

STEERING COMMITTEE



Tuesday, November 19, 2024, 11:00 AM – 1:00 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
(Conference Room 172)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/87049271222?pwd=aubVrdoZMXP2ldqXBfwNMIuDph8Aa8w.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 | Dr. David Grelotti | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Rhea Van Brocklin | Michael Wimpie

MEETING AGENDA ORDER OF BUSINESS

1. Call to order, introductions, 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 November 19, 2024
5. **ACTION:** Approve meeting minutes from September 17, 2024
6. **ACTION:** Approve the HIV Planning Group agenda for November 21, 2024
7. Committee reports and recommendations
8. Old Business
 - a. **ACTION:** Approve the revised Mileage Reimbursement Form
9. New Business
 - a. **Discussion:** 2025 Retreat
 - b. **Discussion:** Steering Committee meeting schedule
 - c. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
10. Routine Business
 - a. **Review:** Committee attendance
11. HIV, STD, and Hepatitis Branch (HSHB) Report
12. HPG Support Staff Report

STEERING COMMITTEE

a. Administrative budget review

13. Future agenda items for consideration

14. Announcements

15. Next meeting date: **Tuesday, January 21, 2025, 11:00 AM – 1:00 PM**

Location: Seville Plaza – Live Well Support Center, 5469 Kearny Villa Rd, San Diego, CA
92123 (1st Floor, Training Room D)

16. Adjournment