MEETING MINUTES

CARE PARTNERSHIP FOR WOMEN, CHILDREN, AND FAMILIES Monday, November 18, 2024, 11:00 AM – 1:00 PM

Southeastern Live Well Center 5101 Market St, San Diego, CA 92114; (Tubman Chavez Room A)

Attendees In-Person: Jay Lancaster (ECTIC), Sandra Ortiz (UCSD MCAP), Patty Lopez (UCSD – MCAP), Shannon Ransom (UCSD_MCAP), Loren Goldstein (ICM Case Manager for COSD PHS), Marvin Hanashiro (UCSD ARC), Ellery Schlingmann (Christies Place), Ana P. Zamora (Christies Place), Johneisha Jones (Chair)

Attendees Online: Pablo Corona (HICAP), Roberto Gallardo (UCSD) Veronica Figueroa, Alexia Barrientos, Kristen Dahlgren, Felicitas Jimenez (UCSD MCAP), Alexa Mugol, Sandra Real, Tammelita Cotlon-Pineda, Marilyn Armenta, Kelsie Nuno, Faith, Pablo Corona (HICAP)

HPG Support Staff: America Gonzalez and Katie Emmel

	Agenda Item	Action	Follow-up
1.	Welcome and introductions	Johneisha Jones started the meeting at 11:00 AM, and the participants introduced themselves online. Reminder to attendees to verify their attendance, including online participants, is recorded accurately.	
2.	Comments from the Chair/	None	
	Respectful Engagement	Respectful engagement guidelines read	
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	The Mission statement was read.	
5.	Public comment/ Sharing our Concerns	A member of the public recommended that • It is important to remember open enrollment and to check in with clients • It is essential to check in on your clients and assist with the isolation that people may be feeling this season	
6.	Review & approval of the meeting agenda for November 18, 2024	The agenda for November 18, 2024, was approved by consensus as presented.	

Agenda Item	Action	Follow-up
7. Review & approval of the meeting minutes for September 16, 2024	The September 16, 2024, minutes were approved by consensus as presented.	
8. Discuss 2024 Training Opportunities/Updates	Patty Lopez reviewed the 2024 training calendar and noted that the December meeting would be an end of the year would be an end-of-the-year celebration.	
a. Discussion on possible training for next year	 HIV Planning Group and Ryan White Program A committee member mentioned asking your clients what types of meetings and discussions they want. 	
9. Old Business		
a. None		
10. New Business		
a. Presentation: Felipe Ruiz, Harm Reduction Services Program	Felipe Ruiz and Lynn Carson presented on the Harm Reduction Services Program and discussed the following:	
	SSP implementationCounty of San Diego Program	

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	Accomplishment to date 4/29- 10/31Printed materials	
b. Presentations: Julie Hayden, Chief Executive Officer ECTLC/Transitional Living Center	10/31	
	Emphasis on non-cookie-cutter, individualized approaches based on trauma-informed care.	
	Challenges:	

Agenda Item	Action	Follow-up
	 Significant waitlists due to high demand and limited capacity. Addressing diverse needs beyond basic shelter, including medical and behavioral health support. 	
	Action Items:	
c. Review and approve the 2025 Meeting Flyer	The meeting flyer was reviewed.	
11. Reports		
a. Women and YouthOut of Care GroupDiscussion	None	
b. HIV Planning Group (HPG) Planning Group Support Staff	 HPG Support Staff provided updates on: Traux Award December 6th from 3-5 pm. We are still recruiting for the HIV Planning Group, so please reach out to support staff if you/anyone you know is interested CEG will be hosting a holiday party on December 11th, and the Southeastern Live Well Center 	
c. Ryan White Part D	Routine HIV testing initiatives at UCSD and other medical centers.	
d. Research	Updates from the Antiviral Research Center (ABRC) and HIV Neurobehavioral Research Program (HNRP) on ongoing studies and trials	
i. AIDS Clinical Trials Group (ACTG)/ Antiviral Research Center (AVRC)	None	

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ii. HIV Neurobehavioral Research Program (HNRP)	 One study on the relationship between inflammation and depression among people living with/without HIV HIV study comparison group HIV study for newly diagnosed (10 years) and on Anti-Retroviral Therapy Two cannabis & HIV studies. One with a control group 	
iii. Mother, Child & Adolescent Program (MCAP)	 Starting a new study looking at the effectiveness of long-lasting injectables for individuals who are pregnant and living with HIV 	
iv. UC San Diego Moores Cancer Center	 LGBTQ+ Needs Assessment Survey for Moores Cancer Center 	
13. Announcements		
14. Next Meeting Date: Monday, September 16, 2024	Next CARE Partnership Meeting- Holiday and End of the Year Celebration Monday, December 9, 2024, at 11:00 AM In-Person Location: Southeastern Live Well Center 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A), And via Zoom	
15. Adjournment	Meeting adjourned at 12:53 pm.	