

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)

A quorum for this meeting is thirteen (13).

HPG Members (20): Nicole Aguilar | Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Eva Matthews | Skyler Miles | Veronica Nava | Shannon Paugh | Ivy Rooney | Stephen Spector | Jeffery Weber | Michael Wimpie | Adrienne Yancey

HPG Members Joining Virtually (1): Abigail West

HPG Members Absent (4): Michael Donovan | Ben Ignalino | Rhea Van Brocklin

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order and roll call	Mikie Lochner called the meeting to order at 3:08 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">- Welcome to Nicole Aguilar and welcome back to Ivy Rooney.- Congratulations to Marco Aguirre Mendoza and Jen Lothridge for graduating from their respective programs.- State Office of AIDS representative Abigail West is retiring, and this is her last meeting.	
3. Public comment	None	
4. HPG Member Open Forum	The following comments were made: <ul style="list-style-type: none">- A concern that the increasing gas prices are impacting consumers and their ability to volunteer in the community.- A concern that consumers are receiving services out of fear of deportation.	
5. Member Recognition and Acknowledgements	The Chair acknowledged Abigail West for her time on the HPG, as well as Cinnamen Kubricky and Tyra Fleming for volunteering at A Woman's Voice Conference and Sober Pride, and Veronica Nava for volunteering at A Woman's Voice Conference.	

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6. ACTION: Approve the HPG agenda for June 25, 2025	Motion: Approve the HPG agenda for June 25, 2025 Motion/Second/Count (M/S/C): Fleming/Kubricky/20-0 Discussion: none Abstentions: Lochner Motion carries	
7. Welcome Dr. Sayone Thihalolipavan, Public Health Officer	Dr. Thihalolipavan introduced himself to the attendees and shared his background and his role at the County. The following discussion took place: <ul style="list-style-type: none"> - Narcan kits are available free of charge at the Live Well Centers. 211 San Diego has a full list of locations where it is available. 	
8. HIV, STD, and Hepatitis Branch (HSHB) Report	Patrick Loose provided the following updates: <ul style="list-style-type: none"> - There was about 1.5 million dollars in savings at the end of FY24, including primary care, oral health and other categories. - A request to discuss this further at the next Priority Setting and Resource Allocation Committee (PSRAC) meeting. - Looking into changing the resource allocation process. 	
9. Routine Business		
a. ACTION: Approval of consent agenda for June 25, 2025: <ul style="list-style-type: none"> i. Approval of HPG minutes from April 23, 2025 ii. Acceptance of the following committee minutes: Steering Committee (3/14/25); Membership Committee (4/9/25); Priority Setting and Resource Allocation Committee (3/13/25); Medical Standards and Evaluation Committee (4/8/25); Community Engagement Group (4/16/25; 5/21/25) iii. <i>(Membership Committee):</i> 	Motion: Approve the consent agenda for June 25, 2025 M/S/C: Garcia-Bigley/Nava/19-0 Discussion: none Abstentions: Lochner, Yancey Motion carries	

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HPG appointments / reappointments iv. Committee Reports 1. HPG committees 2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) v. California HPG Report vi. Administrative Items: 1. HPG expenditures report		
b. Suggestions to the Steering Committee for consideration of future items	Tabled	
c. Suggestions from the community on future training topics and other agenda items	Tabled	
10. Old Business	None	
11. New Business		
a. ACTION (<i>Medical Standards and Evaluation Committee</i>): Approve Oral Health Care Service Standards	Motion: Approve Oral Health Care Service Standards M/S/C: MSEC/16-0 Discussion: none Abstentions: Conant, Garcia-Bigley, Grelotti, Lochner, Paugh Motion carries	
b. ACTION (<i>Priority Setting and Resource Allocation Committee</i>): Approve Key Data Findings on the Regional Distribution of Ryan White HIV/AIDS Treatment Extension Act (RWTEA) Part A/B Services	Tabled	
c. ACTION (<i>Priority Setting and Resource Allocation Committee</i>): Approve Key Data Findings on Ryan White's Service Eligibility Criteria and Other Service Guidelines	Tabled	
d. Report: 2025 HPG Retreat – Dasha Dahdouh	Tabled	

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e. For Reference: Anti-Racism Statement	Tabled	
f. Review: 2025 Outreach Schedule – Katie Emmel	Tabled	
12. HPG Support Staff Updates	Tabled	
13. Announcements	The HPG members agreed to extend the July meeting to three hours in order to get through the tabled and new items.	
14. Adjournment	The meeting was adjourned at 5:01 PM.	
Next meeting date	Date: Wednesday, July 23, 2025 Time: 2:00 PM – 5:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Rooms A and B) and via Zoom	