

## STEERING COMMITTEE

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*Tuesday, June 18, 2024, 11:00 AM – 1:00 PM  
County Operations Center  
5560 Overland Ave, San Diego, CA 92123  
(Conference Room 172)*

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### To participate remotely via Zoom:

<https://us06web.zoom.us/j/87049271222?pwd=aubVrdoZMXP2ldgXBfwNMiDph8Aa8w.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](mailto: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 June 18, 2024
5. **ACTION:** Approve meeting minutes from May 21, 2024
6. **ACTION:** Approve the HIV Planning Group agenda(s) for June 26, 2024, July 24, 2024, August 7, 2024, August 14, 2024, and August 28, 2024
7. Committee reports and recommendations
8. Old Business
  - a. **Discussion:** Recruitment of new HPG members
  - b. HPG Retreat – update
  - c. **Review:** Getting to Zero Consumer/Community Feedback and Progress
9. New Business
  - a. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
10. Routine Business
  - a. **ACTION** (*Priority Setting and Resource Allocation Committee*): Allocations for FY 24 (present fiscal year, March 1, 2024 – February 28, 2025)

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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, September 17, 2024, 11:00 AM – 1:00 PM**

Location: to be determined and virtually via Zoom

16. Adjournment