

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, June 24, 2026, 3:00 PM – 5:00 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
Meeting Rooms 241/242 (2nd floor)

The Charge of the HIV Planning Group: The HIV Planning Group Committee Charge is to set priorities & allocate funds to provide services for people living with HIV/AIDS.

TABLE OF CONTENTS

Document	Page Number(s)
Directions and Parking Instructions	001 – 002
Procedure for Public Requests During HPG Meetings	003
HPG Agenda 6/24/26	004 – 005
HSHB Report (June 2026)	006 – 017
FY25 Final Expenditure Report (through February 2026)	018 – 021
FY26 Expenditure Report (through April 2026)	022 – 024
FY26 Summary of Service Utilization (through May 2026)	025 – 027
HPG Member Conflicts of Interest	028
Action Item Information Sheet: FY26 Service Category Rankings	029 – 032
Action Item Information Sheet: Allocation of Carryover Funds for FY 26	033
Meeting Minutes (HPG and Committees)	034 – 051
Action Item Information Sheet: Recommendation for HPG Reappointment	052
Member Roster and Vacancies – Summary (as of 6/9/26)	053 – 056
Senate Bill (SB) 707: Use of Just Cause	057

Meeting Location & Directions:

HIV Planning Group

Wednesday, June 24, 2026

3:00 PM - 5:00 PM

County Operations Center

5530 Overland Ave

San Diego, CA 92123

Rooms 241/242 (2nd floor)



Parking is **free**. 3-hour visitor parking is available in the parking lot and parking structure. For County business exceeding 3 hours, please park in the numbered spaces in the parking structure.

FROM I-163 SOUTH:

1. Take I-163 North to Exit 8 for Kearny Villa Road.
2. Keep right, follow signs for Kearny Villa Road.
3. Turn right onto Chesapeake Dr.
4. County Operations Center will be on your right.

FROM I-15 SOUTH:

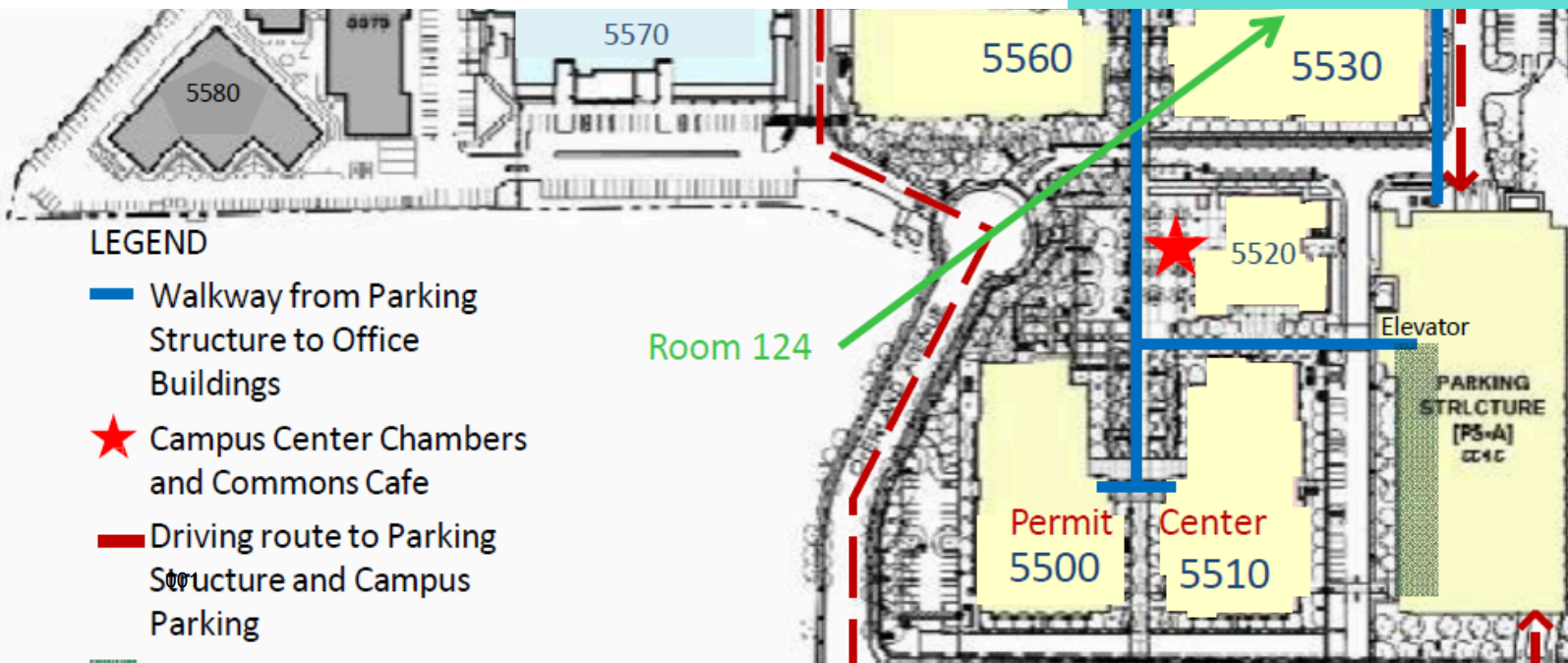
1. Take I-15 North to Exit 10 for Clairemont Mesa Blvd.
2. Turn left onto Clairemont Mesa Blvd.



PUBLIC TRANSPORTATION

MTS Bus Routes:

25, 235, 928



LEGEND

- Walkway from Parking Structure to Office Buildings
- ★ Campus Center Chambers and Commons Cafe
- Driving route to Parking Structure and Campus Parking



FROM TROLLEY & BUS:

1. Take the Blue Trolley Line to the Balboa Avenue Transit Center.
2. Walk to Balboa Ave & Moraga Ave bus stop (about 7-minute walk, 0.3 miles).
3. Take Route 27 bus from Balboa Ave & Moraga Ave to Complex Dr & Clairemont Mesa Blvd.
4. Head north on Complex Dr.
5. Cross the street and turn right on Clairemont Mesa Blvd (after U.S. Bank Branch on the right).
6. Cross the street and turn left onto Overland Ave. and head north.
7. Enter east through County Operations Center entrance/black gate. **Building 5530** will be on your left.

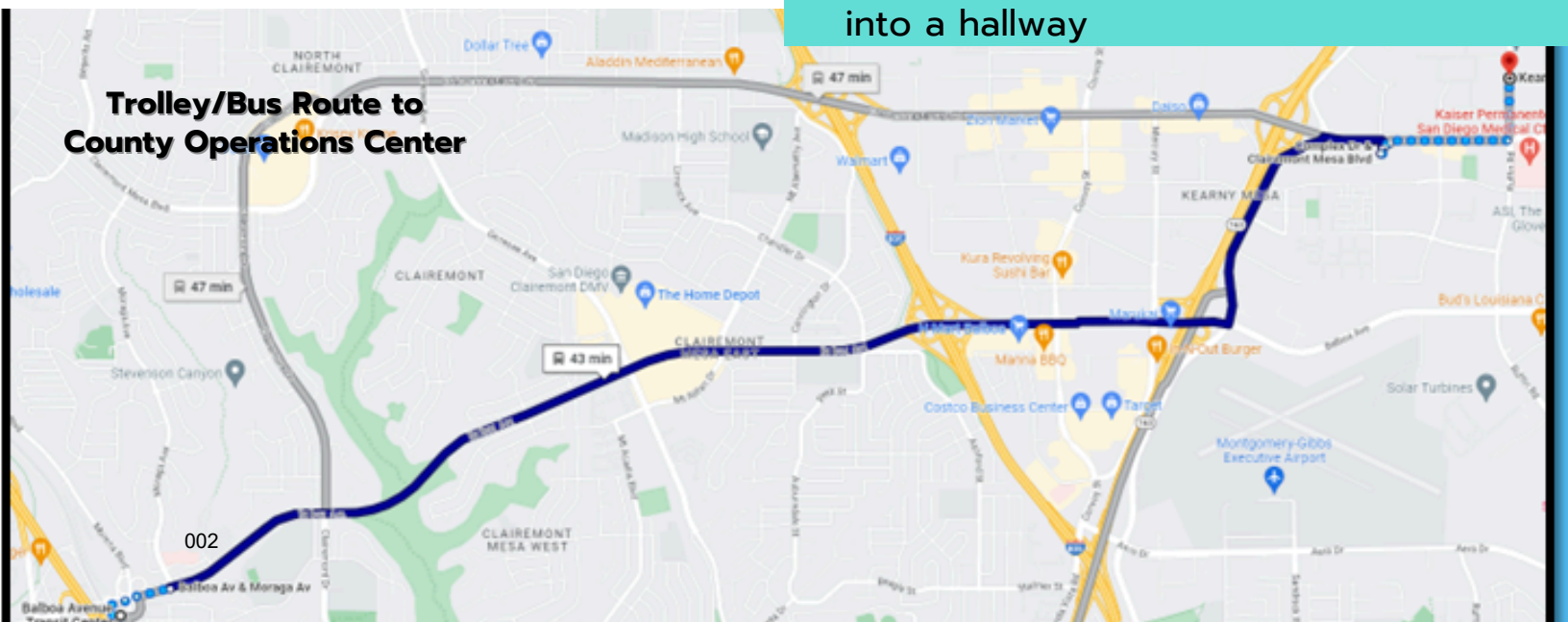
FROM BUS:

From Ruffin Road:

1. Walk north towards Ruffin Road.
2. Turn left on Hazard Way.
3. Enter through County Operations Center entrance/black gate and head further west. Access to County Operations Center buildings will be on your **left**.

From Overland Ave.:

1. Walk north on Overland Ave.
2. Enter east through County Operations Center entrance/black gate.
3. Turn left on pedestrian walkway. **Building 5530** will be on your **left**.
4. Go to the second floor, turn left from the elevators, turn left in the common area, and make an immediate left turn into a hallway



Procedure of HPG Public Requests During HPG Meetings

During public comment periods of HPG meetings, public members sometimes request a variety of things directly or indirectly in their comments (e.g., information/clarification, data, investigation of a circumstance, etc. or may assert circumstances that require clarification to address either in 1:1 communication or in a subsequent meetings).

The process/procedure for responding is as follows.

During each HPG meeting (including the one in which the direct or indirect request is made), the chair or vice-chair will:

Explain the process for a response and indicate that:

1. HPG Support Staff has placed their email and phone number in the chat so that the speaker can contact the staff to discuss and clarify the request. The staff will obtain contact information for any needed follow-up (name, email address, phone number, and preference for communication).
2. When the speaker contacts HPG Support, staff will respond within one business day via email or phone call to obtain contact information and the basic details of the request.
3. The day following the HPG meeting, an internal debrief meeting will be held which includes the review of follow-up items. Follow-up items are discussed and assigned to appropriate personnel to respond further to obtain the required information/clarification. The requestor will be contacted the same business day as the meeting is held. *Items that involve or require provider contract information are assigned to Recipient staff.*
4. If the situation requires further research or data gathering, Support Staff will inform the requestor and provide a good faith estimate of the time required for the research and when the requestor may expect a fuller response from the staff.
5. Every attempt will be made to obtain and communicate the requested information within a 10-day period.
6. When a full response is provided, the follow-up item will be recorded as completed.

