



County of San Diego

NICK MACCHIONE, FACHE

AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

WILMA J. WOOTEN, M.D., M.P.H.

PUBLIC HEALTH OFFICER

3851 ROSECRANS STREET, MAIL STOP P-578

HIV PLANNING GROUP (HPG) MEMBERSHIP COMMITTEE MEETING PACKET

Wednesday, January 11, 2023 11:00 AM

NOTE: This meeting is audio and video recorded.

Online meeting

A quorum for this committee is 3

Committee Members: Bob Lewis (Chair), Mikie Lochner, Regina Underwood, Rhea Van Brocklin, Freddy Villafan

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Effective October 1, 2021, a new law, AB 361, amends Government Code section 54953 to add subsection (e) (“Special Teleconferencing Rule”) which, under specific circumstances, will allow continued suspension of the General Teleconferencing Rule. A recent modification to the Brown Act (the rules regarding open meetings in California) allows the HPG and Committees to continue to meet virtually while a state of emergency is in effect. In - person meetings will return when the state of emergency is over.

Continuation of Remote Meetings for Brown Act Boards and Commissions

State law requires local agency legislative bodies (which includes the HPG) to comply with the state's open meeting law referred to as the Ralph M. Brown Act (also called the "Brown Act"). Since March 2020, most legislative bodies have been operating under Executive Orders which suspended certain Brown Act provisions on teleconferencing allowing members to participate remotely. That Executive Order ended on September 30, 2021.

As of October 1, 2021, AB 361 allows for a continuation of teleconference meetings in certain circumstances. Following is a summary of AB 361 and its impact on public meetings and the steps required to utilize the teleconferencing option offered in AB 361.

At the next meeting, the HPG or Committee will need to take the actions detailed below if the members desire to continue meeting remotely.

I. Ordinary Brown Act Rules for Teleconferencing ("General Teleconferencing Rule")

Under the ordinary operation of the Brown Act (Gov. Code §54953(b)) a legislative body may use teleconferencing under the following circumstances:

- a. Post agendas at all teleconference locations;
- b. All teleconferenced locations are listed in the notice and agenda of the meeting;
- c. At least a quorum of members are located within the jurisdiction of the legislative body; and
- d. Members of the public are allowed to speak at each teleconferenced location.

II. Governor's Executive Orders Authorized Simplified Teleconferencing Rules, But These Ended on Sept. 30, 2021.

The County and other legislative bodies throughout the state have been using a simplified teleconferencing method, authorized by the Governor's Executive Orders related to the COVID-19 pandemic. This allowed members of legislative bodies attend meetings remotely without following the General Teleconferencing Rule set forth above.

III. New Teleconferencing Method Available Effective October 1, 2021, and Actions HPG and Committees Can Take ("Special Teleconferencing Rule")

Effective October 1, 2021, AB 361 amends Government Code section 54953 to add subsection (e) which allows suspension of the General Teleconferencing Rule listed above if any of the following circumstances exist (underlining added):

- a. There is a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing; or
- b. Legislative body, during a proclaimed state of emergency, holds a meeting for the purposes of determining by majority vote, that as a result of the emergency meeting in person would present imminent risks to the health or safety of attendees; or

- c. Legislative body, during a proclaimed state of emergency, has previously determined (by majority vote) that as a result of the emergency meeting in person would present imminent risks to the health or safety of attendees.

After the first meeting, to continue to suspend the General Teleconferencing Rule and use the Special Teleconferencing Rule, the legislative body must make findings, at least every 30 days after that first meeting. The specific findings required are: 1) that legislative body has reconsidered the circumstances of the state of emergency; and 2) i. the state of emergency continues to directly impact the ability of members to meet safely in person; or ii. state or local officials continue to impose or recommend measures to promote social distancing.

IV. Operation of the Special Teleconferencing Rule

If a Brown Act body suspends the General Teleconferencing Rule as allowed under subsection (e), then the legislative body must (underlining added):

- a. Notice the meeting as otherwise required by the Brown Act;
- b. Agenda must identify and include an opportunity for all persons to attend via a call-in option or an internet based service option;
- c. Allow members of the public to access meetings and an opportunity to address the legislative body directly as provided in the notice (call in or internet);
- d. Conduct teleconferenced meetings in a manner that protects the statutory and constitutional rights of the parties;
- e. In the event of a disruption that prevents broadcasting or call-in or internet based service; actions cannot be taken. Any action taken during a disruption may be challenged pursuant to 54960.1;
- f. If a legislative body provides a timed public comment period for each agenda item, it cannot close the public comment period for the agenda or the ability to register on that item until the timed public comment period has elapsed (not likely applicable);
- g. If a legislative body provides a general public comment period, public comment must remain open until public comment period closes; and
- h. If a legislative body provides public comment on each agenda item, it must allow a reasonable time to register and speak (so likely until the matter is voted on).

V. Dr. Wooten has Issued a Social Distancing Recommendation, So Findings Have Been Met In Order to Use the Special Teleconferencing Rule

As of October 1, 2021, the elements to meet under the Special Teleconferencing Rule have been met. There is currently a State of Emergency and Dr. Wooten, the County's Public Health Officer, released a health recommendation on September 23, 202, which stated that utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease.

VI. Next Steps

Under AB 361, on or after October 1, 2021, the first meeting of a legislative body under AB 361 can occur under the Special Teleconferencing Rule without anything

in particular on the agenda. In this case, Staff should note to the board that it is meeting pursuant to the Special Teleconferencing Rule and staff will bring back any future findings the board may need to take to continue to operate under the Special Teleconferencing Rule (i.e. within 30 days).

Alternatively, if time allows and the Chair approves, when the HPG or Committee first meets, an item will be placed on the agenda to determine whether the board wants to utilize the Special Teleconference Rule and if so, to adopt the initial Resolution.



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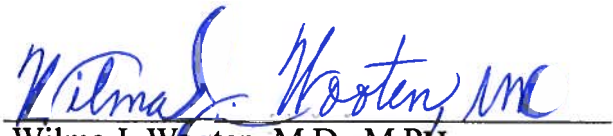
HEALTH OFFICER TELECONFERENCING RECOMMENDATION

COVID-19 disease prevention measures, endorsed by the Centers for Disease Control and Prevention, include vaccinations, facial coverings, increased indoor ventilation, handwashing, and physical distancing (particularly indoors).

Since March 2020, local legislative bodies—such as commissions, committees, boards, and councils—have successfully held public meetings with teleconferencing as authorized by Executive Orders issued by the Governor. Using technology to allow for virtual participation in public meetings is a social distancing measure that may help control transmission of the SARS-CoV-2 virus. Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from the COVID-19 virus.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease. This recommendation is further intended to satisfy the requirement of the Brown Act (specifically Gov't Code Section 54953(e)(1)(A)), which allows local legislative bodies in the County of San Diego to use certain available teleconferencing options set forth in the Brown Act.

September 23, 2021


Wilma J. Wooten, M.D., M.PH
Public Health Officer
County of San Diego



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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP MEMBERSHIP COMMITTEE

Wednesday, January 11, 2023

11:00 AM

WebEx

Committee Charge: *To recruit, interview, select and coordinate training for Planning Group Members.*

Quorum is Three (3)

Committee Members: Bob Lewis (Chair), Mikie Lochner, Regina Underwood, Rhea Van Brocklin, Freddy Villafan

Participants Requesting Spanish Translation: *Must notify support staff 96 hours in advance. They will receive an email with the number to call in.*

DRAFT AGENDA

1. Call to order, comments from the Chair
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)
 - a. Find that the HPG has reconsidered the circumstances of the State of Emergency
 - b. Find that State and local officials continue to recommend measures to promote social distancing.
3. Public comment/ non-committee member comment
4. Review and approve January 11, 2023 meeting agenda
5. Review and approve meeting minutes from December 14, 2022
6. Review follow-up items
7. Review Application(s): Esteban Martin Duarte (new), Abigail West (2nd term), and Michael Wimpie (2nd term)

Due to the **Coronavirus disease (COVID-19)** public health emergency, the County of San Diego is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally. California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the County of San Diego will allow the HIV Planning Group members to attend the meeting via teleconference or phone conference and to participate in the meeting to the same extent as if they were present.

