

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, July 24, 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 fifteen (15).

Committee Members Present (21): Marco Aguirre Mendoza | Amy Applebaum | Beth Davenport | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Pamela Highfill | Bob Lewis | Michael Lochner | Moira Mar-Tang | Veronica Nava | Venice Price | Karla Quezada-Torres | Shannon Ransom | Raul Robles | Winston Tilghman | Regina Underwood | Rhea Van Brocklin | Freddy Villafan | Michael Wimpie | Adrienne Yancey

Committee Members Absent (5): Delores Jacobs | Cinnamen Kubricky | Ivy Rooney | Stephen Spector | Jeffery Weber

Committee Members Joining Virtually (2): Lori Jones (Just Cause) | 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 3:02 PM and noted the presence of an in-person quorum.	
2. Welcome, roll call, moment of silence	A roll call of HPG members and a moment of silence were performed.	
3. Matters from the Chair	Mikie Lochner noted the following: <ul style="list-style-type: none">- On July 16, 2024 the County Board of Supervisors appointed Lori Jones and reappointed Dr. David Grelotti to the HPG. Michael Donovan was appointed to the District 4 seat, and his term will start on September 14, 2024.- The Pride weekend was July 20-21, 2024. HPG Support staff (HPG SS) were acknowledged for supporting the HPG members who volunteered, which included Tyra Fleming and her daughter, Veronica Nava, and Mikie Lochner. The Chair encouraged others to consider participating in future outreach opportunities.- Cell phones should be silenced or placed on “do not disturb”.- HPG is scheduled to meet three times in August: August 7 and August 14 at 2:00 PM – 5:00 PM and on August 28 at 3:00 PM – 5:00 PM.	
4. Public comment	None	
5. HPG Member Open Forum	None	

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6. ACTION: Approve the HPG agenda for July 24, 2024	<p>Motion: Approve the HPG agenda for July 24, 2024 with the following changes:</p> <ul style="list-style-type: none"> - Remove Allan Acevedo - Add Lori Jones and Dr. Grelotti as members - Remove the presentation (tabled) <p>Motion/Second/Count (M/S/C): Van Brocklin/Lewis/18-0</p> <p>Abstentions: Lochner</p> <p>Motion carries</p>	
7. Member Recognition	<p>The following HPG members who are terming out in September were recognized for their hard work for the HPG and its committees over several years:</p> <ul style="list-style-type: none"> - Karla Quezada-Torres - Bob Lewis - Regina Underwood 	
8. Routine Business	None	
9. New Business		
a. Presentation: Needs Among Women Living with or Impacted by HIV	Tabled until September; removed from the agenda, approved with revisions.	
b. ACTION (<i>Membership Committee</i>): Approve HPG appointments	<p>Motion: Approve a recommendation to appoint Hector Garcia to seat #42.</p> <p>M/S/C: Membership Committee/21-0</p> <p>Abstentions: Garcia-Bigley, Lochner</p> <p>Motion carries</p>	
c. ACTION (Priority Setting and Resource Allocation Committee (PSRAC)): Approve the Board Letter	<p>Motion: Approve the Board Letter to accept HIV services grant funding, extension of Sexually Transmitted Infections (STI) service agreement and applications for future funding opportunities</p> <p>M/S/C: Van Brocklin/Grelotti/18-0</p> <p>Abstentions: Applebaum, Lochner, Tilghman, Yancy</p> <p>Motion carries</p>	
d. ACTION: Priority Setting and Resource Allocation Committee): Reallocations for FY 24 (March 1, 2024 to	<p>Motion: Approve a decrease in funding to Outreach Services (priority #14b) by \$20,000 from \$311,666 to \$291,666.</p> <p>M/S/C: PSRAC/17-0</p> <p>Abstentions: Garcia-Bigley, Lewis, Lochner, Underwood, Van Brocklin</p> <p>Motion carries</p>	

