



# County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY  
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**WILMA J. WOOTEN, M.D., M.P.H.**  
PUBLIC HEALTH OFFICER

## **SAN DIEGO HIV PLANNING GROUP (HPG)** **Wednesday, April 26, 2023 – 3:00 PM – 5:00 PM**

**County Operations Center (COC)**  
**5530 Overland Ave. San Diego, CA 92123 (Training Room 124)**

To participate remotely via WebEx (click the following link):

<https://sdcountryca.webex.com/sdcountryca/j.php?MTID=m884aa5e8df7e4e85a91f53b5c8344aa5>

**Meeting Number/Access Code:** 133 917 9274

**Password:** HIVPG.20

**Join the meeting via phone:** 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

***Participantes que solicitan traducción al español: (Deben notificar al personal de apoyo con 96 horas de anticipación). Recibirán un correo electrónico con el número para llamar.***

***This meeting is audio and video recorded.***

A quorum for this meeting is thirteen (13)

## **AGENDA**

### **ORDER OF BUSINESS**

1. Call to order, chair comments, and a moment of silence
2. Public comment (see page 2 of agenda for rules for members of the public)
3. Sharing our concerns/comments on items not on the agenda (for HPG members)
4. **ACTION:** Approval of HPG agenda for April 26, 2023
5. Old Business: none
6. New Business
  - a. **ACTION:** Membership Committee – Review and approve recommendations for HPG membership
    - i. Michael Wimpie (second term)
    - ii. Tyra Fleming (new appointment)
  - b. **ACTION:** Priority Setting and Resource Allocation Committee – Review and approve recommendations for allocation of funds (\$78,759)
  - c. **ACTION:** Approve HIV Prevention Board Letter
  - d. County of San Diego Response to Fentanyl as a Public Health Crisis Presentation – Dr. Jessica Kattan and Stephanie Lao from Behavioral Health Services
  - e. Housing presentation – Freddy Villafan

**Website:** [Sdplanning.org](http://Sdplanning.org)

**Email:** [HPG.HHSA@sdcounty.ca.gov](mailto:HPG.HHSA@sdcounty.ca.gov)

- f. Update: AB 2449 and return to in-person meetings
  - g. Update: HPG Orientation on May 18, 2023, from 2:00 PM – 4:00 PM at the Malcolm X Library – Carlie Catolico
7. **ACTION:** Approval of consent agenda for April 26, 2023, which includes: Approval of HPG Minutes from February 22, 2023; Acceptance of the following committee minutes: Steering Committee: February 14, 2023; Strategies and Standards Committee: February 7, 2023; Membership Committee: March 8, 2023; Priority Setting and Resource Allocation Committee: February 9, 2023, Community Engagement Group: February 15, 2023, and March 15, 2023; (Included for your information, not for acceptance; CARE Partnership: February 13, 2023, March 20, 2023; HIV Housing Committee: January 18, 2023, and March 15, 2023; Faith-Based Action Coalition: January 5, 2023 and February 2, 2023)
  8. Updates and budget review from the HIV, STD, and Hepatitis Branch – Patrick Loose, Lauren Brookshire, Maritza Herrera
    - a. Administrative Budget Review – Carlie Catolico
  9. Committee Reports
    - a. Community Engagement, Membership, Strategies & Standards, Priority Setting and Resource Allocation Committee, Medical Standards, and Evaluation Committee
    - b. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West and Jesse Peck by teleconference, 1616 Capitol Ave, 6th Fl, Ste 616, Sacramento, CA 95814)
    - c. Getting To Zero Community Engagement Project Updates – Dr. Delores Jacobs
    - d. Communication Plan
      - i. California HIV Planning Group (CHPG) – Mikie Lochner
      - ii. Faith-Based Action Coalition – Kenyatta Parker
  10. Suggestions to the Steering Committee for consideration of future items
  11. Announcements
  12. Next Meeting Date: **Wednesday, May 24, 2023, from 3:00 PM – 5:00 PM.**  
Location: **In-person at County Operations Center (COC) 5530 Overland Ave. San Diego, 92123 (Training Room 124)** and via WebEx.
  13. Adjournment

**Public comment rules:**

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- Will be heard in the following segments: 1) at the beginning of the meeting for comments not relating to agenda items, and 2) at the start of each agenda item for comments relating to the item.
  - If you would like to make a public comment/say something to the HIV Planning Group, please click “raise your hand” in WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair.
  - Limit of ten minutes per segment and two minutes per speaker except under special circumstances based upon the expected number of speakers, the timeframe for decision-making, and whether additional public meetings have been held prior to the HIV Planning Group, at which extensive public and community comment was heard and included in reports or recommendations before the HIV Planning Group. Under any or all these circumstances, the Chair may modify the time limit for public comment. The time is allotted to provide comment only, not to ask questions or engage in a discussion with HIV Planning Group members. Public comment presented at IVI Planning Group meetings does not require response or discussion by the HIV Planning Group. All comments shall be made in a respectful manner (e.g., no profanity, yelling, bullying, or abusive language).