

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

A quorum for this meeting is thirteen (13)

HPG Members Joining in Person (22): Nicole Aguilar | Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Rosemary Garcia | David Grelotti | Ben Ignalino | Lori Jones | Michael King | Cinnamen Kubricky (*Vice-Chair*) | Michael Lochner (*Chair*) | Jen Lothridge | Eva Matthews | Skyler Miles | Shannon Paugh | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Michael Wimpie | Adrienne Yancey

HPG Members Absent (2): Felipe Garcia-Bigley | Veronica Nava

HPG Members Joining Virtually (1): Tyra Fleming (Just Cause)

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order and roll call	Mikie Lochner called the meeting to order at 3:02 PM and noted the presence of an in-person quorum.	
2. Welcome, moment of silence, matters from the Chair	A moment of silence was observed. The Chair made the following announcements: <ul style="list-style-type: none">- A reminder to complete the annual form requirements by March 20th and to check in with HPG Support Staff (HPG SS) if there are questions.- A call for HPG Vice-Chair nominations.- Recognition of Felipe Garcia-Bigley, Jeffery Weber, and Jen Lothridge for volunteering at the December Home for the Holidays event.- A reminder that the HPG will hold an in-depth discussion about continuing food vouchers beyond the recently approved temporary support.	
3. Public comment	A member of the public expressed appreciation to several HPG members who volunteered their time on the Los Angeles County Commission on HIV's membership cohort.	
4. HPG Member Open Forum	The following comments were made: <ul style="list-style-type: none">- A reminder to watch a recording of Dr. Ken Riley's service.- A request to the HPG SS to send HPG members a reminder with the missing	

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	<p>annual forms before the deadline to ensure compliance.</p> <ul style="list-style-type: none"> - A concern about safety when it comes to accessing services. - Shout outs to those in the community going above and beyond. 	
<p>5. ACTION: Approve the HPG agenda for January 28, 2026</p>	<p>Motion: Approve the HPG agenda for January 28, 2026 Motion/Second/Count (M/S/C): Van Brocklin/Miles/21-0 Discussion: none Abstentions: Lochner Motion carries</p>	
<p>6. HIV, STD, and Hepatitis Branch (HSHB) Report</p>	<p>Patrick Loose provided the following updates:</p> <ul style="list-style-type: none"> - Prevention funding has been restored at the federal level. - The packet includes the expenditure report through the month of November and does not include the full effect of the emergency financial assistance (food vouchers) funding that was recently allocated. This assistance is meant to be temporary, so it is important to identify other resources across the County. - Today's reallocations will be shifting some funds from primary care to emergency financial assistance. There is funding in the Part B grant that can be used towards primary care. - Carryover funds were added to Emergency Housing, making it look like it's being underspent. There will be savings in Non-Medical Case Management for Housing. - PARS list has grown to 65 as of December 2025. - A draft integrated workplan is being drafted and will be presented at the future HPG meetings. <p>An HPG member made a request to revisit the service categories at the Strategies and Standards Committee.</p>	
<p>7. Routine Business</p>		

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<p>a. ACTION: Approve the consent agenda for January 28, 2026 which includes:</p> <ul style="list-style-type: none"> i. HPG minutes (11/19/25) ii. Minutes from the following meetings: Steering Committee (11/14/25); Membership Committee (none); Priority Setting and Resource Allocation Committee (11/13/25); Medical Standards and Evaluation Committee (none); Community Engagement Group (11/12/25); Strategies and Standards Committee (none); CARE Partnership for reference only (11/17/25) iii. (<i>Membership Committee</i>): HPG appointments/ reappointments – none 	<p>Motion: Approve the consent agenda for November 19, 2025 M/S/C: Van Brocklin/Lothridge/20-0 Discussion: none Abstentions: Grelotti, Lochner Motion carries</p>	
<p>b. Report Outs (Office of AIDS, Housing Committee, other committees)</p>	<p>Leroy Blea summarized the updates provided in a full report (included in the packet). No other updates were provided by the Housing Committee representative or the Committee Chairs. An announcement was also made that the Office of AIDS is holding Test Counselor training.</p>	
<p>8. Old Business</p>		
<p>a. None</p>		
<p>9. New Business</p>		
<p>a. ACTION (PSRAC): Approve FY25 (fiscal year March 1, 2025 – February 28, 2026) Reallocations</p>	<p>Motion: Approve a decrease of Outpatient Ambulatory Health Services by \$244,000 from \$1,375,787 to \$1,131,787 and an increase of Emergency Financial Assistance by \$244,000 from \$507,106 to \$751,106 M/S/C: PSRAC/14-0 Discussion: A reminder of the importance of covering lab services under Ryan White. Abstentions: Conant, Grelotti, King, Lochner, Matthews, Paugh, Spector, Van Brocklin Motion carries</p>	
<p>b. ACTION (Steering Committee): Approve the continuation of the Memorandum of Understanding (MOU)</p>	<p>Motion: Approve the continuation of the Memorandum of Understanding (MOU) between the County of San Diego and the HIV Planning Group until June 30, 2030 M/S/C: Steering Committee/19-0</p>	

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between the County of San Diego and the HIV Planning Group until June 30, 2030	<p>Discussion: none Abstentions: Lochner, Yancey Motion carries</p>	
c. Presentation: HIV Prevention – Lynn Carson and Ana Ramos	Lynn Carson presented on testing and general prevention services available at the sexual health clinics. They also shared several resources such as access to the Getting to Zero phone application and a data dashboard.	
d. Discussion: Committee Chairs to discuss ideas for their committees’ recruitment strategy	Tabled – the committee chairs will discuss ideas and strategies at the future Steering Committee meetings.	
e. Update: 2026 Community Performing Arts Events Series at Diversionary Theatre: call for participation – Michael Donovan and Jesse Marchese	<p>Michael Donovan made an announcement that this year the Community Engagement Group will be meeting officially less frequently to allow more opportunity for outreach. Jesse Marchese, Director of Drama at Diversionary Theatre, mentioned that they received a grant for social justice-oriented activities. POZabilities will be partnering with Jesse to hold a series of Rent productions and give HPG an opportunity to discuss what they do. There will be 120 tickets offered to HIV-impacted community members for the shows occurring between May 21 and June 14. Participating community organizations will have an opportunity to speak prior to and after the productions, and each night will be themed, focused on specific and marginalized communities. HIV testing will also be offered. The theatre is also looking into childcare and Spanish interpretation. Michael requested participation from the HPG and community organizations. An interest form and a call for participation are being shared on the POZabilities website, and attendees were encouraged to reach out to Michael Donovan directly.</p>	
f. For Reference: 2026 meeting calendar	A 2026 HPG and committee meeting calendar was shared with all for reference, subject to change.	
10. HPG Support Staff Updates	<p>HPG SS provided the following updates:</p> <ul style="list-style-type: none"> - A summary of changes to the teleconferencing requirements and meeting accessibility. 	

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	- Staffing	
11. Announcements	- The HPG retreat will be held on April 22 at 2:00 PM – 5:00 PM.	
12. Adjournment	The meeting was adjourned at 4:52 PM.	
Next meeting date	Date: Wednesday February 25, 2026 Time: 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	