

## STEERING COMMITTEE

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Tuesday, March 19, 2024, 11:00 AM – 1:00 PM  
County Operations Center  
5530 Overland Ave, San Diego, CA 92123  
(Training Room 124)

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### To participate remotely via Zoom:

<https://us06web.zoom.us/j/87049271222?pwd=aubVrdoZMXP2ldgXBfwNMIIdPh8Aa8w.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](mailto:hpg.hhsa@sdcounty.ca.gov).

### A quorum for this meeting is three (3)

**Committee Members:** 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 March 19, 2024
5. **ACTION:** Approve meeting minutes from February 20, 2024
6. **ACTION:** Approve the HIV Planning Group agenda for March 27, 2024
7. Committee reports and recommendations
8. Old Business
  - a. HPG Retreat (May 22, 2024) – updates
9. New Business
  - a. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
  - b. Annual forms – update
10. Routine Business
  - a. **ACTION** (*Priority Setting and Resource Allocation Committee*): Allocations for FY 24 (March 1, 2024 – February 28, 2025)

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- b. **Discussion:** Getting to Zero Community Engagement Project and next steps
  - c. **Discussion:** HPG new member recruitment
  - d. **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: **Tuesday, April 16, 2024, 11:00 AM – 1:00 PM**  
Location: **Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114**  
**(Tubman Chavez Room A)**
  - 16. Adjournment