

STEERING COMMITTEE



Tuesday, May 21, 2024, 11:00 AM – 1:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room C)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/87049271222?pwd=aubVrdoZMXP2ldqXBfwNMIkDph8Aa8w.1>

Call in: +1 (669) 444-9171

Meeting ID (access code): 870 4927 1222

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: Cinnamen Kubricky (Vice-Chair) | Bob Lewis | Mikie Lochner (Chair) | Shannon Ransom | Dr. Winston Tilghman | Rhea Van Brocklin

MEETING AGENDA ORDER OF BUSINESS

1. Call to order, roll call, 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 21, 2024
5. **ACTION:** Approve meeting minutes from April 16, 2024
6. **ACTION:** Approve the HIV Planning Group agenda for May 22, 2024
7. Committee reports and recommendations
8. Old Business
 - a. **Discussion:** Future Steering Committee meeting cadence
 - b. **Discussion:** Recruitment of new HPG members
9. New Business
 - a. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
 - b. **For Review:** Annual HPG Retreat Proposal
 - c. **ACTION:** Approve the new Steering Committee meeting schedule
10. Routine Business

STEERING COMMITTEE

a. **ACTION** (*Priority Setting and Resource Allocation Committee*): Allocations for FY 24
(March 1, 2024 – February 28, 2025)

b. **Review:** Committee attendance

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: **Tuesday, June 18, 2024, 11:00 AM – 1:00 PM**

Location: **County Operations Center, 5560 Overland Ave, San Diego, CA 92123**
(Conference Room 172)

16. Adjournment