



SAN DIEGO HIV PLANNING GROUP (HPG)
STRATEGIES & STANDARDS COMMITTEE
MEETING AGENDA
TUESDAY, October 3, 2023, 3:00 PM – 4:30 PM
COUNTY OPERATIONS CENTER
COUNTY OPERATIONS CENTER (COC) 5560 OVERLAND AVE.
SAN DIEGO, CA 92123 (TRAINING ROOM 171)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/85772860296?pwd=Ym1jWit6cWhnL05BOTlyR25LbWhqQT09>

Join the meeting via phone: 1-470-238-5742 United States Toll / 52-55-6722-5298 Mexico Toll

Meeting ID: 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 six (6).

Committee Members: Allan Acevedo (Co-Chair), Amy Applebaum, Dr. Beth Davenport, Lucia Franco, Moira Mar-Tang, Joseph Mora, Venice Price, Shannon Ransom (Chair), Dr. Winston Tilghman, Jeffery Weber, Michael Wimpie

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 3, 2023
5. **Action:** Approve the Strategies & Standards minutes for August 1, 2023
6. Review follow up items from last meeting.
7. Old Business:
 - a. Getting to Zero Community Engagement Plan
 - i. Progress and next steps
 - b. Review draft changes to Universal Standards
 - i. Review draft changes to Trauma-Informed Care
 - c. Consider changes to Transportation Standards – Updates from Recipient's Office
 - d. California Statewide Integrated Strategic Plan
 - i. Next steps
 - e. Mental Health Services – Request from Priority Settings and Resource Allocation Committee (PSRAC)
8. New Business:
 - a. **Discussion:** Additional recommendations from PSRAC:

- i. Emergency financial assistance
 - ii. Reevaluate eligibility criteria for basic needs support categories
 - b. **Discussion:** Service Standards to be updated:
 - i. Testing Standard, Emergency Financial Assistance and Housing, and Mental Health Services
- 9. Recommendations to the HIV Planning Group, HIV Planning Group committees, and requests of recipient.
- 10. Suggested items for the future committee agenda.
- 11. Announcements
- 12. Next meeting date: **December 5, 2023, from 3:00 PM – 4:30 PM.**
Location: **To be determined** AND online via Zoom.
- 13. Adjournment