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, June 24, 2026, 3:00 PM – 5:00 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
(Meeting Rooms 241/242, 2nd floor)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/85368987291?pwd=KnO1bBlgoyR53sVY04E8ymyNo6OUq4.1>

Call in: +1 (669) 444-9171

Meeting ID (access code): 853 6898 7291

Password: SDHPG

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 fourteen (14)

HPG Members: Nicole Aguilar | Marco Aguirre Mendoza | Leroy Blea | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | Kalee Garland | David Grelotti | Pamuela Halliwell | Lori Jones | Michael King | Cinnamen Kubricky | Michael Lochner (*Chair*) | Jen Lothridge (*Vice-Chair*) | Eva Matthews (*Vice-Chair*) | Skyler Miles | Veronica Nava | Shannon Paugh | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Joseph Westcott | Adrienne Yancey

ORDER OF BUSINESS

1. Call to order and roll call (3:00-3:05)
2. Welcome, moment of silence, matters from the Chair (3:05-3:10)
3. Recognition (3:10-3:15)
4. Public comment (for members of the public) – concerns/questions/suggestions for future training topics/agenda items (3:15-3:25)
5. HPG Member Open Forum – concerns/questions/suggestions for future training topics/agenda items (3:25-3:30)
6. **ACTION:** Approve the HPG agenda for June 24, 2026 (3:30-3:35)
7. HIV, STD, and Hepatitis Branch (HSHB) Report (3:35-3:55)
8. Routine Business: (3:55-4:10)

a. **ACTION:** Approval of consent agenda for June 24, 2026 which includes:

- i. Approval of HPG minutes from May 27, 2026
- ii. Acceptance of the following committee minutes:

Steering Committee	None
Membership Committee	April 8, 2026
Priority Setting and Resource Allocation Committee	May 7, 2026
Medical Standards and Evaluation Committee	None
Community Engagement Group	April 15, 2026
Strategies and Standards Committee	None

SAN DIEGO HIV PLANNING GROUP (HPG)

(The following is for HPG information, not for acceptance):

CARE Partnership

None

- iii. *(Membership Committee)*: HPG appointments/reappointments – Veronica Nava
 - b. Report Outs (Office of AIDS, Housing Committee, other committees)
 - c. **Review**: HPG attendance
9. Old Business: (4:10)
- a. None
10. New Business: (4:10-4:55)
- a. **ACTION**: FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)
 - b. **ACTION** *(Priority Setting and Resource Allocation Committee)*: Approve revised service category rankings for FY 26
 - c. **ACTION**: Approve allocation of carryover funds for FY 26
 - d. **Presentation**: High Impact Prevention – Lynn Carson, County of San Diego
11. Announcements (4:55-5:00)
12. Adjournment (5:00)

Next Meeting Date: **Wednesday, July 22, 2026, at 3:00 PM – 5:00 PM**

Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114
(Meeting Rooms B and C) and via Zoom



HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
5530 OVERLAND AVENUE, SUITE 210, MS P-578
SAN DIEGO, CA 92123-1507
(619) 542-4170 • FAX (619) 542-4186

ELIZABETH A. HERNANDEZ, Ph.D.
INTERIM DEPUTY CHIEF
ADMINISTRATIVE OFFICER

ADRIENNE COLLINS YANCEY, MPH
INTERIM DIRECTOR

SAYONE THIALOLIPAVAN, MD, MPH
PUBLIC HEALTH OFFICER

**HIV, STD and Hepatitis Branch (HSHB) of Public Health Services
County of San Diego Health and Human Services Agency
Monthly Report to the HIV Planning Group
June 2026**

Updates are bolded

Ryan White Part A

Ryan White Part A Service Utilization Report provides data regarding clients and service utilization through May 31, 2026.

- To date, the Ryan White Part A system of care provided services to **2,100** clients.
- Viral suppression of clients receiving services in the month of May 2026 was **94%** for clients who have viral load tests documented in HCC.
- For the period (3/1/25 – 2/28/26), the Expenditure report reflects expenses through February, representing **100%** of the grant period.
- For the period (3/1/26 – 2/28/27), the Expenditure report reflects expenses through April, representing **17%** of the grant period.

PARS report as of June 3, 2026: Partial Assistance Rent Subsidy (PARS) program is a short-term, forty-eight (48) month maximum partial rental assistance program designed to transition clients to more stable housing arrangements.

- **92** currently on the waitlist
 - **27** on waitlist previously enrolled in PARS
 - **65** are new applicants
 - **Demographics of clients on the waitlist:**
 - **Gender: 63 male, 19 female, 10 transgender**
 - **Race/ethnicity: 15 Black, 54 Hispanic/Latino, 22 white, 1 Asian**
 - **Age: 50 over 45, 25 ages 31-44, 3 ages 18-30**
 - **Central region 50, East 7, South 16, North 11, Unknown 8**
- **86** currently enrolled
 - **Demographics of clients currently enrolled:**
 - **Gender: 59 male, 17 female, 10 transgender**
 - **Race/ethnicity: 8 Black, 53 Hispanic/Latino, 20 white, 3 Asian, 1 American Indian, 1 Unknown**
 - **Age: 57 over 45, 27 ages 31-44, 2 ages 18-30**
 - **Central region 63, East 8, South 11, North 4**

Goldenrods Summary

May 2026 Goldenrods	Total Number
# Goldenrods Received	2
# of providers	1
# Satisfactory Remarks	2
# Unsatisfactory Remarks	0
# Remarks Requiring Follow-Up	0

Minority AIDS Initiative (MAI) – Under Part A, MAI funding provides core medical and related support services for racial and ethnic minority populations disproportionately affected by HIV.

Funded activities:

1. **Medical Case Management - \$226,033**
2. **Non-Medical Case Management - \$45,657**
3. **Mental Health Services - \$102,108**
4. **Early Intervention Services - \$44,715**
5. **Peer Navigation - \$22,548**
6. **Outreach Services - \$18,536**
7. **Substance Abuse - \$114,639**
8. **Temporary Housing - \$100,000**

Clinical Quality Management (CQM)

- **This committee of Ryan White providers meet quarterly to review performance measures, receive training/technical assistance, discuss data entry and reporting, and discuss updates regarding the committee’s quality improvement project. The next CQM Committee Meeting is scheduled for Tuesday, July 28 from 3:00-5:00 pm.**
- **The current quality improvement project is focused on Mental Health Services clients. Providers in this service category meet during the months in between quarterly CQM committee meetings.**
- **Mental Health Services providers are still exploring possible interventions given recent discussions and findings from the May and June meetings. Project updates and implementation plans will be shared in the coming months.**

Ryan White Part B

Ryan White Part B is funded by the California Department of Public Health on behalf of the Health Resources and Services Administration (HRSA). Ryan White Part B seeks to serve low-income and un/underinsured people living with HIV, and to improve the quality, availability, and organization of HIV health and supportive services in California.

The current Part B grant is funded for a five-year period from April 1, 2024, through March 31, 2029. We are now in the third year of the grant cycle.

Current fiscal year (FY): April 1, 2026 – March 31, 2027

HRSA has updated the Part A allocation formula, resulting in reduced Part A funding for six of California’s eight Part A jurisdictions. To help offset this reduction, HRSA increased the Part B allocation for Years 3 – 5. The total grant award for Part B is \$2,426,948 for FY26-27.

Funded activities:

1. Legal Services - \$285,264
2. Linkage to Care (Bridge/Outreach Program) - \$92,480
3. Fiscal Intermediary Services (Emergency Financial Assistance, Residential Substance Use Treatment, Representative Payee) - \$1,153,817
4. Administrative Services - \$115,000
5. County of San Diego HSHB - \$780,386
 - a. CoSD Medical Case Management
 - b. CoSD Early Intervention Services (Data to Care)

Program Update:

- Focused HIV Testing contracts expired on March 31, 2026. Community-Based Testing efforts are now conducted under HIV Prevention (PS24-0047).
- Legal Services are now being funded under Part B (previously funded under Part A).

HIV Prevention
PS24-0047

CDC funding for HIV prevention is entitled “High-Impact HIV Prevention (HIP) and Surveillance Programs for Health Departments.” Activities are based on the Office of AIDS HIV prevention strategies which are to 1) Strengthen disease investigation infrastructure; 2) Expand and provide navigation services; and 3) Expand access to syringe services for people who inject drugs.

PS24-0047 is a five-year funded grant (August 1, 2024 – May 31, 2029).

Current fiscal year: **June 1, 2026 – May 2027**

Funded activities (6/1/26-5/31/27):

- HIP/Community-Based Testing - **\$744,293**
- Social Media - **\$80,238**
- Data/Evaluation Support - **\$38,800**

Program Update:

- Notice of Award for GY26-27 funding is still pending. CDPH continues to work with CDC Project Officer and recommended funded counties assume flat funding.

For more information on HIV Prevention services, please visit our [HIV Prevention Services Dashboard](#).

CDC EHE
PS24-0047

CDC Ending the HIV Epidemic funding is part of the federal Ending the HIV Epidemic (EHE) Initiative to reduce new HIV infections in the United States by 75% in the next five years and by 90% in the next ten years. EHE program activities focus on extending the goals to 1) Diagnose; 2) Treat; 3) Prevent; and 4) Respond.

PS24-0047 is a five-year funded grant (August 1, 2024 – May 31, 2029).

Current fiscal year: **June 1, 2025 – May 2026**

Funded activities:

- Wrap Around Services for Persons Who Inject Drugs (provide comprehensive testing, navigation services, and linkage to SUD treatment and resources) - **\$300,000**
- Mobile PrEP (provide PrEP-related medical evaluation and care, testing, and linkage to benefit navigation) - **\$265,606**
- Routine Opt-Out Testing (ROOT in primary care, urgent care, and emergency departments) - **\$350,000**
- Getting to Zero Mobile Application (GTZ) and Resource Guide (develop and maintain mobile application and guide) - **\$23,500**
- Benefits Navigation (help clients enroll in necessary benefits programs, including Medi-Cal, Covered California, ADAP, PrEP-AP, CalFresh, pharmaceutical patient assistance programs, etc.) - **\$175,000**
- Transgender Services (address the needs of and reduce health disparities for transgender persons) - **\$200,000**

Program Update:

- Notice of Award for GY26-27 funding is still pending. CDPH continues to work with CDC Project Officer and recommended funded counties assume flat funding.
- HSHB has started procurement planning for next iteration of services.

For more information on CDC EHE services, please visit our [HIV Prevention Services Dashboard](#).

HRSA EHE
25-063

The federal Ending the HIV Epidemic (EHE) initiative focuses on achieving two ambitious goals: a 75% reduction in new HIV infections by 2025 and a 90% reduction in new HIV infections by 2030.

Update May 2026

- HRSA EHE Current Fiscal Year: March 1, 2026-February 28, 2027
- Final Notice of award issued by HRSA on 5/12/2026 and received by the County on 5/20/2026 for a total budget of \$2,837,918.
- Funded activities:
 - Leadership Training and Development: provide leadership training and development to 3 cohorts of 15 persons living with HIV. This activity is being implemented by Christie's Place
 - Medical Advocacy for persons living with HIV implemented by The San Diego LGBT Community Center

- Community Engagement for AAPI and people over 50 conducted by The San Diego LGBT Community Center
- Emergency Housing Assistance implemented by La Maestra Family Clinic
- Psychosocial Support Groups in collaboration with Ryan White Part A, implemented by UCSD MCAP
- Housing Supportive Services for HOPWA eligible clients, implemented by Stepping Stone, Fraternity House, St. Vincent de Paul and Townspeople.
- Request for information meeting on Low Barrier Medical Care held on 5/7/2026
- Planned activities for this fiscal year
 - Expansion of Home Delivered Meals in collaboration with Ryan White Part A that will be implemented by Mama’s Kitchen
 - New procurement for Short-Term Rental Assistance

Update June 2026

- Year 6 Carryover request budget to be submitted to HRSA on 6/29/26
- Currently receiving proposals from Ryan White providers to expand retention in care using year 6 Carryover funding
- Planned activities through new procurement and/or amendment
 - Short-Term Rental Assistance
 - Low-Barrier, Low-Demand HIV primary care

Status Neutral Approaches

23-126

While there is extensive treatment and prevention infrastructure in the region, there remains a critical service gap for those most vulnerable to HIV. These residents can be difficult to reach through traditional prevention programming. In order to bridge the gap, the County of San Diego is launching a two-pronged Status Neutral Approach or Whole Person Care strategy, including Social Networking Strategies (SNS) and Non-Medical Case Management (NMCM).

Current fiscal year: September 1, 2025 – November 30, 2026

Funded activities:

This is a three-year HRSA grant with \$500,000 annually.

- Social networking strategies - engages community members as recruiters to identify people in their social networks, who are likely to engage in the same behaviors and are unaware of their HIV status. This activity is being conducted by Family Health Centers of San Diego.
- Non-medical case management for HIV-negative individuals - offer HIV-negative individuals vulnerable to acquisition ongoing support through care coordination, services planning, and medical and support services navigation that those living with HIV currently receive through Ryan White. This activity is being conducted by San Ysidro Health.

Program Update:

- **A No Cost Extension has been granted through November 30, 2026.**

- To date, there have been 1,476 case management encounters, referring 40 people to HIV testing and linking, re-linking or maintaining 10 to PrEP. Furthermore, 101 people have been linked to evidence-based substance use services, and 164 to other social support services.
- Through the social networking strategy contract, 17 recruiters were enlisted, 498 network associates engaged, 41 people linked to HIV testing, 2 to PrEP, 34 to evidence-based substance use services, and 37 to social support services.

