

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, January 24, 2024, 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 fourteen (14).

Committee Members: Allan Acevedo | Marco Aguirre Mendoza | Amy Applebaum | Alberto Cortes | Beth Davenport | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Pamela Highfill | Delores Jacobs | Cinnamen Kubricky | Robert Lewis | Michael Lochner | Moira Mar-Tang | Venice Price | Shannon Ransom | Raul Robles | Winston Tilghman | Karla Quezada-Torres | Regina Underwood | Rhea Van Brocklin | Freddy Villafan | Jeffrey Weber | Michael Wimpie | Abigail West | Adrienne Yancey

ORDER OF BUSINESS

1. Call to order
2. Welcome, roll call, moment of silence
3. Matters from the Chair
4. Public comment (for members of the public) – concerns/questions/suggestions for future topics
5. HPG Member Open Forum – concerns/questions/suggestions for future topics
6. **ACTION:** Approve the HPG agenda for January 24, 2024
7. Old Business:
 - a. Needs Assessment Working Group
 - i. Update
 - ii. Discussion: 2024 Survey on HIV Impact
 - iii. Next steps
8. New Business:
 - a. **ACTION** (*Membership Committee*): Approve Dr. Stephen Spector's reappointment to the HPG seat #31 for the second term
 - b. **ACTION** (*Membership Committee*): Approve Tyra Fleming's re-appointment to the HPG seat #3 for the second term
 - c. **ACTION** (*Membership Committee*): Approve Ivy Rooney's appointment to the HPG seat #43 for the first term
 - d. **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)
 - e. Discussion – announcing open nominations for Vice-Chair

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- f. 2024 meeting calendar
- 9. Routine Business:
 - a. **ACTION:** Approval of consent agenda for January 24, 2024 which includes:
 - i. Approval of HPG minutes from November 29, 2023.
 - ii. Acceptance of the following committee minutes: Steering Committee (November 21, 2023); Membership Committee (November 15, 2023); Priority Setting and Resource Allocation Committee (November 9, 2023); Community Engagement Group (October 18, 2023; December 13, 2023).
(The following is for HPG information, not for acceptance):
CARE Partnership (October 16, 2023; November 20, 2023; December 11, 2023).
- 10. HIV, STD, and Hepatitis Branch (HSHB) Report
- 11. HPG Support Staff Report
 - a. Administrative budget review
 - b. Email delivery platform changes
 - c. Staffing update
- 12. Committee Reports
 - a. HPG committees
 - b. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West
 - c. Housing Committee Report – Freddy Villafan
 - d. California HIV Planning Group (CHPG) – Mikie Lochner
- 13. Announcements
- 14. Adjournment
 - Next Meeting Date: **Wednesday, February 28, 2024, from 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.