



SAN DIEGO HIV PLANNING GROUP (HPG)

STEERING COMMITTEE

MEETING AGENDA

TUESDAY, SEPTEMBER 19, 2023, 11:00 AM – 1:00 PM

COUNTY OPERATIONS CENTER

5570 OVERLAND AVE, SAN DIEGO, CA 92123 (ROOM 1047, MEDICAL EXAMINER'S OFFICE)

To participate remotely via WebEx:

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=me23699f8c07e9de1bde272d211644fd0>

Call in: +1-650-479-3208 United States Toll / +52-55-5091-8054 Mexico Toll

Meeting ID (access code): 2633 927 0130

Password: Steer.20

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, Dr. Delores Jacobs, Bob Lewis, Mikie Lochner, Shannon Ransom, Dr. Winston Tilghman, Rhea Van Brocklin

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 Steering Committee agenda for September 19, 2023
5. **ACTION:** Approve meeting minutes from July 18, 2023
6. **ACTION:** Approve the HIV Planning Group agenda for September 27, 2023
7. Committee reports and recommendations
8. Old Business
 - a. Outreach support staff worker update
9. New Business
 - a. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
 - b. **ACTION** (Priority Setting and Resource Allocation Committee): Reallocation of funds for FY 23 (current fiscal year, March 1, 2023 – February 29, 2024)
 - c. **ACTION** (Membership Committee): Approval for HPG membership appointment or reappointment
 - d. **ACTION** (Steering Committee): Approve application for a Core Medical Services Waiver
 - e. **ACTION** (Steering Committee): Approve HIV/AIDS Services Funding Board Letter

- f. HIV & Aging ad hoc committee
 - g. Needs Assessment Working Group
 - h. Standardizing HPG documents for routine Spanish translation
 - i. Review Recruitment Flyer
 - j. Plan for the next HPG Retreat
10. Implementation of the Anti-Racism Goals and Recommendations
 - a. Recommendation to create an anti-racism statement for all committees
 11. Getting to Zero Community Engagement Project and next steps
 12. Leadership transition process and mentorship training
 13. Review HPG Work Plan
 14. HIV, STD, and Hepatitis Branch (HSHB) Report
 15. HPG Support Staff Report
 - a. Administrative budget review
 - b. Gas cards
 16. Review committee attendance
 17. Future agenda items for consideration
 18. Announcements
 - a. Request for Truax Nominations
 19. Next meeting date: **Tuesday, October 17, 2023, from 11:00 AM – 1:00 PM**
Location: **South Region Live Well Center, 690 Oxford Street, Chula Vista, CA 91911**
 20. Adjournment