Harm Reduction Services Program
[Harm Reduction Services Program | Engage San Diego County](#)

The goals of the Harm Reduction Services Program (HRSP) are:

1. Reduce transmission of HIV, hepatitis C, and other blood-borne infectious diseases.
2. Decrease the number of fatal overdoses among people who inject drugs.
3. Increase the number of syringes that are safely discarded.
4. Increase community understanding of harm reduction services.
5. Improve the quality of life of people who inject drugs.

Current fiscal year: ongoing

Services:


- Health and risk-reduction education
- Sterile syringe services and used syringe disposal
- Naloxone and fentanyl & xylazine test strips
- Safer smoking and sex supplies
- HIV and HCV testing & linkage to treatment
- Linkage to substance use treatment, mental health services, housing support, self-sufficiency services, and other needed services

Program Update:


Maura Dahl, Community Health Worker (CHW) for HRSP left the County on May 28 to move to Kodiak, Alaska with her husband. Maura served as HRSP’s Community Health Worker (CHW) since the program’s inception and was instrumental in developing program operations and conducting outreach to meet the target population. Efforts are underway to recruit and hire a new CHW, but this will take time. In the meantime, other HSHB staff have been assisting with program operations when available.

HSHB Report to HPG


June 2026





COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY



LIVE WELL
SAN DIEGO



1

June 2026
HSHB REPORT



Ryan White - Key Metrics Overview

Expenditure Reports

- FY25 Expenditure Report includes expenses through February 2026
- FY26 Expenditure Report includes expenses through April 2026

Service Utilization

Due to last year's transition to HIV Care Connect (HCC), a service utilization report for May 2025 was not completed. Therefore, Prior Year Total data cannot be compared for this month's report.

Viral Suppression

Viral suppression of clients receiving services in the month of May 2026 was 94% for clients who have viral load tests documented in HCC.

2



Service Utilization



Ryan White Client Utilization Dashboard



<https://public.tableau.com/app/profile/cosdhiv>

3





Spending

- Final FY25 Expenditures
- FY26 Expenditures through April (17% of year elapsed)



4

June 2026
HSHB REPORT

PARS Report – as of 6/3/2026

Current Clients Summary Table



Category	Details
Total Clients	86 clients currently enrolled
Gender	59 male, 17 female, 10 transgender
Race / Ethnicity	8 Black, 53 Hispanic/Latino, 20 White, 3 Asian, 1 American Indian, 1 Unknown
Age Groups	57 over 45, 27 ages 31-44, 2 ages 18-30
Regions	Central 63, East 8, South 11, North 4

Current Housing Case Management Clients

Total Clients receiving Housing Case Management in the month of May	55
---	----

5

June 2026
HSHB REPORT

PARS Report – as of 6/3/2026

Waiting List Summary Table

Category	Details
Total Waitlist	92 clients currently on the waitlist
Previously Enrolled (PARS)	27 previously enrolled in PARS
New Applicants	65 new applicants
Gender	63 male, 19 female, 10 transgender
Race / Ethnicity	15 Black, 54 Hispanic/Latino, 22 White, 1 Asian
Age Groups	50 over 45, 25 ages 31-44, 3 ages 18-30
Regions	Central 50, East 7, South 16, North 11, Unknown 8

6



May 2026 Client Service Evaluation (Goldenrods)

Description	Total #
# Goldenrods Received	2
# of Providers	1
# Satisfactory Remarks	2
# Unsatisfactory Remarks	0
# Remarks Requiring Follow-Up	0

7




2026 HIV Prevention & EHE

January – May: High Impact Prevention

Measure	Goal	Current
People vulnerable to HIV outreach received PrEP information	100%	100%
People requesting linkage to PrEP prescriber linked within 30 days	80%	94%
People newly diagnosed with HIV linked to ART within 7 days	85%	100%
People newly diagnosed with STI linked to treatment within 7 days	80%	N/A
Confirmed HIV positive rate	>1%	1.5%
Tests conducted within identified priority populations	70%	92%

8

June 2026
HSHB REPORT



2026 HIV Prevention & EHE


January – April: Community-Based Testing

HCV	
Tests	356
Positives	0
Linkages	0

HIV	
Tests	612
Positives	17
Linkages to ART	13
Linkages to PrEP	64

STIs	
Tests	274
Positives	0
Linkages	0


HSHB Prevention Dashboard



public.tableau.com/app/profile/cosdhiv

9

June 2026
HSHB REPORT



2026 HIV Prevention & EHE

January – May: Harm Reduction & Benefits Navigation

Harm Reduction	
Harm Reduction Kits	5,024
Hygiene Kits	2,024
Safer Sex Kits	2,310
Syringe Services Supplies	711

Benefits Navigation	
Navigation Outreach Events	12
Referrals to HIV Care	67
Individuals Receiving Benefits Navigation Assistance*	244

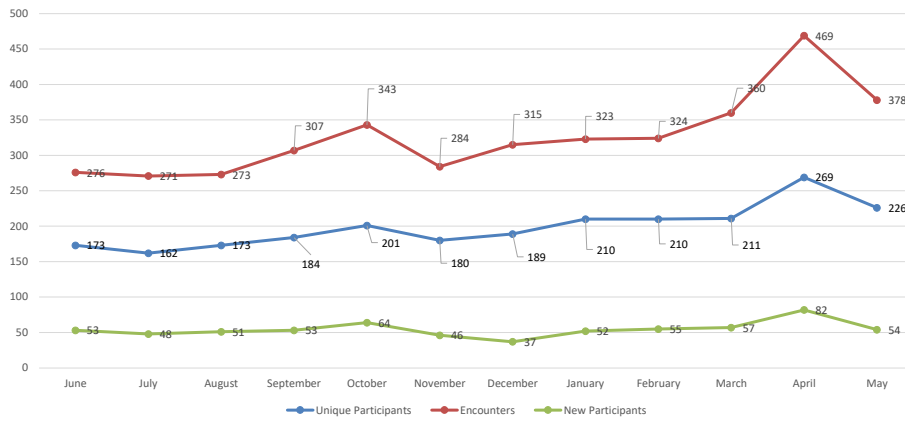
*ADAP Covered CA PrEP AP
CalFresh Medi-Cal Pharmacy Assistance Program

10

June 2026
HSHB REPORT



**County of San Diego Harm Reduction Services
 Participants**

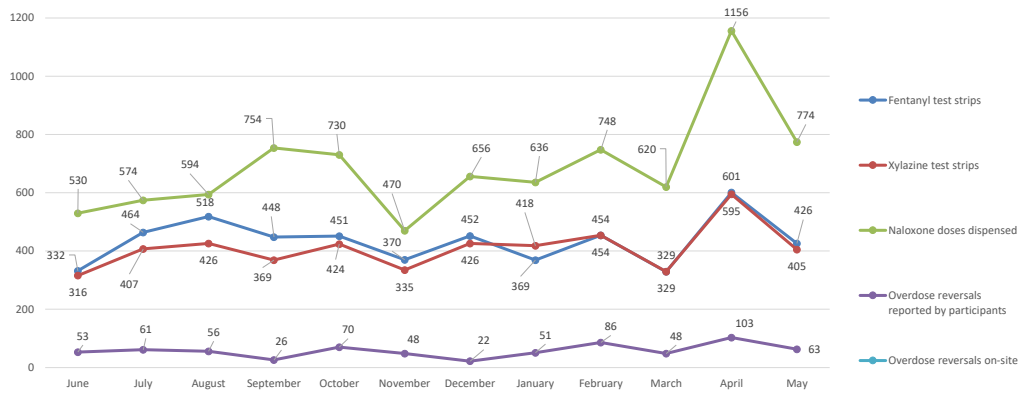


11

June 2026
HSHB REPORT



**County of San Diego Harm Reduction Services
 Overdose Prevention**



12

RW 2025-26 PART A AWARD INFORMATION

Funding Source	Total RW 2025-26 Award
Part A	11,867,256.00
Part A MAI	886,480.00
TOTAL AWARD AMOUNT	12,753,736.00

RW 2025-26
YEAR TO DATE EXPENDITURE AND SAVINGS BREAK-DOWN
Through February 2026 (FINAL)

FY25-26 ALLOCATION BREAK DOWN

Funding Source	Admin. \$	Admin. %	CQM \$	CQM %	RW 2025-26 Service dollars	Total	CORE Medical Services	Support Services
Part A	1,151,330	10%	321,702	3%	10,394,224	11,867,256	40.7%	59.3%
Part A MAI	81,248	9%	34,092	4%	771,140	886,480		
TOTAL	1,232,578.20		355,794.00		11,165,364.00	12,753,736.20	49%	51%

Ryan White Part A Allocations

Service Categories	HRSA Ranking	Priority Ranking	RW 2025-26 HPG Initial Allocation	%	HPG & Recipient Approved Actions +/-	RW 2025-26 HPG Adjusted Allocation	%	% Elapsed		RW 2025-26 Balance	Comments
								RW 2025-26 Year to Date Expenditure	RW 2025-26 Year-to-Date - % Expenditure/Budget)		
Outpatient Ambulatory Health Services (OAHS): Primary Care	1l	1	1,102,630.00	11%	29,157.00	1,131,787.00	11%	1,671,951.03	148%	(540,164.03)	
OAHS: Medical Specialty	1l	2	195,000.00	2%	50,532.00	245,532.00	2%	132,349.03	54%	113,182.97	
Mental Health: Psychiatric Medication Management	1j	12	6,000.00	0%	7,500.00	13,500.00	0%	7,798.97	58%	5,701.03	
Oral Health	1k	3	160,940.00	2%	97,847.00	258,787.00	2%	134,911.59	52%	123,875.41	
Medical Case Management	1h	4	1,151,853.00	12%	(128,369.00)	1,023,484.00	10%	1,045,088.85	102%	(21,604.85)	
Non-Medical Case Management for Housing		6	200,000.00	2%	(50,532.00)	149,468.00		81,558.35	55%	67,909.65	
Housing: Emergency Housing	2e	9	1,183,515.00	12%	203,717.00	1,387,232.00	13%	1,079,336.98	78%	307,895.02	
Housing: Location, Placement and Advocacy Services		8	100,000.00	1%	(100,000.00)	-		-	0%	-	
Housing: Partial Assistance Rental Subsidy (PARS)	2e	7	850,507.00	9%	104,000.00	954,507.00	9%	898,578.59	94%	55,928.41	
Non-Medical Case Management	2h	5	392,021.00	4%	(85,000.00)	307,021.00	3%	354,220.74	115%	(47,199.74)	
Coordinated HIV Services for Women, Infants, Children, Youth, and Families (WICYF)	1c	13	993,157.00	10%	64,400.00	1,057,557.00	10%	1,057,277.42	100%	279.58	
Childcare Services	2a		-	0%	-	-	0%	-	0%	-	
Early Intervention Services (EIS): Regional Services	1c	14	790,000.00	8%	(35,631.00)	754,369.00	7%	680,886.35	90%	73,482.65	
Health Education & Risk Reduction	2d	14a	-	0%	-	-	0%	-	0%	-	
Outreach Services	2j	14b	-	0%	-	-	0%	-	0%	-	

Ryan White Part A Allocations											
Service Categories	HRSA Ranking	Priority Ranking	% Elapsed					100%			
			RW 2025-26 HPG Initial Allocation	%	HPG & Recipient Approved Actions +/-	RW 2025-26 HPG Adjusted Allocation	%	RW 2025-26 Year to Date Expenditure	RW 2025-26 Year-to-Date - % Expenditure/Budget)	RW 2025-26 Balance	Comments
Referral Services	2l	14c	-	0%	-	-	0%	-	0%	-	
Peer Navigation (Referral to Health and Supportive Services)		16	260,000.00	3%	(61,148.00)	198,852.00	2%	160,282.14	81%	38,569.86	
Mental Health: Counseling/Therapy	1j	10	810,000.00	8%	(230,000.00)	580,000.00	6%	518,608.40	89%	61,391.60	
Psychosocial Support Services		17	46,744.00	0%	-	46,744.00	0%	35,025.20	75%	11,718.80	
Substance Use Treatment Services: Outpatient	1m	11	313,127.00	3%	41,010.00	354,137.00	3%	344,418.19	97%	9,718.81	
Substance Use Treatment Services: Residential	2o	18	-	0%	-	-	0%	-	0%	-	
Home-based Health Care Coordination	1e	19	228,500.00	2%	(10,741.02)	217,758.98	2%	218,810.62	100%	(1,051.64)	
Transportation: Assisted and Unassisted	2g	20	151,830.00	2%	(60,000.00)	91,830.00	1%	81,113.35	88%	10,716.65	
Food Services: Food Bank/Home-Delivered Meals	2c	21	536,073.00	5%	70,090.00	606,163.00	6%	599,386.52	99%	6,776.48	
Medical Nutrition Therapy	1i	22	35,542.00	0%	-	35,542.00	0%	34,807.42	98%	734.58	
Legal Services	2i	23	285,265.00	3%	-	285,265.00	3%	280,368.07	98%	4,896.93	
Emergency Financial Assistance	2b	24	61,856.00	1%	644,318.00	706,174.00	7%	554,163.56	78%	152,010.44	
Home Health Care	1f	25	-	0%	-	-	0%	-	0%	-	
EIS: HIV Counseling and Testing	1c	26	-	0%	-	-	0%	-	0%	-	
Cost-Sharing Assistance	1d	27	-	0%	-	-	0%	-	0%	-	
Hospice	1g	28	-	0%	-	-	0%	-	0%	-	
Subtotal			9,854,560.00	100%	551,149.98	10,405,709.98	99%	9,970,941.37	96%	434,768.61	