8. Membership Interview: Amanda Duffell Mirador
9. Old business:
 - a. Focused Recruitment
 - i. Open seats
 - ii. Underrepresented groups (demographics)
 - iii. New committee members
 - b. Terms expired dates
10. New business:
 - a. Action item: Approve the recommendation to remove Alfredo de Jesus from the HPG seat
11. Review attendance:
 - a. HPG attendance
 - b. Committee attendance
 - i. Review the MSEC attendance policy
12. Routine Business:
 - a. Getting to Zero (GTZ) 3-Year Action Plan
 - i. Membership Committee plan/strategy for recruitment (Dr. Jacobs)
 - b. Mentor Appointments
 - i. Evaluation for Mentors/Prospective Mentors
 - ii. Continue discussion: 1. Whom to assign to new members, and 2. How to bring current members into the program.
13. Agenda items for future meetings
14. Announcements
15. Confirm the next meeting date/time: Wednesday, February 8, 2023 at 11:00 AM.
Location: **WebEx**
16. Adjourn



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WILMA J. WOOTEN, M.D., M.P.H.
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SAN DIEGO HIV PLANNING GROUP (HPG) MEMBERSHIP COMMITTEE

Wednesday, December 14, 2022
11:00 AM – 1:00 PM Meeting via WebEx

DRAFT MINUTES

Quorum = Three (3)

Present: Mikie Lochner, Regina Underwood, Freddy Villafan, Bob Lewis (Chair), Rhea Van Brocklin

Agenda Item	Action	Follow-up
1. Call to order	Bob Lewis called the meeting to order at 11:01 AM and noted that a quorum was established.	
2. ACTION ITEM: Continuance of Teleconferencing Meeting Option Under Government Code Section 54953(e)	Motion: Recognize that there is a continued proclaimed state of emergency, and State and local officials have imposed or recommended measures to promote social distancing authorizing teleconferenced meetings pursuant to Government Code section 54953(e). M/S/C: Lochner/ Van Brocklin 3/0 Abstentions: Lewis Motion: Carries	
3. Public Comment/Non-committee members' comment	A member of the community stated that there were inconsistencies in the meeting packet including use of the new name for the Community Engagement Group and duplicate listing of a member who is moving into a new seat.	
4. Action: Review and approve the December 14, 2022 agenda	Motion: Approve the December 14, 2022 meeting agenda as presented. M/S/C: Lochner/Van Brocklin 3/0 Abstentions: Lewis Motion carries	

Agenda Item	Action	Follow-up
5. Action: Review and approve the November 9, 2022 meeting minutes	Action: Approve the November 9, 2022 meeting minutes as presented. M/S/C: Lochner/Underwood 3/0 Abstentions: Lewis Motion carries	
6. Review follow-up items	Reviewed by HPG Staff. <ul style="list-style-type: none"> • HPG Staff contacted Dr. Grelotti and Dr. Spector regarding the Mentee and Mentorship program if they wish to continue. • HPG Staff and Freddy Villafan reached out to Alfredo de Jesus. • HPG Staff followed up with Cinnamen Kubricky regarding her Housing application. She is scheduled for an interview on 12/22/2022 • Freddy Villafan forwarded a brochure about the HIV Housing Committee to HPG. • HPG Staff provided Amanda Duffell Mirador with the application process and HPG meeting information. • Mikie Lochner and Bob Lewis discussed Alfredo de Jesus' membership, participation, and attendance. 	
7. Review Applications i. Esteban Martin Duarte	None	Rescheduled for review for Jan 11, 2023.
8. Membership Interview i. Amanda Duffell Mirador	None	The interview was rescheduled for Jan 11, 2023.
9. Old Business		
a. Review waiver policy- (compare with Orange County, Los Angeles, and San Francisco)	Support Staff presented results of survey of San Francisco, Orange County, and Los Angeles County regarding any limits to the number of members from a single agency and any policies regarding waivers for that limit.	

Agenda Item	Action	Follow-up
	<ul style="list-style-type: none"> • Orange County and San Francisco do not currently have any policy limiting the number of members from a single provider. • Orange County reported that they rarely have multiple applicants affiliated with the same organization apply for membership. • San Francisco reported that their Membership Committee tracks this number and occasionally has two (2) people from the same agency. The only time they had a third person from the same agency apply, the Membership Committee asked the individuals to consider the perception this might create. Ultimately, one of the members already on their Planning Group stepped down to keep the number of members at two (2). Based on our query, San Francisco said they would likely develop a policy. • Los Angeles has a limit of two (2) members from a single agency but does not have any waiver policy. They report that they are currently reviewing their policy regarding member limits. <p>San Diego HPG limits and waiver policy is in the HPG Bylaws and is not a HRSA requirements.</p> <p>Committee members agreed that the Conflict of Interest (COI) policies help members to avoid conflicts. The Committee agreed that the current policy appears to be working and will continue to review the policy/rule case-by-case basis until the bylaws are revised.</p>	
b. Focused Recruitment i. Open Seats	M. Lochner will continue to follow up on the Medicaid seat with the Recipients Office and HRSA Project Officer. Chair will look for way to follow regarding the Hospital Planning Agency	

Agenda Item	Action	Follow-up
	<p>HPG nominations for Federally Funded Program/VA Representative and for HIV Prevention Representative were approved by the Board of Supervisors on December 13, 2022.</p>	
<p>ii. Underrepresented groups (demographics)</p> <p>iii. New committee members</p>	<p>Committee members agreed to focus on the following requirements demographics:</p> <ul style="list-style-type: none"> • Hispanic/consumer and unfilled members • Unaffiliated women • Age-younger group <p>At some point in the future, the members will look at barriers to attending the HPG meetings. Some recommendations to promote and engage public members were to provide food at the meetings, incentives with no cash value, for example, transportation support assistance, and looking at the conference and meeting environment to make sure that it is safe, and that people are heard, so potential members will want to return. Also, ongoing training and other ways the community can learn and be engaged.</p> <p>A new law is taking effect at the beginning of the year, January 1, 2023; the law allows a continuation of virtual meetings. All Brown Act covered meetings will need to have virtual components that allow members of the public view the meeting and make public comments. HPG meetings and all committee will need to have a quorum of members present in person. Once there is a quorum in person, additional members can participate virtually for the following reasons:</p> <ol style="list-style-type: none"> 1. “Just cause”, unexpected situation, childcare, medical. Members are limited to two/year 	

Agenda Item	Action	Follow-up
	<p>2. Emergency exceptions, which include physical or family medical emergencies</p> <p>3. Limits apply</p>	
c. Terms expired dates	<p>Michael Wimpie – May 2023</p> <p>Abigail West – March 2023</p> <p>Dr. Hernandez – March 2023</p>	HPG will reach out to those members whose current term will expire within the next six months.
10. New Business		
	None	
11. Review Attendance		
a. HPG Attendance	<p>Members discussed Alfredo de Jesus' attendance and decided to provide him with a formal communication and make a recommendation to the Board of Supervisors to remove him from his seat.</p> <p>HPG Staff and Freddy Villafan have attempted to communicate, but minimal communication back. A formal letter was provided to Alfredo two years ago for the same situation.</p> <p>The committee members agreed to inform Mr. de Jesus that the committee would consider whether to recommend that he be removed from the HPG. He could continue as a member of the Community Engagement Group. Under the current bylaws, the HPG can recommend to the Board of Supervisors that Mr. de Jesus be removed from the HPG due to excessive absence from meetings. The committee instructed staff to add this Action item to next month's agenda</p>	HPG will add an action item to vote to remove Alfredo de Jesus from his HPG seat
<p>b. Committee Attendance</p> <p>i. Review the Medical Standards and Evaluation</p>	<p>Bob Lewis provided an update on the MSEC attendance policy, with only a few changes to the document. The draft has been developed by Dr. Tilghman and will</p>	

Agenda Item	Action	Follow-up
Committee (MSEC) attendance policy (Bob Lewis)	present to the MSEC for approval. Once approved by the committee, it can be submitted to the Steering Committee.	
12. Routine Business		
<p>a. Getting to Zero (GTZ) 3-Year Action Plan</p> <p>i. Membership Committee plan/strategy for recruitment (Dr. Delores Jacobs)</p>	<p>The committee discussed how to increase membership. Dr. Jacobs recommended the following goals:</p> <ul style="list-style-type: none"> • Increase personal invitations by calls, emails, calls, text messages • Provide welcoming supported, nonjudgmental committee meetings. To provide public members with a safe space and be heard • Increase HPG leadership training and other learning opportunities for consumers <p>Dr. Jacobs also recommended working on informational materials and digital communication.</p> <p>She also recommended continuing to work with Steering Committee to educate the community about HPG and provide the Trifold brochure to consumers.</p> <p>The committee members discussed recruitment plans to include the following:</p> <ul style="list-style-type: none"> • A list of member seats and duties • Create an application process sheet • Review Onboarding process for new members <p>The committee members also discussed procedure for incomplete Member Applications and recommended the following:</p> <ul style="list-style-type: none"> • HPG staff to follow up with a phone interview to help applicant complete the application 	

