

STEERING COMMITTEE



Tuesday, September 17, 2024, 11:00 AM – 1:00 PM
Seville Plaza – Live Well Support Center
5469 Kearny Villa Rd, San Diego, CA 92123
(3rd Floor, Conference Room 3700)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/87049271222?pwd=aubVrdoZMXP2ldgXBfwNMIIdph8Aa8w.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: Michael Donovan | Felipe Garcia-Bigley | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Dr. Winston Tilghman | Rhea Van Brocklin | Michael Wimpie

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 September 17, 2024
5. **ACTION:** Approve meeting minutes from June 18, 2024
6. **ACTION:** Approve the HIV Planning Group agenda for September 25, 2024
7. Committee reports and recommendations
8. Old Business
 - a. HPG Retreat – recap
9. New Business
 - a. **Discussion:** Interpreting AB2449 and the use of Just Cause and Emergency Circumstance for virtual attendance
 - b. **ACTION:** Review, update and approve the Mileage Reimbursement Form
 - c. **ACTION:** Approve the purchase of promotional items
 - d. **Review:** Board Letter to Authorize Acceptance of HIV Services Grant Funding and Applications for Future Funding Opportunities
 - e. **Report Review:** Assessment of the Administrative Mechanism

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- f. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)

10. Routine Business

- a. **ACTION** (*Priority Setting and Resource Allocation Committee*): Reallocations for FY 24 (present fiscal year, March 1, 2024 – February 28, 2025)
- b. **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, November 19, 2024, 11:00 AM – 1:00 PM**

Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123 (Conference Room 172)

16. Adjournment