Ryan White Part A Allocations													
								% Elapsed		100%			
Service Categories	HRSA Ranking	Priority Ranking	RW 2025-26 HPG Initial Allocation	%	HPG & Recipient Approved Actions +/-	RW 2025-26 HPG Adjusted Allocation	%	RW 2025-26 Year to Date Expenditure	RW 2025-26 Year-to-Date - % Expenditure/Budget)	RW 2025-26 Balance	Comments		
Ryan White Part A Minority AIDS Initiative (MAI)			RW 2025-26 HPG Initial Allocation	%	HPG & Recipient Approved Actions +/-	RW 2025-26 HPG Adjusted Allocation	%	RW 2025-26 Year to Date Expenditure	RW 2025-26 Year-to-Date - % Expenditure/Budget)	RW 2025-26 Balance	Comments		
Case Management (Non-Medical)			96,554.91		-	96,554.91	13%	34,307.73	36%	62,247.18			
Medical Case Management			270,774.09		-	270,774.09	35%	225,265.74	83%	45,508.35			
Mental Health Services			97,479.46		-	97,479.46	13%	61,633.76	63%	35,845.70			
Outreach Services			43,848.50		-	43,848.50	6%	18,730.75	43%	25,117.75			
Substance Use Services (Outpatient)			144,801.99		-	144,801.99	19%	105,206.62	73%	39,595.37			
Housing: Emergency Housing			100,000.00		-	100,000.00	13%	73,827.95	74%	26,172.05			
Early Intervention Services (EIS)			7,303.35		-	7,303.35	1%	7,296.79	100%	6.56			
Peer Navigation			10,377.00		-	10,377.00	1%	10,364.27	100%	12.73			
Subtotal			771,139.30		-	771,139.30	100%	536,633.61	70%	234,505.69			
TOTAL			10,625,699.30		551,149.98	11,176,849.28		10,507,574.98	94%	669,274.30			

CORE and Support Sevices Allocation Breakdown						
	Total Allocation	% Allocated	Total Expenditure	% Spent	Total Balance	% Balance
CORE Medical Services	4,238,053.34	40.73%	4,532,046.61	107%	(293,993.27)	-6.94%
Support Services	6,167,655.14	59.27%	5,438,894.76	88%	728,760.38	11.82%
TOTAL	10,405,708.48		9,970,941.37		434,767.11	

Other funding info

Month: Feb-26 Part A & Part B Prevention Comp A/C HRSA 20-078

YEAR TO DATE EXPENDITURE AND SAVINGS BREAK-DOWN THROUGH FEBRUARY 2026 (FINAL)						
RW 2025-26 SERVICE DOLLAR ALLOCATIONS AND EXPENDITURES						
Funding Source	RW 2025/2026 Service Dollars	Contract YTD Expenditure	% of Year Invoiced	% Spent	Balance	Comments
Ryan White Part B						
Outpatient Ambulatory Health Services (Medical)	-	-	91.60%	0.00%	-	Part A Payment Summary (Part B funding)
Early Intervention Services (Expanded HIV Testing)	-	-	91.60%	0.00%	-	Part A Payment Summary (Part B funding)
Early Intervention Services (Focused Testing)	187,900.00	\$182,527.73	91.60%	97.14%	5,372.27	Part B Payment Summary
Medical Case Management (Emergency Financial Assistance)	152,600.00	\$116,327.33	91.60%	76.23%	36,272.67	Part B Payment Summary
Housing (Substance Abuse Services-Residential)	652,913.00	\$630,714.36	91.60%	96.60%	22,198.64	Part B Payment Summary
Non-medical Case Management (Rep Payee)	50,000.00	\$39,182.14	91.60%	78.36%	10,817.86	Part B Payment Summary
CoSD Medical Case Management	440,693.20	439,095.43	91.60%	99.64%	1,597.77	Part B Cost Report (Q4)
CoSD Early Intervention Services	263,864.23	260,801.49	91.60%	98.84%	3,062.74	Part B Cost Report (Q4)
Ryan White Part B Total	1,747,970.43	1,668,648.48			79,321.95	
Prevention (27-0047) - HIP						
<i>Counseling and Testing</i>	101,029.46	101,027.74	75%	100%	1.72	Payment Summary
<i>Evaluation/Linkage, Strategic Planning, Prevention, Social Media</i>	891,555.24	698,018.39	75%	78%	193,536.85	Payment Summary
Prevention Total	992,584.70	799,046.13			193,538.57	
HRSA Ending the HIV Epidemic (EHE) - 25-063 FY25-26						
<i>HRSA EHE</i>	4,795,780.53	4,083,061.83	100%	85.14%	712,718.70	Payment Summary
EHE Total	4,795,780.53	4,083,061.83			712,718.70	
TOTAL	7,536,335.66	6,550,756.44			985,579.22	

RW 2026-27 PART A AWARD INFORMATION

Funding Source	Total RW 2026-27 Award
Part A	11,867,256.00
Part A MAI	886,480.00
TOTAL AWARD AMOUNT	12,753,736.00

**RW 2026-27
YEAR TO DATE EXPENDITURE AND
SAVINGS BREAK-DOWN
Through April 2026**

FY25-26 ALLOCATION BREAK DOWN

Funding Source	Admin. \$	Admin. %	CQM \$	CQM %	RW 2025-26 Service dollars	Total	CORE Medical Services	Support Services
Part A	1,151,330	10%	321,702	3%	10,394,224	11,867,256	60.86%	39.14%
Part A MAI	81,248	9%	34,092	4%	771,140	886,480		
TOTAL	1,232,578.20		355,794.00		11,165,364.00	12,753,736.20	61%	39%

Ryan White Part A Allocations

% Elapsed 17%

Service Categories	Priority Ranking (PSRAC recommendation)	RW 2026-27 HPG Initial Allocation	%	HPG & Recipient Approved Actions +/-	RW 2026-27 HPG Adjusted Allocation	%	RW 2026-27 Year to Date Expenditure	RW 2026-27 Year-to-Date - % Expenditure/Budget)	RW 2026-27 Balance	Comments
Outpatient Ambulatory Health Services (OAHS)	1	1,996,037.00	22%	-	1,996,037.00	20%	248,829.56	12%	1,747,207.44	
Mental Health	3	603,500.00	7%	327,730.00	931,230.00	9%	133,798.37	14%	797,431.63	
Oral Health	2	336,699.00	4%	-	336,699.00	3%	17,931.80	5%	318,767.20	
Medical Case Management	6	1,151,853.00	13%	193,953.00	1,345,806.00	13%	216,206.54	16%	1,129,599.46	
Non-Medical Case Management	7	392,021.00	4%	122,855.00	514,876.00	5%	91,447.16	18%	423,428.84	
Housing	4	2,005,781.00	22%	-	2,005,781.00	20%	521,260.21	26%	1,484,520.79	
Childcare Services	9	-	0%	27,573.00	27,573.00	0%	4,863.51	18%	-	
Early Intervention Services (EIS)	12	753,000.00	8%	195,596.00	948,596.00	9%	147,207.17	16%	801,388.83	
Health Education & Risk Reduction	19	-	0%	-	-	0%	-	0%	-	
Outreach Services	12b	-	0%	-	-	0%	-	0%	-	
Psychosocial Support Services	13	46,744.00	1%	-	46,744.00	0%	42,812.12	92%	3,931.88	Future expenditures to be allocated/paid by HRSA EHE
Referral for Health Care and Support Services	8	268,852.00	3%	110,197.00	379,049.00	4%	51,069.81	13%	327,979.19	

Ryan White Part A Allocations										
Service Categories	Priority Ranking (PSRAC recommendation)	RW 2026-27 HPG Initial Allocation	%	HPG & Recipient Approved Actions +/-	RW 2026-27 HPG Adjusted Allocation	%	% Elapsed		RW 2026-27 Balance	Comments
							RW 2026-27 Year to Date Expenditure	RW 2026-27 Year-to-Date - % Expenditure/Budget)		
Other Professional Services	17	285,265.00	3%	(261,493.00)	23,772.00	0%	22,616.35	95%	1,155.65	Future expenditures to be allocated/paid by Part B
Substance Use Treatment Services: Outpatient	5	313,127.00	3%	-	313,127.00	3%	48,151.67	15%	264,975.33	
Substance Use Treatment Services: Residential	16	-	0%	-	-	0%	-	0%	-	
Home and Community-Based Health Services	18	200,500.00	2%	28,000.00	228,500.00	2%	31,748.05	14%	196,751.95	
Medical Transportation	15	101,830.00	1%	15,253.00	117,083.00	1%	15,316.57	13%	101,766.43	
Food Bank/Home-Delivered Meals	10	536,073.00	6%	233,493.00	769,566.00	8%	135,647.71	18%	633,918.29	
Medical Nutrition Therapy	11	35,542.00	0%	-	35,542.00	0%	5,603.44	16%	29,938.56	
Emergency Financial Assistance	14	61,856.00	1%	-	61,856.00	1%	13,475.40	22%	48,380.60	
Subtotal		9,088,680.00	100%	993,157.00	10,081,837.00	100%	1,747,985.44	17%	8,333,851.56	
Ryan White Part A Minority AIDS Initiative (MAI)		RW 2026-27 HPG Initial Allocation		HPG & Recipient Approved Actions +/-	RW 2026-27 HPG Adjusted Allocation	%	RW 2026-27 Year to Date Expenditure	RW 2026-27 Year-to-Date - % Expenditure/Budget)	RW 2026-27 Balance	Comments
Case Management (Non-Medical)		45,657.45		-	45,657.45	7%	6,360.17	14%	39,297.28	
Medical Case Management		321,317.37		-	321,317.37	46%	23,177.56	7%	298,139.81	
Mental Health Services		102,108.29		-	102,108.29	15%	15,038.14	15%	87,070.15	
Outreach Services		18,536.45		-	18,536.45	3%	3,089.49	17%	15,446.96	
Substance Use Services (Outpatient)		114,639.70		-	114,639.70	16%	20,102.49	18%	94,537.21	
Emergency Housing Assistance		100,000.00		-	100,000.00	14%	20,749.75	21%	79,250.25	
Subtotal		702,259.26		-	702,259.26	100%	88,517.60	13%	613,741.66	
TOTAL		9,790,939.26		993,157.00	10,784,096.26		1,836,503.04	17%	8,947,593.22	

CORE and Support Services Allocation Breakdown						
	Total Allocation	% Allocated	Total Expenditure	% Spent	Total Balance	% Balance
CORE Medical Services	6,135,537.00	60.86%	849,476.60	13.85%	5,286,060.40	86.15%
Support Services	3,946,300.00	39.14%	898,508.84	22.77%	3,047,791.16	77.23%
TOTAL	10,081,837.00		1,747,985.44		8,333,851.56	

