

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, October 23, 2024, 3:00 PM – 5:00 PM
Seville Plaza – Live Well Support Center
5469 Kearny Villa Rd, San Diego, CA 92123
(1st Floor, Training Room D)

A quorum for this meeting is eleven (11).

HPG Members (15): Beth Davenport | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Michael Lochner (Chair) | Skyler Miles | Veronica Nava | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Michael Wimpie | Adrienne Yancey

HPG Members Absent (5): Marco Aguirre Mendoza | Michael Donovan | Tyra Fleming | Venice Price | Abigail West

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order	Mikie Lochner called the meeting to order at 3:02 PM and noted the presence of an in-person quorum.	
2. Welcome, roll call, moment of silence	Introductions were given by members and all in attendance in person and virtually. A moment of silence was observed.	
3. Matters from the Chair	Mikie Lochner made the following announcements: <ul style="list-style-type: none">- Use microphone when speaking.- The November HPG meeting will be on Thursday, November 21. Staff sent a reminder; please add it to the calendars. Vice-Chair will lead the meeting.- October birthdays were acknowledged.	
4. Public comment	Members of the public shared the following: <ul style="list-style-type: none">- A concern about the social services sector experiencing significant issues, including lack of funding, leading to many clients being denied necessary services.- A concern about the amount of money allocated to mental health resources.	
5. HPG Member Open Forum	HPG members shared the following: <ul style="list-style-type: none">- A concern about rising housing costs and the unaffordability for Ryan White clients living with HIV, especially in Section 8.	

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	<ul style="list-style-type: none"> - Request for more information on County of San Diego harm reduction services, including data. - A concern about the amount of time the introductions take. - A concern about lack of services for the aging population living with HIV. They also shared their frustration with the Medi-Cal services. 	
<p>6. ACTION: Approve the HPG agenda for October 23, 2024</p>	<p>Motion: Approve the HPG agenda for October 23, 2024 Motion/Second/Count (M/S/C): Van Brocklin/Wimpie/12-0 Discussion: none Abstentions: Lochner Motion carries</p>	
<p>7. Member Recognition</p>	<p>Felipe Garcia-Bigley, Rhea Van Brocklin, Michael Wimpie, Michael Donovan, Dr. David Grelotti, Mikie Lochner, Cinnamen Kubricky, and Pam Highfill were recognized for their leadership roles.</p>	
<p>8. Old Business</p>	<p>None</p>	
<p>9. New Business</p>		
<p>a. Presentation: Whole Person Approach to Care Initiative – Lynn Carson</p>	<p>Lynn Carson presented on the Whole Person Approach to Care Initiative. The following additional items were noted:</p> <ul style="list-style-type: none"> - We are in year two of the initiative; it ends in August of 2026. - The contracted agency will provide Status Neutral Services (SNS). The advantage of SNS is being able to reach hard to reach populations and is an evidence-based approach. - The south region will be served by this initiative. 	
<p>b. Presentation: Recap of June 2024 HPG Retreat – Dasha Dahdouh</p>	<p>Dasha Dahdouh summarized the discussion held at the June 26, 2024 retreat. The following discussion was held:</p> <ul style="list-style-type: none"> - Consumers who are members of HPG and committees to help introduce new/incoming consumers to the planning process. - A need for simultaneous interpretation to Spanish. 	<p>Steering Committee will discuss the next steps in addressing the feedback received at the retreat.</p>