Agenda Item	Action	Follow-up
	<ul style="list-style-type: none"> Committee to review and simplify the application Staff can reach out to the person who recommended the application for some support 	
b. Mentor Appointments <ol style="list-style-type: none"> Evaluation for Mentors/Prospective Mentors Brief discussion: <ol style="list-style-type: none"> Whom to assign to new members, and How to bring current members into the program. 	<p>Dr. Grelotti requested to be removed from the mentoring program but volunteered to provide mentoring support.</p> <p>Dr. Spector requested to be removed from the mentoring program but agreed to</p> <p>Felipe Garcia-Bigley Mentee will be mentored by Bob Lewis. Jeffrey Weber to be mentored by Rhea Van Brocklin</p> <p>Continue mentoring program discussion. What are the assignments and support?</p>	<p>HPG Staff will update the Mentor and Mentee assignment list.</p> <p>HPG will check with James Rucker for further mentoring support.</p> <p>HPG staff will provide Rhea Van Brocklin with Jeffery Weber's contact information.</p>
13. Agenda items for future meetings <ol style="list-style-type: none"> Discuss HIV Housing Committee new members 	Cinnamen Kubricky is scheduled for an interview with the Joint Housing Committee on December 22, 2022.	
14. Announcement	<p>Monkey Pox (MPOX) Task Force and HPG meetings were canceled for the month of December 2022. The next HPG meeting will be in January</p> <p>Truax Award Winners: Congratulations to Rhea Van Brocklin, Lisa Asmus, Jerry Turner, and Kenneth Riley, MD, Christie's Place will be closed starting Friday, December 16th – January 2nd</p>	
15. Next Meeting Date	Wednesday, January 11, 2023, 11:00 a.m. via WebEx	
16. Adjournment	Meeting adjourned at 1:00 PM.	



San Diego County HIV Planning Group (HPG)

MEMBERSHIP APPLICATION

The mission of the HIV Planning Group is to plan for the delivery of HIV services to reduce the impact of HIV. To help us process your membership application to the HIV Planning Group, please provide all of the information requested. You may enter N/A (not applicable) where appropriate. ***Please type or print clearly.*** If there is any part of the application that you do not understand, please contact HIV planning group support staff at the HIV, STD and Hepatitis Branch (HSHB) of Public Health Services at: 619-403-8899.

Section 1: Contact Information

Name: **Esteban Martin Duarte**

Home Address: [REDACTED]

City: San Ysidro State: CA ZIP Code: 92173

Home Phone Number: () [REDACTED]

Current Employer (if applicable): **VIDA**

Work Address: [REDACTED]

City: San Ysidro State: CA ZIP Code: 92173

Work Phone Number: [REDACTED] Cell Phone Number: [REDACTED]
Accept Text Messages? ☒ Yes ☐ No

E-mail Address: [REDACTED] Fax Number (if available): ()
(personal)
(work)

Please be aware that the HIV Planning Group is a public body. You will receive mail and phone calls from the HIV, STD and Hepatitis Branch and members of the HIV Planning Group. Would you prefer to receive phone calls, messages, and/or e-mail at home or at work?

I prefer to receive phone calls and messages at: ☐ Personal ☐ Work ☐ Cell

I prefer to receive email at: ☐ Personal ☐ Work

Section 2: Personal Information

The composition of the HIV Planning Group is required to (1) reflect the demographics of the HIV/AIDS epidemic in San Diego County, (2) include representation from a range of federally mandated categories and 3) include representation from impacted communities. The gender, race/ethnicity, and HIV status categories on this form are those required by our federal funding sources to monitor and measure reflectiveness and representation on the HIV Planning Group. By providing information for the following sections A-J, you will help ensure the HIV Planning Group reflects parity, inclusion and representation (PIR) of those impacted by HIV/AIDS in San Diego County.

A. I am:

- | | | | |
|---------------------------------|-------------------------------------|--|--|
| <input type="checkbox"/> Male | <input type="checkbox"/> Transman | <input type="checkbox"/> Non-Binary | <input type="checkbox"/> Decline to Answer |
| <input type="checkbox"/> Female | <input type="checkbox"/> Transwoman | <input type="checkbox"/> Gender Non-Conforming | <input type="checkbox"/> Other: _____ |

B

C. My race is (please check most prominent):

- | | | | | |
|--|---|--|--|--|
| <input type="checkbox"/> American Indian
or Alaskan
Native | <input type="checkbox"/> Black /
African
American | <input type="checkbox"/> Hispanic /
Latino /
Chicano | <input type="checkbox"/> More than one
race | <input type="checkbox"/> Decline to Answer |
| <input type="checkbox"/> Asian | <input type="checkbox"/> Native
Hawaiian /
Other
Pacific
Islander | <input type="checkbox"/> White /
Caucasian | <input type="checkbox"/> Unknown/Other | |

D. My ethnicity is:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Hispanic or Latino | <input type="checkbox"/> Not Hispanic or Latino | <input type="checkbox"/> Unknown/Other | <input type="checkbox"/> Decline to Answer |
|---|---|--|--|

E. My date of birth is: 01/ /1969

F. I have an understanding of the process and procedures of the HPG: ☐ Yes ☐ No

G. Number of HPG meetings attended in the last 6 months: 0

H. Number of committee meetings attended in the last 6 months: 0 (It is suggested that you attend at least two (2) meetings prior to becoming a member: one (1) committee meeting and one (1) HIV Planning Group Meeting)

I. I am a currently a member of the following community liaison and/or affiliated groups, and/or have the following relevant experience: _____

J. I am interested in becoming a voting member on the following committees (participation in at least one of the committees is required):

- | | |
|---|---|
| <input type="checkbox"/> HIV Consumer Group | <input type="checkbox"/> Membership Committee |
| <input type="checkbox"/> Strategies & Standards Committee | <input type="checkbox"/> Priority Setting & Resource Allocation Committee |
| <input type="checkbox"/> Medical Standards and Evaluation Committee | |

K. I qualify to serve as an HPG member in one of the following seats (Please check all that apply):

<input type="checkbox"/> Unaffiliated Consumer <ul style="list-style-type: none"> are receiving HIV-related services" from Ryan White Part A funded providers are not officers, employees, or consultants to any providers receiving Ryan White Part A funds, and "do not represent any such entity;" 	<input type="checkbox"/> Rep of individuals who formerly were federal, state, or local prisoners who were released from custody of the penal system during the preceding 3 yrs. and had HIV/AIDS as of date of release.
<input type="checkbox"/> Healthcare Provider, including Federally Qualified Health Center (FQHC)	<input type="checkbox"/> Board of Supervisors Designee: Districts 1 - 5
<input type="checkbox"/> Community-based organization serving affected populations and AIDS service organization	<input type="checkbox"/> Recipient of other Federal HIV Programs – Prevention Provider
<input type="checkbox"/> Social Service Provider	<input type="checkbox"/> Recipient of other Federal HIV Programs – Part F, AIDS Education and Training center and/or Ryan White Dental Provider
<input type="checkbox"/> Mental Health Provider	<input type="checkbox"/> Recipient of other Federal HIV Programs – HOPWA / HUD
<input type="checkbox"/> Substance Abuse Treatment Provider	<input type="checkbox"/> Recipient of other Federal HIV Programs – Veterans Administration
<input type="checkbox"/> Local Public Health Agency: HHSA Director or Designee	<input type="checkbox"/> HIV Testing Representative
<input type="checkbox"/> Local Public Health Agency: Public Health Officer or Designee	<input type="checkbox"/> Prevention Intervention Representative
<input type="checkbox"/> Hospital Planning Agency or Health Care Planning Agency	<input type="checkbox"/> Affected community including people with HIV/AIDS, member of a federally recognized Indian tribe as represented in the population, individual co-infected with Hep B or C, and historically underserved group and/or subpopulation
<input type="checkbox"/> Non-elected Community Leader	<input type="checkbox"/> Prevention Services Consumer/Advocate
<input type="checkbox"/> Prevention Services Consumer	<input type="checkbox"/> State Government – State Medicaid
<input type="checkbox"/> State Government – CDPH Office of AIDS (OA) Part B	<input type="checkbox"/> Recipient of RW Part C
<input type="checkbox"/> Recipient of RW Part D	

Please list any agency affiliations (work and/or board member). If you need more space than provided, please attach a separate sheet of paper.

