

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)

A quorum for this meeting is eleven (11).

HPG Members (16): Marco Aguirre Mendoza | Beth Davenport | Michael Donovan | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Skyler Miles | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Michael Wimpie | Adrienne Yancey

HPG Members Joining Virtually (1): Abigail West

HPG Members Absent (4): Michael Lochner (Chair) | Veronica Nava | Venice Price | Jeffery Weber

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order	Cinnamen Kubricky called the meeting to order at 3:04 PM and noted the presence of an in-person quorum.	
2. Welcome, roll call, moment of silence	Introductions were given by members and all in attendance in person. A moment of silence was observed.	
3. Matters from the Chair	Vice-Chair made the following announcements: <ul style="list-style-type: none"> - The Chair isn't present, so the meeting is being led by the Vice-Chair. - Ensure that clients have their paperwork in order, especially those who are in the hospital. - November birthdays were recognized. 	
4. Public comment	A member of the public shared a concern that the Ryan White is not understood by most of the public. Additionally, some of the categories, like housing, have been underfunded for years with so many on the waitlist.	
5. HPG Member Open Forum	HPG members shared the following: <ul style="list-style-type: none"> - A comment that we need to be mindful of what people might be going through in their personal lives. - POZabilities has been seeing an increase in young people testing positive for HIV who are looking for support groups. There currently aren't any. - There is a need for a buddy system in our community to support people living with HIV. 	

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	<ul style="list-style-type: none"> - The LGBT Center has support groups for monolingual Spanish speaking consumers who are long-term survivors that takes place every Wednesday. On Thursdays, there is also a long-term survivor group which has been very active for years. - A concern that patients are being turned away due to their insurance. - A concern that many are now living in fear of being deported, which impact mental health. Family Health Centers of San Diego, Christie’s Place, and Dr. Grelotti were among several that were acknowledged for their work in the comment. 	
<p>6. ACTION: Approve the HPG agenda for November 21, 2024</p>	<p>Motion: Approve the HPG agenda for November 21, 2024 Motion/Second/Count (M/S/C): Van Brocklin/Miles/15-0 Discussion: A member of the public expressed concern about the order of the agenda and no space for an open forum for the community. Abstentions: Kubricky Motion carries</p>	
<p>7. Old Business</p>	<p>None</p>	
<p>8. New Business</p>		
<p>a. ACTION (<i>Membership Committee</i>): Approve HPG appointments</p>	<p>Motion: Approve appointment of Eva Matthews to the HPG seat #19 – Social Service Provider. M/S/C: Membership Committee/15-0 Discussion: none Abstentions: Kubricky Motion carries</p>	
<p>b. ACTION: Reallocations for FY 24 (March 1, 2024 – February 28, 2025)</p>	<p>The following discussion was held:</p> <ul style="list-style-type: none"> - A concern about the deployment of service categories in FY25. PARS should be increased as a service category and needs more resources. Another category that needs more funding is housing. A comment that funding this category is important. - Request for a clarification on how the additional money will be spent in the PARS category. The Recipients’ Office 	

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	<p align="center">clarified that it is for providers, case management, and clients.</p> <p>Motion: Approve a decrease of Non-Medical Case Management for Housing by \$200,000 from \$200,000 to \$0. M/S/C: PSRAC/15-0 Discussion: none Abstentions: Kubricky Motion carries</p> <p>Motion: Approve a decrease of Housing: Location, Placement and Advocacy Services by \$100,000 from \$100,000 to \$0. M/S/C: PSRAC/15-0 Discussion: none Abstentions: Kubricky Motion carries</p> <p>Motion: Approve a decrease of Psychosocial Support Services by \$28,940 from \$28,940 to \$0. M/S/C: PSRAC/15-0 Discussion: none Abstentions: Kubricky Motion carries</p> <p>Motion: Approve an increase of Outpatient Ambulatory Health Services: Primary Care by \$328,940 from \$1,102,630 to \$1,431,570. M/S/C: PSRAC/11-0 Discussion: The Recipients' Office offered a clarification that this category serves newly diagnosed people, people who were previously diagnosed but have dropped out of the system, and people who might be eligible for other health programs but are considered a vulnerable population (e.g., undocumented). Abstentions: Garcia-Bigley, Grelotti, Ignalino, Kubricky, Spector Motion carries</p> <p>Motion: Approve a decrease of Peer Navigation by \$46,800 from \$260,000 to \$213,200. M/S/C: Donovan/Aguirre Mendoza/10-0 Discussion: The following discussion was held:</p>	

