



SAN DIEGO HIV PLANNING GROUP (HPG)
MEETING AGENDA
WEDNESDAY, AUGUST 2, 2023, 2:00 PM – 5:00 PM
SOUTHEASTERN LIVE WELL CENTER, ROOM 178C
5101 MARKET STREET, SAN DIEGO, CA 92114

To participate remotely via WebEx:

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=m0e03c1123e2b3f950f89c36b9988c9f7>

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

Meeting ID (access code): 2630 277 0620

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 August 2, 2023
5. Old Business: None
6. New Business:
 - a. **ACTION:** Priority Setting and Resource Allocation Committee – Approve reallocation of funds for FY 23 (the current fiscal year; March 1, 2023 – February 29, 2024)
 - b. **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)
 - c. **ACTION:** Priority Setting and Resource Allocation Committee – Approve recommendations for how services should be organized and delivered in FY 24 (March 1, 2024 – February 28, 2025)
7. HIV, STD, and Hepatitis Branch (HSHB) Report
8. Suggestions to the Steering Committee for future agenda items for consideration

9. Announcements

10. Next Meeting Date (if needed):

Wednesday, August 9, 2023, from 2:00 PM – 5:00 PM.

Location: **In-person** at the **Southeastern Live Well Center, Room 178C**

5101 Market Street, San Diego, CA 92114 and via WebEx.

11. Adjournment