Section 3: Short Answer

Please respond briefly to the questions below. If you need more space than provided, please attach a separate sheet of paper.

1. The ability to work as a team member of a large and diverse group is crucial to the work of the HIV Planning Group. Teamwork allows the planning group to conduct business efficiently and to fulfill its mission successfully. **Please tell us about your ability to work as a member of a team.**

2. What special skills, knowledge, qualities, or life experience would you bring to the HIV Planning Group?

Please include a list of educational and professional degrees, certifications, credentials, or other experiences. You may attach a current resume and/or other documentation that you wish to provide.

3. Active member participation is vital to the work of the HIV Planning Group (HPG). The full board typically meets one time per month for two to three hours. HIV Planning Group members are also required to participate in at least one subcommittee which typically meets once per month, for two hours. **Please tell us about your ability to attend monthly planning group meetings and one committee meeting each month.**

I can attend and participate in the monthly meetings but preferably online.

4. Is there anything else you would like us to know about you?

NA

Section 4: Attachments

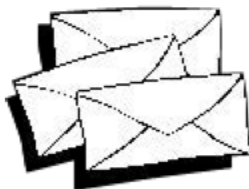
1. **Brief Biography:** Please write a brief biography (2-5 sentences) that describes your interests, accomplishments and experience related to the field of HIV/AIDS.
2. **Letter of Recommendation (optional):** Please ask someone who knows you well (may be a colleague or personal) to write a letter of recommendation for you explaining how he/she knows you and describing your work in the area of HIV/AIDS and other issues, your community participations, your meeting skills, and any other personal qualities or experiences that you have.
3. **Were you referred by someone? If so, list the name of the individual (optional):**
Karla Quezada-Torres
4. **Do you have any limitations? (transportation, childcare, etc.):**
NA

Section 5: Signature and Date

I agree that the information provided in this application, (including attachments), is true and correct to the best of my knowledge.

Signature Esteban M. Duarte Date 11/20/22

If any information on your application changes, or if you wish to withdraw your application from consideration by the HIV Planning Group Membership Committee, please contact the HIV, STD & Hepatitis Branch as soon as possible. Please note, membership interviews will be conducted as needed. If you have any other questions or comments, call Support Staff at 619-293-4700.



Email your completed application to:

HPG.HHSA@sdcounty.ca.gov

SAN DIEGO COUNTY HEALTH & HUMAN SERVICES AGENCY
HIV, STD and Hepatitis Branch
ATTN: HIV PLANNING GROUP SUPPORT
3851 Rosecrans Street, Suite #207, MS: P-505
San Diego, CA 92110



San Diego County HIV Planning Group (HPG)

MEMBERSHIP APPLICATION

The mission of the HIV Planning Group is to plan for the delivery of HIV services to reduce the impact of HIV. To help us process your membership application to the HIV Planning Group, please provide all of the information requested. You may enter N/A (not applicable) where appropriate. ***Please type or print clearly.*** If there is any part of the application that you do not understand, please contact HIV planning group support staff at the HIV, STD and Hepatitis Branch (HSHB) of Public Health Services at: 619-403-8899.

Section 1: Contact Information

Name: **Amanda Duffell Mirador**

Home Address: [REDACTED]

City: [REDACTED] State: **Ca** ZIP Code: [REDACTED]

Home Phone Number: () [REDACTED]

Current Employer (if applicable):

Work Address:

City: State: ZIP Code:

Work Phone Number: () Cell Phone Number: [REDACTED]
Accept Text Messages? ☒ Yes ☐ No

E-mail Address: (personal) [REDACTED] (work) [REDACTED] Fax Number (if available): ()

Please be aware that the HIV Planning Group is a public body. You will receive mail and phone calls from the HIV, STD and Hepatitis Branch and members of the HIV Planning Group. Would you prefer to receive phone calls, messages, and/or e-mail at home or at work?

I prefer to receive phone calls and messages at: ☐ Personal ☐ Work ☐ Cell

I prefer to receive email at: ☐ Personal ☐ Work

Section 2: Personal Information

The composition of the HIV Planning Group is required to (1) reflect the demographics of the HIV/AIDS epidemic in San Diego County, (2) include representation from a range of federally mandated categories and 3) include representation from impacted communities. The gender, race/ethnicity, and HIV status categories on this form are those required by our federal funding sources to monitor and measure reflectiveness and representation on the HIV Planning Group. By providing information for the following sections A-J, you will help ensure the HIV Planning Group reflects parity, inclusion and representation (PIR) of those impacted by HIV/AIDS in San Diego County.

A. I am:

- | | | | |
|--|-------------------------------------|--|--|
| <input type="checkbox"/> Male | <input type="checkbox"/> Transman | <input type="checkbox"/> Non-Binary | <input type="checkbox"/> Decline to Answer |
| <input checked="" type="checkbox"/> Female | <input type="checkbox"/> Transwoman | <input type="checkbox"/> Gender Non-Conforming | <input type="checkbox"/> Other: _____ |

C. My race is (please check most prominent):

- | | | | | |
|--|---|---|---|--|
| <input type="checkbox"/> American Indian or Alaskan Native | <input type="checkbox"/> Black / African American | <input type="checkbox"/> Hispanic / Latino / Chicano | <input type="checkbox"/> More than one race | <input type="checkbox"/> Decline to Answer |
| <input type="checkbox"/> Asian | <input type="checkbox"/> Native Hawaiian / Other Pacific Islander | <input checked="" type="checkbox"/> White / Caucasian | <input type="checkbox"/> Unknown/Other | |

D. My ethnicity is:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> Hispanic or Latino | <input checked="" type="checkbox"/> Not Hispanic or Latino | <input type="checkbox"/> Unknown/Other | <input type="checkbox"/> Decline to Answer |
|---|--|--|--|

E. My date of birth is: 04 / ____ / 1988

F. I have an understanding of the process and procedures of the HPG:

- | | |
|------------------------------|-----------------------------|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No |
|------------------------------|-----------------------------|

G. Number of HPG meetings attended in the last 6 months: 1

H. Number of committee meetings attended in the last 6 months: 2 (It is suggested that you attend at least two (2) meetings prior to becoming a member: one (1) committee meeting and one (1) HIV Planning Group Meeting)

I. I am a currently a member of the following community liaison and/or affiliated groups, and/or have the following relevant experience: _____

J. I am interested in becoming a voting member on the following committees (participation in at least one of the committees is required):

- | | |
|---|---|
| <input checked="" type="checkbox"/> HIV Consumer Group | <input type="checkbox"/> Membership Committee |
| <input type="checkbox"/> Strategies & Standards Committee | <input type="checkbox"/> Priority Setting & Resource Allocation Committee |
| <input type="checkbox"/> Medical Standards and Evaluation Committee | |

K. I qualify to serve as an HPG member in one of the following seats (Please check all that apply):

<input checked="checked" type="checkbox"/> Unaffiliated Consumer <ul style="list-style-type: none"> are receiving HIV-related services" from Ryan White Part A funded providers are not officers, employees, or consultants to any providers receiving Ryan White Part A funds, and "do not represent any such entity;" 	<input type="checkbox"/> Rep of individuals who formerly were federal, state, or local prisoners who were released from custody of the penal system during the preceding 3 yrs. and had HIV/AIDS as of date of release.
<input type="checkbox"/> Healthcare Provider, including Federally Qualified Health Center (FQHC)	<input type="checkbox"/> Board of Supervisors Designee: Districts 1 - 5
<input type="checkbox"/> Community-based organization serving affected populations and AIDS service organization	<input type="checkbox"/> Recipient of other Federal HIV Programs – Prevention Provider
<input type="checkbox"/> Social Service Provider	<input type="checkbox"/> Recipient of other Federal HIV Programs – Part F, AIDS Education and Training center and/or Ryan White Dental Provider
<input type="checkbox"/> Mental Health Provider	<input type="checkbox"/> Recipient of other Federal HIV Programs – HOPWA / HUD
<input type="checkbox"/> Substance Abuse Treatment Provider	<input type="checkbox"/> Recipient of other Federal HIV Programs – Veterans Administration
<input type="checkbox"/> Local Public Health Agency: HHSA Director or Designee	<input type="checkbox"/> HIV Testing Representative
<input type="checkbox"/> Local Public Health Agency: Public Health Officer or Designee	<input type="checkbox"/> Prevention Intervention Representative
<input type="checkbox"/> Hospital Planning Agency or Health Care Planning Agency	<input type="checkbox"/> Affected community including people with HIV/AIDS, member of a federally recognized Indian tribe as represented in the population, individual co-infected with Hep B or C, and historically underserved group and/or subpopulation
<input type="checkbox"/> Non-elected Community Leader	<input type="checkbox"/> Prevention Services Consumer/Advocate
<input type="checkbox"/> Prevention Services Consumer	<input type="checkbox"/> State Government – State Medicaid
<input type="checkbox"/> State Government – CDPH Office of AIDS (OA) Part B	<input type="checkbox"/> Recipient of RW Part C
<input type="checkbox"/> Recipient of RW Part D	

Please list any agency affiliations (work and/or board member). If you need more space than provided, please attach a separate sheet of paper.

