

## 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*

### **A quorum for this meeting is twelve (12)**

**HPG Members (20):** Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | 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

**HPG Members Joining Virtually (1):** Nicole Aguilar

**HPG Members Absent (2):** David Grelotti | Ben Ignalino

### **ORDER OF BUSINESS**

<b>Agenda Item</b>	<b>Discussion/Action</b>	<b>Follow-Up</b>
1. Call to order and roll call	Mikie Lochner called the meeting to order at 2:01 PM and noted the presence of an in-person quorum.	
2. Welcome, moment of silence, matters from the Chair	A moment of silence was observed. The Chair made the following announcements: <ul style="list-style-type: none"><li>- Reminder to speak into the microphone and turn it off when not in use.</li><li>- Consumers who are eligible for gas reimbursement are being asked to download an app to be able to use the reimbursement.</li><li>- Thank you to Sky Miles, Cinnamen Kubricky, Tyra Fleming, Hector Garcia, Veronica Nava, and Marco Aguirre Mendoza as well as the support staff for volunteering at the Pride Festival on July 19-20.</li><li>- Appreciation of all the committees for their work.</li></ul>	
3. Public comment	The following comments were made: <ul style="list-style-type: none"><li>- A reminder that the Planning Body is here to allocate funds for vital services.</li></ul>	
4. HPG Member Open Forum	The following comments were made: <ul style="list-style-type: none"><li>- Expenses and the cost of living are going up.</li><li>- Some consumers may be struggling with recovery.</li><li>- Appreciation for the opportunity to volunteer during the SD Pride weekend.</li></ul>	

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5. <b>ACTION:</b> Approve the HPG agenda for July 23, 2025	<b>Motion:</b> Approve the HPG agenda for July 23, 2025. <b>Motion/Second/Count (M/S/C):</b> Fleming/Miles/19-0 <b>Discussion:</b> Items 8d, 8e, and 8f will not be presented today. <b>Abstentions:</b> Lochner <b>Motion carries</b>	
6. HIV, STD, and Hepatitis Branch (HSHB) Report	Patrick Loose reviewed the HSHB report, including the expenditures and the utilization data, noting that Housing Case Management has been deployed as a new service.	
7. Routine Business		
a. <b>ACTION:</b> Approval of consent agenda for July 23, 2025: <ul style="list-style-type: none"> <li>i. Approval of HPG minutes from June 25, 2025</li> <li>ii. Acceptance of the following committee minutes: Steering Committee (5/9/25); Community Engagement Group (6/11/25)</li> <li>iii. <i>(Membership Committee)</i>: HPG appointments / reappointments</li> <li>iv. <i>(Priority Setting and Resource Allocation Committee)</i>: Key Data Findings on the Regional Distribution of Ryan White HIV/AIDS Treatment Extension Act (RWTEA) Part A/B Services</li> <li>v. <i>(Priority Setting and Resource Allocation Committee)</i>: Key Data Findings on Ryan White's Service Eligibility Criteria and Other Service Guidelines</li> <li>vi. <i>(Priority Setting and</i></li> </ul>	<b>Motion:</b> Approve the consent agenda for July 23, 2025 <b>M/S/C:</b> Miles/Garcia-Bigley/20-0 <b>Discussion:</b> none <b>Abstentions:</b> Lochner <b>Motion carries</b>	

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<p>vii. <i>Resource Allocation Committee</i>): Key Data Findings on Co-occurring Conditions, Poverty, and Insurance</p> <p>viii. <i>Resource Allocation Committee</i>): Key Data Findings on Non-Ryan White Mental Health and Substance Use Treatment Resources</p> <p>ix. <i>Resource Allocation Committee</i>): Key Data Findings on 2024 Survey of HIV Impact of the Needs Assessment</p> <p>x. California HIV Planning Group (CHPG) Report – deferred</p> <p>x. Administrative expenditure report</p>		
b. Suggestions to the Steering Committee for consideration of future items	Mikie Lochner requested that this and the following agenda items be added to all committee agendas moving forward.	
c. Suggestions from the community on future training topics and other agenda items	See above comment.	
8. New Business		
<p>a. <b>ACTION</b> (<i>Priority Setting and Resource Allocation Committee</i>): Approve reallocations of funds for FY 25 (current fiscal year: March 1, 2025 – February 28, 2026)</p>	<p><b>Motion:</b> Approve a one-time decrease in Non-Medical Case Management by \$40,000 from \$392,021 to \$352,021.</p> <p><b>M/S/C:</b> PSRAC/12-0</p> <p><b>Abstentions:</b> Aguirre Mendoza, Conant, Davenport, Garcia-Bigley, Lochner, Nava, Paugh, Spector, Van Brocklin</p> <p><b>Motion carries</b></p> <p><b>Motion:</b> Approve a one-time decrease in Medical Case Management by \$72,000 from \$1,151,853 to \$1,079,853.</p> <p><b>M/S/C:</b> PSRAC/14-0</p> <p><b>Abstentions:</b> Conant, Davenport, Garcia-Bigley, Lochner, Paugh, Spector, Van Brocklin</p>	

