STRATEGIES & STANDARDS COMMITTEE

Tuesday, October 1, 2024, 3:00 PM – 4:30 PM
Southeastern Live Well Center
5101 Market St, San Diego, CA 92114
(Tubman Chavez Room A)

A quorum for this meeting is five (5).
Committee Members: Allan Acevedo (Co-Chair) | Amy Applebaum | Dr. Beth Davenport | Joseph Mora | Venice Price | 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 October 1, 2024

5. **Action:** Approve the Strategies & Standards minutes for August 6, 2024

6. Review follow-up items from last meeting

7. Old Business:

    a. Transportation Standards – update by Maritza Herrera

    b. Discussion: Co-chair

8. New Business:

    a. **Action**: Remove Allan Acevedo as Co-chair

    b. Presentation: HIV and Aging – Dr. Karris

    c. Mental Health Services Standards – review and update

    d. Universal Standards – review and update

        i. Trauma-Informed Care – review and update

9. Routine Business:

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

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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: **December 3, 2024 at 3:00 PM – 4:30 PM**

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

14. Adjournment