

STRATEGIES AND 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

A quorum for this meeting is five (5)

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

Members Absent: Joseph Mora | Venice Price

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, introductions, comments from the chair, and a moment of silence	Michael Wimpie called the meeting to order at 3:01 PM. Introductions were held. A moment of silence was observed.	
2. Public comment (for members of the public)	None	
3. Sharing our concerns (for committee members)	None	
4. ACTION: Approve the Strategies and Standards Committee agenda for December 3, 2024	Motion: Approve the Strategies and Standards Committee agenda for December 3, 2024 Motion/Second/Count (M/S/C): Tilghman/Davenport/5-0 Abstentions: Wimpie Motion carries	
5. ACTION: Approve the Strategies and Standards Committee meeting minutes from October 1, 2024	Motion: Approve meeting minutes for October 1, 2024 M/S/C: Weber/Applebaum/5-0 Discussion: none Abstentions: Wimpie Motion carries	
6. Review follow-up items from last meeting	<ul style="list-style-type: none"> • HPG Support Staff (HPG SS) will follow up with Maritza Herrera regarding the timeframe for the Transportation Standards update – completed • HPG SS will request input on Mental Health Service Standards from committee members - in progress • HPG SS will bring forward standard trauma informed care 	

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	language for consideration and inclusion into the service standards – in progress	
7. Old Business		
a. Transportation Standards Draft – update from Recipients’ Office/Felipe Ruiz	The following discussion was held: <ul style="list-style-type: none"> - Maritza Herrera went through the document and reviewed the updated information, primarily around unassisted transportation (i.e., day passes). The updated draft is not available in the packet, but it will be sent out to all for additional input and discussion at the February 2025 committee meeting. 	HPG Support Staff (HPG SS) will send the updated draft to the committee and will include it in the February 2025 meeting for review.
b. Mental Health Services Standards – review and update	The document was updated to include input received. An action item to approve this document is on the agenda as a new business item.	
c. Universal Standards – review and update	The following discussion was held: <ul style="list-style-type: none"> - The standards were approved several years ago. - A consulting firm that’s working on the Whole Person Approach to Care initiative provided input on the Standards, and their input was included in the packet. - The language provided by the consulting firm is more clarifying in nature. - The original standards from 2020 were provider-focused, and the current language is more consumer-focused. - A concern whether the document protects consumers or is provider driven. 	HPG SS will obtain input from the committee members and bring the updated draft with tracked changes to the February 2025 meeting for review and vote.
i. Trauma-Informed Care – review and update	The trauma-informed services are a standalone document, adopted by the Health and Human Services Agency (HHSA). The language is seen in all public-facing documents. The box with the measures is additional language to further ensure that services are sensitive and trauma-informed.	

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	<p>The following revisions were recommended:</p> <ul style="list-style-type: none"> - Replace the word “trigger” with “activated” or “trauma response”, where appropriate. - Replace the word “control” in the last dot point with “agency”. - Change “servicers” to “services” in the table. - In the box, no resources are listed, and it needs to be made available for staff and people who are re-experiencing trauma. - How do providers know the difference between a client experiencing trauma versus misbehavior? Staff and providers can use de-escalation training and receive annual training to refamiliarize themselves. - How does a client on substance know they are experiencing trauma? - The document is a starting point that provides guidance to the providers on training options to the staff to ensure they know how to recognize trauma and respond with de-escalation techniques. - A suggestion to include language clarifying that we all experience life in different ways and that an individualized approach is necessary to decrease re-traumatization. - Trauma-informed care needs to be interwoven through the system and not be limited to an annual training requirement. 	
8. New Business		
a. ACTION: Approve the Mental Health Services Standards	<p>Motion: Approve the Mental Health Services Standards M/S/C: Weber/Applebaum/6-0 Discussion: Replace his/her with “client/clients”</p>	

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	Abstentions: none Motion carries	
9. Routine Business		
a. Discussion: Recommendations from Priority Setting & Resource Allocation Committee (PSRAC)	None	
10. Recommendations to the HIV Planning Group (HPG), HPG committees, and requests of recipient	<p>HPG SS will provide the 2024 Needs Assessment results once they become available.</p> <p>Committee members can request specific data and can review any data being presented to the Priority Setting and Resource Allocation Committee (PSRAC) from the Recipients' Office.</p>	
11. Suggested items for future committee agenda	<p>The following items were suggested:</p> <ul style="list-style-type: none"> - Standards for Medical Advocacy - More data on the specific categories that are being newly funded in FY25. 	HPG SS to add all suggestions to the Work Plan.
12. Announcements	The annual Dr. A. Brad Truax Award Ceremony and Reception will be held on Friday, December 6, 2024 at 3:00 PM – 5:00 PM at The Center.	
13. Next meeting date	Date: Tuesday, February 4, 2025 Time: 3:00 PM – 4:30 PM Location: Southeastern Live Well Center; 5101 Market St, San Diego, CA 92114 (Tubman Chavez Room A)	
14. Adjournment	Meeting adjourned at 3:56 PM.	