



SAN DIEGO HIV PLANNING GROUP (HPG)
STEERING COMMITTEE
MEETING AGENDA
Tuesday, November 21, 2023, 11:00 AM – 1:00 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/87049271222?pwd=aubVrdoZMXP2ldgXBfwNMIIdph8Aa8w.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: Allan Acevedo | Dr. Delores Jacobs | Bob Lewis | Mikie Lochner (Chair) | Shannon Ransom | Dr. Winston Tilghman | Rhea Van Brocklin (Co-Chair)

ORDER OF BUSINESS

1. Call to order, roll call, 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 21, 2023
5. **ACTION:** Approve meeting minutes from September 19, 2023
6. **ACTION:** Approve the HIV Planning Group agenda for November 29, 2023
7. Committee reports and recommendations
8. Old Business
 - a. HIV & Aging ad hoc committee
 - b. Needs Assessment Working Group
9. New Business
 - a. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)

- b. **ACTION** (*Medical Standards & Evaluation Committee*): Approve the Practice Guidelines for the Care of Persons with HIV/AIDS

10. Routine Business

- a. New HPG applications (*Membership Committee*): NONE
- b. Re-allocations for FY 23 (*Priority Setting and Resource Allocation Committee*): NONE
- c. Follow-up: Strategies and Standards Committee to create an anti-racism statement for the HPG and committees
- d. Discussion: Getting to Zero Community Engagement Project and next steps
- e. Discussion: HPG Leadership transition process and mentorship training
- f. Review 2023 HPG Work Plan and Draft 2024 HPG Work Plan
- g. Review committee attendance

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

12. HPG Support Staff Report

- a. Administrative budget review

13. Future agenda items for consideration

14. Announcements

15. Next meeting date: **Tuesday, December 19, 2023** (if needed), **from 11:00 AM – 1:00 PM**

Location: **Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114**

(Tubman Chavez Room A)

16. Adjournment