

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, April 22, 2026, 2:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
Tubman Chavez Rooms B and C

A quorum for this meeting is fourteen (14)

HPG Members Joining in Person (22): Nicole Aguilar | Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Michael King | Cinnamen Kubricky | Michael Lochner (*Chair*) | Jen Lothridge (*Vice-Chair*) | Eva Matthews (*Vice-Chair*) | Skyler Miles | Veronica Nava | Shannon Paugh | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber

HPG Members Absent (4): Leroy Blea | Kalee Garland | Rhea Van Brocklin | Adrienne Yancey

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order and roll call	Mikie Lochner called the meeting to order at 2:01 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 made the following announcements: - An acknowledgment of the engagement of all HPG members over the last several months. - A reminder to use microphones. - A reminder that today's meeting is an annual retreat. - A reminder to respond to quorum checks in a timely manner. - An acknowledgment of the challenges people living with HIV face when it comes to the side effects. The HPG Anti-Racism Statement was read.	
3. Public comment	None	
4. HPG Member Open Forum	The following comments were made: - An invitation to attend meetings to be more informed about the discussions being held and decisions being made at HPG and committee meetings. - A concern about accountability and communication. - A request to provide additional training both internally and within the program delivery system and a reminder that	

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	people are benefiting from the Ryan White services.	
5. ACTION: Approve the HPG agenda for March 25, 2026	Motion: Approve the HPG agenda for April 22, 2026 Motion/Second/Count (M/S/C): Fleming/Lothridge/19-0 Discussion: none Abstentions: Lochner Motion carries	
6. Routine Business		
a. ACTION: Approve the consent agenda for April 22, 2026 which includes: i. HPG minutes (3/25/26) ii. Minutes from the following meetings: Steering Committee (none); Membership Committee (3/4/26); Priority Setting and Resource Allocation Committee (none); Medical Standards and Evaluation Committee (none); Community Engagement Group (2/18/26); Strategies and Standards Committee (none); CARE Partnership for reference only (none) iii. (<i>Membership Committee</i>): HPG appointments/reappointments – Angelo Vito Cruz and Esteban Duarte	Motion: Approve the consent agenda for March 25, 2026 M/S/C: Garcia-Bigley/King/19-0 Discussion: none Abstentions: Lochner Motion carries	
7. New Business		
a. 2026 Retreat	A consultant Andy Pendoley facilitated a discussion to assess the strengths of the current Ryan White Part A service delivery system and develop strategies around enhancing coordination and better equipping the community with resources. The summary of the discussion will be available at a future HPG meeting.	
8. Adjournment	The meeting was adjourned at 5:00 PM.	
Next meeting date	Date: Wednesday May 27, 2026 Time: 3:00 PM – 5:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Rooms A and B) and via Zoom	