

STRATEGIES AND 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).

Members Present: Amy Applebaum | Dr. Beth Davenport | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber | Michael Wimpie (Chair)

Members Absent: Allan Acevedo | Joseph Mora | Venice Price

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, introductions, comments from the chair, and a moment of silence	Michael Wimpie called the meeting to order at 3:08 PM and noted the presence of an in-person quorum. All in attendance introduced themselves. A moment of silence was observed.	
2. Public comment (for members of the public)	None	
3. Sharing our concerns (for committee members)	None	
4. ACTION: Approve the Strategies and Standards Committee agenda for October 1, 2024	Motion: Approve the Strategies and Standards Committee agenda for October 1, 2024 as presented. Motion/Second/Count (M/S/C): Davenport/Applebaum/5-0 Abstentions: Wimpie Motion carries	
5. ACTION: Approve the Strategies and Standards Committee meeting minutes from August 6, 2024	Motion: Approve meeting minutes for August 6, 2024 as presented. M/S/C: Rooney/Tilghman/5-0 Abstentions: Wimpie Motion carries	
6. Review follow-up items from last meeting	<ul style="list-style-type: none">• HPG Support Staff (HPG SS) will request of Dr. Karris to add 1) isolation and social needs; and 2) service coordination to the HIV and Aging presentation. Status: Completed• HPG SS will follow up with Felipe Ruiz to share the Integrated Statewide Strategic	

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	<p>Plan with the committee. Status: Completed</p> <ul style="list-style-type: none"> • HPG SS will update the work plan to move HIV and Aging to October. Status: Completed • HPG SS will follow up with Dr. Tweeten to obtain an updated data set on people living with HIV and out of care to send to the committee. Status: In Progress • HPG SS will follow up with Joseph Mora to see if he is willing to accept the committee co-chair nomination. Status: Completed 	
7. Old Business		
a. Transportation Standards Draft – Maritza Herrera	The Transportation Service Standards will be updated shortly as part of the Whole Person Care Approach and will be presented together with other updated service standards.	Staff will follow up with Maritza Herrera regarding the timeframe for this update.
b. Discussion: Co-chair	Discussed in follow-up previously and will be discussed below as an action, agenda item 8a.	
8. New Business		
a. ACTION: Remove Allan Acevedo as Co-chair	<p>Motion: Remove Allan Acevedo as Co-chair M/S/C: Davenport/Weber/5-0 Abstentions: Wimpie Motion carries</p>	
b. Presentation: HIV and Aging – Dr. Karris	Dr. Maile Young Karris presented on the issues and challenges of HIV among older adults.	
c. Review and Update: Mental Health Service Standards	No input was provided during the meeting.	HPG SS will send the document to the committee for input before the next meeting.
d. Review and Update: Universal Standards – Trauma Informed Care	<p>The committee discussed the following:</p> <ul style="list-style-type: none"> • There was a concern that consumer input was not incorporated into the service standards during the last revision. Lauren Brookshire noted that HPG SS and she will work on locating the record of that discussion so it can be included in the updated version. • Trauma-informed care involves integrating the understanding of trauma 	<p>HPG SS to work with the Recipients' Office to identify the input that was provided during the last update.</p> <p>HPG SS to bring forward standard trauma informed care language for</p>

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	<p>and its effects into all county service standards and contracts. This approach aims to prevent re-traumatization and promote safety, self-care, and resilience in service delivery. This will be included in the service standards.</p> <ul style="list-style-type: none"> Annual training is mandated for service providers to align with trauma-informed care principles, especially when interacting with clients who have experienced trauma, and to understand and appropriately address clients' needs and behaviors. 	<p>consideration and inclusion into the service standards. The county has established principles emphasizing safety, cultural competence, empowerment, shared power, trustworthiness, and integrated services.</p>
9. Routine Business		
a. Discussion: Recommendations from Priority Setting & Resource Allocation Committee (PSRAC)	None	
10. Recommendations to the HPG, HPG committees, and requests of recipient	None	
11. Suggested items for future committee agenda	None	
12. Announcements	<ul style="list-style-type: none"> HPG Orientation will be held on Tuesday, October 29, 2024, at 2:00 PM – 4:00 PM via Zoom. To register, scan the QR code in the packet. The Truax Awards Ceremony will be held on Friday, December 6, 2024, at 3:00 PM – 5:00 PM at The LGBT Center. 	
13. Next meeting date	<p>Date: Tuesday, December 3, 2024 Time: 3:00 PM – 4:30 PM Location: Southeastern Live Well Center, 5101 Market St, San Diego, CA 92114 (Tubman Chavez Room A)</p>	
14. Adjournment	Meeting adjourned at 4:09 PM.	