



# County of San Diego

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PUBLIC HEALTH OFFICER

## **SAN DIEGO HIV PLANNING GROUP (HPG)** **Wednesday, April 26, 2023, 3:00 PM – 5:00 PM**

**County Operations Center (COC)**  
**5530 Overland Ave. San Diego, CA 92123 (Training Room 124)**

To participate remotely via WebEx (click the following link):

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=m884aa5e8df7e4e85a91f53b5c8344aa5>

**Meeting Number/Access Code:** 133 917 9274

**Password:** HIVPG.20

**Join the meeting via phone:** 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

***Participantes que solicitan traducción al español: (Deben notificar al personal de apoyo con 96 horas de anticipación). Recibirán un correo electrónico con el número para llamar.***

***This meeting is audio and video recorded.***

A quorum for this meeting is thirteen (13)

HPG Members Present: Allan Acevedo / Amy Applebaum / Alberto Cortes / Beth Davenport / Felipe Garcia-Bigley / Dr. David Grelotti / Pam Highfill / Dr. Delores Jacobs / Cinnamen Kubricky / Robert Lewis / Mikie Lochner / Moira Mar-Tang / Venice Price / Shannon Ransom / James Rucker / Dr. Stephen Spector / Dr. Winston Tilghman / Regina Underwood / Rhea Van Brocklin / Freddy Villafan / Jeffery Weber / Michael Wimpie

HPG Members Absent: Alfredo De Jesus / Raul Robles / Karla Quezada-Torres

### **MINUTES**

<b>Agenda Item</b>	<b>Action/Discussion</b>	<b>Follow-up</b>
1. Call to order, chair comments, and a moment of silence	<p>Mikie Lochner, HPG Chair, called the meeting to order at 3:05 PM and noted the presence of a quorum. Roll call was performed.</p> <p>Delio Ladron de Guevara was given a certificate of appreciation for his time serving as an HPG support staff. Delio has transitioned to a full-time position at The Center.</p> <p>The Chair reminded members of the importance of quorum and to respond to emails from support staff. The Chair also recognized members and staff who had birthdays for March and April.</p> <p>Announcements were made regarding the number of open seats on the HPG. Members were also invited to join the</p>	

Agenda Item	Action/Discussion	Follow-up
	<p>Hepatitis C Task Force. An announcement was made about the number of Wi-Fi devices that have been distributed and for those who would like a Wi-Fi_ device to notify support staff.</p> <p>The Chair reviewed the new HPG Procedure for Public Requests the Steering Committee approved.</p>	
2. Public comment (see page 2 of agenda for rules for members of the public)	A member of the public expressed concerns about consumers being unwelcomed by the HPG Chair. An example highlighted the food distribution policy from the 2023 HPG Annual Retreat.	
3. Sharing our concerns/comments on items not on the agenda (for HPG members)	<p>The Chair suggested that the healthcare system needs to do better with allowing patients to choose their own preferred medical providers rather than being assigned to one they may not be comfortable with.</p> <p>An HPG member voiced concerns about needing more equitable access to support services for all consumers.</p>	
4. <b>ACTION:</b> Approval of HPG agenda for April 26, 2023	<p><b>Action:</b> Approve the HPG agenda for April 26, 2023  <b>M/S/C:</b> Jacobs, Acevedo, 19-0  <b>Abstentions:</b> Lochner  <b>Motion carries</b></p>	
<b>5. Old Business</b>		
None		
<b>6. New Business</b>		
a) <b>ACTION:</b> (Membership Committee): Review and approve recommendation for HPG membership	<p><b>Action:</b> Recommend appointment of Michael Wimpie for HPG membership (second term)  <b>M/S/C:</b> Steering Committee, 19-0  <b>Abstentions:</b> Lochner, Applebaum  <b>Motion carries</b></p> <p><b>Action:</b> Recommend appointment of Tyra Fleming for HPG membership (new appointment)  <b>M/S/C:</b> Steering Committee, 19-0  <b>Abstentions:</b> Applebaum, Lochner  <b>Motion carries</b></p>	
b) <b>ACTION:</b> (Priority Setting and Resource Allocation Committee): Review and approve recommendations for allocation of FY 23 funds (\$78,759)	<p><b>Action:</b> Approve allocation of FY 23 funds (\$75,759) towards psychosocial support groups  <b>M/S/C:</b> Cortes, Villafan, 12-0  <b>Abstentions:</b> Garcia-Bigley, Grelotti, Highfill, Lochner, Mar-Tang, Ransom, Rucker, Spector, Van Brocklin  <b>Motion carries</b></p>	