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	<ul style="list-style-type: none"> - A recommendation for the Steering Committee to consider equipping English speakers with headsets to hear live interpretation as an opportunity to understand what it sounds like. - More peer-to-peer training opportunities. Many HPG members are new, and those who used to be involved in mentorship are no longer on HPG. - The length of time it takes to become a member. 	<p>The HPG Support Staff (SS) to send monthly updates to the new members awaiting appointment.</p>
<p>c. Review: In-depth review of the Mental Health Services category</p>	<p>Patrick Loose reviewed the Mental Health Services category. The following discussion was held:</p> <ul style="list-style-type: none"> - HPG does not provide oversight on any of the Medi-Cal managed care plans or the behavioral health programs that are provided under Medi-Cal or the substance use treatment. Section 8 is also not part of the County oversight. HPG does not advise the Housing and Community Development Services Department on the Section 8 program. - A client may be receiving services from multiple agencies that have different requirements for eligibility, which is frustrating and complicated. - Mental health is funded well and is not being used. If a client is enrolled in Medi-Cal, they are supposed to use that mental health benefit. What can we do with the Ryan White funding to ensure people have access to mental health care or nutrition support needs. - The new landscape is forcing us to learn new ways to navigate it. - There is a role for the Consumer Engagement Committee (CEG) to educate consumers and help them navigate the system. - A great opportunity for peer navigators with lived experience. - What are the requirements for the Medi-Cal seat, and can someone from San Diego fill it locally? 	<p>Send invite to case managers to attend and be here prior to the HPG meeting.</p>

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	<ul style="list-style-type: none"> - Polyvalent community health workers can train and supervise others, provide services like blood pressure screenings. - Psychiatrist shortage is an issue. Integrated services are important. - It might be valuable to have case managers attend this meeting in the future. 	
d. Discussion: General member recruitment	<p>The following comments were shared:</p> <ul style="list-style-type: none"> - Incentives that aren't covered by Part A funds can be provided by community members. - A need to advocate at the State level to have these meetings virtually. 	
e. ACTION (<i>Membership Committee</i>): Approve HPG appointments	None	
f. ACTION (<i>Priority Setting and Resource Allocation Committee</i>): Reallocations for FY 24 (March 1, 2024 – February 28, 2025)	None	
10. Routine Business		
<p>a. ACTION: Approval of consent agenda for October 23, 2024 which includes:</p> <ul style="list-style-type: none"> i. Approval of HPG minutes from September 25, 2024 ii. Acceptance of the following committee minutes: Priority Setting and Resource Allocation Committee (June 6, 2024; June 13, 2024; July 11, 2024; July 18, 2024) Community Engagement Group (July 17, 2024) Strategies and Standards Committee (August 6, 2024) The following is for HPG information, not for acceptance: Housing Committee (July 17, 2024) 	<p>Motion: Approve consent agenda for October 23, 2024 M/S/C: Garcia-Bigley/Grelotti/14-0 Discussion: none Abstentions: Lochner Motion carries</p>	

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iii. Committee Reports <ol style="list-style-type: none"> 1. HPG committees 2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West 3. Housing Committee Report – Freddy Villafan iv. California HIV Planning Group (CHPG) – Mikie Lochner <ol style="list-style-type: none"> v. Administrative budget report 		
11. HIV, STD, and Hepatitis Branch (HSHB) Report	<p>The Recipients' Office provided the following updates:</p> <ul style="list-style-type: none"> - We are at 70% expensed for the outpatient ambulatory health service standard. - The reallocations to the primary care category will be brought to the November HPG meeting. - Some underspent categories are due to salary savings related to staffing challenges. <p>The following comments were made:</p> <ul style="list-style-type: none"> - More resources are necessary in medical case management. - If a client chooses not to complete a Medi-Cal application, they can continue to receive services through Ryan White. - Primary care category does not include Part B funding. 	
12. HPG Support Staff Updates	None	
13. Announcements	<ul style="list-style-type: none"> - 35th Annual Dr. A. Brad Truax Award Ceremony and Reception, Friday December 6, 2024 at 3:00 PM – 5:00 PM at The Center. - HPG Orientation, Tuesday, November 5, 2024 at 2:00 PM – 4:00 PM, virtually. - A training on the Rural Health Toolkit, November 21, 2024 at 10:00 AM – 11:30 AM, virtually. More information at paetc.org. 	

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	<ul style="list-style-type: none"> - Native Health Toolkit will be available via paetc.org soon. - UC San Diego is recruiting for We Rise study, an eight-week study with a compensation of \$80 for women 18 and older living with HIV. More information at 619-543-8080. 	
14. Adjournment	The meeting was adjourned at 5:05 PM.	
Next meeting date	Date: Thursday, November 21, 2024 Time: 3:00 PM – 5:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A) and via Zoom	