

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, August 7, 2024, 2:00 PM – 5:00 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/85368987291?pwd=KnO1bBlgoyR53sVY04E8ymyNo6OUq4.1>

Call in: +1 (669) 444-9171

Meeting ID (access code): 853 6898 7291

Password: SDHPG

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 fifteen (15)

Committee Members: Marco Aguirre Mendoza | Amy Applebaum | Beth Davenport | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Pamela Highfill | Delores Jacobs | Lori Jones | Cinnamen Kubricky | Robert Lewis | Michael Lochner | Moira Mar-Tang | Veronica Nava | Venice Price | Karla Quezada-Torres | Shannon Ransom | Raul Robles | Ivy Rooney | Stephen Spector | Winston Tilghman | Regina Underwood | Rhea Van Brocklin | Freddy Villafan | Jeffery Weber | Abigail West* | Michael Wimpie | Adrienne Yancey
**Participating virtually from 1616 Capitol Ave, Sacramento, CA 95814*

ORDER OF BUSINESS

1. Call to order
2. Welcome, roll call, moment of silence
3. Matters from the Chair
4. Public comment (for members of the public) – concerns/questions/suggestions for future topics
5. HPG Member Open Forum – concerns/questions/suggestions for future topics
6. **ACTION:** Approve the HPG agenda for August 7, 2024
7. New Business:
 - a. **ACTION** (*Priority Setting and Resource Allocation Committee*): Approve reallocations of funds for FY 24 (current fiscal year: March 1, 2024 – February 28, 2025)
 - b. **ACTION** (*Priority Setting and Resource Allocation Committee*): Approve funding allocations in level and reduction funding scenarios for FY 25 (March 1, 2025 – February 28, 2026)
 - c. **ACTION:** Approve how services should be organized and delivered (service delivery recommendations/service directives) in FY 25 (March 1, 2025 – February 28, 2026)
8. HIV, STD, and Hepatitis Branch (HSHB) Report
9. Announcements
10. Adjournment

Next Meeting Date: **Wednesday, August 14, 2024, from 2:00 PM – 5:00 PM**

Location: **Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114, (Tubman Chavez Room C)** and via Zoom.