

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, September 25, 2024, 3:00 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 twelve (12).

Committee Members: Marco Aguirre Mendoza | Beth Davenport | Michael Donovan | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Pamela Highfill | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Michael Lochner (Chair) | Skyler Miles | Veronica Nava | Venice Price | Ivy Rooney | Benjamin Santillan Ignalino, Jr. | Stephen Spector | Winston Tilghman | 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 September 25, 2024
7. Member Recognition
8. Old Business:
 - a. None
9. New Business:
 - a. **Presentation:** Needs Among Women Living with or Impacted by HIV – Rhea Van Brocklin and Shannon Ransom
 - b. **Presentation:** Whole Person Approach to Care Initiative – Felipe Ruiz and Lynn Carson
 - c. **ACTION (Membership Committee):** Approve HPG appointments
 - d. **ACTION:** Approve the Board Letter

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- e. **ACTION** (*Priority Setting and Resource Allocation Committee*): Reallocations for FY 24 (March 1, 2024 – February 28, 2025)
- f. **Report**: 2024 Assessment of the Administrative Mechanism – Dasha Dahdouh

10. Routine Business:

- a. **ACTION**: Approval of consent agenda for September 25, 2024 which includes:
 - i. Approval of HPG minutes from July 24, 2024 and August 7, 2024
 - ii. Acceptance of the following committee minutes:

| | |
|--|------------------------------|
| Steering Committee | June 18, 2024 |
| Membership Committee | June 12, 2024; July 10, 2024 |
| Priority Setting and Resource Allocation Committee | None |
| Medical Standards and Evaluation Committee | June 11, 2024 |
| Community Engagement Group | June 12, 2024 |
| Strategies and Standards Committee | June 20, 2024 |

(The following is for HPG information, not for acceptance):

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|-------------------|-----------------------------|
| CARE Partnership | May 20, 2024; July 15, 2024 |
| Housing Committee | TBD |

- iii. Committee Reports
 - 1. HPG committees
 - 2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West
 - 3. Housing Committee Report – Freddy Villafan
- iv. California HIV Planning Group (CHPG) – Mikie Lochner
- v. Administrative budget report

11. HIV, STD, and Hepatitis Branch (HSHB) Report

12. HPG Support Staff Updates

13. Announcements

14. Adjournment

Next Meeting Date: **Wednesday, October 23, 2024, at 3:00 PM – 5:00 PM**

Location: To be determined and via Zoom.