

COMMUNITY ENGAGEMENT GROUP



Wednesday, June 17, from 3:00 PM – 5:00 PM
Mission Valley Branch Library,
2123 Fenton Pkwy, San Diego, CA 92108

A quorum for this meeting is five (5).

Committee Members Present: Roger Al-Chaikh | Tania Avalos-Bello | Esteban Duarte | Michael Donovan (Chair) | Jen Lothridge (Co-Chair) | Sergio Luna | | Angela Vito Cruz

Committee Members Absent: Andrew Cross | Veronica Nava

MEETING MINUTES

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, comments from the chair, and a moment of silence	The chair called the meeting to order at 3:02 PM and noted the presence of an in-person quorum.	
2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum	Committee members read the Mission Statement, the Community Engagement Group (CEG) Charge, and meeting decorum.	
3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker	Members and participants introduced themselves.	
4. Public comment (for members of the public)	None	
5. Sharing our concerns (for committee members)	None	
6. ACTION: Approve the consent CEG agenda (which includes the June 17, 2026 agenda and the April 15, 2026 minutes)	Motion: Approve the consent CEG agenda (which includes the June 17, 2026 agenda and the April 15, 2026 minutes) with the addition of the work “absent” to the minutes. Motion/Second/Count (M/S/C): Lothridge/Al-Chaikh/6-0 Abstention(s): Donovan Motion carries	
Follow-Up Items from minutes:	None	
7a. Committee Updates		
I. HIV Planning Group (HPG)	Tabled	
II. Strategies and Standards Committee	Tabled	
III. Steering Committee	Tabled	

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IV. Membership Committee	Tabled	
V. Priority Settings and Resource Allocation Committee (PSRAC)	The committee has begun its budget season. Meetings will take place from 1- 4 PM on Thursdays. The committee welcomes public comments at the meetings. For meeting dates and locations please sign up for the HPG newsletter or visit sdplanning.org .	
VI. Medical Standards and Evaluation Committee (MSEC)	Tabled	
7b. Community Updates		
I. CARE Partnership	Tabled	
II. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	Tabled	
8. Old Business		
a. Review 2026 CEG workplan	None	
b. Committee Attendance	None	
9. New Business		
a. Training: Happyville Exercise/"Another Day in Happyville"	Lori Jones led the group in the "A Day in Happyville" prevention training and Mikie Lochner led the Happyville priority setting and budget allocation exercise.	
10. Announcements	• Call For Artists Submission Deadline Extended to June 21, 2026. • Christie's Place is actively enrolling students for Project PEARL. Visit sdprojectpearl.com. • June 23rd at 5PM POZabilities will be hosting a sex education workshop at the Diversionary Theatre.	
11. Next meeting date	Next Meeting: Wednesday, July 15, 2026, from 3:00 PM – 5:00 PM Location: Southeastern Live Well Center; 5101 Market St, San Diego, CA 92114; Tubman Chavez Room A	
12. Adjournment	Meeting was adjourned at 4:58PM.	