



SAN DIEGO
 HIV PLANNING GROUP
 SAN DIEGO HIV PLANNING GROUP (HPG)
 COMMUNITY ENGAGEMENT GROUP
 DRAFT MINUTES

WEDNESDAY, SEPTEMBER 20, 2023, 3:00 PM – 5:00 PM
 County Operations Center (COC)
 5570 OVERLAND AVE, SAN DIEGO, CA 92123 (ROOM 1047)

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 via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is four (4).

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

Committee Members Absent: Alfredo De Jesus

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence.	The Chair called the meeting to order at 3:02 PM and noted the presence of a quorum in person.	
2. <u>Review:</u> Background, Mission Statement, Goals, and Agreement of Meeting Decorum	Committee members read the Mission Statement and the Community Engagement Group Charge. The Chair reviewed the meeting decorum.	
3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker	Members and participants introduced themselves.	
4. Public comment (for members of the public)	No public comment.	
5. Sharing our concerns (for committee members)	A member of the committee shared concerns about Housing and Section 8 as well as the changes in the	

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	<p>service categories. Additionally, a member of the public shared concerns about Medicare, how it affects consumers, and the importance of making consumers aware of the programs.</p> <p>A member of the committee expressed concerns about the 20% increase of the city water and wondered what the HPG will do about it.</p>	
<p>6. Action: Approve the Community Engagement Group agenda for September 20, 2023</p>	<p>Action: Approve the Community Engagement Group agenda for September 20, 2023 as presented. Motion/Second/Count (M/S/C): Duarte/Lochner (4/0) Abstention(s): Acevedo Motion carries</p>	
<p>7. Action: Approve the Community Engagement Group minutes for August 30, 2023</p>	<p>Action: Approve the Community Engagement Group minutes for August 30, 2023. M/S/C: Lochner/Donovan (4/0) Abstention(s): Acevedo Motion carries</p>	
<p>a. Follow-Up Items:</p>	<p>HPG support staff provided the committee with all completed follow-up items.</p> <p>Committee members provided HPG support staff with revisions and suggestions to the draft of the recruitment flyer. A Spanish translated version of the flyer is in progress.</p> <p>Allan Acevedo announced that as part of the Getting to Zero Community Engagement action plan, the committee received feedback about service standards and should review to ensure consistency with addressing barriers. The committee</p>	<p>HPG Support Staff will assist in identifying a speaker to present on open enrollment before the open enrollment deadline.</p>

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	<p>agreed to arrange them in the following order:</p> <ol style="list-style-type: none"> 1. Emergency financial assistance housing and shelter 2. Food meals 3. Housing case management 4. Medical therapy 5. Non-medical case management 6. Medical case management <p>Allan Acevedo reviewed the needs assessment and the steps of the process.</p> <p>The committee provided feedback and mentioned that the survey was too long, and it was not clear for what it was trying to accomplish. The committee agreed to review different sections of the survey for October.</p> <p>The committee made the following recommendations to the 2024 training plan:</p> <ul style="list-style-type: none"> • April: In-depth review of service categories. • May: go over the categories. • June: Happyville (subject to change). • AB2449 will be removed, and A presentation on Medicare will be added in place of Assembly Bill (AB) 2449. When the presentation will take place has yet to be decided. <p>HIV Planning Group Bylaws and Insurance has been grouped for November 2023.</p>	

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8. Old Business	None	
9. New Business		
a. Presentation: Housing Resources- Allan Acevedo and Cinnamen Kubricky	Allan Acevedo and Cinnamen Kubricky presented on Housing services and resources. Jen Lothridge suggested www.211sd.org as a great source of information.	The chair will provide the HPGSS a copy of the PowerPoint presentation to share on the HPG website.
b. Review Standards Queued for Review	Tabled.	
10. Committee Updates		
a. CARE Partnership	Tabled.	
b. Membership Committee	Tabled.	
c. Strategies & Standards Committee	Tabled.	
d. Medical Standards and Evaluation Committee (MSEC)	Tabled.	
e. Priority Settings & Resource Allocation Committee (PSRAC)	Tabled.	
f. Steering Committee	Tabled.	
g. HIV Planning Group (HPG)	Tabled.	
h. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	Tabled.	
11. Announcements	None.	
12. Next meeting date	Next Meeting: Wednesday, October 18, 2023, from 3:00 PM – 5:00 PM. , in-person and online via Zoom.	

Agenda Item	Discussion/Action	Follow-Up
	Location: Serra Mesa – Kearny Mesa Library 9005 Aero Drive, San Diego, CA 92123	
13. Adjournment	Meeting was adjourned at 5:00 PM.	