

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*

A quorum for this meeting is twelve (12).

Committee Members Present (16): Michael Donovan | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-chair) | Michael Lochner (Chair) | Skyler Miles | Veronica Nava | Venice Price | Ivy Rooney | Winston Tilghman | Rhea Van Brocklin | Freddy Villafan | Michael Wimpie

Committee Members Absent (6): Marco Aguirre Mendoza | Beth Davenport | Pamela Highfill | Stephen Spector | Jeffery Weber | Adrienne Yancey

Committee Members Joining Virtually (1): 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 3:03 PM and noted the presence of an in-person quorum.	
2. Welcome, roll call, moment of silence	Introductions were given by HPG members and those in attendance in-person and online. A moment of silence was observed.	
3. Matters from the Chair	Mikie Lochner made the following announcements: <ul style="list-style-type: none"> - The November HPG meeting has been rescheduled to Thursday, November 21. A reminder will be sent to HPG members. - Three new HPG members are joining us today: Ben Ignalino, Michael Donovan, and Sky Miles. 	
4. Public comment	A member of the public shared their appreciation of having the HPG and committee meetings in accessible locations.	
5. HPG Member Open Forum	HPG members expressed the following: <ul style="list-style-type: none"> - Recommendation that the County consider hosting an Aging Resource Fair. They also expressed concern about the Section 8 housing notification process. - Concern with being denied care at a Ryan White provider with their insurance coverage. - Shared a personal story about their diagnosis and encouraged the HPG to continue to be mindful of the Trans community. - Concern about the insurance options available through the Medi-Care open enrollment. 	

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6. ACTION: Approve the HPG agenda for September 25, 2024	<p>Motion: Approve the HPG agenda for September 25, 2024 as presented with the noted change: Move agenda items 9c, 9d, and 9f (Actions and Assessment of the Administrative Mechanism) to be first under New Business.</p> <p>Motion/Second/Count (M/S/C): Fleming/Donovan/16-0</p> <p>Abstentions: Lochner</p> <p>Motion carries</p>	
7. Member Recognition	<p>HPG members Dr. Tilghman and Freddy Villafan, and staff member Ling Yang were recognized and appreciated.</p> <p>Mikie Lochner introduced himself and shared his story to begin a tradition of getting to know HPG members each month.</p>	
8. Routine Business	None	
9. New Business		
a. ACTION (<i>Membership Committee</i>): Approve HPG appointments	<p>Motion: Approve the appointment of Juan Conant to the HPG seat #25 Non-elected Community Leader.</p> <p>M/S/C: Membership Committee/15-0</p> <p>Abstentions: Garcia-Bigley, Lochner</p> <p>Motion carries</p>	
b. ACTION: Approve the Board Letter	<p>Motion: Approve the Board Letter to accept the HIV services grant funding, and applications for future funding opportunities for High Impact Prevention and Surveillance Programs and for Ending the HIV Epidemic.</p> <p>M/S/C: Van Brocklin/Garcia-Bigley/15-0</p> <p>Abstentions: Lochner, West</p> <p>Motion carries</p>	
c. ACTION (<i>Priority Setting and Resource Allocation Committee</i>): Reallocations for FY 24	None	
d. Report: 2024 Assessment of the Administrative Mechanism – Dasha Dahdouh	Dasha Dahdouh presented the 2024 Assessment of the Administrative Mechanism on FY 23. Questions can be forwarded to HPG Support Staff.	
e. Presentation: Needs Among Women Living with or Impacted by HIV – Rhea Van	Rhea Van Brocklin and Martha Robles presented on Christie’s Place and its services.	

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Brocklin and Shannon Ransom	Karen Deutsch presented on the UC San Diego Mother, Child, and Adolescent Program (MCAP) and its services.	
f. Presentation: Whole Person Approach to Care Initiative – Lynn Carson	Tabled	
10. Routine Business		
a. ACTION: Approval of consent agenda for September 25, 2024.	<p>Motion: Approve consent agenda for September 25, 2024, which includes:</p> <ul style="list-style-type: none"> i. Approval of HPG minutes from July 24, 2024 and August 7, 2024 ii. Acceptance of the following committee minutes: <ul style="list-style-type: none"> Steering Committee (June 18, 2024) Membership Committee (June 12, 2024; July 10, 2024) Medical Standards and Evaluation Committee (June 11, 2024) Community Engagement Group (June 12, 2024) Strategies and Standards Committee (June 20, 2024) <p>The following is for HPG information, not for acceptance: CARE Partnership (May 20, 2024; July 15, 2024)</p> <p>M/S/C: Donovan/Wimpie/15-0 Abstentions: Lochner Motion carries</p>	
b. Committee Reports	Tabled	
c. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West	Tabled, the OA Report (The Voice) was included in the meeting materials packet.	
d. Housing Committee Report – Freddy Villafan	Tabled	
e. California HIV Planning Group (CHPG) – Mikie Lochner	Tabled	

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f. Administrative budget report	Tabled; the report was included in the meeting materials packet.	
11. HIV, STD, and Hepatitis Branch (HSHB) Report	Patrick Loose provided the following updates: <ul style="list-style-type: none"> - HSHB is working on submitting the Ryan White Part A application and an Ending the HIV Epidemic (EHE) application. - Working to address the late funding issue for HIV prevention. - The expenditure report was included in the meeting materials packet. 	
12. HPG Support Staff Updates	Dasha Dahdouh discussed staffing changes including Krystle Diaz’s departure due to a promotional opportunity within the department and new staff member Katie Emmel, Community Health Promotion Specialist.	
13. Announcements	<ul style="list-style-type: none"> - Sunday, October 6, 2024: a Townhall on “A Cure for HIV?” Location: St. Paul’s Episcopal Cathedral. - Tuesday, October 29, 2024 at 2:00 PM – 4:00 PM. The HPG Orientation. Location: virtually via Zoom. - At its October 23, 2024 meeting the HPG will have a Halloween costume contest with winners for best costume. - Friday, October 25, 2024 at 5:00 PM – 8:00 PM “Diamonds in the Rough” banquet for the Trans Community. Attendees are asked to dress in gowns and tuxedos/suits. Location: The Center. - Friday, December 6, 2024 at 3:00 PM – 5:00 PM: 35th Annual Dr. A. Brad Truax Award Ceremony and Reception. Location: The Center. 	
14. Adjournment	The meeting was adjourned at 5:07 PM.	
Next meeting date	Date: Wednesday, October 23, 2024 Time: 3:00 PM – 5:00 PM Location: Seville Plaza – Live Well Support Center, 5469 Kearny Villa Road, San Diego, CA 92123, 1 st floor, Training Room D	