MEETING MINUTES

CARE PARTNERSHIP FOR WOMEN, CHILDREN, AND FAMILIES Monday, October 16, 2023, 11:00 AM – 1:00 PM Via Zoom

To participate remotely via Zoom, click the following link: <u>https://us06web.zoom.us/j/89458232478?pwd=SmlsTjBtaWhMVEVMK0VpclRzZU5qUT09</u> **Meeting ID:** 894 5823 2478 **Password:** 224708

Spanish Interpretation is available.

Call: 1-888-582-3528 (toll-free) /1-847-944-7361 (US toll) Passcode: 9150 983#

Attendees: Marvin Hanashiro (UCSD – AVRC), Rhea Van Brocklin (Christie's Place), Shannon Ransom (UCSD – MCAP), Patty Lopez (UCSD – MCAP), Jim Cassidy (Director of Programs, Being Alive San Diego), Margaux Stack-Babich (UCSD Moores Cancer Center – Community Outreach and Engagement), Daniela Muñoz (Medical Case Manager – UCSD MCAP), Tammelita Cotlon-Pineda (Front Desk Coordinator – UCSD MCAP), Roberto Gallardo (Participant and Accrual Retention Manager, UCSD – HNRP), Reginald Carroll, Joe More (UCSD, MCAP), Felice Jimenez, Dallas Davis, Veronica Figueroa

HPG Support Staff: Dasha Dahdouh, Joyce Ann Eclarino, Erika Peralta, America Gonzalez

	Agenda Item	Action	Follow-up
1.	Welcome and introductions	Shannon Ransom started the meeting at 11:06 AM, and the participants introduced themselves.	
2.	Comments from the Chair/	Shannon Ransom went over the process of how to access translation services.	
	 Respectful Engagement 	Respectful engagement comments were read by Marvin Hanashiro.	
3.	Moment of silence	A moment of silence was observed, remembering those who have passed and those living with or affected by HIV/AIDS and/or COVID-19.	
4.	Review Mission Statement	Rhea Van Brocklin read the Mission Statement.	
5.	Public comment/ Sharing our Concerns	A speaker of the public expressed concerns about the clarity of the rules regarding meeting attendance and mileage reimbursement. They also requested that the committee consider going back to when the mileage reimbursement policy existed.	Shannon Ransom and Dasha Dahdouh from HIV Planning Group Support Staff (HPGSS) will research information on mileage reimbursement of

	Agenda Item	Action	Follow-up
		Consumers who attend this meeting are not eligible for mileage reimbursement. Another participant expressed concern about the inability to work and the need for more housing and food services. Also inquiring about the reasons, the PARS list is long. Tammelita Cotlon has requested that	consumers for CEG and CARE Partnership. HPGSS will follow up with the PARS waitlist.
		more in-person groups (outside of HPG) be held, especially for women. Shannon Ransom asked attendees to share what meetings are happening at their sites for consumers. A public comment was made regarding	
		concerns about the status of the housing manager and reminded the committee attendees how vital this role is.	
6.	Review & approval of the meeting agenda for October 16, 2023	The agenda for October 16, 2023, was approved by consensus.	
7.	Review & approval of August 21, 2023 meeting minutes	The meeting minutes from August 21, 2023, were approved by consensus.	HPGSS will change the spelling of Tammelita Cotlon's name.
8.	Discuss and update the training plan	 Patty Lopez provided the training plan updates. November – San Ysidro and Casa & The LGBT Center December – Self-Care 	
9.	Cultural Competency/ Training Opportunities/ Updates	Gloria Alonzo from Christe's Place announced the upcoming training through Project Pearl, the first cohort as a hybrid model. It will have six modules. Please sign up on the interest list. More information is available at www.sdprojectpearl.com. Rhea Van Brocklin made an announcement for End-of-Life planning	
		at Christie's Place, in collaboration with VIVO VIVA Collective. The session is for Spanish-speaking clients and will take place on Wednesday, October 18, 2023. There will be people onsite to answer questions; dinner will be provided.	

Agenda Item	Action	Follow-up
10.Old Business	Ι	
a. None	An attendee expressed concern about childcare services being unavailable when they go to primary and/or support activities. He has requested that the Recipients' Office provide an update on childcare services.	
	Rhea clarified that childcare is coordinated throughout the County. Rhea also explained that childcare for research study appointments is protected as it does not fall within the Ryan White Part A funding.	
	A member of the public inquired about pet support services in the County. Another member of the public commented that free vet services are provided at the Community Health and Resource Fair at the Jackie Robinson YMCA in Mt. Hope on the first Wednesday of every month at 10:00 AM-3: PM. Another member of the public shared PAWS-San Diego; Rhea Van Brocklin will confirm whether it's still operational. Another resource for vet services is available at <u>Financial</u> <u>Assistance for Veterinary Care - San</u> <u>Diego Humane Society (sdhumane.org).</u>	
11.New Business		
a. Presentation: Jim Cassidy, Director of Programs – Being Alive San Diego	Jim Cassidy, Director of Programs at Being Alive San Diego provided information on the program for people affected by the HIV diagnosis. To receive services clients are required to provide a diagnosis or lab results. Being Alive San Diego is located at: <i>3940 Fourth Avenue STE 340</i> <i>San Diego, CA</i>	
12.Reports		
a. Women and Youth Out of	Shannon Ransom provided an update that the next Women and Youth Out of	

Agenda Item	Action	Follow-up
Care Group Discussion	Care group will be held on October 18 at 5:00 PM-8:00 PM. The group will feature a presentation.	
	Childcare services provided for the Project PEARL.	
b. HIV Planning Group (HPG) Planning Group Support Staff	 Dasha Dahdouh from HPGSS provided the following updates: Steering Committee and HIV Planning Group committee meetings will be canceled for the month of October 2023 and will resume in November 2023. Community Engagement Group is scheduled for October 18, 2023, at 3:00 PM-5:00 PM. A member of our HPGSS, Joyce Ann Eclarino, has been promoted. Dr. Brad A. Truax Award Event will be held on December 1, 2023at 3:00 PM-5:00 PM. HPG is currently recruiting for open committee positions. HPG retreat will take place March 2024. 	
c. Housing Needs/Progress	None	
d. Ryan White Part D	Shannon provided an update on the Peer Navigator at Christie's Place.	
e. Research	i. Marvin Hanashiro provided an update on COVID-19 research.	
i. AIDS Clinical Trials Group (ACTG)/ Antiviral Research Center (AVRC)	ii. Roberto Gallardo provided an update on research related to HIV. Roberto and his team are looking for anyone in the community interested in research who are willing to participate in the control	
ii. HIV Neurobehavioral Research Program (HNRP)	group. People will be screened and may not be eligible. iii. Veronica Figueroa provided an update about MCAP.	
iii. Mother, Child & Adolescent Program (MCAP)	Margaux Stack-Babich provided a link to an upcoming event: <u>Community</u> <u>Outreach Events (ucsd.edu)</u>	

Agenda Item	Action	Follow-up
	UCSD Moores Cancer Center: https://moorescancercenter.ucsd.edu/out reach/coe-events.html	
13. Announcements	None	
14.Next Meeting Date: Monday, September 18, 2023	Next CARE Partnership Meeting Date: Monday, November 20, 2023, 11:00 AM Location: Virtually/online via Zoom	
15. Adjournment	Adjourned at 12:34 PM	