

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, July 24, 2024, 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

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 fifteen (15).

Committee Members: Marco Aguirre Mendoza | Amy Applebaum | Beth Davenport | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Pamela Highfill | Delores Jacobs | Lori Jones | Cinnamon Kubricky (Vice-Chair) | Robert Lewis | Michael Lochner (Chair) | Moira Mar-Tang | Veronica Nava | Venice Price | Karla Quezada-Torres | Shannon Ransom | Raul Robles | Ivy Rooney | Stephen Spector | Winston Tilghman | Regina Underwood | Rhea Van Brocklin | Freddy Villafan | Jeffery Weber | Abigail West* | Michael Wimpie | Adrienne Yancey

*Participating virtually from 1616 Capitol Ave, Sacramento, CA 95814

ORDER OF BUSINESS

1. Call to order
2. Welcome, roll call, moment of silence
3. Matters from the Chair
4. Public comment (for members of the public) – concerns/questions/suggestions for future topics
5. HPG Member Open Forum – concerns/questions/suggestions for future topics
6. **ACTION:** Approve the HPG agenda for July 24, 2024
7. Member Recognition
8. Old Business:
 - a. None
9. New Business:
 - a. **Presentation:** Needs Among Women Living with or Impacted by HIV – Gloria Alonzo
 - b. **ACTION (Membership Committee):** Approve HPG appointments
 - c. **ACTION (Priority Setting and Resource Allocation Committee):** Approve the Board Letter
 - d. **ACTION (Priority Setting and Resource Allocation Committee):** Reallocations for FY 24 (March 1, 2024 – February 28, 2025)

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- e. **ACTION** (*Priority Setting and Resource Allocation Committee*): Approve priority rankings for FY 25 (March 1, 2025 – February 28, 2026)
- f. **Discussion**: Request from the community on future training topics and other agenda items

10. Routine Business:

- a. **ACTION**: Approval of consent agenda for July 24, 2024 which includes:

- i. Approval of HPG minutes from March 27, 2024
- ii. Acceptance of the following committee minutes:

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|--|---|
| Steering Committee | February 20, 2024; April 16, 2024; May 21, 2024 |
| Membership Committee | February 14, 2024; April 10, 2024 |
| Priority Setting and Resource Allocation Committee | January 11, 2024; April 11, 2024; May 9, 2024 |
| Medical Standards and Evaluation Committee | February 27, 2024 |
| Community Engagement Group | February 21, 2024; April 17, 2024; May 15, 2024 |
| Strategies and Standards Committee | October 3, 2023 |

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

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|--------------------------|---|
| <i>CARE Partnership</i> | <i>March 18, 2024</i> |
| <i>Housing Committee</i> | <i>January 17, 2024; March 20, 2024</i> |

- iii. Committee Reports
 - 1. HPG committees
 - 2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West
 - 3. Housing Committee Report – Freddy Villafan
- iv. California HIV Planning Group (CHPG) – Mikie Lochner
- v. Administrative budget report

11. HIV, STD, and Hepatitis Branch (HSHB) Report

12. HPG Support Staff Updates

13. Announcements

14. Adjournment

Next Meeting Date: **Wednesday, August 7, 2024, 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.