

MEMBERSHIP COMMITTEE



Wednesday, April 9, 2025, 11:00 AM – 1:00 PM
Southeastern Live Well Center
5101 Market St, San Diego, CA 92114
(Tubman Chavez Room A)

A quorum for this meeting is three (3)

Committee Members: Felipe Garcia-Bigley (Chair) | Lori Jones | Rhea Van Brocklin | Michael Wimpie
Absent Members: Benjamin Ignalino

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order	Felipe Garcia-Bigley called the meeting to order at 11:02 AM 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 April 9, 2025 meeting agenda	Motion: Approve the Membership agenda for April 9, 2025 Motion/Second/Count (M/S/C): Van Brocklin/ Wimpie 3/0 Abstentions: Garcia-Bigley Motion carries	
5. ACTION: Review and approve the February 12, 2025, Membership minutes	Motion: Approve the Membership minutes for February 12, 2025 M/S/C: Jones/ Van Brocklin 3/0 Abstentions: Garcia-Bigley Motion carries	
6. New Business		
a. ACTION: Approve Michael King for Seat 17	Motion: Approve Michael King for Seat 17 Healthcare Provider, including Federally Qualified Health Center (FQHC) Discussion: <ul style="list-style-type: none">• Michael King fills the seat previously vacated by Bob Lewis.• Currently employed at Family Health Centers.• 15 years of experience in nursing, administration, and infectious disease.	

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	<ul style="list-style-type: none"> Conducted rapid HIV testing at juvenile detention centers. Published research in Medicine and collaborated with several San Diego clinics. Passionate about elevating community voices and improving lives in the transgender community. <p>M/S/C: Van Brocklin/ Jones 3/0 Abstentions: Garcia-Bigley Motion carries</p>	
b. ACTION: Approve Jennifer Lothridge for Seat 12	<p>Motion: Approve Jennifer Lothridge for Seat 12, General Member</p> <p>Discussion:</p> <ul style="list-style-type: none"> Experience working with the HIV community and advocacy. Currently a co-chair for the Community Engagement Group (CEG), with perfect attendance Active in HPG outreach events, recruitment, and education. San Diego State student graduating in May 2025. Volunteering with homeless populations and has experience as a client care specialist for 211. Worked at Christie's Place in prevention education and HIV prevention strategies. <p>M/S/C: Jones/ Wimpie 3/0 Abstentions: Garcia-Bigley Motion carries</p>	
c. Discussion: Membership Seat requirements- Hector Garcia	The committee discussed removing Hector Garcia from seat 42, designated as the HIV Testing Representative, due to his inability to meet the specified seat requirements. Mr. Garcia intends to reapply for the General Member seat 13.	
7. Old Business		
a. ACTION: Discussion and approval on the HIV Planning Group Member Expectations	<p>Motion: Approve HIV Planning Group Member Expectations</p> <p>Discussion:</p> <ul style="list-style-type: none"> Incorporated feedback from the general membership. Added references to bylaws, specifically Article 2, Section E. <p>M/S/C: Jones/ Van Brocklin Abstentions: Garcia-Bigley / Wimpie</p>	

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	Motion carries	
b. HPG Member recruitment update	<p>As of April 9, 2025, we have XX members.</p> <p>Pending:</p> <ul style="list-style-type: none"> Eva Matthew's pending COB approved 4/8 Ivy Rooney pending routing to COB Nicole Aguilar pending routing to COB <p>Term Expired:</p> <ul style="list-style-type: none"> Ivy Rooney: Seat 43- Prevention Intervention Representative: Formerly: Risk Reduction Activities Representative on 1/26/25 Venice Price: Seat 44 - Affected community including people with HIV/AIDS, members of a federally recognized Indian tribe as represented in the population, individuals co-infected with Hep B or C, and historically underserved 8/17/25 Cinnamen Kubricky: Seat 4 - General Member 11/02/25 	
i. II.Vacant Seats	<p>As of April 9, 2025, there are 16 vacant seats</p> <ul style="list-style-type: none"> 10 General Member seats 20 - Mental Health Provider 21 - Substance Abuse Treatment Provider 24 - Hospital Planning Agency or Health Care Planning Agency 27 - Prevention Services Consumer 28 - State Government-State Medicaid 34 - Board of Supervisors Designee, District 2 	
ii. New Committee Members	<ul style="list-style-type: none"> Michael King - Strategies and Standards, MSEC, and CEG Jennifer Lothridge - current CEG Co-Chair 	
c. HPG Membership Demographics	Current HPG Demographics:	
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	Reviewed	
c. Getting to Zero (GTZ) Community	<p>Harm Reduction Mobile Unit</p> <ul style="list-style-type: none"> Operating twice a month to connect with providers. 	

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<p>Engagement Project</p> <p>i. Membership Committee Plan/Strategy for Recruitment</p>	<ul style="list-style-type: none"> Engaging student volunteers for harm reduction and HPG involvement. <p>Routine Business Section for CEG</p> <ul style="list-style-type: none"> Monthly reviews of potential outreach events. Gauging member interest for participation. Encouraging CEG members to contribute community ideas for outreach. <p>Upcoming Outreach Events</p> <ul style="list-style-type: none"> San Diego City College Outreach scheduled for next week or the following. City Heights Pride and Resource Fair Applied for a table to increase visibility. Community2Community Health Resource Fairs Reached out to secure tabling opportunities monthly. <p>HIV Prevention Collaborations</p> <ul style="list-style-type: none"> Partnering with the county's HIV prevention team. Developed an "HIV 101 Prevention" presentation including HPG information. First Presentation: Date: May Location: Turning Point Home Plans to gather feedback and refine the presentation for future events. <p>Public Health Summer Camp</p> <ul style="list-style-type: none"> A week-long program targeting high school seniors. Aim to engage young people early and encourage future involvement with HPG. <p>CARE Partnership Feedback.</p> <ul style="list-style-type: none"> Scheduled a comprehensive HPG presentation in May with America to address questions. 	
<p>Future agenda items for consideration</p>	<p>Bylaws Revision</p> <ul style="list-style-type: none"> Proposal to review and update bylaws to reflect current organizational structure. Suggested approach: Members review bylaws as homework. Discuss and revise section by section during meetings. 	
<p>8. Announcements</p>	<p>Mandatory County Orientation</p>	

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	<ul style="list-style-type: none">• Date: April 30th• Time: 9 AM• Location: County Administration Center Building• Details: In-person, 3-4 hours, not recorded.• Requirement for all new members to attend.	
9. Next Meeting Date	Date: Wednesday, May 14, 2025 Time: 11:00 AM –1:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A)	
12. Adjourn	The meeting adjourned at 12:39 PM.	