

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)*

A quorum for this meeting is twelve (12).

Committee Members Present: Marco Aguirre Mendoza | Beth Davenport | Felipe Garcia-Bigley | Pamela Highfill | Delores Jacobs | Cinnamen Kubricky | Robert Lewis | Michael Lochner | Venice Price | Karla Quezada-Torres | Shannon Ransom | Raul Robles | Winston Tilghman | Regina Underwood | Jeffery Weber | Michael Wimpie | Adrienne Yancey

Committee Members Absent: Allan Acevedo | Amy Applebaum | Moira Mar-Tang | Rhea Van Brocklin | Freddy Villafan

Committee Members Joining Virtually: Abigail West (Just Cause)

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order	Mikie Lochner called the meeting to order at 3:03 PM and noted the presence of an in-person quorum.	
2. Welcome, roll call, moment of silence	Introductions were given by members and all in attendance in person. The Chair reviewed the standard reminders and summarized mortality data for third and fourth quarters of 2023. A moment of silence was observed.	
3. Matters from the Chair	Attendees were encouraged to use a QR code to access the packet virtually and be able to follow along. Mikie Lochner reminded all to respond to the quorum checks in a timely manner. Attendees were also reminded to use a microphone when speaking. February and March birthdays were acknowledged. Due to 10 seats terming out throughout 2024, the members were reminded to review the vacant seat list and continue working no identifying replacements for their own terming seats.	
4. Public comment	A member of the public expressed concern about the changes in the monthly schedule and the number of meetings being cancelled and rescheduled.	

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5. HPG Member Open Forum	An HPG member expressed concern about the availability of support services for the increasing population of aging women living with and impacted by HIV. Another HPG member emphasized the need to prioritize housing when allocating funds.	
6. ACTION: Approve the HPG agenda for March 27, 2024	Motion: Approve the HPG agenda for March 27, 2024 Motion/Second/Count (M/S/C): Garcia-Bigley / Jacobs / 14-0 Abstentions: Lochner Motion carries	
7. Member Recognition	Tyra Fleming, Dr. Delores Jacobs, and Alberto Cortes were recognized and appreciated for their work on their respective committees.	
8. Old Business	None	
9. New Business		
a. ACTION (Membership Committee): Approve Lori Jones' appointment to the HPG seat #26 for the first term	Motion: Appoint Lori Jones to the seat #26 for the first term. Motion/Second/Count (M/S/C): Membership / 16-0 Abstentions: Lewis, Lochner Motion carries	
b. ACTION (Membership Committee): Approve Dr. David Grelotti's reappointment to the HPG seat #30 for the second term	Motion: Re-appoint Dr. David Grelotti to seat #30 for the second term. Motion/Second/Count (M/S/C): Membership / 15-0 Abstentions: Lewis, Lochner, Ransom Motion carries	
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	Motion: Approve recommendations 3 and 5 of the HIV/AIDS services Board Letter Motion/Second/Count (M/S/C): Jacobs / Ransom / 14-0 Abstentions: Lochner, Yancey Motion carries	
d. ACTION (Priority Setting and Resource Allocation Committee): Approve allocations for FY24	None	
e. Presentation: San Diego County Initiative to Eliminate	Andrea Tomada and Scott Suckow reviewed the current state of Hepatitis C Virus (HCV) in	

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<p>Hepatitis C – Andrea R. Tomada</p>	<p>San Diego County. For more information, they can be contacted at AndreaR.Tomada@sdcounty.ca.gov and scott@livercoalition.org, respectively.</p> <p>The following questions and concerns were brought up by the HPG members and members of the public:</p> <ul style="list-style-type: none"> - Whether data on children living with HCV are available. Data are available, and the County is collaborating with the Rady Children’s Hospital. It was also noted that some communities will need more support than others. - Housing has always been a big factor among clients accessing services, and it would be interesting to see how those living with HCV are impacted too. - Important to work on breaking down silos and integrating the efforts to eliminate HCV with other countywide efforts. - Are there any upcoming procurements for prevention services. The Recipients’ Office commented that there is an effort to implement a Whole Person Care approach via a Health Resources and Services Administration (HRSA) grant, and those involved are thinking through ways to integrate prevention into the care continuum. 	
<p>f. ACTION: Approve Vice-Chair Elections</p>	<p>Motion: Approve Cinnamon Kubricky’s appointment to a Vice-Chair position for a two-year term. Motion/Second/Count (M/S/C): Yancey / Jacobs / 13-0 Abstentions: Lochner Discussion: Tyra commended Cinnamon Kubricky for stepping up and using her voice as well as offering support to new consumer members. Motion carries</p>	
<p>10. Routine Business</p>		
<p>a. ACTION: Approval of consent agenda for March 27, 2024 which includes:</p>	<p>Motion: Approve consent agenda for March 27, 2024.</p>	

