

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, January 22, 2025, 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 thirteen (13).

HPG Members (16): Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Hector Garcia | Felipe Garcia-Bigley | Ben Ignalino | Lori Jones | Mikie Lochner (Chair) | Skyler Miles | Veronica Nava | Shannon Paugh | Ivy Rooney | Rhea Van Brocklin | Jeffery Weber | Michael Wimpie

HPG Members Joining Virtually (4): Marco Aguirre Mendoza | Cinnamen Kubricky (Vice- Chair) | Stephen Spector | Abigail West

HPG Members Absent (3): Rosemary Garcia | David Grelotti | Adrienne Yancey

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order	Mikie Lochner called the meeting to order at 3:03 PM and noted the presence of an in-person quorum.	
2. Welcome, roll call, moment of silence, matters from the Chair	Introductions were made by HPG members, participants attending in person, and participants online/via Zoom. A moment of silence was observed.	
3. Public comment	A member of the public expressed concern about underspending in the Partial Assistance Rental Subsidy (PARS) service category with only one month of the award year left. Additionally, they expressed concern about lack of consideration for the consumers' time when it comes to meeting attendance.	
4. HPG Member Open Forum	HPG members shared the following: <ul style="list-style-type: none">- A reminder to be mindful of the need for social support services.- A reminder about the requirement to complete the annual forms.	
5. ACTION: Approve the HPG agenda for January 22, 2025	Motion: Approve the HPG agenda for January 22, 2025 as presented with the noted changes: Agenda item 7d, "HPG Member Expectations" is not ready to be voted on and will just be discussed. Motion/Second/Count (M/S/C): Fleming/Wimpie/19-0 Abstentions: Lochner Motion carries	

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6. Old Business	None	
7. New Business		
a. Presentation: Dental Health Services and Practices – Dr. Fadra Whyte, County of San Diego	<p>Dr. Whyte presented on dental health services and practices. The following discussion was held:</p> <ul style="list-style-type: none"> - Important to sustain relationships with clients and help them connect with dentists, including our own families. - There are no dental services provided by the County at this time, but there are some contracted providers that do offer these services, such as Federally Qualified Health Centers (FQHC) which are able to help with coordination via an electronic medical record. - There should be no reason that dental providers would be denying services to those living with HIV. 	Dr. Whyte to provide additional materials on the risks of skipping dental services to HPG Support Staff (HPG SS) for sharing.
b. ACTION (<i>Priority Setting and Resource Allocation Committee</i>): Reallocations for FY 24 (March 1, 2024 – February 28, 2025, the current fiscal year)	<p>Motion: Approve a decrease of funding to Emergency Housing by \$332,483 from \$1,515,998 to \$1,183,515.</p> <p>M/S/C: Priority Setting and Resource Allocation Committee (PSRAC)/13-0</p> <p>Discussion: A member of the public expressed concern about the general housing in San Diego.</p> <p>Abstentions: Aguirre Mendoza, Conant, Garcia, H., Kubricky, Lochner, Nava, Van Brocklin</p> <p>Motion carries</p> <p>Motion: Approve an increase of funding to Psychiatric Medication Management by \$5,600 from \$11,793 to \$17,393.</p> <p>M/S/C: PSRAC/14-0</p> <p>Abstentions: Conant, Garcia-Bigley, Ignalino, Lochner, Paugh, Spector, Van Brocklin</p> <p>Motion carries</p> <p>Motion: Approve an increase of funding to Oral Health by \$30,631 from \$210,940 to \$241,571.</p> <p>M/S/C: PSRAC/13-0</p> <p>Abstentions: Aguirre Mendoza, Conant, Garcia-Bigley, Kubricky, Lochner, Paugh, Van Brocklin</p> <p>Motion carries</p> <p>Motion: Approve an increase of funding Outpatient Ambulatory Health Services: Primary</p>	

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	Care by \$296,252 from \$1,631,490 to \$1,928,742. M/S/C: PSRAC/13-0 Abstentions: Conant, Garcia-Bigley, Ignalino, Lochner, Paugh, Spector, Van Brocklin Motion carries	
c. ACTION (<i>Membership Committee</i>): Approve HPG appointments/reappointments	Motion: Approve Nicole Aguilar to the HPG as the Recipient of other Federal HIV Programs – Housing Opportunities for Persons with AIDS (HOPWA)/Housing and Urban Development (HUD), Seat #40. M/S/C: Membership Committee/17-0 Abstentions: Garcia-Bigley, Lochner Motion carries Motion: Approve the recommendation for reappointment of Ivy Rooney to the HPG as the Prevention Intervention Representative, Seat #43. M/S/C: Membership Committee/17-0 Abstentions: Garcia-Bigley, Lochner, Rooney Motion carries	
d. ACTION (<i>Membership Committee</i>): Approve HPG Member Expectations	Motion tabled until edits are finalized. Felipe Garcia-Bigley reviewed the member expectations.	Membership Committee to make final edits and have it reviewed by the Community Engagement Group (CEG) before bringing it to the next HPG meeting.
e. ACTION (<i>Strategies and Standards Committee</i>): Approve Mental Health Services Standards	Motion: Approve the revised Mental Health Services Standards. M/S/C: Strategies and Standards Committee/13-0 Abstentions: Davenport, Garcia-Bigley, Lochner, Paugh, Spector Motion carries	
8. Routine Business		

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<p>a. ACTION: Approval of consent agenda for January 22, 2025.</p>	<p>Motion: Approve consent agenda for January 22, 2025 as presented, which includes:</p> <ul style="list-style-type: none"> i. Approval of HPG minutes from November 21, 2024 ii. Acceptance of the following committee minutes: <ul style="list-style-type: none"> Steering Committee (November 19, 2024) Membership Committee (November 13, 2024; December 11, 2024) Priority Setting and Resource Allocation Committee (November 14, 2024) Community Engagement Group (October 16, 2024) Strategies and Standards Committee (October 1, 2024) The CARE Partnership (November 18, 2024; December 9, 2024) are for HPG information, not for acceptance: <p>M/S/C: Fleming/Jones/19-0 Abstentions: Lochner Motion carries</p>	
<ul style="list-style-type: none"> 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 iv. California HIV Planning Group (CHPG) – Mikie Lochner v. Administrative budget report 	<p>Tabled</p>	
<p>9. HIV, STD, and Hepatitis Branch (HSHB) Report</p>	<p>Patrick Loose provided the following updates:</p> <ul style="list-style-type: none"> • A Ryan White Part A partial award is expected early in the new fiscal year (FY 25) as the government is operating under a Continuing Resolution (without a budget) at present. • The FY 24 Ryan White expenditure reports through December 2024 and the 	

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	link to the service utilization report were included in the meeting materials.	
10. HPG Support Staff Updates	Tabled	
11. Announcements	Tabled	
12. Adjournment	The meeting was adjourned at 5:02 PM.	
Next meeting date	Date: Wednesday, February 26, 2025 Time: 3:00 PM – 5:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A) and via Zoom	