

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)

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.

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