

## COMMUNITY ENGAGEMENT GROUP



Wednesday, July 16, 2025, from 3:00 PM – 5:00 PM  
Southeastern Live Well Center  
5101 Market St, San Diego, CA 92114  
(Tubman Chavez Room A)

A quorum for this meeting is three (3).

**Committee Members Present:** Michael Donovan (Chair) | Hector Garcia | Skyler Miles | Veronica Nava

**Committee Members Just Cause:** Jen Lothridge (Co-Chair)

### MEETING MINUTES

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence	The chair called the meeting to order at 3:04PM and noted the presence of an in-person quorum.  Comments from the Chair: This September we will have an open-form discussion and a short Community Engagement Group (CEG) business meeting after. This will be at the Gossip Grill in Hillcrest.	
2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum	Committee members read the Mission Statement and the CEG Charge. Nava, Miles, Lothridge reviewed the meeting decorum.	
3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker	Members and participants introduced themselves.	
4. Public comment (for members of the public)	None.	
5. Sharing our concerns (for committee members)	A committee member wanted to thank and applaud participants today. It takes a lot to show up and participate and we thank you.	
6. <b>ACTION:</b> Approve the consent CEG agenda (which includes the July 16, 2025 agenda and the June 11, 2025, minutes)	<b>Motion:</b> Approve the consent CEG agenda (which includes the July 16, 2025 agenda and the June 11, 2025 minutes) <b>Motion/Second/Count (M/S/C):</b> Miles/Nava/4-0 <b>Abstention(s):</b> Donovan <b>Motion carries</b>	
Follow-Up Items from minutes:	None.	
7a. Committee Updates		
I. HIV Planning Group	Tabled.	
II. Strategies and	Tabled.	

## COMMUNITY ENGAGEMENT GROUP

Agenda Item	Discussion/Action	Follow-Up
Standards Committee		
III. Steering Committee	Tabled.	
IV. Membership Committee	Tabled.	
V. Priority Settings and Resource Allocation Committee (PSRAC)	The committee begins meeting weekly starting tomorrow from 1-4PM. They will begin reviewing data and priority service ranking. The committee welcomes public comments on each action item.	
VI. Medical Standards and Evaluation Committee (MSEC)	Tabled.	
7b. Community Updates		
I. CARE Partnership	Tabled.	
II. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	<p>Sky Miles provided the following updates:</p> <ul style="list-style-type: none"> <li>• Choices in Recovery is currently full, but taking waitlist.</li> <li>• Townspeople is accepting referrals.</li> <li>• Fraternity House has 3 openings at their apartments. They're currently enrolling people from Michelle House, and they will take referrals for Michelle House.</li> <li>• Father Joe's Village has 56 filled, 14 vacancies, and 36 on the waitlist.</li> <li>• Stepping Stone has 16 beds available.</li> </ul>	
8. Old Business		
a. Committee Attendance	Tabled	
b. Discussion: Review 2025 CEG workplan	Tabled	
9. New Business		
a. Presentation: "A Day in Happyville"	Lori Jones led the group in the "A Day in Happyville" scenario/prevention training and Michael Donovan led the Happyville priority setting and budget allocation exercise.	
10. Announcements	Tabled	
11. Next meeting date	<p><b>Next Meeting:</b> Wednesday, August 20, 2025 at 3:00 PM - 5:00 PM</p> <p><b>Location:</b> TBD</p>	
12. Adjournment	Meeting was adjourned at 4:46PM.	