

MEMBERSHIP COMMITTEE



Wednesday, February 4, 2026, 12:00 PM – 2:00 PM
County Operations Center
5570 Overland Ave., San Diego, CA 92123
1st Floor – Room 1047 (Medical Examiner Conference Room)

A quorum for this meeting is three (3)

Committee Members: Felipe Garcia-Bigley (Chair) | Lori Jones | Rhea Van Brocklin

Committee Members Absent: Michael Wimpie

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order	Felipe Garcia-Bigley called the meeting to order at 12:05AM and noted the presence of an in-person quorum.	
2. Public Comment on non-agenda items (for Members of the public)	None	
3. Sharing our concerns (for committee members)	None	
4. ACTION: Review and approve the February 4, 2026 meeting agenda	Motion: Approve the Membership agenda for February 4, 2026, with the following correction: remove item 6a Motion/Second/Count (M/S/C): Jones/Van Brocklin/3-0 Motion carries	
5. ACTION: Review and approve the November 5, 2025 Membership minutes	Motion: Approve the Membership minutes for November 5, 2025 M/S/C: Van Brocklin/Jone/3-0 Motion carries	
6. New Business		
a. ACTION: Approve Andrew Cross, Seat #2	Tabled	
b. Review and Discussion: 2026 Membership workplan	The Membership Committee meeting for November has been moved to 11/4/2026 to accommodate the HPG meeting and holidays.	
c. Review and Discussion: Senate Bill 707 - SB-707 Open meetings: meeting and	Alexa Mugol reviewed the new accessibility requirements that went into effect on 1/1/2026. The following discussion took place: <ul style="list-style-type: none"> - The ADA accommodation will still allow members to attend in person when possible. 	

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teleconference requirements	<ul style="list-style-type: none"> - The requirements align with the 2026 accessibility ruling. 	
<p>d. Review and Discussion: Develop HPG member Seat description and Responsibilities</p>	<p>The following discussion took place:</p> <ul style="list-style-type: none"> - General Member seats are very restrictive, not allowing consumers who are employed by a Ryan White organization to be counted towards the 33% requirement. - A recommendation to add “and impacted by HIV” in the seat descriptions where applicable. <p>Seat #:</p> <ul style="list-style-type: none"> - [20 & 21] Separate the descriptions based on which is applicable. - [22] Add “representative who can bring an HHS perspective.” - [26] Add “an individual who advocates for services”. - [27] Add “an individual who is a service recipient”. - [28 & 29] Separate the descriptions based on which is applicable. - [31] Remove the “if not” dot point. - [32] Change the description to match the legislative language: “a member who represents...”. - [33–37] List zip codes and add “subject to approval by the districts”. - [38] Add other federal programs such as CDPH, HRSA, and SAMHSA. - [38] Move the three dot points down to 39-41. - [42] Include “knowledgeable about testing services and technologies”. - [43] Anyone knowledgeable about prevention and interventions, including behavioral and biomedical approaches. - [44] Use more people-first language. 	<p>HPG SS will bring revised document to next meeting</p> <p>HPG SS to confirm with the project officer: would a sub-recipient of Part D (seat 31) meet the criteria for the Part D seat?</p>
7. Old Business		
<p>a. HPG Member recruitment update</p>	<p>As of February 4, 2026, we have 24 members. Updates:</p> <ul style="list-style-type: none"> - Applications Received in January 2026: 4 <ul style="list-style-type: none"> o 1 new application o 2 incompletes o 1 application on hold - Members pending Clerk of the Board: 7 	

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	<ul style="list-style-type: none"> ○ 6 new members ○ 1 term expired seat 	
i. Vacant Seats	<p>As of February 4, 2026, there are 13 vacant seats</p> <ul style="list-style-type: none"> - 8 General Member seats - 24- Hospital Planning Agency or Health Care Planning Agency - 28- State Government-State Medicaid - 34- Board of Supervisors Designee: District 2 - 42- HIV Testing Representative - 44- 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 	
ii. New Committee Members	<ul style="list-style-type: none"> - Roger is interested in Strategies and Standards and the Community Engagement Group. 	
b. HPG Membership Demographics	Current HPG Demographics: reviewed and recruitment efforts were discussed.	
Routine Business		
a. HIV Planning Group Attendance	HPG Support Staff sends reminders to members who have missed three (3) consecutive or six (6) meetings within 12 months.	
b. Committee Attendance	None	
c. Getting to Zero (GTZ) Community Engagement Project <ul style="list-style-type: none"> i. Review Outreach and Event Engagement Efforts 	<ul style="list-style-type: none"> - HPG SS working with HSHB on an HIV integrated plan to develop objective, activities and performance measures for HPG outreach and recruitment <ul style="list-style-type: none"> ○ An integrated plan draft will be presented at the next HPG meeting 	
8. Future agenda items for consideration	None	
9. Announcements	Mr. Connections, an 18+ gentlemen's speed dating event on 2/7 from 4-7PM at Mujeres Brew House.	
10. Next Meeting Date	Date: Wednesday, March 11, 2026 Time: 11:00 AM –1:00 PM Location: County Operations Center, 5560 Overland Ave, San Diego, CA 92123 (Room 172)	A request to change to March 4 at 2:00 PM – 4:00 PM
12. Adjourn	The meeting adjourned at 1:43pm.	