

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, July 23, 2025, 2:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
Tubman Chavez Rooms A and B

To participate remotely via Zoom:

<https://us06web.zoom.us/j/85368987291?pwd=KnO1bBlgoyR53sVY04E8ymyNo6OUq4.1>

Call in: +1 (669) 444-9171

Meeting ID (access code): 853 6898 7291

Password: SDHPG

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 twelve (12)

HPG Members: Nicole Aguilar | Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Michael Lochner (Chair) | Eva Matthews | Skyler Miles | Veronica Nava | Shannon Paugh | Venice Price | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Michael Wimpie | Adrienne Yancey

ORDER OF BUSINESS

1. Call to order
2. Welcome, introductions, moment of silence, matters from the Chair
3. Public comment (for members of the public) – concerns/questions/suggestions for future topics
4. HPG Member Open Forum – concerns/questions/suggestions for future topics
5. **ACTION:** Approve the HPG agenda for July 23, 2025
6. HIV, STD, and Hepatitis Branch (HSHB) Report
7. Routine Business:

- a. **ACTION:** Approval of consent agenda for July 23, 2025 which includes:

- i. Approval of HPG minutes from June 25, 2025
- ii. Acceptance of the following committee minutes:

Steering Committee	May 9, 2025
Membership Committee	None
Priority Setting and Resource Allocation Committee	June 26, 2025
Medical Standards and Evaluation Committee	None
Community Engagement Group	June 11, 2025
Strategies and Standards Committee	None

(The following is for HPG information, not for acceptance):

CARE Partnership May 19, 2025

- iii. *(Membership Committee):* HPG appointments/reappointments
- iv. *(Priority Setting and Resource Allocation Committee):* Key Data Findings on the Regional Distribution of Ryan White HIV/AIDS Treatment Extension Act (RWTEA)

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Part A/B Services

- v. *(Priority Setting and Resource Allocation Committee)*: Key Data Findings on Ryan White's Service Eligibility Criteria and Other Service Guidelines
- vi. *(Priority Setting and Resource Allocation Committee)*: Key Data Findings on Co-occurring Conditions, Poverty, and Insurance
- vii. *(Priority Setting and Resource Allocation Committee)*: Key Data Findings on Non-Ryan White Mental Health and Substance Use Treatment Resources
- viii. *(Priority Setting and Resource Allocation Committee)*: Key Data Findings on 2024 Survey of HIV Impact of the Needs Assessment
- ix. California HIV Planning Group (CHPG) Report – deferred
- x. Administrative expenditure report
- b. Suggestions to the Steering Committee for consideration of future items
- c. Suggestions from the community on future training topics and other agenda items

8. New Business:

- a. **ACTION** *(Priority Setting and Resource Allocation Committee)*: Approve reallocations of funds for FY 25 (current fiscal year: March 1, 2025 – February 28, 2026)
- b. **Review**: Key Data Findings
- c. **Training**: Utilization Data – Patrick Loose
- d. **ACTION** *(Priority Setting and Resource Allocation Committee)*: Approve service rankings for FY 26 (March 1, 2026 – February 28, 2027)
- e. **ACTION** *(Priority Setting and Resource Allocation Committee)*: Approve funding allocations in level and reduction funding scenarios for FY 26 (March 1, 2026 – February 28, 2027)
- f. **ACTION**: Approve how services should be organized and delivered (service delivery recommendations/service directives) in FY 26 (March 1, 2026 – February 28, 2027)

9. Old Business:

- a. **Report**: 2025 HPG Retreat
- b. **For Reference**: Anti-Racism Statement
- c. **Review**: 2025 Outreach Schedule – Katie Emmel

10. HPG Support Staff Updates

11. Announcements

12. Adjournment

Next Meeting Date: **Wednesday, August 6, 2025, at 2:00 PM – 5:00 PM**

Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A) and via Zoom