



SAN DIEGO HIV PLANNING GROUP (HPG)
MEETING MINUTES
WEDNESDAY, JUNE 28, 2023, 3:00 PM – 5:00 PM
COUNTY OPERATIONS CENTER
5530 OVERLAND AVE, SAN DIEGO, CA 92123 (ROOM 124)

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.

A quorum for this meeting is fifteen (15).

HPG Members Present: Allan, Acevedo, Amy Applebaum, Alberto Cortes, Beth Davenport, Esteban Duarte, Tyra Fleming, Felipe Garcia-Bigley, David Grelotti, Delores Jacobs, Cinnamen Kubricky, Robert Lewis, Michael Lochner, Karla Quezada-Torres, Raul Robles, James Rucker, Stephen Spector, Winston Tilghman, Regina Underwood, Rhea Van Brocklin (via WebEx; Just Cause), Freddy Villafan, Jeffrey Weber, Abigail West, Adrienne Yancey

HPG Members Absent: Pamela Highfill, Moira Mar-Tang, Venice Price, Shannon Ransom

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence	Mikie Lochner called the meeting to order at 3:00 p.m. and noted the presence of a quorum in person. He recognized several individuals for their work with the HIV Planning Group, work on the Ad-Hoc Bylaws Workgroup, work on the MPOX Task Force, and work on the Getting to Zero Community Engagement Action Plan.	
2. Public comment	None	
3. Sharing our concerns	<ul style="list-style-type: none"> • An HPG member shared a concern regarding the rising cost of water in San Diego County. • An HPG member shared a concern regarding a client who was charged a fee to change to a different medical provider. 	

Agenda Item	Discussion/Action	Follow-Up
4. ACTION: Approve the HPG agenda for June 28, 2023	Action: Approve the HPG agenda for June 28, 2023 as presented with the noted change: Remove agenda item 6. b. Approve reallocation of funding. Motion/Second/Count (M/S/C): Jacobs/Villafan 18/0 Abstentions: Grelotti, Lochner, West, Wimpie Motion carries	
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	Dr. Delores Jacobs reviewed the action item. Action: Approve Ryan White Part A carryover funds from FY22-23 in the amount of \$370,533 towards Emergency Housing M/S/C: Priority Setting and Resource Allocation Committee (PSRAC) 19/0 Abstentions: Grelotti, Jacobs, Lochner, West Motion carries	
b) ACTION: Approve FY24 (March 1, 2024 – February 28, 2025) Service Priority Rankings	Dr. Jacobs reviewed the action item. Action: Approve FY24 (March 1, 2024 – February 28, 2025) Service Priority Rankings as presented M/S/C: PSRAC 19/0 Abstentions: Grelotti, Jacobs, Lochner, Mar-Tang, West Motion carries	
7. Review AB2449 and teleconferencing requirements	Lauren Brookshire reviewed the requirements of the Assembly Bill 2449 and the requirements of the Brown Act.	
8. Border Health Presentation	Alicia Espinoza and Izzybeth Rodriguez presented on the County’s Office of Border Health (OBH) program.	
9. Amended HPG Bylaws	The HPG Bylaws as amended were approved by the County Board of Supervisors. A copy with Tracked Changes and a “Clean” copy were included in the meeting materials packet. The Membership Committee Guidelines will be revised as needed.	
10. ACTION: Approve MPOX recommendations for Vaccine Equity	Mikie Lochner reviewed the action item. Action: Approve MPOX recommendations for Vaccine Equity M/S/C: MPOX Task Force 20/0 Abstentions: Lochner, West, Yancy Motion carries	
11. ACTION: Approval of consent agenda	Action: Approval of consent agenda which includes: Approval of HPG minutes from February	

Agenda Item	Discussion/Action	Follow-Up
	<p>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)</p> <p>M/S/C: Acevedo/Rucker 17/0 Abstentions: Lochner, Tilghman, West, Yancy Motion carries</p>	
<p>12. Updates and budget review from the HIV, STD, and Hepatitis Branch (HSHB)</p>	<p>Lauren Brookshire reviewed the HSHB report which was included in the meeting materials packet. She highlighted the following:</p> <ul style="list-style-type: none"> • Service Utilization: 1,956 clients; a small increase compared to the previous grant period of 1,947. • Viral suppression of Ryan White (RW) clients in May 2023 was 93% (for clients who have viral load tests documented in ARIES). • A review of service capacity revealed no concerns; some HPG members and participants voiced concerns of oral reports from consumers regarding lack of capacity in getting timely appointments, particularly for mental health services. • Expenditure report through April 2023 (16.67% of FY elapsed) <ul style="list-style-type: none"> ○ Underspending service categories include Medical Specialty (2%), Psych. Med. Mgmt (9%), Oral Health (9%) ○ Overspending service categories include Primary Care (18%), Emergency Housing (19%); Emergency Financial Assistance (22%); reallocation recommendations may come forward next month. 	

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	<ul style="list-style-type: none"> ○ The RW Part B, HIV Prevention, Ending the HIV Epidemic (EHE) HRSA funding, and EHE CDC/CDPH funding all are spending on target. ● The Mobile App for HIV resources is expected to be available by the end of June 2023. 	
13. HPG Support Staff Report	Dr. Ken Riley reviewed the Administrative budget and discussed the approved key data finding reports which will be made available during the priority setting and budget allocation process and will be available on the HPG website, www.sdplanning.org .	
14. Committee Reports	Committee reports were included in the meeting materials packet.	
a) State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West by teleconference, 1616 Capitol Ave, 6th Fl, Ste 616, Sacramento, CA 95814)	Abigail West highlighted from the OA report which was included in the meeting materials packet. <ul style="list-style-type: none"> ● Special thanks to the San Diego HPG Strategies and Standards Committee for their work on the Statewide Integrated Strategic Plan. ● The OA is moving forward with the integration of HIV, STI, and HCV programs into a single new Division. 	
b) Getting To Zero (GTZ) Community Engagement Project Updates	Dr. Delores Jacobs reviewed the final report on the GTZ Community Engagement Project recommendations and actions to date; the report was included in the meeting materials packet.	
c) California HIV Planning Group (CHPG)	No updates	
d) Faith-Based Action Coalition – Kenyatta Parker	Dr. Ken Riley gave an update on the Faith-Based Action Coalition plan to work with community partners, including the County’s African American/Black Immunization Coalition.	
15. Review committee attendance	The report was included in the meeting materials packet.	
16. Suggestions to the Steering Committee for future agenda items for consideration	None	
17. Announcements	<ul style="list-style-type: none"> ● On July 11, 2023 there will be a training for Advisory Board members; HPG members are welcome to attend. 	

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	<ul style="list-style-type: none"> There will be a Long-Term Survivors contingent in the Pride parade and volunteers are needed for an HPG outreach table at the Pride Festival; for more information please contact Mikie Lochner via the HPG Support Staff. 	
18. Next meeting date	Date: July 26, 2023 Time: 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	4:56 p.m.	