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<p>i. Approval of HPG minutes from January 24, 2024</p> <p>ii. Acceptance of the following committee minutes: Steering Committee (January 20, 2024); Membership Committee (December 13, 2023); Medical Standards and Evaluation Committee (November 14, 2023); Community Engagement Group (January 17, 2024)</p> <p>iii. (The following is for HPG information, not for acceptance): CARE Partnership (January 8, 2024).</p>	<p>Motion/Second/Count (M/S/C): Davenport / Weber / 14-0</p> <p>Abstentions: Lochner</p> <p>Motion carries</p>	
<p>11. HIV, STD, and Hepatitis Branch (HSHB) Report – Patrick Loose, Maritza Herrera</p>	<p>Patrick Loose provided the following updates on behalf of the Recipients’ Office:</p> <ul style="list-style-type: none"> - The final award will be known in several weeks. - HSHB was denied carryover funding. - HRSA is in the process of hiring a new Ryan White Project Officer. - HIV, STD, and Hepatitis Branch (HSHB) conducted a site visit with a consulting firm to implement a Status Neutral Approach (SNA) across the entire HIV services continuum as part of the HRSA-awarded grant. The grant will cover the next 2.5 years. HSHB plans to provide presentations and continuous updates to the HPG regarding this implementation process. <p>Additional updates from the Recipients’ Office included:</p> <ul style="list-style-type: none"> - Total clients served (3,363) and viral suppression (94%) data for the entire FY 23 (March 1, 2023 – February 29, 2024) was provided via a utilization report dashboard. - There are currently 89 people in PARS. 	

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	<p>An HPG member made a comment that several people came up to them during A Women’s Conference to mention that they didn’t know they can sign up for PARS once the drop off it upon the end of the four-year mark. The information on PARS is fragmented and incomplete among the public.</p> <p>Another HPG member mentioned that the 2024 San Diego Conference on HIV and Aging is coming up and expressed a need to collaborate and leverage this as a community.</p>	
12. HPG Support Staff Report – Dasha Dahdouh	<p>The following updates were provided by the HPG Support Staff Lead:</p> <ul style="list-style-type: none"> - Two new staff have been hired to support HPG: a certified temporary office assistant will start on April 19, 2024 and the permanent Health Information Specialist will start on May 3, 2024. Another position (Community Health Promotion Specialist) has been approved for the HPG Support Staff (HPG SS). Recruitment is ongoing. - The FY23 administrative budget was reviewed. 	HPG SS will follow up with the fiscal team regarding the personnel line item on the HPG administrative budget.
a. Administrative Budget Review		
b. Staffing update		
c. Needs Assessment	<p>All attendees were encouraged to take printed surveys and flyers for posting and distribution. A member of the public commented on the need to have prevention questions in the survey.</p> <p>An HPG member commented on the need to have training with the providers.</p> <p>The Recipients’ Office mentioned that we are currently on hold with the service standard revisions due to active procurements.</p>	
13. Committee Reports		
a. HPG committees	The summary is available to all in the packet.	
b. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West	All updates are available in the report.	
c. Housing Committee Report – Freddy Villafan	Tabled	

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d. California HIV Planning Group (CHPG) – Mikie Lochner	<ul style="list-style-type: none"> - The next Sacramento meeting is in June 2024. - Project PEARL held a reunion. 	
14. Announcements	<ul style="list-style-type: none"> - An HPG Orientation will take place virtually on April 18, 2024 at 2:00 PM. Registration is required. - The 2024 HPG retreat will take place in lieu of the May meeting on May 22, 2024 at 1:00 PM – 5:00 PM. 	
15. Next meeting date	<p>Date: Wednesday, April 24, 2024 Time: 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.</p>	
16. Adjournment	The meeting was adjourned at 5:01 PM.	