

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, March 26, 2025, 1:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

A quorum for this meeting is twelve (12).

HPG Members (19): Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Skyler Miles | Veronica Nava | Shannon Paugh | Venice Price | Rhea Van Brocklin | Jeffery Weber | Michael Wimpie | Adrienne Yancey

HPG Members Joining Virtually (2): Lori Jones | Abigail West

HPG Members Absent (2): Hector Garcia | Stephen Spector

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order and roll call	Mikie Lochner called the meeting to order at 1:02 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 reminded the members to be mindful of the conflicts of interest since the reallocations will be discussed and voted on.	
3. Public comment	Members of the public expressed the following: <ul style="list-style-type: none">- A concern about the declining health of the general community and requested if there is a possibility of allocating funds for emergency funeral services.- A concern about lack of coordination between payor systems.	
4. HPG Member Open Forum	HPG members shared the following: <ul style="list-style-type: none">- A concern that some funding may be eliminated.- A request to be mindful of the current crisis and fear among the community members.	
5. ACTION: Approve the HPG agenda for March 26, 2025	Motion: Approve the HPG agenda for March 26, 2025 Motion/Second/Count (M/S/C): Donovan/Spector/20-0 Discussion: none Abstentions: Jones, Lochner Motion carries	
6. Routine Business		

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<p>a. ACTION: Approval of consent agenda for March 26, 2025:</p> <ul style="list-style-type: none"> i. Approval of HPG minutes from January 22, 2025 ii. Acceptance of the following committee minutes: <> iii. Committee Reports <ul style="list-style-type: none"> 1. HPG committees 2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) 3. Housing Committee Report iv. California HPG v. Administrative Items: <ul style="list-style-type: none"> 1. HPG expenditures report 	<p>Motion: Approve the consent agenda for March 26, 2025</p> <p>M/S/C: Garcia-Bigley/Van Brocklin/20-0</p> <p>Discussion: A member of the public expressed concern that the documents don't match what is available to the public.</p> <p>Abstentions: Jones, Lochner</p> <p>Motion carries</p>	
<p>7. New Business</p>		
<p>a. Presentation: Core Medical Services Waiver</p>	<p>Lauren Brookshire reviewed the core medical services waiver. The following discussion took place:</p> <ul style="list-style-type: none"> - The County is currently operating under the waiver. - The core medical services cannot be altered. - If we do not have a waiver and end up having a waitlist, we are not meeting a requirement, and there are penalties involved. 	
<p>b. ACTION: Reallocations for FY 25 (March 1, 2025 – February 28, 2026)</p>	<p>The Priority Setting and Resource Allocation Committee (PSRAC) met and came up with several options for reallocating funds so the savings can be used in the primary care service category.</p> <p>The following discussion was held:</p> <ul style="list-style-type: none"> - All three scenarios are coming to the HPG as options for consideration. - The first two scenarios are not seconded motions because the committee didn't follow the rules of order as they relate to conflicts of interest. 	

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	<ul style="list-style-type: none"> - The committee decided to go with the option presented by the Recipients' Office. - The following motions were made: <p>Motion: Approve a decrease of Emergency Housing category by \$250,000 from \$1,183,515 to \$933,515.</p> <p>M/S/C: Donovan/Aguirre Mendoza/16-0</p> <p>Discussion: A member of the public expressed concern about the need to monitor the waitlist because the PARS program doesn't have enough funding. Another member of the public asked if there is a way to increase the length of the PARS program to five years.</p> <p>Abstentions: Conant, Kubricky, Lochner, Nava, Paugh, Price, Van Brocklin</p> <p>Motion carries</p> <p>Motion: Approve a decrease of Housing Location, Placement and Advocacy Services category by \$100,000 from \$100,000 to \$0.</p> <p>M/S/C: Donovan/Aguirre Mendoza/19-0</p> <p>Discussion: none</p> <p>Abstentions: Ignalino, Lochner, Nava, Price, Van Brocklin</p> <p>Motion carries</p> <p>Motion: Approve a decrease of Mental Health category by \$230,000 from \$810,000 to \$580,000.</p> <p>M/S/C: Donovan/Aguirre Mendoza/15-0</p> <p>Discussion: none</p> <p>Abstentions: Conant, Davenport, Garcia-Bigley, Kubricky, Lochner, Nava, Paugh, Price, Van Brocklin</p> <p>Motion carries</p> <p>Motion: Approve a decrease of Peer Navigation category by \$88,407 from \$260,000 to \$171,593.</p> <p>M/S/C: Donovan/Aguirre Mendoza/14-1</p> <p>Discussion: none</p> <p>Abstentions: Conant, Davenport, Garcia-Bigley, Lochner, Nava, Paugh, Price, Spector, Van Brocklin</p>	

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	<p>Motion carries</p> <p>Motion: Approve a decrease of Transportation category by \$50,000 from \$151,830 to \$101,830.</p> <p>M/S/C: Donovan/Aguirre Mendoza/15-0</p> <p>Discussion: none</p> <p>Abstentions: Garcia-Bigley, Grelotti, Kubricky, Lochner, Nava, Paugh, Price, Spector, Van Brocklin</p> <p>Motion carries</p> <p>Motion: Approve an increase of Outpatient Ambulatory Health Services (OAHS): Primary Care category by \$718,407 from \$1,102,630 to \$1,821,037.</p> <p>M/S/C: Donovan/Aguirre Mendoza/14-0</p> <p>Discussion: none</p> <p>Abstentions: Conant. Garcia-Bigley, Grelotti, Ignalino, Lochner, Nava, Paugh, Price, Spector, Van Brocklin</p> <p>Motion carries</p>	
c. 2025 Retreat	The members of HPG held their annual retreat, facilitated by the County of San Diego staff Francisco Puentes. The members received trained on Strengths, Weaknesses, Opportunities, and Threats (SWOT) and developing SMART (Specific, Measurable, Achievable, Relevant, Time-bound) goals, and participated in activities related to the trainings.	The HPG Support Staff (HPG SS) to summarize the results of the SWOT activity and the SMART goals and present at a future meeting.
8. Adjournment	The meeting was adjourned at 4:50 PM.	
Next meeting date	<p>Date: Wednesday, April 23, 2025</p> <p>Time: 3:00 PM – 5:00 PM</p> <p>Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A) and via Zoom</p>	