

STEERING COMMITTEE



Tuesday, January 16, 2024, 11:00 AM – 1:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/87049271222?pwd=aubVrdoZMXP2ldqXBfwNMI Dph8Aa8w.1>

Call in: +1 (669) 444-9171

Meeting ID (access code): 870 4927 1222

Password: STEER

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 four (4)

Committee Members: Allan Acevedo | Dr. Delores Jacobs | Bob Lewis | Mikie Lochner (Chair) | Shannon Ransom | Dr. Winston Tilghman | Rhea Van Brocklin (Vice-Chair)

MEETING AGENDA ORDER OF BUSINESS

1. Call to order, roll call, 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 Steering Committee agenda for January 16, 2024
5. **ACTION:** Approve meeting minutes from November 21, 2023
6. **ACTION:** Approve the HIV Planning Group agenda for January 24, 2024
7. Committee reports and recommendations
8. Old Business
 - a. Needs Assessment Working Group – updates
 - b. HIV & Aging ad hoc committee
9. New Business
 - a. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
 - b. Review process for public comment review/follow-up from committee meetings
 - c. Review HPG 2024 Workplan and training schedule
 - d. Discuss and plan the March 2024 HPG Retreat
 - e. Discuss next steps for the Needs Assessment

STEERING COMMITTEE

- f. **ACTION** (*Priority Setting and Resource Allocation Committee*): Approve the 2024 Needs Assessment Survey
- g. **ACTION:** Review and approve 2024 meeting calendar

10. Routine Business

- a. **ACTION** (*Priority Setting and Resource Allocation Committee*): Re-allocations for FY 23 (current FY: March 1, 2023 – February 29, 2024) or budget changes for FY 24 (March 1, 2024 – February 28, 2025)
- b. Follow-up: Strategies and Standards Committee to create an anti-racism statement for the HPG and committees
- c. Discussion: Getting to Zero Community Engagement Project and next steps
- d. Discussion: HPG Leadership transition process and mentorship training
- e. Review committee attendance

11. HIV, STD, and Hepatitis Branch (HSHB) Report

12. HPG Support Staff Report

- a. Administrative budget review
- b. Plan for HPG Orientation in April 2024

13. Future agenda items for consideration

14. Announcements

15. Next meeting date: **Tuesday, February 20, 2024, 11:00 AM - 1:00 PM**

Location: **Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room C)**

16. Adjournment