Other funding info

Month: Apr-26 Part A & Part B Prevention Comp A/C HRSA 20-078

YEAR TO DATE EXPENDITURE AND SAVINGS BREAK-DOWN THROUGH APRIL 2026

RW 2026-27 SERVICE DOLLAR ALLOCATIONS AND EXPENDITURES

Funding Source	RW 2026/2027 Service Dollars	Contract YTD Expenditure	% of Year Invoiced	% Spent	Balance	Comments
Ryan White Part B						
Outpatient Ambulatory Health Services (Medical)	-	-	8.30%	0%	-	Part A Payment Summary (Part B funding)
Early Intervention Services (Expanded HIV Testing)	-	-	8.30%	0%	-	Part A Payment Summary (Part B funding)
Early Intervention Services (Focused Testing)	-	\$0.00	8.30%	0%	-	Part B Payment Summary
Medical Case Management (Emergency Financial Assistance)	165,707.89	\$14,533.36	8.30%	8.77%	151,174.53	Part B Payment Summary
Housing (Substance Use Services-Residential)	921,547.83	\$158,420.49	8.30%	17.19%	763,127.34	Part B Payment Summary
Non-Medical Case Management (Rep Payee)	66,561.28	\$2,894.68	8.30%	4.35%	63,666.60	Part B Payment Summary
CoSD Medical Case Management	-	-	8.30%	0%	-	Part B Cost Report
CoSD Early Intervention Services	-	-	8.30%	0%	-	Part B Cost Report
Ryan White Part B Total	1,153,817.00	175,848.53			977,968.47	
Prevention (27-0047) - HIP						
<i>Counseling and Testing</i>	-	-	0%	0%	-	Payment Summary
<i>Evaluation / Linkage Activities / Needs Assessment</i>	863,331.00	-	0%	0%	863,331.00	Payment Summary
Prevention Total	863,331.00	-			863,331.00	
HRSA Ending the HIV Epidemic (EHE) - 25-063 FY26-27						
<i>HRSA EHE</i>	2,163,914.00	219,750.56	17%	10.16%	1,944,163.44	Payment Summary
EHE Total	2,163,914.00	219,750.56			1,944,163.44	
TOTAL	4,181,062.00	395,599.09			3,785,462.91	

SUMMARY OF SERVICES FOR FY26

March 1, 2026 - February 28, 2027

RYAN WHITE SERVICES		Mar	Apr	May	Year To Date Total	Prior Year Total**
FY 2026-2027						
Total clients served each month	Clients	1,396	1,407	1,243		
New clients in FY26	Clients	1,396	441	263	2,100	
Returning FY26 clients	Clients	-	966	980		
VIRAL LOAD SUPPRESSION						
Virally suppressed	Clients			1,055		
% Virally suppressed				94%		
With Test	Tests			1,117		
Without Test	Tests			126		
CORE MEDICAL SERVICES						
Outpatient/Ambulatory Health Services*	15-min	412	447	358	1,217	
	Clients	269	303	255	643	
Mental Health Services	15-min	960	832	784	2,576	
	Clients	108	98	105	151	
Oral Health Care	15-min	44	65	55	164	
	Clients	37	52	42	98	
Early Intervention Services	15-min	2,927	1,511	1,717	6,155	
	Clients	418	428	440	735	
Medical Case Management	15-min	2,606	2,580	2,974	8,160	
	Clients	389	368	402	543	
Substance Use Outpatient Care	15-min	1,189	1,378	1,266	3,833	
	Clients	37	40	41	52	
Home and Community-Based Health Services	Units***	339	322	229	890	
	Clients	27	28	27	31	
Medical Nutrition Therapy	15-min	19	32	31	82	
	Clients	10	17	18	27	

SUMMARY OF SERVICES FOR FY26

March 1, 2026 - February 28, 2027

RYAN WHITE SERVICES		Mar	Apr	May	Year To Date Total	Prior Year Total**
SUPPORT SERVICES						
Emergency Financial Assistance	Trans.	86	130	108	324	
	Clients	77	101	91	158	
Non-Medical Case Management Services	15-min	758	850	790	2,398	
	Clients	127	126	128	196	
Housing	Units***	3,398	3,285	3,375	10,058	
	Clients	158	149	158	252	
Child Care Services	Hours	87	35	37	159	
	Clients	6	7	10	15	
Referral for Health Care and Support Services	15-min	-	-	-	0	
	Clients	-	-	-	0	
Other Professional Services (Legal Services)	15-min	21	30	20	71	
	Clients	12	12	9	30	
Medical Transportation	Trans.	457	492	427	1,376	
	Clients	177	173	165	272	
Food Bank/Home Delivered Meals	Bags	4,289	8,880	9,638	22,807	
	Clients	160	120	153	163	
Substance Use Services (Residential)*	Days	520	540	-	1,060	
	Clients	24	22	-	28	
Psychosocial Support Services	Units***	52	69	58	179	
	Clients	16	24	23	28	
MAI SERVICES						
Medical Case Management Services	15-min	171	142	205	518	
	Clients	29	16	26	46	
Mental Health Services	15-min	84	71	77	232	
	Clients	8	10	10	19	
Substance Use Outpatient Care	15-min	282	227	263	772	
	Clients	38	31	30	50	
Housing	Trans.	11	5	1	17	
	Clients	4	5	1	10	
Non-Medical Case Management Services	15-min	70	105	161	336	
	Clients	15	15	14	20	

*Includes Part B funded services

**Due to HPG request in early 2026 to revise the service utilization report to include new service categories, FY26 data cannot be compared to FY25 data

***Includes multiple units of service, which can include 15-minute sessions, transactions, and days

SUMMARY OF SERVICES FOR FY26
 March 1, 2026 - February 28, 2027

UNDUPLICATED CLIENT DEMOGRAPHICS	Number of Clients	% of Client Total	Client Total
FY 2026-2027			
Race/Ethnicity			
White (not Hispanic)	401	19.10%	
Black or African American (not Hispanic)	230	10.95%	
Hispanic or Latino(a)	1,256	59.81%	
Asian	33	1.57%	
American Indian/Alaska Native	13	0.62%	
Multi-Race	25	1.19%	
Native Hawaiian/Pacific Islander	5	0.24%	
Race data not in HCC	137	6.52%	2,100
Gender			
Male	1,589	75.67%	
Female	413	19.67%	
Transgender FtM	1	0.05%	
Transgender MtF	73	3.48%	
Other	3	0.14%	
Client Refused to Report	21	1.00%	2,100
Age Categories			
< 2	8	0.38%	
02-12	3	0.14%	
13-24	42	2.00%	
25-44	791	37.67%	
45-64	964	45.90%	
65 and over	292	13.90%	2,100
Poverty Level			
<138%	1,497	71.29%	
138-199%	240	11.43%	
200-299%	151	7.19%	
300-399%	46	2.19%	
400-499%	11	0.52%	
500-599%	1	0.05%	
>600%	6	0.29%	
Financial data not in HCC	148	7.05%	2,100
HRSA Housing Status			
Stable/Permanent	1,535	73.10%	
Temporary	218	10.38%	
Unstable	182	8.67%	
Housing Status not in HCC	165	7.86%	2,100
San Diego Region			
Central	605	28.81%	
East	131	6.24%	
South Bay	437	20.81%	
Southeast	172	8.19%	
North Coastal	215	10.24%	
North Inland	81	3.86%	
North Central	138	6.57%	
Zip Code not in HCC	321	15.29%	

HPG CONFLICT OF INTEREST (COI) SHEET

	Conant, Juan	Davenport, Beth	Garcia-Bigley, Felipe	Grelotti, David J.	Halliwell, Pamuela	King, Michael	Matthews, Eva	Nava, Veronica	Paugh, Shannon	Spector, Stephen A.	Van Brocklin, Rhea	Westcott, Joseph
Childcare Services												
Early Intervention Services (EIS)												
Early Intervention Services (EIS): Minority AIDS Initiative												
Emergency Financial Assistance												
Food Bank/Home Delivered Meals												
Health Education and Risk Reduction												
Home and Community-Based Health Services												
Housing												
Medical Case Management												
Medical Nutrition Therapy												
Medical Transportation												
Mental Health												
Non-Medical Case Management												
Oral Health												
Other Professional Services												
Outpatient Ambulatory Health Services (OAHS)												
Psychosocial Support Services												
Referral for Health Care and Support Services												
Substance Use Tx Services: Outpatient												
Substance Use Tx Services: Residential												

No Conflicts

Aguilar, Nicole
Aguirre Mendoza, Marco
Blea, Leroy
Donovan, Michael

Garcia, Rosemary
Garland, Kalee
Fleming, Tyra

Jones, Lori
Kubricky, Cinnamen
Lochner, Michael
Lothridge, Jen

Miles, Skyler
Rooney, Ivy
Weber, Jeffery
Yancey, Adrienne

Revised 6/23/26



ELIZABETH A. HERNANDEZ, Ph.D.
INTERIM DEPUTY CHIEF
ADMINISTRATIVE OFFICER

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
5530 OVERLAND AVENUE, SUITE 210, MS P-578
SAN DIEGO, CA 92123-1261
(619) 531-5800 • FAX (619) 542-4186

ADRIENNE COLLINS YANCEY, MPH
INTERIM DIRECTOR

SAYONE THIALOLIPAVAN, MD, MPH
PUBLIC HEALTH OFFICER

**SAN DIEGO HIV PLANNING GROUP (HPG)
ACTION ITEM INFORMATION SHEET**

**RECOMMENDATIONS FOR FY 26 SERVICE PRIORITY RANKINGS TO
ALIGN WITH THE REVISED SERVICE CATEGORIES
(03-01-2026 TO 02-28-2027)**

Date: June 24, 2026

Item: Approve the Recommended Service Priority Rankings for FY 2026-2027 from the Priority Setting and Resource Allocation (PSRA) Committee.

Background: The PSRA Committee made recommendations on the FY 26 priority rankings at its June 11, 2026 meeting to align with the recently approved revisions to the FY 26 service categories. The recommendations are grouped based on the motions made at the meeting.

Recommendations:

1. **Action Item:** Rank Outpatient/Ambulatory Health Services (OAHS) as **priority #1**.
2. **Action Item:** Rank Oral Health as **priority #2**.
3. **Action Item:** Rank Mental Health as **priority #3**.
4. **Action Item:** Rank Housing as **priority #4**.
5. **Action Item:** Rank Substance Use Treatment Services: Outpatient as **priority #5**.
6. **Action Item:** Rank Medical Case Management as **priority #6**.
7. **Action Item:** Rank
 - Non-Medical Case Management as **priority #7**.
 - Referral for Health Care and Support Services as **priority #8**.
8. **Action Item:** Rank Childcare Services as **priority #9**.
9. **Action Item:** Rank
 - Food Bank/Home Delivered Meals as **priority #10**.
 - Medical Nutrition Therapy as **priority #11**.
10. **Action Item:** Rank
 - Early Intervention Services (EIS) as **priority #12**.

- Health Education & Risk Reduction (subcategory under EIS) as **priority #12a**.
- Outreach Services (subcategory under EIS) as **priority #12b**.
- Referral Services (subcategory under EIS) as **priority #12c**.

11. Action Item: Rank Psychosocial Support Services as **priority #13**.

12. Action Item: Rank Emergency Financial Assistance as priority #14.

13. Action Item: Rank

- Medical Transportation as **priority #15**.
- Substance Use Treatment Services: Residential as **priority #16**.
- Other Professional Services as **priority #17**.

14. Action Item: Rank

- Home and Community-Based Health Services as **priority #18**.
- Health Education and Risk Reduction as **priority #19**.

This recommendation comes to the HPG as a seconded motion, open for discussion.

