



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP (HPG) **Wednesday, May 24, 2023 – 3:00 PM – 5:00 PM**

County Operations Center (COC)
5560 Overland Ave. San Diego, CA 92123 (Training Room 171)

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

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=m4ba2901b578952b4c0b7b97da6dc41ca>

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 fourteen (14)

HPG Members: Allan, Acevedo, Amy Applebaum, Alberto Cortes, Beth Davenport, Alfredo De Jesus, Esteban Duarte, Felipe Garcia-Bigley, David Grelotti, Pamela Highfill, Delores Jacobs, Cinnamen Kubricky, Robert Lewis, Michael Lochner, Moira Mar-Tang, Venice Price, Shannon Ransom, Raul Robles, James Rucker, Stephen Spector, Myres Tilghman, Karla Torres, Regina Underwood, Rhea Van Brocklin, Freddy Villafan, Jeffrey Weber, Michael Wimpie, Adrienne Yancey

AGENDA

ORDER OF BUSINESS

1. Call to order, roll call, chair comments, and a moment of silence
2. Public comment (see page 2 of agenda for rules for members of the public)
3. Sharing our concerns/comments on items not on the agenda (for HPG members)
4. **ACTION:** Approve the HPG agenda for May 24, 2023
5. Old Business: None
6. New Business
 - a. **ACTION:** Approve the Board Letter for Ryan White Part A funding for FY 23
7. **ACTION:** Revise Quorum in HPG By-Laws
8. Presentation: HPG Goals and Objectives for Establishing an Anti-Racism Approach for the SD HPG – Raniyah Copeland
9. Presentation: Biomedical HIV Prevention Fellowship Introduction – Allan Acevedo
10. Training: Ryan White HIV/AIDS Program & Parts – Patrick Loose

Website: Sdplanning.org
Email: HPG.HHSA@sdcounty.ca.gov

11. Updates and budget review from the HIV, STD, and Hepatitis Branch – Patrick Loose, Lauren Brookshire, Maritza Herrera
 - a. Administrative Budget Review – Carlie Catolico
12. Suggestions to the Steering Committee for consideration of future items
13. Announcements
14. Next Meeting Date: **Wednesday, June 28, 2023, from 3:00 PM – 5:00 PM.**
Location: **In-person at County Operations Center (COC) 5500 Overland Ave. San Diego, 92123 (Training Room 120)** and via WebEx.
15. Adjournment

Public comment rules:

- Will be heard in the following segments: 1) at the beginning of the meeting for comments not relating to agenda items, and 2) at the start of each agenda item for comments relating to the item.
- If you would like to make a public comment/say something to the HIV Planning Group, please click “raise your hand” in WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair.
- Limit of ten minutes per segment and two minutes per speaker except under special circumstances based upon the expected number of speakers, the timeframe for decision-making, and whether additional public meetings have been held prior to the HIV Planning Group, at which extensive public and community comment was heard and included in reports or recommendations before the HIV Planning Group. Under any or all these circumstances, the Chair may modify the time limit for public comment. The time is allotted to provide comment only, not to ask questions or engage in a discussion with HIV Planning Group members. Public comment presented at HIV Planning Group meetings does not require response or discussion by the HIV Planning Group. All comments shall be made in a respectful manner (e.g., no profanity, yelling, bullying, or abusive language).