



SAN DIEGO HIV PLANNING GROUP (HPG)
MEETING AGENDA
WEDNESDAY, JULY 26, 2023, 3:00 PM – 5:00 PM
MALCOLM X / VALENCIA PARK LIBRARY, MULTIPURPOSE ROOM
5148 MARKET STREET, SAN DIEGO, CA 92114

To participate remotely via WebEx:

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=me19449e129e1588ba33895e1d406128d>

Call in: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

Meeting ID (access code): 2633 827 4816

Password: HIVPG.20

Language translation services are available upon request at least 96 hours prior to the meeting. Please contact HPG Support Staff at 619-403-8809 or via e-mail at hpg.hhsa@sdcounty.ca.gov.

A quorum for this meeting is fifteen (15).

Committee Members: Allan Acevedo, Amy Applebaum, Alberto Cortes, Beth Davenport, Esteban Duarte, Tyra Fleming, Felipe Garcia-Bigley, David Grelotti, Pamela Highfill, Delores Jacobs, Cinnamon Kubricky, Robert Lewis, Michael Lochner, Moira Mar-Tang, Venice Price, Shannon Ransom, Raul Robles, James Rucker, Stephen Spector, Winston Tilghman, Karla Quezada-Torres, Regina Underwood, Rhea Van Brocklin, Freddy Villafan, Jeffrey Weber, Michael Wimpie, Abigail West, Adrienne Yancey

ORDER OF BUSINESS

1. Call to order, roll call, chair comments, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns/comments on items not on the agenda (for HPG members)
4. **ACTION:** Approve the HPG agenda for July 26, 2023
5. Old Business: None
6. New Business:
 - a. **ACTION:** Membership Committee – Approve recommendation(s) for HPG membership – Reappointment for Rhea Van Brocklin
 - b. **ACTION:** Priority Setting and Resource Allocation Committee – Approve reallocation of funds for FY 23 (the current fiscal year; March 1, 2023 – February 29, 2024)
 - c. **ACTION:** Priority Setting and Resource Allocation Committee – Approve funding allocations in level and reduction funding scenarios for FY 24 (March 1, 2024 – February 28, 2025)
7. Presentation on San Diego Advancing Innovating Medi-Cal (SDAIM) – Medical Care Services Division

8. Conflict of Interest Guidelines
9. HIV, STD, and Hepatitis Branch (HSHB) Report
10. HPG Support Staff Report
 - a. Administrative Budget Review
11. Suggestions to the Steering Committee for future agenda items for consideration
12. Announcements
13. Next Meeting Date: **Wednesday, August 2, 2023, from 2:00 PM – 5:00 PM.**
Location: **In-person** at the **County Administration Center (CAC)**
1600 Pacific Highway, San Diego, CA 9101 (Room 310, Board of Supervisors Chamber)
and via WebEx.
14. Adjournment