Section 3: Short Answer

Please respond briefly to the questions below. If you need more space than provided, please attach a separate sheet of paper.

1. The ability to work as a team member of a large and diverse group is crucial to the work of the HIV Planning Group. Teamwork allows the planning group to conduct business efficiently and to fulfill its mission successfully. **Please tell us about your ability to work as a member of a team.**

I have worked on group fundraisers to bring awareness to addiction, Ive planned walks for sobriety and fashion shows along side a large group. I love and feel very passionate about working with others and making group decisions

2. What special skills, knowledge, qualities, or life experience would you bring to the HIV Planning Group?

Please include a list of educational and professional degrees, certifications, credentials, or other experiences. You may attach a current resume and/or other documentation that you wish to provide.

Project pearl

3. Active member participation is vital to the work of the HIV Planning Group (HPG). The full board typically meets one time per month for two to three hours. HIV Planning Group members are also required to participate in at least one subcommittee which typically meets once per month, for two hours. **Please tell us about your ability to attend monthly planning group meetings and one committee meeting each month.**

I will be there

4. Is there anything else you would like us to know about you?

Active in the community and interact with respect for others

Section 4: Attachments

1. **Brief Biography:** Please write a brief biography (2-5 sentences) that describes your interests, accomplishments and experience related to the field of HIV/AIDS.

Project pearl

2. **Letter of Recommendation (optional):** Please ask someone who knows you well (may be a colleague or personal) to write a letter of recommendation for you explaining how he/she knows you and describing your work in the area of HIV/AIDS and other issues, your community participations, your meeting skills, and any other personal qualities or experiences that you have.

3. **Were you referred by someone? If so, list the name of the individual (optional):**

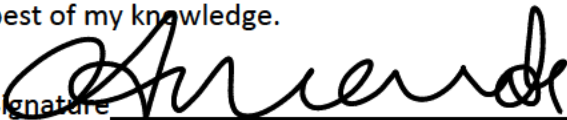
Rhea Van Brocklin

4. **Do you have any limitations? (transportation, childcare, etc.):**

No

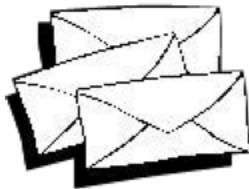
Section 5: Signature and Date

I agree that the information provided in this application, (including attachments), is true and correct to the best of my knowledge.

Signature 

Date October 04, 2022

If any information on your application changes, or if you wish to withdraw your application from consideration by the HIV Planning Group Membership Committee, please contact the HIV, STD & Hepatitis Branch as soon as possible. Please note, membership interviews will be conducted as needed. If you have any other questions or comments, call Support Staff at 619-293-4700.



Oct.

Email your completed application to:

HPG.HHSA@sdcounty.ca.gov

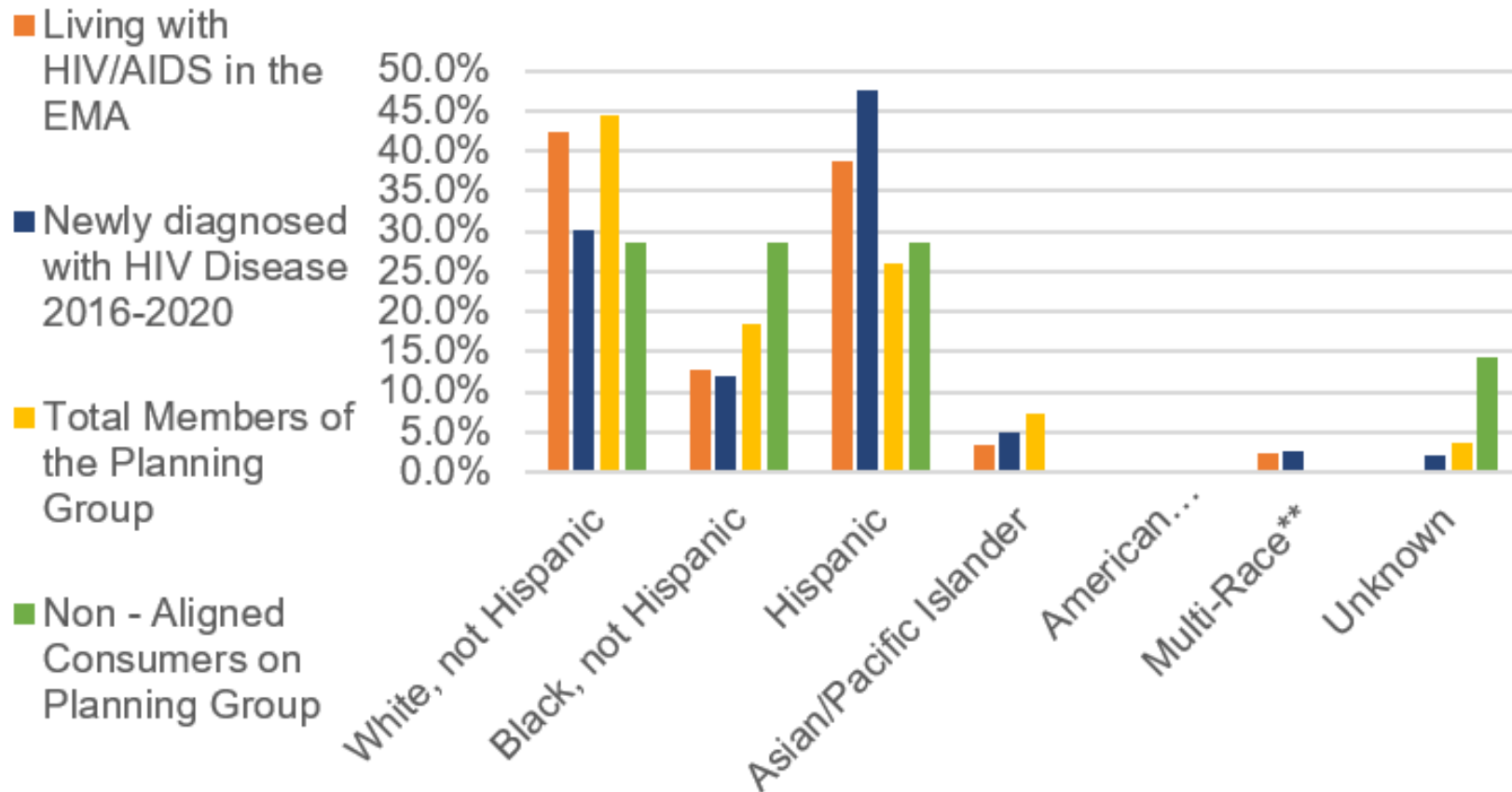
**SAN DIEGO COUNTY HEALTH & HUMAN SERVICES AGENCY
HIV, STD and Hepatitis Branch
ATTN: HIV PLANNING GROUP SUPPORT
3851 Rosecrans Street, Suite #207, MS: P-505
San Diego, CA 92110**

