

STEERING COMMITTEE



Tuesday, January 21, 2025, 11:00 AM – 1:00 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
(Conference Room 124)

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: Michael Donovan | Felipe Garcia-Bigley | Dr. David Grelotti | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Rhea Van Brocklin | Michael Wimpie

MEETING AGENDA 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 Steering Committee agenda for January 21, 2025
5. **ACTION:** Approve meeting minutes from November 19, 2024
6. **ACTION:** Approve the HIV Planning Group agenda for January 22, 2025
7. Committee reports and recommendations
8. Old Business
 - a. **ACTION:** Approve the revised Mileage Reimbursement Form
 - b. **ACTION:** Steering Committee meeting schedule
 - c. **Discussion:** 2025 Retreat
9. New Business
 - a. **ACTION:** Approve 2025 Meeting Schedule
 - b. **Discussion:** Unaffiliated consumer definition and 33% minimum requirement
 - c. **Discussion:** Committee assignment process for new and current members
 - d. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
10. Routine Business

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a. **Review:** Committee attendance

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

12. HPG Support Staff Report

a. Administrative budget review

13. Future agenda items for consideration

14. Announcements

15. Next meeting date: **TBD or Tuesday, March 18, 2025, 11:00 AM – 1:00 PM**

Location: TBD

16. Adjournment