

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, June 25, 2025, 3:00 PM – 5:00 PM
Chula Vista Live Well Center
690 Oxford Street, Chula Vista, CA 91911
Courtyard Room 1305

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 thirteen (13)

HPG Members: Nicole Aguilar | Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Michael Lochner (Chair) | Eva Matthews | Skyler Miles | Veronica Nava | Shannon Paugh | Venice Price | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Abigail West* | Michael Wimpie | Adrienne Yancey

**Participating virtually from 1616 Capitol Ave, Sacramento, CA 95814*

ORDER OF BUSINESS

1. Call to order and roll call
2. Welcome, moment of silence, matters from the Chair
3. Public comment (for members of the public) – concerns/questions/suggestions for future topics
4. HPG Member Open Forum – concerns/questions/suggestions for future topics
5. Member Recognition and Acknowledgements
6. **ACTION:** Approve the HPG agenda for May 28, 2025
7. Welcome Dr. Sayone Thihalolipavan, Public Health Officer
8. HIV, STD, and Hepatitis Branch (HSHB) Report
9. Routine Business:

- a. **ACTION:** Approval of consent agenda for June 25, 2025 which includes:

- i. Approval of HPG minutes from April 23, 2025
- ii. Acceptance of the following committee minutes:

Steering Committee	March 14, 2025
Membership Committee	April 9, 2025
Priority Setting and Resource Allocation Committee	March 13, 2025
Medical Standards and Evaluation Committee	April 8, 2025

SAN DIEGO HIV PLANNING GROUP (HPG)

Community Engagement Group	April 16, 2025; May 21, 2025
Strategies and Standards Committee	None

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

CARE Partnership March 17, 2025

- iii. (Membership Committee): HPG appointments/reappointments
- iv. Committee Reports
 - 1. HPG committees
 - 2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) Report – Abigail West
 - 3. Housing Committee Report – committee representative
- v. California HIV Planning Group (CHPG) Report – Mikie Lochner
- vi. Administrative Items:
 - 1. HPG expenditures report
- b. Suggestions to the Steering Committee for consideration of future items
- c. Suggestions from the community on future training topics and other agenda items

10. Old Business:

- a. None

11. New Business:

- a. **ACTION** (Medical Standards and Evaluation Committee): Approve Oral Health Care Service Standards
- b. **ACTION** (Priority Setting and Resource Allocation Committee): Approve Key Data Findings on the Regional Distribution of Ryan White HIV/AIDS Treatment Extension Act (RWTEA) Part A/B Services
- c. **ACTION** (Priority Setting and Resource Allocation Committee): Approve Key Data Findings on Ryan White's Service Eligibility Criteria and Other Service Guidelines
- d. **Report**: 2025 HPG Retreat
- e. **For Reference**: Anti-Racism Statement
- f. **Review**: 2025 Outreach Schedule – Katie Emmel

12. HPG Support Staff Updates

13. Announcements

14. Adjournment

Next Meeting Date: **Wednesday, July 23, 2025, at 3:00 PM – 5:00 PM**

Location: TBD and via Zoom