WALKTHROUGH: FY26 Priority Ranking Changes to Align with New Service Categories

6/24/26 HPG Meeting (Ranking recommendations from 6/11 PSRAC meeting)

ORIGINAL Service Categories	Priority Ranking	Allocation	NEW Service Categories	FY 26 Priority Ranking Recommendations	FY 26 Rankings Approved by HPG	FY 26 Allocation				
OAHS: Primary Care	1	\$ 1,821,037	Outpatient/Ambulatory Health Services (OAHS)	1		\$ 1,996,037				
OAHS: Medical Specialty	2	\$ 175,000								
Oral Health	3	\$ 336,699	Oral Health	2		\$ 336,699				
Mental Health: Counseling/Therapy	6	\$ 590,000	Mental Health	3		\$ 931,230				
Mental Health: Psychiatric Medication Management	8	\$ 13,500								
Housing: Partial Assistance Rental Subsidy (PARS)	4	\$ 850,507	Housing	4		\$ 2,005,781				
Housing: Emergency Housing	5	\$ 955,274								
Non-Medical Case Management for Housing	11	\$ 200,000								
Housing Location, Placement and Advocacy Services	12	\$ -								
Substance Use Tx Services: Outpatient	7	\$ 313,127	Substance Use Tx Services: Outpatient	5		\$ 313,127				
Medical Case Management	9	\$ 1,151,853	Medical Case Management	6		\$ 1,345,807				
Non-Medical Case Management	10	\$ 392,021	Non-Medical Case Management	7		\$ 514,875				
CHS: WICYF - Childcare Services	13a	\$ -	Childcare Services	9		\$ 27,573				
Peer Navigation (Referral for Health Care and Support Svcs.)	14	\$ 268,852	Referral for Health Care and Support Services	8		\$ 379,049				
Coordinated HIV Services for Women, Infants, Children, Youth, and Families (CHS: WICYF) (Formerly "Early Intervention Services (EIS): Countywide Services for Women, Children & Families)	13	\$ 993,157								
*Early Intervention Services		\$ 195,596					Early Intervention Services (EIS)			see row 25
*Outreach to WICYF		\$ -								
*Medical Case Management		\$ 193,954					Medical Case Management			see row 12
*Non-Medical Case Management		\$ 122,854					Non-Medical Case Management			see row 13
*Mental Health		\$ 327,730					Mental Health			see rows 5-6
*Childcare services	13a	\$ 27,573					Childcare Services			see row 14
*Peer Navigation for WICYF		\$ 110,197					Referral for Health Care and Support Services			see row 15
*Transportation for WICYF		\$ 15,253					Medical Transportation			see row 16
Early Intervention Services (EIS): Regional Services	15	\$ 753,000					Early Intervention Services (EIS)	12		\$ 948,596
*Health Education & Risk Reduction	15a		*Health Education & Risk Reduction	12a						
*Outreach Services	15b		*Outreach Services	12b						
*Referral Services	15c		*Referral Services	12c						
Health Education and Risk Reduction	16	\$ -	Health Education and Risk Reduction	19		\$ -				
Psychosocial Support Services	17	\$ 46,744	Psychosocial Support Services	13		\$ 46,744				

WALKTHROUGH: FY26 Priority Ranking Changes to Align with New Service Categories
6/24/26 HPG Meeting (Ranking recommendations from 6/11 PSRAC meeting)

Substance Use Tx Services: Residential	18	\$ -	Substance Use Tx Services: Residential	16	\$ -
Home-based Health Care Coordination	19	\$ 228,500	Home and Community-Based Health Services	18	\$ 228,500
Transportation - Assisted & Unasst.	20	\$ 101,830	Medical Transportation	15	\$ 117,083
Food Services: Food Bank/Home Delivered Meals	21	\$ 769,566	Food Bank/Home Delivered Meals	10	\$ 769,566
Medical Nutrition Therapy	22	\$ 35,542	Medical Nutrition Therapy	11	\$ 35,542
Legal Services	23	\$ 23,772	Other Professional Services	17	\$ 23,772
Emergency Financial Assistance	24	\$ 61,856	Emergency Financial Assistance	14	\$ 61,856
Home Health Care	25	\$ -			
Early Intervention Services: HIV Counseling and Testing	26	\$ -			
Cost-Sharing Assistance	27	\$ -			
Hospice	28	\$ -			
TOTAL		\$ 10,081,837			

Indicates Core Services



ELIZABETH A. HERNANDEZ, Ph.D.
INTERIM DEPUTY CHIEF
ADMINISTRATIVE OFFICER

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
5530 OVERLAND AVENUE, SUITE 210, MS P-578
SAN DIEGO, CA 92123-1261
(619) 531-5800 • FAX (619) 542-4186

ADRIENNE COLLINS YANCEY, MPH
INTERIM DIRECTOR

**SAYONE THIMALOLIPAVAN, MD,
MPH**
PUBLIC HEALTH OFFICER

SAN DIEGO HIV PLANNING GROUP (HPG)

ACTION ITEM INFORMATION SHEET

RECOMMENDATIONS FOR ALLOCATION OF CARRYOVER FUNDS FOR FY 26-27 (03-01-2026 TO 02-28-2027)

DATE: June 24, 2026

ITEM: Approve the Recipient's recommendations for allocation of \$605,279 in carryover funds from FY25-26 to FY26-27 towards Emergency Financial Assistance (EFA) for food vouchers.

BACKGROUND:

The HIV, STD, and Hepatitis Branch (HSHB) will submit a final Carryover Request for unspent FY25 funds. Under Ryan White legislation, the Recipient may request to carry over up to 5 percent of unspent formula funds, which the HPG allocates. All unspent MAI funds may also be carried over.

HSHB will request a total of \$605,279 in carryover funds from FY25-26 to FY26-27, including \$245,203 in MAI carryover funds. The Recipient recommends allocating all carryover funds to EFA for food vouchers. EFA can be used to provide limited one-time or short-term assistance to support clients with an urgent need for essential items or services necessary to improve health outcomes, including food vouchers. Distribution of food vouchers has been very successful and praised by our Ryan White clients. In addition, it has been proven to be a powerful approach to re-engage clients into care and drive viral suppression.

RECOMMENDATIONS:

1. **Action Item:** Request \$605,279 in carryover funds for EFA.

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: <ul style="list-style-type: none"> - 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: <ul style="list-style-type: none"> - 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. 	

SAN DIEGO HIV PLANNING GROUP (HPG)

Agenda Item	Discussion/Action	Follow-Up
	<ul style="list-style-type: none"> - 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. 	
<p>5. ACTION: Approve the HPG agenda for May 27, 2026</p>	<p>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</p>	
<p>6. HIV, STD, Hepatitis Branch (HSHB) Report</p>	<p>Lauren Brookshire provided the following updates:</p> <ul style="list-style-type: none"> - 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. <p>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.</p> <p>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.</p>	
<p>7. Routine Business</p>		
<p>a. ACTION: Approve the consent agenda for May 27, 2026 which includes:</p> <ul style="list-style-type: none"> i. HPG minutes (4/22/26) ii. Minutes from the following meetings: Steering Committee (3/13/26); Membership Committee (none); Priority 	<p>Motion: Approve the consent agenda for May 27, 2026 M/S/C: Miles/King/18-0 Discussion: none Abstentions: Lochner Motion carries</p>	

SAN DIEGO HIV PLANNING GROUP (HPG)

Agenda Item	Discussion/Action	Follow-Up
<p>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)</p> <p>iii. <i>(Membership Committee)</i>: HPG appointments/reappointments – none</p>		
<p>b. Report Outs (Office of AIDS, Housing Committee, other committees)</p>	<p>Leroy Blea provided updates from the Office of AIDS. The written summary was included in the packet.</p> <ul style="list-style-type: none"> - 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. <p>Housing updates were tabled.</p>	
<p>c. Review: HPG attendance</p>	<p>HPG members reviewed the attendance.</p>	
<p>8. New Business</p>		
<p>a. ACTION: FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)</p>	<p>None</p>	
<p>b. ACTION: <i>(Priority Setting and Resource Allocation Committee)</i>: Approve new FY 26 service categories</p>	<p>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</p> <p>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</p> <p>Motion: Combine Non-Medical Case Management for Housing (#11), Emergency</p>	

SAN DIEGO HIV PLANNING GROUP (HPG)

Agenda Item	Discussion/Action	Follow-Up
	<p>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</p> <p>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</p> <p>Motion: Rename Legal Services (#23) to “Other Professional Services”. M/S/C: PSRAC/17-0 Abstentions: Lochner Motion carries</p> <p>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</p>	
<p>c. ACTION: <i>(Strategies and Standards Committee):</i></p>	<p>A recommendation for the Strategies and Standards Committee was made to further</p>	

SAN DIEGO HIV PLANNING GROUP (HPG)

Agenda Item	Discussion/Action	Follow-Up
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	<ul style="list-style-type: none"> - 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

MEMBERSHIP COMMITTEE



Wednesday, April 8, 2026, 11:00 AM – 1:00 PM
County Operations Center
5560 Overland Ave, San Diego, CA 92123
Training Room 172

A quorum for this meeting is two (2)

Committee Members: Felipe Garcia-Bigley (Chair) | Lori Jones

Committee Members Absent: Rhea Van Brocklin

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order	Felipe Garcia-Bigley called the meeting to order at 11:01AM and noted the presence of an in-person quorum	
2. Public Comment on non-agenda items (for Members of the public)	None	
3. Sharing our concerns (for committee members)	None	
4. ACTION: Review and approve the April 8, 2026 meeting agenda	Motion: Approve the Membership agenda for April 8, 2026 Motion/Second/Count (M/S/C): Jones/Garcia-Bigley/2-0 Motion carries	
5. ACTION: Review and approve the March 4, 2026 Membership minutes	Motion: Approve the Membership minutes for March 4, 2026 M/S/C: Jones/Garcia-Bigley/2-0 Motion carries	
6. New Business		
a. ACTION: Approve Esteban Duarte, Seat #42	Motion: Approve Esteban Duarte, Seat #42 M/S/C: Jones/Garcia-Bigley/2-0 Motion carries	
b. ACTION: Approve Angela Vito Cruz, Seat #44	Motion: Approve Angela Vito Cruz, Seat #44 M/S/C: Jones/Garcia-Bigley/2-0 Motion carries	
c. Discussion: Strategies for meeting 33% unaffiliated consumer requirement	The committee discussed strategies for meeting the 33% unaffiliated consumer requirement and following comments were made: <ul style="list-style-type: none"> A concern was raised that this approach should not be pursued, as it may not be an effective solution. 	

MEMBERSHIP COMMITTEE

Agenda Item	Discussion/Action	Follow-Up
	<ul style="list-style-type: none"> • A concern was raised that the Health Resources and Services Administration should focus on prevention efforts rather than discouraging seat representation. • A recommendation to explore the option of making certain seats non-voting. • A recommendation to focus on strategies to fill general member seats rather than other non-general member seats. • A recommendation to consider making County seats non-voting seats. 	
<p>a. ACTION: Approve Membership Committee Operating Guidelines</p>	<p>The committee reviewed the Membership Committee Operating Guidelines, and the following recommendations were made:</p> <ul style="list-style-type: none"> • A recommendation from the chair to table to motion to allow more time for the committee to review. • A suggestion to have the committee review the document and provide edits to HPG Support Staff before next meeting. <p>Vacating Seats Section</p> <ul style="list-style-type: none"> - A suggestion to spell out Conflict of Interest (COI). - A suggestion to make the required forms a footnote. 	
<p>7. Old Business</p>		
<p>a. HPG Member recruitment update</p>	<p>As of April 8, 2026, we have 26 members. Updates:</p> <ul style="list-style-type: none"> • Applications received since January 2026: 7 <ul style="list-style-type: none"> ○ Three (3) new applications ○ One (1) resubmitted application ○ One (1) incomplete ○ Two (2) applications on hold • Members pending Clerk of the Board: 5 <ul style="list-style-type: none"> ○ Five (5) new members 	
<p>i. Vacant Seats</p>	<p>As of April 8, 2026, there are 13 vacant seats</p> <ul style="list-style-type: none"> • Eight (8) General Member seats • #24- Hospital Planning Agency or Health Care Planning Agency • #28- State Government-State Medicaid • #34- Board of Supervisors Designee: District 2 • #42- HIV Testing Representative • #44- Affected community including people 	

MEMBERSHIP COMMITTEE

Agenda Item	Discussion/Action	Follow-Up
	with HIV/AIDS, member of a federally recognized Indian tribe as represented in the population, individual co-infected with Hep B or C, and historically underserved group and/or subpopulation	
ii. New Committee Members	<ul style="list-style-type: none"> Esteban and Andy have been appointed to the Community Engagement Group (CEG). Angela would like to be part of CEG and Strategies and Standards. 	
b. HPG Membership Demographics	Current HPG Demographics: reviewed and recruitment efforts were discussed.	
Routine Business		
a. HIV Planning Group Attendance	HPG Support Staff sends reminders to members who have missed three (3) consecutive or six (6) meetings within 12 months.	
b. Committee Attendance	None	
c. Getting to Zero (GTZ) Community Engagement Project <ul style="list-style-type: none"> i. Review Outreach and Event Engagement Efforts 	<ul style="list-style-type: none"> HPG has 6 upcoming outreach events. CEG will have their first open forum education meeting in May with 5 events. The next is scheduled for August. 	
8. Future agenda items for consideration	None	
9. Announcements	None	
10. Next Meeting Date	Date: Wednesday, May 13, 2026 Time: 11:00 AM –1:00 PM Location: Southeastern Live Well Center 5101 Market St., San Diego, CA 92114 (Tubman Chavez Room C)	
12. Adjourn	The meeting adjourned at 12:32pm	

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)



