

SAN DIEGO HIV PLANNING GROUP (HPG)



Thursday, November 21, 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 eleven (11).

HPG Members: Marco Aguirre Mendoza | Beth Davenport | 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 | Stephen Spector | Rhea Van Brocklin | 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, introductions, moment of silence
3. Matters from the Vice-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 November 21, 2024
7. Old Business:
 - a. None
8. New Business:
 - a. **ACTION** (*Membership Committee*): Approve HPG appointments
 - b. **ACTION:** Reallocations for FY 24 (March 1, 2024 – February 28, 2025)
 - c. **ACTION** (*Medical Standards and Evaluation Committee*): Approve Outpatient/Ambulatory Services Standards
9. Routine Business:
 - a. **ACTION:** Approval of consent agenda for November 21, 2024 which includes:
 - i. Approval of HPG minutes from October 23, 2024

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ii. Acceptance of the following committee minutes:

Steering Committee	September 17, 2024
Membership Committee	September 11, 2024
Priority Setting and Resource Allocation Committee	None
Medical Standards and Evaluation Committee	June 11, 2024
Community Engagement Group	None
Strategies and Standards Committee	None

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

<i>CARE Partnership</i>	<i>September 16, 2024</i>
<i>Housing Committee</i>	<i>None</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 – none

iv. California HIV Planning Group (CHPG) – tabled

v. Administrative budget report

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

11. HPG Support Staff Updates

12. Announcements

13. Adjournment

Next Meeting Date: **Wednesday, December 18, 2024, at 3:00 PM – 5:00 PM**

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