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## SAN DIEGO HIV PLANNING GROUP (HPG)

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*Wednesday, August 13, 2025, 2:00 PM – 5:00 PM*  
*Southeastern Live Well Center*  
*5101 Market Street, San Diego, CA 92114*  
*Tubman Chavez Room C*

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**The Charge of the HIV Planning Group:** The HIV Planning Group Committee Charge is to set priorities & allocate funds to provide services for people living with HIV/AIDS.

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# Meeting Location & Directions:

## HIV Planning Group

Wednesday, August 13, 2025

2:00 PM - 5:00 PM

## **Southeastern Live Well Center**

5101 Market Street

San Diego, CA 92114

Tubman Chavez Room C



Visitor/Employee parking available in parking structure. Main entrance can be accessed by exiting the parking structure on the 2nd floor and walking down the sidewalk to the left.

### **FROM I-805 SOUTH:**

1. Head northwest on I-805 North.
2. Take exit 12B for Market St.
3. Turn right onto Market St.
4. The destination will be on your right.

### **FROM I-805 NORTH:**

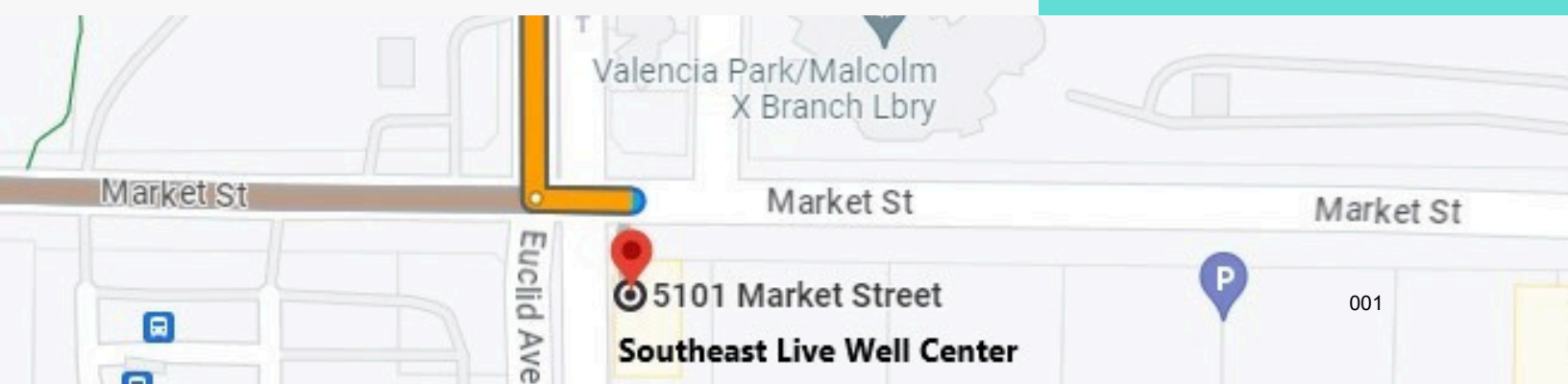
1. Head southeast on I-805 South.
2. Take exit 13A for CA-94-E/M L King Jr. Fwy.
3. Merge onto CA-94 E.
4. Take exit 4A for Euclid Ave.
5. Turn left onto Euclid Ave.
6. Use the left 2 lanes to turn left onto Market St.
7. The destination will be on your right.



## **PUBLIC TRANSPORTATION**

**MTS Trolley:**  
Orange Line

**MTS Bus Routes:**  
3, 4, 5, 13, 60, 916,  
917 and 955



## **Procedure of HPG Public Requests During HPG Meetings**

During public comment periods of HPG meetings, public members sometimes request a variety of things directly or indirectly in their comments (e.g., information/clarification, data, investigation of a circumstance, etc. or may assert circumstances that require clarification to address either in 1:1 communication or in a subsequent meetings).

The process/procedure for responding is as follows.

**During each HPG meeting** (including the one in which the direct or indirect request is made), the chair or vice-chair will:

Explain the process for a response and indicate that:

1. HPG Support Staff has placed their email and phone number in the chat so that the speaker can contact the staff to discuss and clarify the request. The staff will obtain contact information for any needed follow-up (name, email address, phone number, and preference for communication).
2. When the speaker contacts HPG Support, staff will respond within one business day via email or phone call to obtain contact information and the basic details of the request.
3. The day following the HPG meeting, an internal debrief meeting will be held which includes the review of follow-up items. Follow-up items are discussed and assigned to appropriate personnel to respond further to obtain the required information/clarification. The requestor will be contacted the same business day as the meeting is held. *Items that involve or require provider contract information are assigned to Recipient staff.*
4. If the situation requires further research or data gathering, Support Staff will inform the requestor and provide a good faith estimate of the time required for the research and when the requestor may expect a fuller response from the staff.
5. Every attempt will be made to obtain and communicate the requested information within a 10-day period.
6. When a full response is provided, the follow-up item will be recorded as completed.

