



SAN DIEGO HIV PLANNING GROUP (HPG)

STEERING COMMITTEE

MEETING AGENDA

TUESDAY, JUNE 20, 2023, 11:00 AM – 1:00 PM

COUNTY OPERATIONS CENTER

5570 OVERLAND AVE, SAN DIEGO, CA 92123 (ROOM 1047, MEDICAL EXAMINER'S OFFICE)

To participate remotely via WebEx:

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=m76dc5409280b588ea7b4626fa30eda7d>

Call in: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

Meeting ID (access code): 133 805 7740

Password: Steer.20

Language translation services are available upon request at least 96 hours prior to the meeting. Please contact HPG Support Staff at 619-403-8809 or via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is four (4).

Committee Members: Allan Acevedo, Dr. Delores Jacobs, Bob Lewis, Mikie Lochner, Shannon Ransom, Dr. Winston Tilghman, Rhea Van Brocklin

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 20, 2023
5. **ACTION:** Approve the HIV Planning Group agenda for June 28, 2023
6. Committee reports and recommendations
7. Process/governance issues
 - a. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)
 - b. AB2449 and teleconferencing requirements
 - c. Approval of Amended HPG By-Laws
 - d. Translation services and update from the Community Engagement Group
 - e. HPG meeting schedule for August 2023
 - f. Planning for the Needs Assessment Survey of HIV Impact and other components (provider survey, regional meetings/focus groups)
 - g. Planning for the Assessment of the Administrative Mechanism
 - h. Getting to Zero Community Engagement Project and next steps
 - i. Leadership transition process and mentorship training

- j. Integrated Statewide Strategic Plan
- 8. Updates and budget review from the HIV, STD, and Hepatitis Branch (HSHB)
 - a. Administrative budget review
- 9. **ACTION:** Approve committee meeting minutes from May 16, 2023 / review follow-up items from the minutes
- 10. Review committee attendance
- 11. Future agenda items for consideration
- 12. Announcements
- 13. Next meeting date: **July 18, 2023, from 11:00 AM – 1:00 PM.**
Location: **5570 Overland Ave., San Diego, CA 92123 (Room 1047, Medical Examiner's Office)** AND via WebEx.
- 14. Adjournment