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	<ul style="list-style-type: none"> - PSRAC has looked at other categories that are not being spent and funded. - There is no third-party payment. Supports people who need it and stay enrolled in it. Navigating the system is more than a one-time deal. - We need to reassess what primary care needs and how much it needs. During the pandemic, it was not being utilized, but now it's increasing. <p>Abstentions: Davenport, Fleming, Garcia-Bigley, Ignalino, Kubricky, Yancey Motion carries</p> <p>Motion: Approve a decrease of Mental Health by \$81,000 from \$810,000 to \$729,000. M/S/C: Fleming/Rooney/12-0 Discussion: none Abstentions: Davenport, Garcia-Bigley, Kubricky, Yancey Motion carries</p> <p>Motion: Approve a decrease of Home-Based Health Care Coordination by \$73,120 from \$228,500 to \$155,380. M/S/C: Van Brocklin/Donovan/13-0 Discussion: none Abstentions: Garcia-Bigley, Kubricky, Yancey Motion carries</p> <p>Motion: Approve an increase of Outpatient Ambulatory Health Services: Primary Care by \$200,920 from \$1,431,570 to \$1,632,490. M/S/C: Jones/Davenport/10-0 Discussion: There may be another reallocation before the end of the award year. Abstentions: Garcia-Bigley, Grelotti, Ignalino, Kubricky, Spector, Yancey Motion carries</p>	
<p>c. ACTION (<i>Medical Standards and Evaluation Committee</i>): Approve Outpatient/Ambulatory Health Services Standards</p>	<p>Motion: Approve Outpatient/Ambulatory Health Services Standards M/S/C: MSEC/14-0 Discussion: The following items were implemented: ... Street medicine is not relevant, but the County is exploring it at this moment. These Standards do not address prevention as</p>	<p>Strategies and Standards Committee to integrate this document with the Universal Standards</p>

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	<p>they were developed for people living with HIV enrolled in the Ryan White program. Abstentions: Kubricky, Wimpie Motion carries</p>	
<p>9. Routine Business</p>		
<p>a. ACTION: Approval of consent agenda for November 21, 2024 which includes:</p> <ul style="list-style-type: none"> i. Approval of HPG minutes from October 23, 2024 ii. Acceptance of the following committee minutes: Steering Committee (September 17, 2024) Membership Committee (September 11, 2024) Medical Standards and Evaluation Committee (June 11, 2024) The following is for HPG information, not for acceptance: CARE Partnership (September 16, 2024) iii. Committee Reports <ul style="list-style-type: none"> 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 	<p>Motion: Approve consent agenda for November 21, 2024 M/S/C: Donovan/Grelotti/15-0 Discussion: none Abstentions: Kubricky Motion carries</p> <p>Abigail West announced that the California Planning Group is recruiting. Additionally, the Harm Reduction program has a playbook.</p> <p>HPG Support Staff (HPG SS) reviewed the Administrative budget, noting that some of the expenditures are being revised as they inadvertently included the last month of the previous award year. It was also noted the budget includes expenses associated with additional in-person translation services for CARE Partnership meetings.</p>	

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(CHPG) – tabled v. Administrative budget report		
10. HIV, STD, and Hepatitis Branch (HSHB) Report	<p>The Recipients’ Office provided the following updates:</p> <ul style="list-style-type: none"> - The procurement schedule and ongoing status of each procurement. - Viral suppression rate is 94%, and a little under 3,000 clients have been served to date. <p>Questions:</p> <ul style="list-style-type: none"> - Narrative report needs to be shared - Procurement summary to be shared with all - Prevention funding report will be embedded 	<p>HPG SS will work with the Recipients’ Office to share a procurement summary with the Planning Body. HPG SS will start including the narrative report and the prevention funding report at future HPG meetings.</p>
11. HPG Support Staff Updates	None	
12. Announcements	<ul style="list-style-type: none"> - The 35th Annual Truax Award Ceremony and Reception will be held on Friday, December 6, 2024, at 3:00 PM – 5:00 PM at The Center. - Christie’s Place is hosting an annual event, with family and clients fundraising with the Red Wing. Unwrap gifts, donations, and staff singing on December 1, 2024, at 3:00 PM – 6:00 PM at North Park, Red Wing. - Family Health Centers of San Diego will hold a Winter Drive on December 2, 2024, to collect donations such as gently used jackets, blankets, and other items. - POZabilities will have two fundraiser events, one of which will be held immediately following the Truax event. 	
13. Adjournment	The meeting was adjourned at 5:08 PM.	
Next meeting date	<p>Date: Wednesday, December 18, 2024 Time: 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</p>	