

STEERING COMMITTEE



Tuesday, April 16, 2024, 11:00 AM – 1:00 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/87049271222?pwd=aubVrdoZMXP2ldqXBfwNMiDph8Aa8w.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.

A quorum for this meeting is four (4)

Committee Members: Cinnamen Kubricky (Vice-Chair) | Bob Lewis | Mikie Lochner (Chair) | Shannon Ransom | Dr. Winston Tilghman | Rhea Van Brocklin

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 April 16, 2024
5. **ACTION:** Approve meeting minutes from March 19, 2024
6. **ACTION:** Approve the HIV Planning Group agenda for April 24, 2024
7. Committee reports and recommendations
8. Old Business
 - a. Annual Forms – update
9. New Business
 - a. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
 - b. Future Steering Committee meeting cadence
10. Routine Business
 - a. **ACTION** (*Priority Setting and Resource Allocation Committee*): Allocations for FY 24 (March 1, 2024 – February 28, 2025)

STEERING COMMITTEE

- 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, May 21, 2024, 11:00 AM – 1:00 PM**
Location: **Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114**
(Tubman Chavez Room C)
 - 16. Adjournment