

STRATEGIES & STANDARDS COMMITTEE



Tuesday, December 3, 2024, 3:00 PM – 4:30 PM
Southeastern Live Well Center
5101 Market St, San Diego, CA 92114
(Tubman Chavez Room A)

To participate remotely via Zoom:

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

Call in: +1 (669) 444-9171

Meeting ID (access code): 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 five (5).

Committee Members: Amy Applebaum | Beth Davenport | Joseph Mora | Venice Price | Ivy Rooney | Dr. Winston Tilghman | Jeffery Weber | Michael Wimpie (Chair)

ORDER OF BUSINESS

1. Call to order, introductions, 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 December 3, 2024
5. **ACTION:** Approve the Strategies & Standards minutes for October 1, 2024
6. Review follow-up items from last meeting
7. Old Business:
 - a. Transportation Standards – update from Recipients' Office/Felipe Ruiz
 - b. Mental Health Services Standards – review and update
 - c. Universal Standards – review and update
 - i. Trauma-Informed Care – review and update
8. New Business:
 - a. **ACTION:** Approve the Mental Health Services Standards
9. Routine Business:
 - a. Discussion: Recommendations from Priority Setting & Resource Allocation Committee
10. Recommendations to the HIV Planning Group, HIV Planning Group committees, and requests of recipient
11. Suggested items for the future committee agenda
12. Announcements
13. Next meeting date: **February 4, 2025 at 3:00 PM – 4:30 PM**
Location: **Southeastern Live Well Center; 5101 Market St, San Diego, CA 92114 (Tubman Chavez Room A)** AND online via Zoom.
14. Adjournment