sharing our Concerns	<p>A member of the public recommended the following:</p> <ul style="list-style-type: none"> • Adjust meetings to make them more regular. • Housing security is an issue for those who are 65 and older. • Suggestion for future training/ presentations: The International Rescue Committee (IRC) has a women's resilience center in El Cajon. Contact Rhea Van Brocklin for the Program Director's contact information. 	

Agenda Item	Action	Follow-up
	<ul style="list-style-type: none"> Prefer to have sessions together with English and Spanish speakers. 	
6. Review & approval of the meeting agenda for September 16, 2024	The agenda for September 16, 2024, was approved by consensus as presented.	
7. Review & approval of the meeting minutes for July 15, 2024	The meeting minutes for July 15, 2024, were approved by consensus as presented.	
8. Discuss 2024 Training Opportunities/Updates	Johneisha Jones reviewed the 2024 training calendar and noted that the December meeting date for the end-of-year holiday celebration has changed to Monday, December 9, 2024.	
9. Old Business		
a. None		
10. New Business		
a. Presentation: b. Diane Doherty, Executive Director, <i>Your Safe Place</i>	Diane Doherty, Executive Director of Your Safe Place, presented on Your Safe Space, which provides comprehensive services to anyone who has experienced domestic violence, family violence, elder abuse, sexual assault, and/or sex trafficking. The following was covered: <ul style="list-style-type: none"> Who are clients Client care coordination Space and facilities On- and off-site services offered: <ul style="list-style-type: none"> Danger assessments Counseling Legal Assistance Financial planning Sexual Assault-Specific Assistance Sex Trafficking-Specific Assistance Emergency clothing, funds, or gift cards and backpack drive Pet fostering program 	
c. Presentations: Kelsie Nuno, Clinical Social Worker- UCSD, and Karen Deutsch, NP-UCSD	Karen Deutsch of UC San Diego presented the Updated HIV Infant Feeding Guidelines: Implementation and Lessons Learned. The following was covered:	

Agenda Item	Action	Follow-up
	<ul style="list-style-type: none"> • UC San Diego Mother, Child, and Adolescent Program’s mission and demographic • Multidisciplinary Team Approach • International breastfeeding guidance • Updated US perinatal HIV guidelines • Breast/chest feeding patient-centered initiative • Patient/provider relationship • Milk bank and donor milk partnership • Gaps and lessons learned • Data regarding US perinatal HIV transmission 	
11. Reports		
a. Women and Youth Out of Care Group Discussion	The 2025 Women’s Conference will be held on March 15, 2025.	
b. HIV Planning Group (HPG) Planning Group Support Staff	<p>HPG Support Staff provided updates on:</p> <ul style="list-style-type: none"> • 2024 Needs Assessments Survey updates • Membership Recruitment Efforts • The CEG HIV Chat & Connect event will be held on September 18th at North Clairemont Library, 4606 Clairemont Drive, San Diego, CA 92117 (meeting room) • The Truax Award Ceremony and Reception will be held on December 6th from 3:00 PM to 5:00 PM. Nominations are due October 13th. • HPG Orientation will be held on October 29th at 2:00 PM – 4:00 PM Via Zoom 	
c. Ryan White Part D	No updates	
d. Research	No updates	
i. AIDS Clinical Trials Group (ACTG)/ Antiviral Research Center (AVRC)	No updates	

Agenda Item	Action	Follow-up
ii. HIV Neurobehavioral Research Program (HNRP)	<ul style="list-style-type: none"> • The program conducts studies focusing on HIV and the brain, open to all genders and both positive and negative participants. • Compensation is offered for participation, though not substantial. • Encouraged clients to participate in studies to advance HIV research, treatments, and medications. 	
iii. Mother, Child & Adolescent Program (MCAP)	She introduced a study focusing on pregnant individuals living with HIV and the long-term effects of HIV medications on children.	
iv. UC San Diego Moores Cancer Center	<ul style="list-style-type: none"> • Announced a new initiative to connect community members with researchers. • An info session will be held on September 25 p.m., from 1:30 to 3:00 p.m., providing lunch and a paid opportunity for participation. • The program aims to involve diverse communities in research projects. 	
13. Announcements	The 2025 Women’s Conference will be held on March 15, 2025.	
14. Next Meeting Date: Monday, September 16, 2024	Monday, November 18, 11:00 AM In-Person Location: Southeastern Live Well Center 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A), and via Zoom	
15. Adjournment	The meeting adjourned at 12:58 PM.	