

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, April 23, 2025, 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/85368987291?pwd=KnO1bBlgoyR53sVY04E8ymyNo6OUq4.1>

Call in: +1 (669) 444-9171

Meeting ID (access code): 853 6898 7291

Password: SDHPG

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 thirteen (13)

HPG Members: Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Hector Garcia | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Michael Lochner (Chair) | Eva Matthews | Skyler Miles | Veronica Nava | Shannon Paugh | Venice Price | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Abigail West* | Michael Wimpie | Adrienne Yancey

**Participating virtually from 1616 Capitol Ave, Sacramento, CA 95814*

ORDER OF BUSINESS

1. Call to order and roll call
2. Welcome, moment of silence, matters from the Chair
3. Public comment (for members of the public) – concerns/questions/suggestions for future topics
4. HPG Member Open Forum – concerns/questions/suggestions for future topics
5. Member Recognition
6. **ACTION:** Approve the HPG agenda for April 23, 2025
7. Routine Business:
 - a. **ACTION:** Approval of consent agenda for April 23, 2025 which includes:

 i. Approval of HPG minutes from March 26, 2025

 ii. Acceptance of the following committee minutes:

Steering Committee	None
Membership Committee	February 12, 2025
Priority Setting and Resource Allocation Committee	January 9, 2025
Medical Standards and Evaluation Committee	February 11, 2025
Community Engagement Group	February 19, 2025

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Strategies and Standards Committee None

(The following is for HPG information, not for acceptance):

CARE Partnership *None*

iii. *(Membership Committee):* HPG appointments/reappointments

iv. Committee Reports

1. HPG committees

2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) Report – Abigail West

3. Housing Committee Report – committee representative

v. California HIV Planning Group (CHPG) Report – Mikie Lochner

vi. Administrative Items:

1. HPG expenditures report

8. Old Business:

a. None

9. New Business:

a. **ACTION:** Approve the Board Letter

b. **ACTION** *(Priority Setting and Resource Allocation Committee):* Approve re-allocations for FY 25 (March 1, 2025 – February 28, 2026)

c. **Presentation:** Student Organization on HIV/AIDS – UC San Diego

d. **Discussion:** Navigating the Impact of Executive Orders and Federal Actions

10. HIV, STD, and Hepatitis Branch (HSHB) Report

11. HPG Support Staff Updates

12. Announcements

13. Adjournment

Next Meeting Date: **Wednesday, May 28, 2025, at 3:00 PM – 5:00 PM**

Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A) and via Zoom.