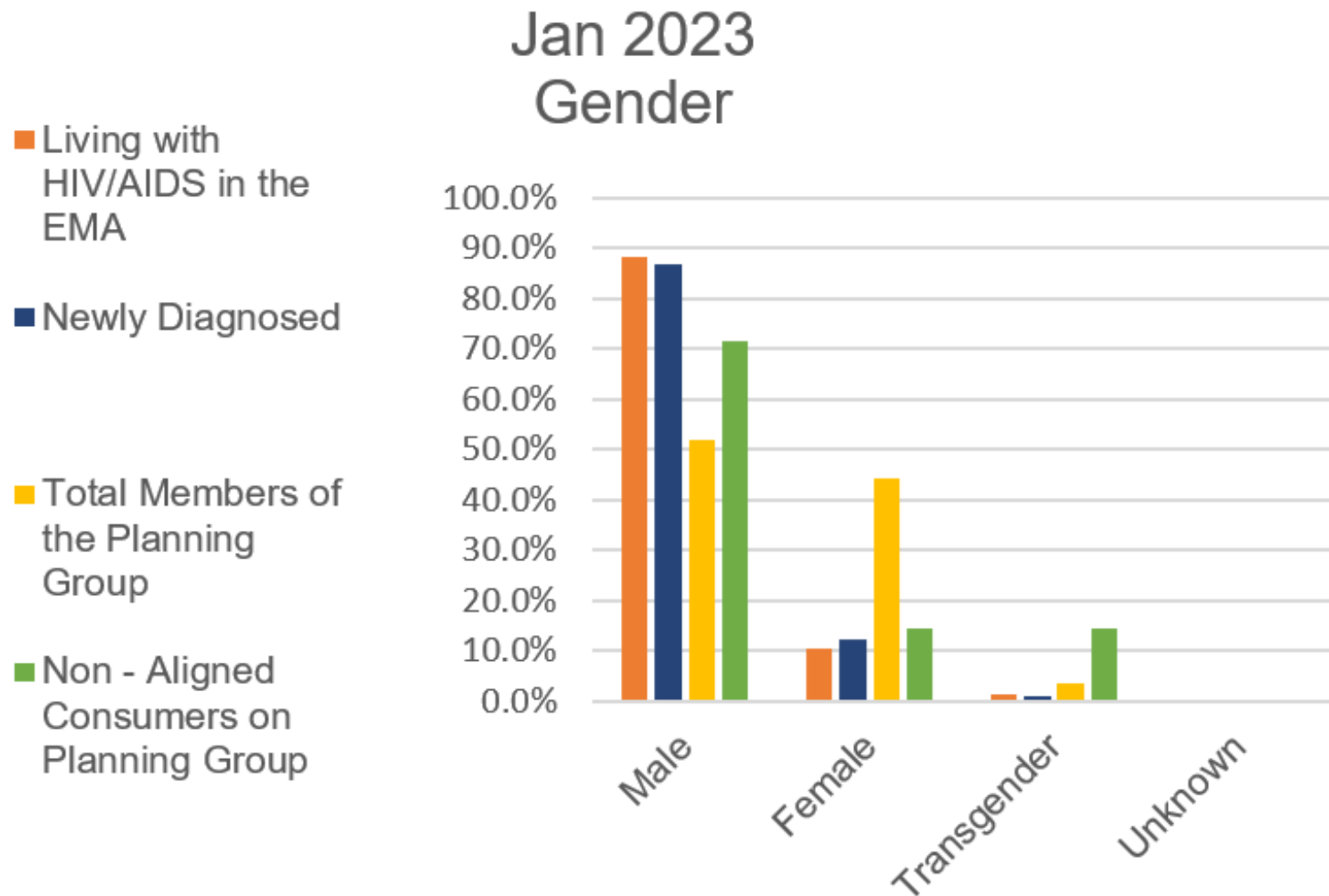
The following HIV Planning Group membership seats are currently open:

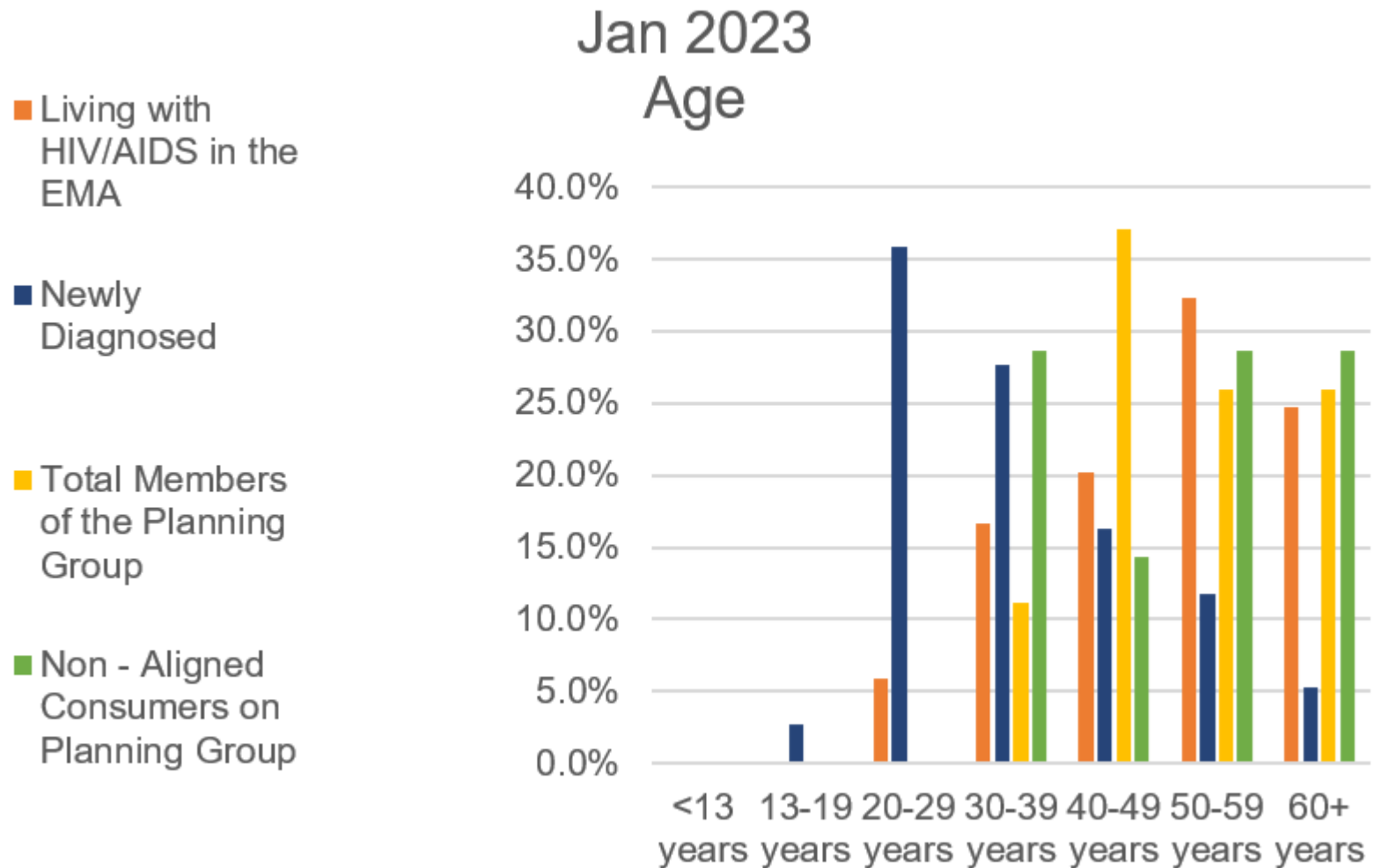
- Persons Living with HIV/AIDS who use Ryan White Part A service (employees or board members of a Ryan White funded service provider not eligible for this category) – 10 open seats
- Prevention Services Consumer (Person who uses HIV Prevention services such as PrEP or PEP)
- Prevention Services Consumer/Advocate
- Representative appointed by the Board of Supervisors District 1
- Representative appointed by the Board of Supervisors District 5
- Representative of the Hospital Planning Agency or Health Care Planning Agency
- Representative of State Government- State Medicaid (Medi-Cal) program



