

## STEERING COMMITTEE

---



Friday, July 10, 2026, 10:00 AM – 12:00 PM  
County Operation Center  
5530 Overland Ave, San Diego, CA 92123  
(Meeting Room 124)

---

### To participate remotely via Zoom:

<https://sdcounty-ca-gov.zoom.us/j/87616321238?pwd=iS2ZSlcitaJ3PHVx8fcMjOmbli8aGX.1>

Call in: +1 (669) 444-9171

**Meeting ID (access code):** 876 1632 1238

**Password:** STEER

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](mailto:hpg.hhsa@sdcounty.ca.gov).

### A quorum for this meeting is five (5)

**Committee Members:** Michael Donovan | Tyra Fleming | Felipe Garcia-Bigley | Dr. David Grelotti | Mikie Lochner (Chair) | Jen Lothridge (Vice-Chair) | Eva Matthews (Vice-Chair) | Jeffery Weber

## MEETING AGENDA ORDER OF BUSINESS

1. Call to order, introductions, comments from the vice chair and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Steering Committee agenda for July 10, 2026
5. **ACTION:** Approve meeting minutes from May 8, 2026
6. **ACTION:** Approve the HIV Planning Group agendas for the following dates: July 22, 2026; August 12, 2026; August 19, 2026; August 26, 2026
7. HSHB Report
8. Committee reports and recommendations
9. HPG Support Staff Report
10. Old Business
  - a. **ACTION:** Approve a policy on appointment of community members to committees
11. New Business
  - a. **Discussion:** Strategies to recruit general members to meet 33% unaffiliated consumer requirement
  - b. **Discussion:** Converting select HPG seats to non-voting seats (requires bylaws change)
  - c. **Discussion:** Applying updated attendance policy rules to historical absences

## STEERING COMMITTEE

---

### 12. Routine Business

- a. **Review:** HPG work plan
- b. **Review:** Committee attendance
- c. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)

### 13. Announcements

### 14. Next meeting date: **Friday, September 11, 2026, 10:00 AM – 12:00 PM**

Location: County Operations Center, 5560 Overland Ave, San Diego, CA 92123 (Training Room 172) and via Zoom

### 15. Adjournment