

## SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, August 6, 2025, 2:00 PM – 5:00 PM  
Southeastern Live Well Center  
5101 Market Street, San Diego, CA 92114  
Tubman Chavez Room A

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

**HPG Members (16):** Marco Aguirre Mendoza | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | Lori Jones | Michael Lochner (Chair) | Eva Matthews | Skyler Miles | Veronica Nava | Shannon Paugh | Ivy Rooney | Rhea Van Brocklin | Jeffery Weber | Michael Wimpie | Adrienne Yancey

### HPG Members Joining Virtually (0):

**HPG Members Absent (6):** Nicole Aguilar | Juan Conant | Beth Davenport | David Grelotti | Ben Ignalino | Cinnamen Kubricky (Vice Chair) | Stephen Spector

### ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order and roll call	Mikie Lochner called the meeting to order at 2:04 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 reminded the members to respond to quorum checks in a timely manner.	
3. Public comment	None -	
4. HPG Member Open Forum	The following comments were made: - A concern about ICE raids that may happen in San Diego over the next several weeks.	
5. <b>ACTION:</b> Approve the HPG agenda for July 23, 2025	<b>Motion:</b> Approve the HPG agenda for August 6, 2025 <b>Motion/Second/Count (M/S/C):</b> Van Brocklin/Weber/15-0 <b>Discussion:</b> none <b>Abstentions:</b> Lochner <b>Motion carries</b>	
6. HIV, STD, and Hepatitis Branch (HSHB) Report	HSHB has received the final award. The Priority Setting and Resource Allocation Committee (PSRAC) will be asked to accept the award at their August meeting.	
7. New Business		
a. <b>ACTION</b> ( <i>Priority Setting and Resource Allocation Committee</i> ): Approve Key	<b>Motion:</b> Approve Key Data Findings on HIV Epidemiology <b>M/S/C:</b> PSRAC/13-0 <b>Discussion:</b>	

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Data Findings on HIV Epidemiology	<b>Abstentions:</b> Lochner, Van Brocklin <b>Motion carries</b>	
b. <b>ACTION</b> ( <i>Priority Setting and Resource Allocation Committee</i> ): Approve Key Data Findings on HIV Care Continuum	<b>Motion:</b> Approve Key Data Findings on HIV Care Continuum <b>M/S/C:</b> PSRAC/13-0 <b>Discussion:</b> none <b>Abstentions:</b> Fleming, Lochner, Van Brocklin <b>Motion carries</b>	
c. <b>ACTION</b> ( <i>Strategies and Standards Committee</i> ): Approve Clarification Regarding the Partial Assistance Rental Subsidy (PARS) Waiting List Priorities and Enrollment	Tabled	
d. <b>ACTION</b> ( <i>Strategies and Standards Committee</i> ): Approve the combined Medical/Non-Medical Case Management Standards	Tabled	
e. <b>ACTION</b> ( <i>Priority Setting and Resource Allocation Committee</i> ): Approve service rankings for FY 26 (March 1, 2026 – February 28, 2027)	<p><b>Motion:</b> Approve Outpatient Ambulatory Health Services: Primary Care at priority #1, Outpatient Ambulatory Health Services: Medical Specialty at priority #2; and Oral Health at priority #3 <b>M/S/C:</b> PSRAC/12-0 <b>Abstentions:</b> Garcia-Bigley, Lochner, Paugh, Van Brocklin <b>Motion carries</b></p> <p><b>Motion:</b> Approve Housing: Partial Assistance Rental Subsidy (PARS) at priority #4; Housing: Emergency Housing at priority #5; Mental Health: Counseling/Therapy at priority #6; and Substance Use Treatment Services: Outpatient at priority #7 <b>M/S/C:</b> PSRAC/12-0 <b>Abstentions:</b> Garcia-Bigley, Lochner, Paugh, Van Brocklin <b>Motion carries</b></p> <p><b>Motion:</b> Approve Mental Health: Psychiatric Medication Management at priority #8; Medical Case Management at priority #9; Non-Medical Case Management at priority #10; Non-Medical Case Management for Housing at priority #11; and Housing Location, Placement and Advocacy Services at priority #12</p>	

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	<p><b>M/S/C:</b> PSRAC/12-0  <b>Abstentions:</b> Garcia-Bigley, Lochner, Paugh, Van Brocklin  <b>Motion carries</b></p> <p><b>Motion:</b> Approve Coordinated HIV Services for Women, Infants, Children, Youth, and Families (WICYF) at priority #13; Childcare Services (subcategory under WICYF) at priority #13a; Peer Navigation (Referral for Health Care and Support Services) at priority #14; Early Intervention Services (EIS): Regional Services at priority #15; Health Education and Risk Reduction (subcategory under EIS) at priority #15a; Outreach Services (subcategory under EIS) at priority #15b; Referral Services (subcategory under EIS) at priority #15c; and Health Education &amp; Risk Reduction at priority #16.</p> <p><b>M/S/C:</b> PSRAC/11-0  <b>Abstentions:</b> Garcia-Bigley, Lochner, Nava, Paugh, Van Brocklin  <b>Motion carries</b></p> <p><b>Motion:</b> Approve Psychosocial Support Services at priority #17; Substance Use Treatment Services: Residential at priority #18; and Home-based Health Care Coordination at priority #19</p> <p><b>M/S/C:</b> PSRAC/13-0  <b>Abstentions:</b> Garcia-Bigley, Lochner, Van Brocklin  <b>Motion carries</b></p> <p><b>Motion:</b> Approve Transportation: Assisted and Unassisted at priority #20</p> <p><b>M/S/C:</b> PSRAC/12-0  <b>Abstentions:</b> Garcia-Bigley, Lochner, Paugh, Van Brocklin  <b>Motion carries</b></p> <p><b>Motion:</b> Approve Food Services: Food Bank/Home-Delivered Meals at priority #21; Medical Nutrition Therapy at priority #22; Legal Services at priority #23; Emergency Financial Assistance at priority #24; Home Health at priority #25; Early Intervention Services: HIV Counseling and Testing at priority #26; Cost-</p>	

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	Sharing Assistance at priority #27; and Hospice at priority #28 <b>M/S/C:</b> PSRAC/12-0 <b>Abstentions:</b> Lochner, Matthews, Van Brocklin <b>Motion carries</b>	
f. <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	
g. <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	
8. HPG Support Staff Updates	A reminder to respond to multiple quorum checks over the next several weeks in August.	
9. Announcements	<ul style="list-style-type: none"> <li>- Black Pride, August 9-10</li> <li>- South Region Planning Meeting (Town Hall), August 15 at the San Ysidro Library</li> <li>- Annual Christie's Place Retreat, August 19-21 at Camp Stevens in Julian. Several spots are still open for those who identify as women</li> </ul>	
10. Adjournment	The meeting was adjourned at 3:33 PM.	
Next meeting date	Date: Wednesday, August 13, 2025 Time: 2:00 PM – 5:00 PM Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Rooms B and C) and via Zoom	