

COMMUNITY ENGAGEMENT GROUP



Wednesday, February 18, 2026, from 3:00 PM – 5:00 PM
North Clairemont Library
4616 Clairemont Drive, San Diego, CA 92117

A quorum for this meeting is three (3).

Committee Members Present: Michael Donovan (Chair) | Jen Lothridge (Co-Chair) | Sergio Luna | Veronica Nava

Committee Members Absent: Roger Al-Chaikh

MEETING MINUTES

| Agenda Item | Discussion/Action | Follow-Up |
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| 1. Call to order, comments from the chair, and a moment of silence | <p>The chair called the meeting to order at 3:02PM and noted the presence of an in-person quorum.</p> <p>The chair provided the following updates regarding the meeting schedule:</p> <ul style="list-style-type: none">- March: first outreach event with Christies Place- April: Happyville prep- May: outreach event with Diversionary Theater- June: Happyville- July: Service Standards activity- August: determining a new date due to HPG conflict- October: outreach event with prevention focus- November: plan for 2027 | |
| 2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum | Committee members read the Mission Statement, the Community Engagement Group (CEG) Charge, and meeting decorum. | |
| 3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker | Members and participants introduced themselves. | |
| 4. Public comment (for members of the public) | <ul style="list-style-type: none">- A suggestion to keep meetings at a single location rather than traveling to different regions. | |
| 5. Sharing our concerns (for committee members) | <ul style="list-style-type: none">- An acknowledgment of support staff for their efforts to | |

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| | accommodate, while noting that local libraries provide important access. | |
| 6. ACTION: Approve the consent CEG agenda (which includes the February 18, 2026 agenda and the January 21, 2026 minutes) | <p>Motion: Approve the consent CEG agenda (which includes the February 18, 2026 agenda and the January 21, 2026 minutes)</p> <p>Motion/Second/Count (M/S/C): Lothridge/Nava/3-0</p> <p>Abstention(s): Donovan</p> <p>Motion carries</p> | |
| Follow-Up Items from minutes: | None | |
| 7a. Committee Updates | | |
| I. HIV Planning Group (HPG) | The committee will be meeting next week to have a presentation from the National Alliance on Mental Illness (NAMI). | |
| II. Strategies and Standards Committee | The committee met two weeks ago and voted Jeffery Weber as their new co-chair. They continued the discussion on food vouchers and Service Standards Introduction and Case Management edits. | |
| III. Steering Committee | The committee met in January and discussed the HPG retreat and a separate retreat for the Steering Committee. | |
| IV. Membership Committee | The committee met earlier in the month and created seat descriptions for outreach. | |
| V. Priority Settings and Resource Allocation Committee (PSRAC) | The committee will be meeting again in March and there have been no changes since their January meeting. | |
| VI. Medical Standards and Evaluation Committee (MSEC) | The committee is continuing to review the Mental Health and Psychiatric Medication Management Service Standards. Members have been invited to participated in the Clinical Quality Management meetings that occur quarterly. | |
| 7b. Community Updates | | |
| I. CARE Partnership | The partnership will be meeting again next month and will have a presentation from Maternal & Children Adolescent | |

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| | Program (MCAP). | |
| II. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA) | The next meeting will be March 18 th . | |
| 8. Old Business | | |
| a. Committee Attendance | None | |
| 9. New Business | | |
| a. Discussion: Review Ryan White service categories | <p>The committee reviewed the San Diego County Ryan White Parts A/B Service Specific Criteria and the following was discussed:</p> <ul style="list-style-type: none"> - Review Case Management and Oral Health Service Standards for Happyville. - Focus on housing for the Service Standards exercise. - Gauge community feedback at Happyville on other service categories to prioritize. - In dept review of 1-2 service standard categories each month starting September. | |
| 10. Announcements | <ul style="list-style-type: none"> - A Sweet Affair Fundraiser 2/21 from 6-8:30PM at Balboa Park Recital Hall. - AHF Pharmacy on 6th Ave has a general meeting every Tuesday. - HIV/AIDS Legal Services Clinic 2/23 from 2-4PM at the San Diego LGBT Center. | |
| 11. Next meeting date | <p>Next Meeting: Wednesday, March 18, 2026, from 3:00 PM – 5:00 PM Location: Southeastern Live Well Center; 5101 Market St, San Diego, CA 92114; Tubman Chavez Room C</p> | |
| 12. Adjournment | Meeting was adjourned at 4:16PM. | |