Jan 2023 Race/Ethnicity







	Name	SEAT NAME	Member Term Expires:	Term 1&2
1	Michael Wimpie	Unaffiliated consumer 1	5/21/2023	1
2	Afredo De Jesus	Unaffiliated consumer 2	1/26/2025	1
3	VACANT	Unaffiliated consumer 3		
4	Cinnamen Kubricky	Unaffiliated consumer 4	11/2/2025	1
5	VACANT	Unaffiliated consumer 5		
6	VACANT	Unaffiliated consumer 6		
7	Raul Robles	Unaffiliated consumer 7	9/13/2024	2
8	Allan Acevedo, JD	Unaffiliated consumer 8	4/6/2025	1
9	VACANT	Unaffiliated consumer 9		
10	VACANT	Unaffiliated consumer 10		
11	VACANT	Unaffiliated consumer 11		
12	VACANT	Unaffiliated consumer 12		
13	VACANT	Unaffiliated consumer 13		
14	VACANT	Unaffiliated consumer 14		
15	VACANT	Unaffiliated consumer 15		
16	Mikie Lochner	Chairperson	6/23/2024	1
17	Robert Lewis	Healthcare Provider, including Federally Qualified Health Center (FQHC)	9/13/2024	2
18	Rhea Van Brocklin	Community-based organization serving affected populations and AIDS service organization	10/15/2023	1
19	Regina Underwood	Social Service Provider, including providers of housing and homeless services	9/13/2024	2
20	Dr. Delores Jacobs, PhD	Mental Health Provider Formerly a combined seat; now just Mental Health	9/13/2024	2
21	Pamela Highfill	Substance Abuse Treatment Provider Formerly a combined seat; now just Substance Abuse	2/8/2026	1
22	Dr. Elizabeth Hernandez, PhD	Local Public Health Agency: HHSA Director or Designee	3/12/2023	1 (+18 mo on prior term)
23	Dr. Winston Tilghman	Local Public Health Agency: Public Health Officer or Designee	10/18/2024	2
24	VACANT	Hospital Planning Agency or Health Care Planning Agency		
25	Karla Quedaza-Torres	Non-Elected Community Leader	9/13/2024	2
26	VACANT	Prevention Services Consumer/Advocate		
27	VACANT	Prevention Services Consumer		
28	VACANT	State Government-State Medicaid		
29	Abigail West	State Government-CDPH Office of AIDS (OA) Part B	3/12/2023	1
30	Dr. David Grelotti	Recipient of RW Part C	3/10/2024	1
31	Dr. Stephen Spector	Recipient of RW PART D	1/14/2024	1

32	Amy Applebaum	Rep of individuals who formerly were federal, state, or local prisoners who were released from custody of the penal system during the preceding 3 yrs. and had HIV/AIDS as of date of release	9/13/2024	2
33	VACANT	Board of Supervisors Designee: District 1		
34	Alberto Cortes	Board of Supervisors Designee: District 2	7/19/2024	2
35	Beth Davenport, PhD	Board of Supervisors Designee: District 3	2/9/2025	1
36	Shannon Ransom (Hansen)	Board of Supervisors Designee: District 4	9/13/2024	2
37	VACANT	Board of Supervisors Designee: District 5		
38	Felipe Garcia-Bigley	Recipient of other Federal HIV Programs- Prevention Provider	10/11/2026	1
39	Maira Mar-Tang	Recipient of other Federal HIV Programs- Part F, AIDS Education and Training center and/or Ryan White Dental Provider	9/13/2024	2
40	Freddy Villafan	Recipient of other Federal HIV Programs- HOPWA / HUD	1/11/2026	1
41	Jeffrey Weber	Recipient of other Federal HIV Programs- Veterans Administration	12/13/2026	1
42	James Rucker	HIV Testing Representative	6/23/2024	1
43	VACANT	Prevention Intervention Representative Formerly: Risk Reduction Activities Representative		
44	Venice Price	Affected community including people with HIV/AIDS, member of a federally recognized Indian tribe as represented in the population, individual co-infected with Hep B or C, and historically underserved group and/or subpopulation	8/17/2025	1

HIV PLANNING GROUP
12-MONTH ATTENDANCE TRACKING
Jan 2022- Dec 2022

HPG Member	1	1	1	1	1	1	1	1	1	1	1	1	0	0	11
	Jan	Feb	Mar	Apr	May	Jun	Jul	3-Aug	10-Aug	24-Aug	28-Sep	28-Oct	27-Nov	21-Dec	TOTAL
Acevedo, Allan ^U , 8	*	*	*	*	1	*	*	*	*	1	1	*	NM	NM	2
Applebaum, Amy, 32	*	*	*	*	*	*	*	1	*	1	*	*	NM	NM	0
Cortes, Alberto, 34	1	*	1	*	*	*	*	1	*	*	*	1	NM	NM	3
Davenport, Elizabeth, 35	*	*	1	*	*	*	*	*	1	*	1	*	NM	NM	2
De Jesus, Alfredo ^U , 2	1	*	*	*	1	1	1	1	1	*	1	1	NM	NM	6
Garcia-Bigley, Felipe												1	NM	NM	1
Grelotti, David, 30	*	1	*	*	*	*	*	*	*	*	*	*	NM	NM	1
Hernandez, Elizabeth, 22	1	*	*	*	*	*	1	1	1	*	1	*	NM	NM	3
Highfill, Pamela, 21		1	1	1	*	1	1	*	*	*	*	*	NM	NM	5
Jacobs, Delores, 20	*	*	*	*	*	*	*	*	*	*	*	*	NM	NM	0
Kubricky, Cinnamen ^U , 4	*	1	*	*	1	*	*	*	1	*	1	1	NM	NM	4
Lewis, Bob, 17	*	*	1	*	*	*	*	*	*	*	*	1	NM	NM	2
Lochner, Mikie ^U , 16	*	*	*	*	*	*	*	*	*	*	*	*	NM	NM	0
Mar-Tang, Moira, 39	1	*	*	*	*	*	*	1	*	*	1	*	NM	NM	2
Price, Venice ^U , 44	*	*	*	*	*	*	*	*	*	*	*	*	NM	NM	0

1 = Absence

NM= No Meeting P=Pending (absence not counted)

Absence from all weekly meetings in a month= Absence for the month

U = Unaffiliated Consumer

= number of absences

HIV PLANNING GROUP
12-MONTH ATTENDANCE TRACKING
Jan 2022- Dec 2022

	Jan	Feb	Mar	Apr	May	Jun	Jul	3-Aug	10-Aug	24-Aug	28-Sep	28-Oct	27-Nov	21-Dec	TOTAL
Quezada-Torres, Karla, 25	1	1	*	*	*	*	*	*	1	*	*	*	NM	NM	2
Ransom, Shannon, 36	*	*	*	*	*	*	*	*	*	*	*	*	NM	NM	0
Reyna, Ivann											1	1			
Robles, Raul ^U 7	1	*	1	*	1	*	*	1	1	*	*	*	NM	NM	3
Rucker, James ^U , 42	*	*	*	*	*	1	1	*	*	*	*	*	NM	NM	2
Spector, Stephen 31	*	*	*	1	*	1	*	1	1	*	1	*	NM	NM	3
Tilghman, Winston, 23	*	1	*	*	*	*	*	*	*	*	*	*	NM	NM	1
Underwood, Regina, 19	*	*	*	*	*	*	*	1	*	*	*	*	NM	NM	0
Van Brocklin, Rhea, 18	*	*	*	*	*	*	*	*	1	*	*	*	NM	NM	0
Villafan, Freddy 40		1	*	*	*	*	*	*	*	*	*	*	NM	NM	1
West, Abigail, 29	*	*	*	*	*	1	*	1	1	1	1	*	NM	NM	3
Wimpie, Michael ^U , 1	*	*	*	*	*	*	*	*	*	*	*	*	NM	NM	0
To remain a member of the HPG, a member may															

1 = Absence

NM= No Meeting P=Pending (absence not counted)

Absence from all weekly meetings in a month= Absence for the month

U = Unaffiliated Consumer

= number of absences

HIV PLANNING GROUP
12-MONTH COMMITTEE TRACKING
Jan 2022 - Dec 2022

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE																				Total
PSRAC	Jan	Feb	Mar	Apr	May	2-Jun	9-Jun	16-Jun	23-Jun	30-Jun	7-Jul	14-Jul	21-Jul	28-Jul	4-Aug	8-Sep	13-Oct	Nov	Dec	
Total meetings	1	1	1	1	1	1	1	1	1	0	1	1	1	1	1	1	1	0	1	11
Member																				
Jacobs, Dr. Delores ^C	*	*	*	*	*	*	*	*	*	NM	*	1	*	*	*	*	*	NM	*	0
Cortes, Alberto	*	*	*	*	1	1	1	*	*	NM	*	*	1	*	*	1	*	NM	*	2
Davenport, Beth	*	*	*	*	1	1	*	1	*	NM	*	*	*	*	*	*	*	NM	*	1
Garcia-Bigley, Felipe																*	*	NM	*	0
Highfill, Pam			1	*	*	*	*	*	1	NM	*	*	*	*	*	*	*	NM	*	1
Kubricky, Cinammon ^U	1	*	*	1	*	*	*	*	1	NM	*	*	*	*	*	*	*	NM	1	3
Mueller, Chris	*	*	*	*	1	*	*	*	*	NM	*	*	1	*	*	*	1	NM	*	2
Robles, Raul	1	1	*	1	*	*	1	1	1	NM	*	1	1	1	*	*	*	NM	1	4
Rucker, James	*	*	1	*	*	*	*	*	1	NM	*	*	*	*	*	1	*	NM	*	2
Quezada-Torres, Karla	*	*	1	*	*	*	*	*	*	NM	*	*	*	*	1	*	*	NM	*	2
Underwood, Regina	*	*	*	*	*	*	*	*	*	NM	*	*	*	*	*	*	*	NM	*	0
Van Brocklin, Rhea	*	*	1	*	*	*	*	*	*	NM	*	*	*	*	*	*	*	NM	*	1
Villafan, Freddy																*	*	NM	*	0

Absence from all weekly meetings in a month = absence for the month

To vote, a member may not miss 4 consecutive months or 6 total months in a 12 month period.

