

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, October 23, 2024, 3:00 PM – 5:00 PM
Seville Plaza – Live Well Support Center
5469 Kearny Villa Rd, San Diego, CA 92123
(1st Floor, Training Room D)

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 eleven (11).

Committee Members: Marco Aguirre Mendoza | Beth Davenport | Michael Donovan | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Pamela Highfill | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Michael Lochner (Chair) | Skyler Miles | Veronica Nava | Venice Price | Ivy Rooney | Stephen Spector | 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 October 23, 2024
7. Member Recognition
8. Old Business:
 - a. None
9. New Business:
 - a. **Presentation:** Whole Person Approach to Care Initiative – Lynn Carson
 - b. **Presentation:** Recap of June 2024 HPG Retreat – Dasha Dahdouh
 - c. **Review:** In-depth review of the Mental Health Services category
 - d. **Discussion:** General member recruitment
 - e. **ACTION (Membership Committee):** Approve HPG appointments

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- f. **ACTION** (*Priority Setting and Resource Allocation Committee*): Reallocations for FY 24 (March 1, 2024 – February 28, 2025)

10. Routine Business:

- a. **ACTION**: Approval of consent agenda for October 23, 2024 which includes:

- i. Approval of HPG minutes from September 25, 2024
- ii. Acceptance of the following committee minutes:

Steering Committee	None
Membership Committee	None
Priority Setting and Resource Allocation Committee	June 6, 2024; June 13, 2024; July 11, 2024; July 18, 2024
Medical Standards and Evaluation Committee	None
Community Engagement Group	July 17, 2024
Strategies and Standards Committee	August 6, 2024

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

<i>CARE Partnership</i>	<i>None</i>
<i>Housing Committee</i>	<i>July 17, 2024</i>

- 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: **Thursday, November 21, 2024, at 3:00 PM – 5:00 PM**

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