Thursday, May 7, 2025, 3:00 PM – 5:00 PM
Southeastern Live Well Center,
5101 Market Street, San Diego, CA 92114
Tubman Chavez Room A

A quorum for this meeting is seven (7)

Committee Members: Tyra Fleming (Co-Chair) | Felipe Garcia-Bigley | Dr. Delores Jacobs | Cinnamen Kubricky | Eva Matthews | Marco Aguirre Mendoza | Chris Mueller | Rhea Van Brocklin (Chair) | Joe Westcott

Committee Members Absent: Beth Davenport | Kalee Garland | Pamuela Halliwell

MEETING MINUTES

Agenda Item	Action	Follow-up
1. Call to order	Rhea Van Brocklin called the meeting to order at 3:02 PM and noted an in-person quorum. A moment of silence was observed.	
2. Reminders	Rhea reminded the committee about the housekeeping items outlined in the agenda.	
3. Public Comment on non-agenda items (for members of the public)	None	
4. Sharing our concerns (for committee members)	The following comments were shared: <ul style="list-style-type: none"> - A concern about the rising fuel costs and the gas station of choice for mileage reimbursement. - A concern about the rising cost of living. 	
5. ACTION: Review and approve the agenda for May 7, 2026	Motion: Approve the May 7, 2026 meeting agenda as presented Motion/Second/Count (M/S/C): Garcia-Bigley/Matthews/8-0 Abstentions: Van Brocklin Motion carries	
6. ACTION: Review and approve the minutes for January 8, 2026	Motion: Approve the minutes for January 8, 2026 M/S/C: Mathews/Garcia-Bigley/8-0 Abstentions: Van Brocklin Motion carries	
7. Old Business		
a. ACTION: Approve PSRAC attendance policy	Motion: Approve the following PSRAC attendance policy: Members	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	may not miss more than three meetings in 12 months. M/S/C: Jacobs/Westcott/8-0 Discussion: none Abstentions: Van Brocklin Motion carries	
8. New Business		
a. ACTION: Approve a co-chair	Motion: Approve Tyra Fleming as PSRAC co-chair M/S/C: Jacobs/Mueller/8-0 Abstentions: Van Brocklin Motion carries	Motion: Approve Rhea as a Co-Chair
b. ACTION: Recommendations for FY 26 reallocations (current fiscal year, March 1, 2026 – February 28, 2027)	None	
c. ACTION: Confirm priorities for FY 26 categories	The following discussion took place: <ul style="list-style-type: none"> - Rhea Van Brocklin and Patrick Loose provided an update on the direction from the Health Resources and Services Administration (HRSA) regarding aligning the service categories with Policy Clarification Notice (PCN) 16-02. - The committee was assured that data will still be provided on the certain impacted populations even if the service categories are being combined or eliminated, including coordinated services. - A concern that questions regarding potential conflicts of interest had not been fully addressed. It was clarified that the direction from HRSA also addresses the service models. - A comment that consolidating data may improve readability and transparency for consumers and was viewed as a positive step toward 	Recipients' Office to work with HPG Support Staff (HPG SS) and Dr. Tweeten to evaluate data that will help guide decisions

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
 You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	<p>addressing concerns related to conflicts of interest.</p> <ul style="list-style-type: none"> - A question regarding the ability to report demographic and age-related data for different groups. - A recommendation to keep this as a standing item on the agenda to evaluate what data would be necessary to make informed decisions moving forward. - A recommendation to table rankings until June and prioritize reviewing and approving the revised service categories. <p>Motion: Approve combining Outpatient/Ambulatory Health Services (OAHS) Primary Care (#1) with OAHS Medical Specialty (#2) under OAHS with an intent to establish new rank, funded at \$1,996,037.</p> <p>M/S/C: Jacobs/Van Brocklin/7-0</p> <p>Abstentions: Garcia-Bigley, Mueller</p> <p>Motion carries</p> <p>Motion: Approve splitting up Coordinated HIV Services for Women, Infants, Children, and Families into Early Intervention Services (and increasing that category funding by \$195,596 for a revised total of \$948,596), Medical Case Management (and increasing that category funding by \$193,954 for a revised total of \$1,345,806), Non-Medical Case Management (and increasing that category funding by \$122,854 for a revised total of \$514,876), Mental Health (and increasing that category funding by \$327,730 for a revised total of \$931,230) Childcare (and increasing</p>	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
 You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	<p>that category funding by \$27,573 for a revised total of \$27,573), Referral for Health Care and Other Supportive Services (and increasing that category funding by \$110,197 for a revised total of \$379,049), and Transportation (and increasing that category funding by \$15,253 for a revised total of \$117,083).</p> <p>M/S/C: Aguirre Mendoza/Westcott/4-0 Abstentions: Garcia-Bigley, Jacobs, Kubricky, Mueller, Van Brocklin Motion carries</p> <p>Motion: Approve combining Mental Health: Psychiatric Medication Management with Mental Health: Counseling and Therapy under Mental Health with an intent to establish new rank, funded at \$931,230.</p> <p>M/S/C: Westcott/Aguirre Mendoza/6-0 Abstentions: Garcia-Bigley, Mueller Motion carries</p> <p>Motion: Approve combining Non-Medical Case Management for Housing, Emergency Housing, PARS, and Housing Location, Placement and Advocacy under Housing with an intent to establish new rank, funded at \$2,005,781.</p> <p>M/S/C: Garcia-Bigley/Mueller/7-0 Abstentions: Kubricky Motion carries</p> <p>Motion: Approve renaming Legal Services to “Other Professional Services” with an intent to establish a new rank.</p> <p>M/S/C: Aguirre Mendoza/Garcia-Bigley/9-0 Abstentions: none Motion carries</p>	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
 You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
	<p>Motion: Approve renaming Peer Navigation (Referral to Health Care and Support Services) to Referral for Health Care and Support Services. M/S/C: Aguirre Mendoza/Jacobs/7-0 Abstentions: Garcia-Bigley/Van Brocklin/7-0 Motion carries</p>	
d. ACTION: Review and approve the data on the regional distribution of Ryan White Treatment Extension Act (RWTEA) part A/B services	<p>Motion: Approve the data on the regional distribution of Ryan White Treatment Extension Act (RWTEA) part A/B services M/S/C: Mueller/Jacobs/7-0 Abstentions: Van Brocklin, Westcott Motion carries</p>	
e. ACTION: Review and approve data on Ryan White’s service eligibility criteria and other service guidelines	Tabled	
f. Discussion: Address changes in FY 26 Part A funding (if needed)	No updates to funding until the final award is announced.	
g. Presentation: Core Medical Services Waiver and the 75% grant funding spending requirement	Lauren Brookshire presented on Core Medical Service waiver and what the intent is.	
9. Routine Business		
a. Review: Monthly and year-to-date expenditures	Patrick Loose presented on the monthly and year-to-date expenditures.	
b. Update: Partial Assistance Rent Subsidy (PARS) and Emergency Housing	Patrick Loose presented on the PARS report and Emergency Housing.	
c. Review: Monthly and year-to-date service utilization report	Patrick Loose reviewed the year-to-date utilization, citing the steepest changes in primary care, mental health services, and transportation.	
d. Review: Committee attendance	The committee was encouraged to review their attendance.	
10. Suggested agenda items for the future committee meetings	None	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
 You may also visit our website at sdplanning.org

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)

Agenda Item	Action	Follow-up
11. Announcements	Rhea Van Brocklin noted two additional meeting dates over the next two months that were added in case they are needed.	
Next Meeting	Date: June 11, 2026 Time: 1:00 PM – 4:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Meeting Rooms A and B)	
12. Adjournment	Meeting adjourned at 5:00 PM.	

For any inquiries, please send an email to HPG.HHSA@sdcounty.ca.gov
You may also visit our website at sdplanning.org

COMMUNITY ENGAGEMENT GROUP (CEG)



*Wednesday, April 15, 2026, from 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market St, San Diego, CA 92114
Tubman Chavez Room B & C*

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 | Veronica Nava
Committee Members Absent: Andrew Cross

MEETING MINUTES

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, comments from the chair, and a moment of silence	<p>The chair called the meeting to order at 3:01PM and noted the presence of an in-person quorum.</p> <p>Chair comments: On June 17th, CEG will conduct the Happyville exercise, which models the PSRAC priorities setting and resource allocation process. This exercise demonstrates how community input and available statistics guide funding decisions and subsequent reallocations throughout the year.</p>	
2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum	Committee members read the Mission Statement, the Community Engagement Group 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)	<ul style="list-style-type: none"> • A question regarding the HPG Retreat and if it is open to the public. • A clarification that the HPG Retreat is open to the public and everyone is encouraged to attend. • A concern regarding the attendance policy and the lack of accountability for members who do not attend meetings and impact quorum. 	

COMMUNITY ENGAGEMENT GROUP (CEG)

Agenda Item	Discussion/Action	Follow-Up
5. Sharing our concerns (for committee members)	<ul style="list-style-type: none"> • A welcome to our new members and appreciation for the consumers and the public who consistently attend and contribute to these meetings. • A reminder that VIDA, HPG, and T4T Empowerment will be at Urban Mo's on April 18 for a National Transgender HIV Testing Day event. 	
6. ACTION: Approve the consent CEG agenda (which includes the April 15, 2026 agenda and the February 18, 2026 minutes)	<p>Motion: Approve the consent CEG agenda (which includes the April 15, 2026 agenda and the February 18, 2026 minutes)</p> <p>Motion/Second/Count (M/S/C): Lothridge/Al-Chaikh/6-0</p> <p>Abstention(s): Donovan</p> <p>Motion carries</p>	
Follow-Up Items from minutes:	None	
7a. Committee Updates		
I. HIV Planning Group (HPG)	The committee has two new vice-chairs and will be having a retreat next week.	
II. Strategies and Standards Committee	The committee discussed how to sustain the food vouchers program since it has seen success.	
III. Steering Committee	The committee discussed printing the golden rods on plain paper to make the document less identifiable as HIV-related materials. They also discussed SB 707, and members were in agreement that committees eligible for virtual participation should be permitted to meet online.	
IV. Membership Committee	The committee discussed strategies for meeting the 33% unaffiliated consumer requirement and reviewed the Membership Operating Guidelines. The committee has had four new appointments since January 2026.	
V. Priority Settings and Resource Allocation Committee (PSRAC)	The committee did not meet this month and will be changing their May meeting date from May 14 th to May 7 th .	

COMMUNITY ENGAGEMENT GROUP (CEG)

Agenda Item	Discussion/Action	Follow-Up
VI. Medical Standards and Evaluation Committee (MSEC)	None	
7b. Community Updates		
I. CARE Partnership	None	
II. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	The committee reported significant housing impacts due to ongoing funding cuts. Townspeople is sunsetting its emergency housing program and is not accepting new referrals until at least May. They also hired a new on-site property manager and are recruiting a case manager. Michelle House will be de-licensed and reduced from 12 beds to 7. Joshua Homes is reducing capacity from 70 beds to 18 and freezing the waiting list. Being Alive will continue accepting referrals for utility and moving assistance only until June, after which the programs will end.	
8. Old Business		
a. Review 2026 CEG workplan	None	
b. Discussion: CEG open forum meetings	The committee is collaborating with Diversionary Theatre on a series of HIV awareness events tied to the upcoming production of RENT in May and the following updates were provided: <ul style="list-style-type: none"> • Six preview performances will feature themed presentations, onsite HIV testing, and tabling by partner organizations, each of which will receive tickets to distribute to potential HPG participants. • Additional efforts include exploring live Spanish interpretation for the May 24 matinee and arranging childcare for the May 23. • The partnership aims to increase community engagement, raise awareness of HPG’s role, and support recruitment of new 	

COMMUNITY ENGAGEMENT GROUP (CEG)

Agenda Item	Discussion/Action	Follow-Up
	members.	
c. Committee Attendance	None	
9. New Business		
a. Presentation: Using data to make decisions	Katie Emmel reviewed the history of the Ryan White Treatment Extension Act, components of Ryan White Program funding and the priority-setting and resource allocation process. The members reviewed Countywide data sets used in the worksheet. Members compared modes of transmission, race and ethnicity, sex assigned at birth, and age groups among persons living with HIV and recent cases, and discussed how these data inform budgeting and resource allocation.	
b. Presentation: Understanding expenditure sheets and budget worksheets	Dasha Dahdouh reviewed the expenditure and budget spreadsheets in detail, explaining what each column represented and how they may be used to make informed decisions.	
10. Announcements	<ul style="list-style-type: none"> A discussion to explore the need for a support group for individuals 20–39, based on epidemiological data showing the highest rates of new HIV cases. The conversation will take place tomorrow at the LGBT Center, with an option to join via Zoom. Please contact roger@pozabilities.org for details. 	
11. Next meeting date	<p>Next Meeting: Wednesday, June 17, 2026, from 3:00 PM – 5:00 PM</p> <p>Location: TBD</p>	
12. Adjournment	Meeting was adjourned at 5:00PM.	