Agenda Item	Action/Discussion	Follow-up
c) <b>ACTION:</b> Approve HIV Prevention Board Letter	<b>Action:</b> Approve HIV Prevention Board Letter <b>M/S/C:</b> Steering Committee, 15-0 <b>Abstentions:</b> Applebaum, Garcia-Bigley, Grelotti, Mar-Tang, Tilghman <b>Motion carries</b>	
d) County of San Diego Response to Fentanyl as a Public Health Crisis Presentation – Dr. Jessica Kattan and Stephanie Lao from Behavioral Health Services	Dr. Jessica Kattan and Stephanie Lao from Behavioral Health Services (BHS) presented on the County of San Diego’s Response to Fentanyl as a Public Health Crisis	BHS staff will follow up with questions from members regarding their presentation.
e) Housing Presentation – Freddy Villafan	Freddy Villafan provided a list of the County of San Diego housing opportunities and resources. .	HPG Support Staff will email the housing resource list and PowerPoint slides to the HIV Planning Group Members.
f) Update: AB 2449 and return to in-person meetings	Tabled	
g) Update: HPG Orientation on May 18, 2023, from 2:00 PM – 4:00 PM at the Malcolm X Library – Carlie Catolico	Tabled	
7. <b>ACTION:</b> Approval of consent agenda for April 26, 2023,	Tabled	
8. Updates and budget review from the HIV, STD, and Hepatitis Branch – Patrick Loose, Lauren Brookshire, Maritza Herrera	A member of the Recipient’s office noted that there was no critical information to report regarding HSHB updates.	
a. Administrative Budget	Tabled	

Agenda Item	Action/Discussion	Follow-up
Review – Carlie Catolico		
9. Committee Reports		
a. (Community Engagement (Consumer), Membership, Strategies & Standards, PSRAC, Medical Standards, and Evaluation)	Tabled	
b. Report from State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West and Jesse Peck	Tabled	
c. GTZ Community Engagement Project Updates	Tabled	
d. Communication Plan	Tabled	
i. California HIV Planning Group (CHPG)	Tabled	
ii. Faith-Based Action Coalition – Kenyatta Parker	Tabled	
10. Suggestions to the Steering Committee for consideration of future items	Tabled	
11. Announcements	<p>The HPG Orientation will be conducted on May 18, 2023, from 2:00 PM – 4:00 PM at the Malcolm X Library.</p> <p>Christie’s Place will be recruiting for Project PEARL as the next cohort will begin in June 2023.</p> <p>The Center has partnered with around 80 restaurants in San Diego for the Dining Out for Life event. A portion of those proceeds will go to The Center.</p> <p>Rhea Van Brocklin (Co-Chair) will conduct the May 2023 HPG meeting.</p>	
12. Next meeting date	<p>Next Meeting: Wednesday, May 24, 2023, from 3:00 PM – 5:00 PM</p> <p>Location: In-person at County Operations Center (COC)</p>	

<b>Agenda Item</b>	<b>Action/Discussion</b>	<b>Follow-up</b>
	5530 Overland Ave. San Diego, 92123 (Training Room 124) and via WebEx.	
13. Adjournment	4: 58 PM	