

STEERING COMMITTEE



Friday, July 11, 2025, 10:00 AM – 12:00 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
(Meeting Room 124)

A quorum for this meeting is four (4)

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

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, introductions, comments from the chair, and a moment of silence	Mikie Lochner called the meeting to order at 10:00 AM. Introductions were had. A moment of silence was observed. Chair comments: <ul style="list-style-type: none">- A reminder to make data-informed decisions.- A reminder to be patient with one other and show grace.- Happyville exercise is a great opportunity to learn about the process and will be held this month (July).	
2. Public comment (for members of the public)	None	
3. Sharing our concerns (for committee members)	The following items were shared: <ul style="list-style-type: none">- A concern about access to and the quality of dental care which is made harder for general consumers not on the planning body.- A grievance related to assistance not provided by support staff.- A comment that case management services are challenging to navigate.	
4. ACTION: Approve the Steering Committee agenda for July 11, 2025	Motion: Approve the Steering Committee agenda for July 11, 2025 Motion/Second/Count (M/S/C): Van Brocklin/Donovan/6-0 Discussion: none Abstentions: Lochner	

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	Motion carries	
5. ACTION: Approve meeting minutes from May 9, 2025	Motion: Approve meeting minutes for May 9, 2025 M/S/C: Grelotti/Garcia-Bigley/6-0 Discussion: none Abstentions: Lochner Motion carries	
6. ACTION: Approve the HIV Planning Group agenda for July 23, 2025	Motion: Approve the HIV Planning Group agenda for July 23, 2025 with an expectation that new business may be added based on the July 17 PSRAC meeting M/S/C: Van Brocklin/Kubricky/6-0 Discussion: none Abstentions: Lochner Motion carries	HPG Support Staff (HPG SS) to add an item to the new business titled "utilization data training" if there are no rankings or allocations
7. Committee reports and recommendations	<u>Priority Setting and Resource Allocation Committee (PSRAC):</u> The committee is reviewing datasets in effort to make data-informed allocation decisions. <u>Strategies and Standards Committee:</u> A discussion took place about guidelines/checklist that would be helpful in identifying strategies to move any action items forward. <u>Membership Committee:</u> There are currently 23 active members and 2 applications that are going to be on the Board of Supervisors agenda in late August. The committee also discussed a potential training on leadership, procedures, and process. <u>Community Engagement Group (CEG):</u> The committee discussed how to run meetings, which will be addressed as part of old business. <u>Medical Standards and Evaluation Committee (MSEC):</u> The next committee doesn't meet until September. The committee approved the dental standards at the last meeting and plans to begin discussions on mental health and psychiatric services. Another outstanding item is the dental	Look into a committee Chair retreat in November

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	practice guidelines, which will be reviewed in September.	
8. HPG Support Staff Report	<p>Dasha Dahdouh provided the following updates:</p> <ul style="list-style-type: none"> - A reminder that the team is still short-staffed. - Administrative budget is not available at this time. 	
9. HIV, STD, and Hepatitis Branch (HSHB) Report	<p>Patrick Loose provided the following updates:</p> <ul style="list-style-type: none"> - Part F funding has been impacted at the federal level. - The County has not yet received the final Ending the HIV Epidemic award. We might not have the funding beyond this year. - Minority of AIDS Initiative (MAI) funding has also been slated for elimination. - Medi-Cal will no longer be available for undocumented immigrants starting mid-2026. Denti-Cal will also be limited. - Undocumented immigrants are no longer eligible for most of the services funded under Health and Human Services, specifically community mental health services and health center programs. - It is not clear if the Medi-Cal changes are going to have the same impact on the Ryan White program. - Summary of year-to-date spending, including significant underspending in MAI services and overspending in oral health services. 	
10. Old Business		
a. ACTION: Review and approve a Memorandum of Understanding (MOU) between HSHB and HPG	<p>Motion: Approve the current (expired) MOU between HSHB and HPG for a period of five years</p> <p>M/S/C: Donovan/Van Brocklin/6-0</p>	HPG SS to communicate the motion to the contracts unit.

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	Discussion: The following discussion took place: <ul style="list-style-type: none"> - The current MOU has expired, and the updates were not significant enough. - The committee decided to extend the current (expired) MOU for another five years. Abstentions: Lochner Motion carries	HPG SS to forward to the HPG for reference.
b. ACTION: Review and approve HPG Membership Expectations	Motion: Approve the HPG Membership Expectations M/S/C: Membership Committee/6-0 Discussion: none Abstentions: Lochner Motion carries	
c. Update: Regional Town Halls	Maritza Herrera provided an update on the planning of the first Town Hall which will be held in the south region.	
d. Discussion: Open forums prior to Planning Body and committee meetings	The August 20 CEG meeting will implement a concept of an open forum. The meeting will be held at Gossip Grill.	
11. New Business		
a. Integrated HIV Prevention and Care Plan	Tabled	
b. Cybersecurity at HPG and committee meetings	Tabled	HPG SS will bring this item to HPG for updates
12. Routine Business		
a. Review: Committee attendance	Tabled	
b. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)	Tabled	
13. Future agenda items for consideration	Tabled	
14. Announcements	<ul style="list-style-type: none"> - A committee member asked if the chairs could work with HPG SS to submit their revised attendance policies. 	HPG SS to work with the committee chairs on establishing

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		an attendance policy.
15. Next meeting date	Date: Friday, September 12, 2025 Time: 10:00 AM – 12:00 PM Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123 (Meeting Room 124) and via Zoom	
16. Adjournment	Meeting adjourned at 12:01 PM.	