

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, January 22, 2025, 3:00 PM – 5:00 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/85368987291?pwd=KnO1bBlgoyR53sVY04E8ymyNo6OUq4.1>

Call in: +1 (669) 444-9171

Meeting ID (access code): 853 6898 7291

Password: SDHPG

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 thirteen (13)

HPG Members: Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Hector Garcia | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Michael Lochner (Chair) | Skyler Miles | Veronica Nava | Shannon Paugh | Venice Price | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Abigail West* | Michael Wimpie | Adrienne Yancey

*Participating virtually from 1616 Capitol Ave, Sacramento, CA 95814

ORDER OF BUSINESS

1. Call to order
2. Welcome, introductions, moment of silence, matters from the Chair
3. Public comment (for members of the public) – concerns/questions/suggestions for future topics
4. HPG Member Open Forum – concerns/questions/suggestions for future topics
5. **ACTION:** Approve the HPG agenda for January 22, 2025
6. Old Business:
 - a. None
7. New Business:
 - a. **Presentation:** Dental Health Services and Practices – Dr. Fadra Whyte, County of San Diego
 - b. **ACTION** (*Membership Committee*): Approve HPG appointments/reappointments
 - c. **ACTION** (*Membership Committee*): Approve HPG Member Expectations
 - d. **ACTION** (*Strategies and Standards Committee*): Approve Mental Health Services Standards
 - e. **ACTION** (*Priority Setting and Resource Allocation Committee*): Re-allocations for FY 24 (March 1, 2024 – February 28, 2025)

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8. Routine Business:

a. **ACTION:** Approval of consent agenda for January 22, 2025 which includes:

- i. Approval of HPG minutes from November 21, 2024
- ii. Acceptance of the following committee minutes:

Steering Committee	November 19, 2024
Membership Committee	November 13, 2024; December 11, 2024
Priority Setting and Resource Allocation Committee	November 14, 2024
Medical Standards and Evaluation Committee	None
Community Engagement Group	October 16, 2024
Strategies and Standards Committee	October 1, 2024

(The following is for HPG information, not for acceptance):

CARE Partnership *November 18, 2024; December 9, 2024*

- iii. Committee Reports
 - 1. HPG committees
 - 2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West
 - 3. Housing Committee Report
- iv. California HIV Planning Group (CHPG) – Mikie Lochner
- v. Administrative budget report

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

10. HPG Support Staff Updates

11. Announcements

12. Adjournment

Next Meeting Date: **Wednesday, February 26, 2025, at 3:00 PM – 5:00 PM**

Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A) and via Zoom.