

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, March 26, 2025, 1:00 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 twelve (12)

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 | 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 and roll call
2. Welcome, 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 March 26, 2025
6. Routine Business:
 - a. **ACTION:** Approval of consent agenda for March 26, 2025 which includes:

i. Approval of HPG minutes from January 22, 2025

ii. Acceptance of the following committee minutes:

Steering Committee January 21, 2025

Membership Committee February 15, 2025

Priority Setting and Resource Allocation Committee January 9, 2025

Medical Standards and Evaluation Committee November 12, 2024

Community Engagement Group December 11, 2024; January 29, 2025

Strategies and Standards Committee December 3, 2024

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

CARE Partnership

January 13, 2025

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

7. New Business:

- a. **Presentation:** Core Medical Services Waiver
- b. **ACTION** (*Priority Setting and Resource Allocation Committee*): Re-allocations for FY 25 (March 1, 2025 – February 28, 2026)
- c. 2025 Retreat
 - i. Introductions and Ice Breaker
 - ii. Training:
 - 1. Strengths, Weaknesses, Opportunities, Threats (SWOT)
 - 2. Creating SMART (Specific, Measurable, Achievable, Relevant, Time-Bound) Goals
 - iii. Break
 - iv. SWOT Activity
 - v. Break
 - vi. Developing SMART Goals
 - vii. Wrap-up

8. Adjournment

Next Meeting Date: **Wednesday, April 23, 2025, at 3:00 PM – 5:00 PM**

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