### **STEERING COMMITTEE**



Friday, March 14, 2025, 10:00 AM – 12:00 PM County Operations Center 5530 Overland Ave, San Diego, CA 92123 (Conference Room 124)

### To participate remotely via Zoom:

https://sdcounty-ca-gov.zoom.us/j/87616321238?pwd=iS2ZSIcitaJ3PHVx8fcMjOmbli8aGX.1

Call in: +1 (669) 444-9171

Meeting ID (access code): 876 1632 1238 Password: STEER

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.

### A quorum for this meeting is four (4)

**Committee Members:** Michael Donovan | Felipe Garcia-Bigley | Dr. David Grelotti | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Rhea Van Brocklin | Michael Wimpie

# MEETING AGENDA ORDER OF BUSINESS

- 1. Call to order, introductions, comments from the chair and a moment of silence
- 2. Public comment (for members of the public)
- 3. Sharing our concerns (for committee members)
- 4. **ACTION**: Approve the Steering Committee agenda for March 14, 2025
- 5. **ACTION**: Approve meeting minutes from January 21, 2025
- 6. **ACTION**: Approve the HIV Planning Group agenda for March 26, 2025
- 7. Committee reports and recommendations
- 8. Old Business
  - a. Update: 2025 Retreat
- 9. New Business
  - a. **Update**: California Planning Group (CPG) meeting May 28-30, 2025 in San Diego
  - Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)

#### 10. Routine Business

- a. Review: Committee attendance
- 11. HIV, STD, and Hepatitis Branch (HSHB) Report
- 12. HPG Support Staff Report
  - a. Administrative budget review

## **STEERING COMMITTEE**

- 13. Future agenda items for consideration
- 14. Announcements
- 15. Next meeting date: Friday, May 9, 2025, 10:00 AM 12:00 PM

Location: TBD

16. Adjournment