ELIZABETH A. HERNANDEZ, Ph.D.
INTERIM DEPUTY CHIEF
ADMINISTRATIVE OFFICER

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
5530 OVERLAND AVENUE, SUITE 210, MS P-578
SAN DIEGO, CA 92123-1261
(619) 531-5800 • FAX (619) 542-4186

ADRIENNE COLLINS YANCEY, MPH
INTERIM DIRECTOR
SAYONE THIHALOLIPAVAN, MD, MPH
PUBLIC HEALTH OFFICER

**SAN DIEGO HIV PLANNING GROUP (HPG)
MEMBERSHIP COMMITTEE
ACTION ITEM INFORMATION SHEET**

RECOMMENDATION FOR REAPPOINTMENT TO THE HPG

DATE: 06/24/2026

ITEM: Consider and vote to recommend a reappointment to the HPG.

BACKGROUND: On June 10, 2026, the Membership Committee reviewed Veronica Nava's application and recommended her for reappointment to HPG.

RECOMMENDATION:

Action Item (*Membership Committee*): Approve the recommendation to reappoint Veronica Nava for the second term to the HPG (Seat #33): Board of Supervisors Designee: District 1.

Biographical information: Veronica Nava

Veronica is a dedicated case manager and peer navigator who brings the insight of her lived experience to every person she supports. In her role at Christie's Place, she is committed to empowering others, advocating for unmet needs, and helping individuals navigate their journeys with compassion and understanding. Veronica uses her voice, experience, and connection to the community to uplift others and contribute to ongoing efforts to end the HIV Epidemic in San Diego County.

Within HPG, Veronica has served on multiple committees, including the Community Engagement Group and Strategies and Standards. Beyond her committee work, she has actively participated in community engagement efforts, helped to recruit new members, raise awareness, and connect individuals to essential services. Her commitment to advocacy and her compassion are seen within her work with the HPG and beyond.

This recommendation comes to the HPG as a seconded motion, open for discussion.

HIV PLANNING GROUP
12-MONTH ATTENDANCE TRACKING
June 2025 - May 2026

Total Meetings	Jun	Jul	6-Aug	13-Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	TOTAL	# of JC Starting 2026
(25) HPG Members	1	1	1	1	1	1	1	0	1	1	1	1	1	12	
Aguilar, Nicole, 40	*	JC	1	*	*	*	*	NM	*	*	*	*	1	1	
Blea, Leroy, 29	[REDACTED]										*	1	*	1	
Aguirre Mendoza, Marco, 10	*	*	*	*	*	*	*	NM	*	*	*	*	*	0	
Conant, Juan, 25	*	*	1	*	*	1	*	NM	*	*	*	*	1	2	
Davenport, Beth, 35	*	*	1	*	1	*	*	NM	*	*	*	*	*	1	
Donovan, Michael, 32	1	*	*	*	*	1	*	NM	*	*	*	*	*	2	
Fleming, Tyra, 3	*	*	*	*	*	*	*	NM	JC	*	*	*	*	0	1
Garcia, Rosemary, 23	*	*	*	*	*	*	*	NM	*	*	*	*	*	0	
Garcia-Bigley, Felipe, 38	*	*	*	*	*	*	*	NM	1	*	*	*	*	1	
Garland, Kalee, 14	[REDACTED]										1	1	1	3	
Grelotti, David, 30	*	1	1	*	*	*	1	NM	*	*	*	*	*	2	
Jones, Lori, 26	*	*	*	*	*	*	*	NM	*	*	*	*	*	0	
King, Michael	[REDACTED]				*	JC	1	NM	*	*	*	*	*	1	
Kubricky, Cinnamen, 4	*	*	1	1	*	*	1	NM	*	[REDACTED]	1	*	1	4	
Lochner, Mikie, 16	*	*	*	*	*	*	*	NM	*	*	*	*	*	0	
Lothridge, Jen	[REDACTED]				*	*	*	NM	*	*	*	*	*	0	

HIV PLANNING GROUP
12-MONTH ATTENDANCE TRACKING
June 2025 - May 2026

Total Meetings	Jun	Jul	6-Aug	13-Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	TOTAL	# of JC
Matthews, Eva 19	*	*	*	*	*	*	*	NM	*	*	*	*	*	0	
Miles, Skyler, 32	*	*	*	*	1	*	1	NM	*	*	*	*	*	2	
Nava, Veronica, 33	*	*	*	*	*	*	*	NM	1	*	*	*	1	2	
Paugh, Shannon, 37	*	*	*	*	*	*	*	NM	*	*	*	*	*	0	
Rooney, Ivy, 43	*	*	*	*	*	*	1	NM	*	*	*	*	*	1	
Spector, Stephen, 31	*	*	*	1	*	*	*	NM	*	*	1	*	*	1	
Van Brocklin, Rhea, 18	1	*	*	*	*	*	*	NM	*	*	*	1	*	2	
Weber, Jeffery, 41	*	*	*	1	*	*	*	NM	*	*	*	*	*	0	
Yancey, Adrienne, 22	*	*	*	1	1	1	1	NM	*	1	1	*	*	5	
<i>To remain in good standing and eligible to vote, the HPG member may not miss 3 consecutive meetings or 6 meetings within 12 months.</i>															
* = Present															
1 = Absent for the month															
1 = Absent when there are multiple meetings in a month. The member needs to attend at least one meeting for attendance to count for the specific month.															
JC = Just Cause															
NQ = No Quorum															
NM = No Meeting															

HIV PLANNING GROUP: CURRENT MEMBER ROSTER AND VACANCIES

As of 6/9/2026

Seat	Title	Member Name	Term Start	Term End	Term #
1	General Member	Vacant		5/21/2027	
2	General Member	Pending HPG approval			
3	General Member	Tyra Fleming	4/9/2024	4/9/2028	2
4	General Member	Cinnamen Kubricky	3/24/2026	3/24/2030	2
5	General Member	Pending HPG approval			
6	General Member	Vacant			
7	General Member	Vacant			
8	General Member	Vacant			
9	General Member	Vacant			
10	General Member	Marco Aguirre Mendoza	12/5/2023	12/5/2027	1
11	General Member	Vacant			
12	General Member	Jen Lothridge	8/26/2025	8/26/2029	1
13	General Member	Vacant			
14	General Member	Kalee Garland	3/24/2026	3/24/2030	1
15	General Member	Vacant			
16	Chairperson	Michael Lochner	6/24/2024	6/24/2028	2
17	Health care provider, including FQHC	Michael King	8/26/2025	8/26/2029	1
18	Community-based organizations serving affected populations and/or AIDS service organizations	Rhea Van Brocklin	11/7/2023	11/7/2027	3
19	Social service provider, including providers of housing and homeless services	Eva Matthews	4/8/2025	4/8/2029	1
20	Mental health provider	Pamuela Halliwell	6/9/2026	6/9/2030	1
21	Substance abuse treatment provider	Joseph Westcott	6/9/2026	6/9/2030	1
22	Local public health agency - HHS Director or designee	Adrienne Yancey	5/2/2023	5/2/2027	1
23	Local public health agency - PH Officer or designee	Rosemary Garcia, MD	1/7/2025	1/7/2029	1
24	Hospital planning agency or health care planning agency	Vacant			
25	Non-elected community leader	Juan Conant	1/7/2025	1/7/2029	1
26	Prevention services consumer/advocate	Lori Jones	7/16/2024	5/2/2027	1
27	Prevention services consumer	Vacant			
28	State government - State Medicaid	Vacant			
29	State government - CDPH Office of AIDS Part B	Leroy Blea	3/24/2026	3/12/2027	
30	Recipient of Ryan White Part C	David Grelotti	7/16/2024	7/16/2028	2
31	Recipient of Ryan White Part D	Stephen Spector	4/9/2024	4/9/2028	2

HIV PLANNING GROUP: CURRENT MEMBER ROSTER AND VACANCIES

As of 6/9/2026

Seat	Title	Member Name	Term Start	Term End	Term #
32	Representative of individuals who formerly were federal, state or local prisoners, were released from custody of the penal system during the preceding 3 years, and had HIV/AIDS as of the date of release	Skyler Miles	9/14/2024	9/14/2028	1
33	Board of Supervisors - District 1 representative	Veronica Nava	4/9/2024	8/30/2026	1
34	Board of Supervisors - District 2 representative	Vacant			
35	Board of Supervisors - District 3 representative	Beth Davenport	2/10/2025	2/10/2029	2
36	Board of Supervisors - District 4 representative	Michael Donovan	9/14/2024	9/14/2028	1
37	Board of Supervisors - District 5 representative	Shannon Paugh	12/10/2024	12/10/2028	1
38	Recipient of other federal HIV programs - prevention provider	Felipe Garcia-Bigley	10/11/2022	10/11/2026	1
39	Recipient of other federal HIV programs - Part F, AIDS Education and Training Center and/or RW dental provider	Vacant		9/14/2028	
40	Recipient of other federal HIV programs - Housing Opportunities for Persons with AIDS (HOPWA)/Housing and Urban Development (HUD)	Nicole Aguilar	6/24/2025	6/24/2029	1
41	Recipient of other federal HIV programs - Veterans Administration	Jeffery Weber	12/13/2022	12/13/2026	1
42	HIV testing representative	Pending COB approval		1/7/2029	
43	Prevention intervention representative	Ivy Rooney	6/24/2025	6/24/2029	2
44	Affected community, including people with HIV/AIDS, member of a federally recognized Indian tribe as represented in the population, individual co-infected with Hep B/C, and historically underserved group and/or subpopulation	Pending COB approval			

TOTAL ACTIVE MEMBERS: 27
Total Vacant Seats as of June, 2026: 17

61%

**Total Vacant Seats (excluding those pending appt/reappoint) 13*

Total Seats pending appointment/approval: 4

SENATE BILL (SB) 707: THE USE OF JUST CAUSE (2026)

(An Amendment to AB 2302)

If the physical attendance quorum requirement is met, SB 707 permits a member who is not physically present to request virtual attendance at the local legislative body's meeting under "just cause".

Qualifying Reason	Provisions to Attend Remotely	Requirements /Limitations
"Just Cause"	<ul style="list-style-type: none"> ▪ Childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. ▪ A contagious illness prevents the member from attending the meeting in person. ▪ A need related to a physical or mental condition not otherwise accommodated by any reasonable accommodations provided. ▪ Travel while on official business of the legislative body or another state or local agency. ▪ An immunocompromised child, parent, grandparent, grandchild, sibling, spouse, or domestic partner of the member that requires the member to participate remotely. ▪ A physical or family medical emergency that prevents a member from attending in person. ▪ Military service obligations that result in a member being unable to attend in person because they are serving under official written orders for active duty, drill, annual training, or any other duty required as a member of the California National Guard or a United States Military Reserve organization that requires the member to be at least 50 miles outside the boundaries of the local agency. 	<p>A member is limited to two (2) virtual attendances due to "just cause" per calendar year.</p>

Note: The criteria for "emergency circumstance" from AB 2302 are now combined with "just cause" for remote participation.

Additional Information for Members Participating Remotely

In addition to making a request for "just cause" for remote attendance, SB 707 imposes the following three (3) additional requirements on legislative body members seeking to appear remotely at public meetings:

1. The member shall notify the support staff at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for just cause, including a general description of the circumstances relating to their need to appear remotely at the given meeting.
2. The member shall publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with any such individuals.
3. The member shall participate through both audio and visual technology.

Furthermore, a member of a legislative body may request reasonable accommodation, pursuant to the applicable law, to participate in meetings remotely. Remote participation due to reasonable accommodation shall be treated as in-person attendance (counting towards quorum) and shall adhere to the following requirements:

1. The member shall request reasonable accommodation to participate remotely at the time of quorum check prior to each meeting.
2. The member shall participate through both audio and visual technology. Any member with a disability, as defined in Section 12102 of Title 42 of the United States Code, may participate only through audio technology if a physical condition related to their disability results in a need to participate off camera.
3. The member shall disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with any such individuals.