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February 28, 2025)	<p>Motion: Approve a decrease in funding to Peer Navigation (priority #16) by \$40,000 from \$300,000 to \$260,000. M/S/C: PSRAC/15-1 (Fleming) Abstentions: Davenport, Garcia-Bigley, Jones, Lewis, Lochner, Underwood, Van Brocklin Motion carries</p>	
	<p>Motion: Approve a decrease in funding to Mental Health Services: Counseling/Therapy (priority #10) by \$90,000 from \$900,000 to \$810,000. M/S/C: PSRAC/12-1 (Fleming) Abstentions: Davenport, Garcia-Bigley, Grelotti, Jacobs, Lewis, Lochner, Mar-Tang, Ransom, Underwood, Van Brocklin Motion carries</p>	
	<p>Motion: Approve an increase in funding to Substance Use Treatment Services: Outpatient (priority #11) by \$53,000 from \$260,127 to \$313,127. M/S/C: PSRAC/14-0 Abstentions: Applebaum, Garcia-Bigley, Jones, Lewis, Lochner, Underwood, Van Brocklin, Villafan Motion carries</p>	
	<p>Motion: Approve an increase in funding to Transportation (priority #20) by \$29,000, from \$122,830 to \$151,830. M/S/C: PSRAC/10-0 Discussion: Abstentions: Applebaum, Garcia-Bigley, Grelotti, Jones, Lewis, Lochner, Mar-Tang, Ransom, Underwood, Van Brocklin, Villafan Motion carries</p>	
	<p>Motion: Approve an increase in funding to Emergency Financial Assistance (priority #24) by \$25,000 from \$36,856 to \$61,856. M/S/C: PSRAC/20-0 Abstentions: Jones, Lochner, Van Brocklin Motion carries</p>	
	<p>Motion: Approve an increase in funding to Partial Assistance Rental Subsidy (PARS) (priority #9) by \$43,000 from \$807,507 to \$850,507. M/S/C: PSRAC/17-2 (Grelotti, Highfill) Abstentions: Jones, Lochner, Mar-Tang, Van Brocklin Motion carries</p>	
	e. ACTION (Priority Setting and	

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<p>Resource Allocation Committee (PSRAC): Approve priority rankings for FY 25 (March 1, 2025 – February 28, 2026)</p>	<p>change: Rank PARS priority #7 and rank Emergency Housing priority #9. M/S/C: PSRAC/9-0 Abstentions: Applebaum, Davenport, Garcia-Bigley, Grelotti, Jones, Lewis, Lochner, Mar-Tang, Nava, Ransom, Tilghman, Underwood, Van Brocklin Motion carries</p>	<p>Committee to review the PARS service category</p>
<p>f. Discussion: Request from the community on future training topics and other agenda items</p>	<ul style="list-style-type: none"> - Translation services - Reproductive justice - Reassess the mission statement and ensure women are included - Aging population with HIV and other diseases - Training on substance use disorders and treatment options/services - Emerging concept of whole person care - Review successful implementation of programs from other jurisdictions and counties - Needs of transwomen 	
<p>10. Routine Business</p>		
<p>a. ACTION: Approval of consent agenda for July 24, 2024 which includes:</p>	<p>Motion: Approve consent agenda for July 24, 2024 which includes: Approval of HPG minutes from March 27, 2024 and June 26, 2024 Acceptance of the following committee minutes: Steering Committee (February 20, 2024; April 16, 2024; May 21, 2024) Membership Committee (February 14, 2024; April 10, 2024) Priority Setting and Resource Allocation Committee (January 11, 2024; April 11, 2024; May 9, 2024) Medical Standards and Evaluation Committee (February 27, 2024) Community Engagement Group (February 21, 2024; April 17, 2024; May 15, 2024) Strategies and Standards Committee (October 3, 2023) The following is for HPG information, not for acceptance: Housing Committee (January 17, 2024; March 20, 2024) M/S/C: Van Brocklin/Aguirre Mendoza/15-0 Abstentions: Davenport, Grelotti, Highfill, Jones, Lochner, Van Brocklin Motion carries</p>	
<p>11. HIV, STD, and Hepatitis Branch (HSHB) Report</p>	<p>Patrick Loose provided the following updates:</p> <ul style="list-style-type: none"> - The Part A Ryan White Application is due October 1, 2024. 	

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	<ul style="list-style-type: none"> - The Ending the HIV Epidemic (EHE) application has not yet been released, but will be soon - Awaiting notification from the Centers for Disease Control and Prevention (CDC) on the HIV Prevention funding 	
12. HPG Support Staff Updates	<ul style="list-style-type: none"> - A new staff person, a Community Health Promotion Specialist will be starting soon. - Thanks to all HPG and committee members who respond to quorum checks in a timely manner. 	
13. Announcements	None	
14. Adjournment	The meeting was adjourned at 5:04 PM.	
Next meeting date	<p>Date: Wednesday, August 7, 2024 Time: 2:00 PM – 5:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A)</p>	