

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, May 27, 2026, 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
Tubman Chavez Rooms A and B

A quorum for this meeting is thirteen (13)

HPG Members Joining in Person (19): Marco Aguirre Mendoza | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Michael King | Michael Lochner (*Chair*) | Jen Lothridge (*Vice-Chair*) | Eva Matthews (*Vice-Chair*) | Skyler Miles | Shannon Paugh | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Adrienne Yancey

HPG Members Joining Virtually (1): Leroy Blea

HPG Members Absent (5): Nicole Aguilar | Juan Conant | Kalee Garland | Cinnamen Kubricky | Veronica Nava

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order and roll call	Mikie Lochner called the meeting to order at 3:03 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: - HPG Support Staff (HPG SS) are looking for volunteers for the 2026 Santee Pride Festival on Saturday, May 30 from 10:00 AM until 4:00 PM.	
3. Public comment	None	
4. HPG Member Open Forum	The following comments were made: - A concern about the current political environment and the rising fear among community members regarding recent changes in health care coverage and costs. - A concern about lack of housing and recent medication theft among the clients as well as an inquiry about streamlined access to housing support services for providers to better assist the clients. - A request for HSHB to work with medical providers to ensure staff are properly informed on the Ryan White standards of care.	

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	- A request for formulary drug training for the community and providers. - A concern about access to dental care in some regions and a request that training provided to case managers be extended to all staff at all locations. - A request to establish more task forces outside of the committees to address concerns being raised at HPG meetings.	
5. ACTION: Approve the HPG agenda for May 27, 2026	Motion: Approve the HPG agenda for May 27, 2026 Motion/Second/Count (M/S/C): Lothridge/Fleming/19-0 Discussion: A request to make the materials more accessible to the public Abstentions: Lochner Motion carries	
6. HIV, STD, Hepatitis Branch (HSHB) Report	Lauren Brookshire provided the following updates: - Around \$344,000 will be carried over to FY26, leaving the lowest remaining amount ever. - The final FY25 expenditure report and the year-to-date FY26 expenditure report will be presented at the June meeting. Maritza Herrera provided a summary on PARS and service utilization. There are currently 78 people on the waitlist. It was clarified that the impact from the recent changes in the PARS enrollment timelines will be reflected in the coming months. Lynn Carson provided an update on HIV prevention, Ending the HIV Epidemic (EHE), and the harm reduction services. The reports and the narrative were provided in the packet.	
7. Routine Business		
a. ACTION: Approve the consent agenda for May 27, 2026 which includes: i. HPG minutes (4/22/26) ii. Minutes from the following meetings: Steering Committee (3/13/26); Membership Committee (none); Priority	Motion: Approve the consent agenda for May 27, 2026 M/S/C: Miles/King/18-0 Discussion: none Abstentions: Lochner Motion carries	

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Setting and Resource Allocation Committee (1/8/26); Medical Standards and Evaluation Committee (2/10/26); Community Engagement Group (none); Strategies and Standards Committee (2/3/26); CARE Partnership for reference only (3/16/26) iii. <i>(Membership Committee)</i>: HPG appointments/reappointments – none		
b. Report Outs (Office of AIDS, Housing Committee, other committees)	Leroy Blea provided updates from the Office of AIDS. The written summary was included in the packet. - An inquiry about whether Office of AIDS has had discussions about drug formulary. It was clarified that more updates on ADAP and Medi-Cal will be brought to future HPG meetings. Housing updates were tabled.	
c. Review : HPG attendance	HPG members reviewed the attendance.	
8. New Business		
a. ACTION : FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)	None	
b. ACTION : <i>(Priority Setting and Resource Allocation Committee)</i> : Approve new FY 26 service categories	Motion: Combine Outpatient/Ambulatory Health Services (OAHS) Primary Care (#1) with OAHS Medical Specialty (#2) under OAHS, funded at \$1,996,037. M/S/C: PSRAC/11-0 Abstentions: Garcia-Bigley, Grelotti, King, Lochner, Paugh, Spector, Van Brocklin Motion carries Motion: Combine Mental Health: Psychiatric Medication Management (#8) with Mental Health: Counseling and Therapy (#6) under “Mental Health”, funded at \$931,230. M/S/C: PSRAC/11-0 Abstentions: Garcia-Bigley, Grelotti, King, Lochner, Paugh, Spector, Van Brocklin Motion carries Motion: Combine Non-Medical Case Management for Housing (#11), Emergency	

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	Housing (#5), PARS (#4), and Housing Location, Placement and Advocacy (#12) under “Housing”, funded at \$2,005,781. M/S/C: PSRAC/13-0 Abstentions: Grelotti, Lochner, Spector, Van Brocklin Motion carries Motion: Distribute Coordinated HIV Services for Women, Infants, Children, Youth and Families (#13) across individual services under this category and: 1) Increase funding for Early Intervention Services by \$195,596 for a revised total of \$948,596; 2) Increase funding for Medical Case Management by \$193,954 for a revised total of \$1,345,806; 3) Increase funding for Non-Medical Case Management by \$122,854 for a revised total of \$514,876; 4) Increase funding for Mental Health by \$327,730 for a revised total of \$931,230; 5) Increase funding for Childcare by \$27,573 for a revised total of \$27,573; 6) Increase funding for Referral for Health Care and Other Supportive Services by \$110,197 for a revised total of \$379,049; and 7) Increase Transportation by \$15,253 for a revised total of \$117,083. M/S/C: PSRAC/10-0 Abstentions: Fleming, Garcia-Bigley, Grelotti, King, Lochner, Paugh, Spector, Van Brocklin Motion carries Motion: Rename Legal Services (#23) to “Other Professional Services”. M/S/C: PSRAC/17-0 Abstentions: Lochner Motion carries Motion: Rename Peer Navigation (Referral for Health Care and Support Services) to Referral for Health Care and Support Services. M/S/C: PSRAC/13-0 Abstentions: Garcia-Bigley, King, Lochner, Paugh, Van Brocklin Motion carries	
c. ACTION: (Strategies and Standards Committee):	A recommendation for the Strategies and Standards Committee was made to further	

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Approve criteria on the extension requirements for the PARS enrollment	evaluate the data from the recently changed enrollment timeline and other housing capacity in the county prior to making a decision to add extension criteria to PARS enrollment. The motion was tabled.	
d. ACTION: (<i>Strategies and Standards Committee</i>): Approve Food Bank/Home Delivered Meals Service Standard	Tabled	
9. Old Business		
a. Discussion: 2026 Retreat Debrief	Tabled	
10. HPG Support Staff Updates	None	
11. Announcements	- 2026 Truax Call for Artists deadline is June 5, 2026. - Happyville Exercise will be held at the Community Engagement Group (CEG) meeting on June 17, 2026.	
12. Adjournment	The meeting was adjourned at 5:01 PM.	
Next meeting date	Date: Wednesday June 24, 2026 Time: 3:00 PM – 5:00 PM Location: North Central Live Well Center, 5055 Ruffin Road, San Diego, CA 92123 (PBS Room 2220) and via Zoom	Location may be subject to change