

## SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, January 28, 2026, 3:00 PM – 5:00 PM  
County Operations Center  
5560 Overland Ave, San Diego, CA 92123  
Training Room 171

### 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](mailto:hpg.hhsa@sdcounty.ca.gov).

### A quorum for this meeting is thirteen (13)

**HPG Members:** Nicole Aguilar | Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Michael King | Cinnamen Kubricky (*Vice-Chair*) | Michael Lochner (*Chair*) | Jen Lothridge | Eva Matthews | Skyler Miles | Veronica Nava | Shannon Paugh | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Michael Wimpie | Adrienne Yancey

### ORDER OF BUSINESS

1. Call to order and roll call (3:00-3:05)
2. Welcome, moment of silence, matters from the Chair (3:05-3:15)
3. Public comment (for members of the public) – concerns/questions/suggestions for future training topics/agenda items (3:15-3:20)
4. HPG Member Open Forum – concerns/questions/suggestions for future training topics/agenda items (3:20-3:25)
5. **ACTION:** Approve the HPG agenda for January 28, 2026 (3:25-3:30)
6. HIV, STD, and Hepatitis Branch (HSHB) Report (3:30-3:45)
7. Routine Business: (3:45-3:55)

a. **ACTION:** Approval of consent agenda for January 28, 2026 which includes:

- i. Approval of HPG minutes from November 19, 2025
- ii. Acceptance of the following committee minutes:

Steering Committee	November 14, 2025
Membership Committee	None
Priority Setting and Resource Allocation Committee	November 13, 2025
Medical Standards and Evaluation Committee	None
Community Engagement Group	November 12, 2025
Strategies and Standards Committee	None

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

CARE Partnership	November 17, 2025
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- iii. *(Membership Committee)*: HPG appointments/reappointments – none
- iv. *(Community Engagement Group)*: Joint City/County HIV Housing Committee designated CEG seat appointment – Jen Lothridge

- b. Report Outs

8. Old Business: (N/A)

- a. None

9. New Business: (3:55-4:45)

- a. **ACTION** *(Priority Setting and Resource Allocation Committee)*: Approve the FY25 (fiscal year March 1, 2025 – February 28, 2026) reallocations
- b. **ACTION** *(Steering Committee)*: Approve the continuation of the Memorandum of Understanding (MOU) between the County of San Diego and the HIV Planning Group until June 30, 2030
- c. **Presentation**: HIV Prevention – Lynn Carson and Ana Ramos
- d. **Discussion**: Committee Chairs to discuss ideas for their committees' recruitment strategy
- e. **Update**: 2026 Community Performing Arts Event Series at Diversionary Theatre: call for participation – Michael Donovan and Jesse Marchese
- f. **For Reference**: 2026 meeting calendar

10. HPG Support Staff Updates (4:45-4:50)

11. Announcements (4:50-5:00)

12. Adjournment (5:00)

Next Meeting Date: **Wednesday, February 25, 2026, at 3:00 PM – 5:00 PM**

Location: Chula Vista Live Well Center, 690 Oxford Street, Chula Vista, CA 91911 (South Conference Room) and via Zoom