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	<p><b>Motion carries</b></p> <p><b>Motion:</b> Approve an increase in Psychiatric Medication Management by \$7,500 from \$6,000 to \$13,500.  <b>M/S/C:</b> PSRAC/14-0  <b>Abstentions:</b> Conant, Garcia-Bigley, Lochner, Paugh, Spector, Van Brocklin  <b>Motion carries</b></p> <p><b>Motion:</b> Approve an increase in Oral Health by \$100,000 from \$160,940 to \$260,940.  <b>M/S/C:</b> PSRAC/15-0  <b>Abstentions:</b> Conant, Garcia-Bigley, Lochner, Paugh, Van Brocklin  <b>Motion carries</b></p> <p><b>Motion:</b> Approve an increase in Peer Navigation by \$4,500 from \$188,593 to \$193,093.  <b>M/S/C:</b> PSRAC/15-0  <b>Abstentions:</b> Aguirre Mendoza, Garcia-Bigley, Lochner, Paugh, Van Brocklin  <b>Motion carries</b></p>	
b. <b>Review:</b> Key Data Findings	<p>The following Key Findings, previously approved by PSRAC, were reviewed:  Ryan White Programs Parts A/B Regional Service Availability  2024 Needs Assessment  Service Eligibility Criteria and Service Guidelines for Service Category for Ryan White Part A/B Services  San Diego County EMA Ryan White Treatment Extension Act Parts A/B Service Specific Criteria  Key Data Findings on 2025 Co-occurring Conditions/Poverty/Insurance  San Diego County Mental Health and Substance Use Treatment Services with a Particular Focus on HIV Competencies</p>	
c. <b>Training:</b> Utilization Data – Patrick Loose	Tabled	
d. <b>ACTION</b> ( <i>Priority Setting and Resource Allocation Committee</i> ): Approve service rankings for FY 26 (March 1,	Tabled	

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2026 – February 28, 2027)		
e. <b>ACTION</b> ( <i>Priority Setting and Resource Allocation Committee</i> ): Approve funding allocations in level and reduction funding scenarios for FY 26 (March 1, 2026 – February 28, 2027)	Tabled	
f. <b>ACTION</b> : Approve how services should be organized and delivered (service delivery recommendations/service directives) in FY 26 (March 1, 2026 – February 28, 2027)	Tabled	
9. Old Business		
a. <b>Report</b> : 2025 HPG Retreat – Dasha Dahdouh	Dasha Dahdouh presented on 2025 HPG Retreat and summarized the SWOT activity and the SMART goals.	
b. <b>For Reference</b> : Anti-Racism Statement	The HPG Anti-Racism Statement was presented to the HPG for reference; it was developed and approved by the Strategies and Standards Committee.	
c. <b>Review</b> : 2025 Outreach Schedule – Katie Emmel	Katie Emmel reviewed the materials and giveaways that were developed for distribution at outreach events. She also highlighted the June and July events that several HPG members volunteered at. Mikie Lochner encouraged members to volunteer at upcoming events.	
10. HPG Support Staff Updates	Dasha Dahdouh provided an update on the ongoing Health Information Specialist II vacancy and updated the members on Dr. Ken Riley's ongoing medical leave.	
11. Announcements	The following announcements were made: <ul style="list-style-type: none"> <li>- The next HPG meeting will be three hours long.</li> <li>- A reminder to attend the upcoming PSRAC meeting to learn about the priority setting and resource allocation process.</li> <li>- Interpreter services will now be available upon request. Those in need of an interpreter are being asked to notify HPG Support Staff 96 hours before the meeting.</li> </ul>	

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	- The first Regional Town Hall will be held in the south region at the San Ysidro Library on August 18.	
12. Adjournment	The meeting was adjourned at 4:57 PM.	
Next meeting date	Date: Wednesday, August 6, 2025 Time: 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	