



SAN DIEGO HIV PLANNING GROUP (HPG)  
MEETING AGENDA  
**WEDNESDAY, JUNE 28, 2023, 3:00 PM – 5:00 PM**  
COUNTY OPERATIONS CENTER  
5500 OVERLAND AVE, SAN DIEGO, CA 92123 (ROOM 120)

**To participate remotely via WebEx:**

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=m884aa5e8df7e4e85a91f53b5c8344aa5>

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

**Meeting ID (access code):** 133 917 9274

**Password:** HIVPG.20

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

A quorum for this meeting is fifteen (15).

**Committee Members:** Allan Acevedo, Amy Applebaum, Alberto Cortes, Beth Davenport, Esteban Duarte, Tyra Fleming, Felipe Garcia-Bigley, David Grelotti, Pamela Highfill, Delores Jacobs, Cinnamon Kubricky, Robert Lewis, Michael Lochner, Moira Mar-Tang, Venice Price, Shannon Ransom, Raul Robles, James Rucker, Stephen Spector, Winston Tilghman, Karla Quezada-Torres, Regina Underwood, Rhea Van Brocklin, Freddy Villafan, Jeffrey Weber, Michael Wimpie, Abigail West, Adrienne Yancey

## ORDER OF BUSINESS

1. Call to order, roll call, chair comments, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns/comments on items not on the agenda (for HPG members)
4. **ACTION:** Approve the HPG agenda for June 28, 2023
5. Old Business: None
6. New Business:
  - a. **ACTION:** Approve Ryan White Part A carryover funds from Fiscal Year (FY) 22-23 in amount of \$370,533 towards Emergency Housing
  - b. **ACTION:** Approve reallocation of funds for FY23 (current year, March 1, 2023 – February 29, 2024) – Priority Setting and Resource Allocation Committee
  - c. **ACTION:** Approve FY24 (March 1, 2024 – February 28, 2025) Service Priority Rankings
7. Review AB2449 and teleconferencing requirements
8. Border Health Presentation – Alicia Espinoza and Izzybeth Rodriguez
9. Amended HPG Bylaws

10. **ACTION:** Approve Mpox Recommendations for Vaccine Equity
11. **ACTION:** Approval of consent agenda for June 28, 2023, which includes: Approval of HPG minutes from February 22, 2023, April 26, 2023, May 24, 2023; Acceptance of the following committee minutes: Steering Committee: February 14, 2023; April 18, 2023; Strategies and Standards Committee: April 4, 2023; Membership Committee: February 8, 2023, March 8, 2023; Priority Setting and Resource Allocation Committee: February 9, 2023, March 9, 2023; May 11, 2023, June 8, 2023; Community Engagement Group: February 15, 2023, March 15, 2023, April 19, 2023, May 17, 2023; Mpox Task Force: January 19, 2023; (Included for your information, not for acceptance; CARE Partnership: February 13, 2023, March 20, 2023; April 17, 2023, May 15, 2023; HIV Housing Committee: January 18, 2023, and March 15, 2023; Faith-Based Action Coalition: January 5, 2023, February 2, 2023, and March 2, 2023)
12. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose, Lauren Brookshire, Maritza Herrera
13. HPG Support Staff Report – Dr. Ken Riley
  - a. Administrative Budget Review
  - b. Key Data Finding Reports
14. Committee Reports
  - a. Community Engagement Group, Membership Committee, Strategies & Standards Committee, Priority Setting and Resource Allocation Committee, Medical Standards and Evaluation Committee, Mpox Task Force, Hepatitis C Task Force
  - b. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West and Jesse Peck by teleconference, 1616 Capitol Ave, 6th Fl, Ste 616, Sacramento, CA 95814)
  - c. Getting To Zero Community Engagement Project Updates – Dr. Delores Jacobs
  - d. Communication Plan
    - i. California HIV Planning Group (CHPG) – Mikie Lochner
    - ii. Faith-Based Action Coalition – Kenyatta Parker
15. Review committee attendance
16. Suggestions to the Steering Committee for future agenda items for consideration
17. Announcements
18. Next Meeting Date: **Wednesday, July 26, 2023, from 3:00 PM – 5:00 PM.**  
Location: **In-person** at the **Malcolm X / Valencia Park Library**  
**148 Market St. San Diego, CA 92114 (Multipurpose Room)** and via WebEx.
19. Adjournment