

STEERING COMMITTEE



Friday, July 11, 2025, 10:00 AM – 12:00 PM
County Operations Center (COC)
5530 Overland Ave, San Diego, CA 92123
(Conference 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.

A quorum for this meeting is four (4)

Committee Members: Michael Donovan | Felipe Garcia-Bigley | Dr. David Grelotti | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Rhea Van Brocklin | Michael Wimpie

MEETING AGENDA ORDER OF BUSINESS

1. Call to order, introductions, comments from the 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 11, 2025
5. **ACTION:** Approve meeting minutes from May 9, 2025
6. **ACTION:** Approve the HIV Planning Group agenda July 23, 2025
7. Committee reports and recommendations
8. HPG Support Staff Report
9. HSHB Report
10. Old Business
 - a. **ACTION:** Review and approve a Memorandum of Understanding (MOU) between HIV, STD, and Hepatitis Branch (HSHB) and HPG
 - b. **ACTION:** Review and Approve HPG Membership Expectations
 - c. **Update:** Regional Town Halls
 - d. **Discussion:** Open forums prior to Planning Body and committee meetings
11. New Business
 - a. Integrated HIV Prevention and Care Plan
 - b. Cybersecurity at HPG and committee meetings

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12. Routine Business

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

13. Future agenda items for consideration

14. Announcements

15. Next meeting date: **Friday, September 12, 2025, 10:00 AM – 12:00 PM**

Location: 5530 Overland Ave, San Diego, CA 92123, Conference Room 124 and via Zoom

16. Adjournment