

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, March 27, 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 twelve (12)

Committee Members: Allan Acevedo | Marco Aguirre Mendoza | Amy Applebaum | Beth Davenport | Felipe Garcia-Bigley | Pamela Highfill | Delores Jacobs | Cinnamen Kubricky | Robert Lewis | Michael Lochner | Moira Mar-Tang | Venice Price | Karla Quezada-Torres | Shannon Ransom | Raul Robles | Winston Tilghman | Regina Underwood | Rhea Van Brocklin | Freddy Villafan | Jeffery 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 March 27, 2024
7. Member Recognition
8. Old Business:
 - a. None
9. New Business:
 - a. **ACTION** (*Membership Committee*): Approve Lori Jones' appointment to the HPG seat #26 for the first term
 - b. **ACTION** (*Membership Committee*): Approve Dr. David Grelotti's reappointment to the HPG seat #30 for the second term

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- c. **ACTION:** Approve the Board Letter to authorize acceptance of HIV/AIDS Services grant funding, extend HIV services contracts, competitively procure HIV/AIDS services contracts, and authorize application for new funding
- d. **ACTION** (*Priority Setting and Resource Allocation Committee*): Allocations for FY 24 (March 1, 2024 – February 28, 2025)
- e. **Presentation:** San Diego County Initiative to Eliminate Hepatitis C – Andrea R. Tomada
- f. **ACTION** (*Steering Committee*): Vice-Chair Elections

10. Routine Business:

- a. **ACTION:** Approval of consent agenda for March 27, 2024 which includes:
 - i. Approval of HPG minutes from January 24, 2024
 - ii. Acceptance of the following committee minutes: Steering Committee (January 20, 2024); Membership Committee (December 13, 2023); Priority Setting and Resource Allocation Committee (none); Medical Standards and Evaluation Committee (November 14, 2023); Community Engagement Group (January 17, 2024)

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

CARE Partnership (January 8, 2024)

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

12. HPG Support Staff Report

- a. Administrative budget review
- b. Staffing update
- c. Needs Assessment

13. 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

14. Announcements

15. Adjournment

Next Meeting Date: **Wednesday, April 24, 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.