

STEERING COMMITTEE



Friday, May 9, 2025, 10:00 AM – 12:00 PM
North Clairemont Branch Public Library
4616 Clairemont Drive, San Diego, CA 92117
(Meeting Room)

To participate remotely via Zoom:

<https://sdcounty-ca-gov.zoom.us/j/87616321238?pwd=iS2ZSlcitaJ3PHVx8fcMjOmbli8aGX.1>

Call in: +1 (669) 444-9171

Meeting ID (access code): 876 1632 1238

Password: STEER

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 four (4)

Committee Members: Michael Donovan | Felipe Garcia-Bigley | Dr. David Grelotti | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Rhea Van Brocklin | Michael Wimpie

MEETING AGENDA ORDER OF BUSINESS

1. Call to order, introductions, comments from the chair and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Steering Committee agenda for May 9, 2025
5. **ACTION:** Approve meeting minutes from March 14, 2025
6. **ACTION:** Approve the HIV Planning Group agenda May 28, 2025
7. Committee reports and recommendations
8. Old Business
 - a. **Update:** California Planning Group (CPG) meeting – May 28-30, 2025 in San Diego
9. New Business
 - a. **ACTION** (*Strategies and Standards Committee and Community Engagement Group*):
Approve the Anti-Racism Statement
 - b. **Discussion:** Consider holding an ad hoc Steering Committee meeting on June 13
 - c. **Discussion:** Open forum at HPG meetings
 - d. **Discussion:** Town halls in conjunction with HPG meetings
 - e. **Discussion:** Dental implants as an allowable service
 - f. **Discussion:** Memorandum of Understanding (MOU) between HSHB and HPG
 - g. **Discussion:** Leading the HPG meeting in Chair's and Vice-Chair's absence

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- h. **Discussion:** 2025 Truax Awards Ceremony and Reception
- i. **Review:** 2025 Outreach Schedule – Katie Emmel

10. Routine Business

- a. **Review:** Committee attendance
- b. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)

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

12. HPG Support Staff Report

- a. Administrative budget review

13. Future agenda items for consideration

14. Announcements

15. Next meeting date: **Friday, July 11, 2025, 10:00 AM – 12:00 PM**

Location: 5530 Overland Ave, San Diego, CA 92123, Conference Room 124 and via Zoom

16. Adjournment