U = Unaffiliated Consumer

= number of absences

CC = Co-Chair

U = Unaffiliated Consumer

= number of absences

C = Chair

1 = Absence

N = Non-HPG member

CC = Co-Chair

NM = Committee did not meet

* = present

HIV PLANNING GROUP
12-MONTH COMMITTEE TRACKING
Jan 2022 - Dec 2022

STRATEGIES	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec	#
Total meetings	1	1	1	1	1	1	1	0	1	1	1	1	11
Member													
Acevedo, Allan ^{U,CC}	*	*	*	*	1	*	*	NM	*	1	*	1	3
Applebaum, Amy		*	*	*	*	1	*	NM	*	*	*	*	1
Davenport, Beth	*	*	*	1	1	1	*	NM	*	*	*	*	3
Franco, Lucia ^N	*	*	*	1	*	1	1	NM	*	*	1	*	4
Johnson, Liz ^N	*	*	*	1	*	*	*	NM	*	*	1	1	3
Mora, Joseph ^N	*	1	*	*	*	*	1	NM	*	*	*	*	2
Mar-Tang, Moira	*	*	*	*	*	*	1	NM	*	1	*	*	2
Price, Venice ^U	*	*	*	1	*	1	1	NM	*	*	*	*	3
Ransom, Shannon ^C	*	*	*	*	*	*	*	NM	*	*	*	*	0
Tilghman, Dr. Winston	*	*	1	*	*	*	1	NM	*	*	*	1	3
Weber, Jefrery								NM	*	*	*	*	0
Wimpie, Michael ^U	*	1	*	*	*	*	1	NM	*	*	*	*	2

To vote, a member may not miss 4 consecutive meetings or 6 total meetings in a 12 month period.

U = Unaffiliated Consumer NM = Committee did not meet

= number of absences * = present

C = Chair

CC = Co-Chair

HIV PLANNING GROUP
12-MONTH COMMITTEE TRACKING
Jan 2022 - Dec 2022

MEMBERSHIP	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	#
Total meetings	1	1	1	1	1	1	1	0	1	1	1	1	11
Member													
Lewis, Bob	*	*	*	1	*	*	*	NM	*	*	1	*	2
Lochner, Mikie	*	*	*	*	*	*	*	NM	*	*	*	*	0
Underwood, Regina		*	*	*	*	*	*	NM	*	*	*	*	0
Rhea Van Brocklin										*	1	*	1
Villafan, Freddy			*	*	*	*	*	NM	1	*	*	*	1

To vote, a member may not miss 4 consecutive meetings or 6 total meetings in a 12 month period.

U = Unaffiliated Consum NM = Committee did not meet

= number of absences * = present

C = Co-Chair

U = Unaffiliated Consumer

= number of absences

C = Chair

1 = Absence

N = Non-HPG member

CC = Co-Chair

NM = Committee did not meet

* = present

HIV PLANNING GROUP
12-MONTH COMMITTEE TRACKING
Jan 2022 - Dec 2022

STEERING

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Jan	#
Total Meetings	1	1	1	1	1	1	1	0	1	1	0	0	10
Consumer Group	1	*	*	*	*	*	1	NM	*	*	NM	NM	2
Medical Standards	1	*	*	*	*	*	*	NM	1	1	NM	NM	3
Membership	*	*	*	1	*	*	*	NM	*	1	NM	NM	2
Priority Setting and Resource Allocation	*	*	*	*	*	*	*	NM	*	*	NM	NM	0
Strategies & Standards	*	*	*	*	1	1	*	NM	*	*	NM	NM	2
Chair- Mikie Lochner	*	*	*	*	*	*	*	NM	*	*	NM	NM	0
Vice Chair - Rhea Van Brocklin	*	*	1	*	*	*	*	NM	*	*	NM	NM	1

To vote, a member may not miss 4 consecutive meetings or 6 total meetings in a 12 month period.

NA - no HPG member co-chair

U = Unaffiliated Consumer

NM = Committee did not meet

= number of absences

* = present

C = Co-Chair

HIV PLANNING GROUP
12-MONTH COMMITTEE TRACKING
Jan 2022 - Dec 2022

Community Engagement Group	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	#
Total Meetings	1	1	1	1	0	1	0	0	1	1	0	1	8
Member													
Acevedo, Allan ^{UC}		*	*	*	NM	*	NM	NM	*	*	NM	*	0
De Jesus, Alfredo ^U	*	1	1	*	NM	*	NM	NM	1	1	NM	*	4
Donovan, Michael	*	*	*	*	NM	*	NM	NM	*	*	NM	*	0
Lochner, Mikie ^U	*	*	*	*	NM	*	NM	NM	*	*	NM	*	0

To vote, a member may not miss 4 consecutive meetings or 6 total meetings in a 12 month period.

U = Unaffiliated Cons NM = Committee did not meet

= number of absenc * = present

C = Chair

HIV PLANNING GROUP
12-MONTH COMMITTEE TRACKING
Feb 2021 - Nov 2022

Medical Standards & Evaluation Committee

MSEC

	Feb	May	Sep	Nov	#
Total Meetings	0	1	1	0	2
Member					
Tilghman, Dr. Winston ^C	NM	*	*	NM	0
Aldous, Dr. Jeannette ^{NCC}	NM	*	1	NM	1
Bamford, Dr. Laura	NM	1	*	NM	1
Bowen, Samantha	NM	*			
Hernandez, Yessica				*	0
Grelotti, Dr. David	NM	*	*	NM	0
Lewis, Robert	NM	*	1	NM	1
Little, Dr. Susan	NM	1	1		
Lochner, Mikie	NM	*	1	NM	1
Penninga, Katherine	NM	*	*		
Ransom, Shannon	NM	*	*	NM	0
Spector, Dr. Stephen	NM	*	*	NM	0
Stangl, Lisa ^N	NM	*	*	NM	0
Quezada-Torres, Karla	NM	*	*	NM	0
Zweig, Dr. Adam ^N	NM	1	*	NM	1

NM = Committee did not meet

HIV PLANNING GROUP:
MENTOR-MENTEE ASSIGNMENTS

<u>(Less than 2yr tenure)</u>	<u>Assigned mentor?</u>	<u>Affiliation</u>	<u>Mentor</u>	<u>Dates Met</u>
Allan Acevedo	No	Unaffiliated Consumer	N/A	
Beth Davenport	Yes	District 3	Shannon Ransom	
Alfredo De Jesus	Yes	Unaffiliated Consumer	Mikie Lochner	
Cinnamen Kubricky	Yes	Unaffiliated Consumer	Mikie Lochner	
Felipe Garcia-Bigley	Yes	Recipient of other Federal HIV Programs- Prevention Provider	Bob Lewis	
James Rucker	Yes	HIV Testing Representative	Mikie Lochner	
Jeffrey Weber	Yes	Recipient of other Federal HIV Programs- Veterans Administration	Rhea Van Brocklin	
Venice Price	Yes	Unaffiliated Consumer	Mikie Lochner	
Freddy Villafan	Yes	Recipient of other Federal HIV Programs- HOPWA / HUD	Bob Lewis	
Pamela Highfill	Yes	Substance Abuse Treatment Provider	Dr. Delores Jacobs	

Pending members who will need mentors:

None

Appointed more than 2 years ago