## HPG CONFLICT OF INTEREST (COI) SHEET

	Conant, Juan	Davenport, Beth	Garcia Bigley, Felipe	Grelotti, David J.	Ignalino, Ben	Matthews, Eva	Nava, Veronica	Paugh, Shannon	Spector, Stephen A.	Van Brocklin, Rhea
CHS: WICYF*										
Early Intervention Services: Regional Services										
Early Intervention Services: Minority AIDS Initiative										
Emergency Financial Assistance										
Food Services: Food Bank/Home Delivered Meals										
Home-Based Health Care Coordination										
Medical Case Management										
Medical Nutrition Services										
Mental Health: Counseling / Groups / Therapy										
Mental Health: Psychiatric Medication Management										
Non-Medical Case Management										
Oral Health										
Outpatient Ambulatory Health Services: Medical Specialty										
Outpatient Ambulatory Health Services: Primary Care										
Outreach Services										
Peer Navigation**										
Substance Use Disorder Treatment: Outpatient										
Substance Use Disorder Treatment: Residential										
Transportation: Assisted and Unassisted										

\*Coordinated HIV Services for Women, Infants, Children, Youth and Families

\*\*Referral for Healthcare and Support Services

*No Conflicts*

Aguilar, Nicole  
Aguirre Mendoza, Marco  
Donovan, Michael  
García, Rosemary

Fleming, Tyra  
Jones, Lori  
Kubricky, Cinnamen

Lochner, Michael  
Miles, Skyler  
Rooney, Ivy

Weber, Jeffery  
Wimpie, Michael  
Yancey, Adrienne

## SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, August 13, 2025, 2:00 PM – 5:00 PM  
Southeastern Live Well Center  
5101 Market Street, San Diego, CA 92114  
Tubman Chavez Room C

### 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](mailto:hpg.hhsa@sdcounty.ca.gov).

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

**HPG Members:** Nicole Aguilar | Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Michael Lochner (Chair) | Eva Matthews | Skyler Miles | Veronica Nava | Shannon Paugh | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Michael Wimpie | Adrienne Yancey

### ORDER OF BUSINESS

1. Call to order
2. Welcome, introductions, moment of silence, matters from the Chair
3. Public comment (for members of the public) – concerns/questions/suggestions for future topics
4. HPG Member Open Forum – concerns/questions/suggestions for future topics
5. **ACTION:** Approve the HPG agenda for August 13, 2025
6. HIV, STD, and Hepatitis Branch (HSHB) Report
7. New Business:
  - a. **ACTION** (*Priority Setting and Resource Allocation Committee*): Approve allocations for FY 25 (March 1, 2025 – February 28, 2026)
  - b. **ACTION** (*Priority Setting and Resource Allocation Committee*): Approve funding allocations in level and reduction funding scenarios for FY 26 (March 1, 2026 – February 28, 2027)
  - c. **ACTION:** Approve how services should be organized and delivered (service delivery recommendations/service directives) in FY 26 (March 1, 2026 – February 28, 2027)
8. HPG Support Staff Updates
9. Announcements
10. Adjournment

Next Meeting Date: **Wednesday, August 20, 2025, 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

	Level Scenario Remaining Balance	\$0
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**\$ 75,759.00**

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**KIMBERLY GIARDINA, DSW, MSW**  
DEPUTY CHIEF  
ADMINISTRATIVE OFFICER

**HEALTH AND HUMAN SERVICES AGENCY**  
PUBLIC HEALTH SERVICES  
5530 OVERLAND AVENUE, SUITE 210, MS P-578  
SAN DIEGO, CA 92123-1261  
(619) 531-5800 • FAX (619) 542-4186

**ELIZABETH A. HERNANDEZ, PhD**  
DIRECTOR  
**SAYONE THIHALOLIPAVAN, MD, MPH**  
PUBLIC HEALTH OFFICER

## **SAN DIEGO HIV PLANNING GROUP (HPG)**

### **ACTION ITEM INFORMATION SHEET**

#### **RECOMMENDATIONS FOR FY 25 ALLOCATIONS (03-01-2025 TO 02-28-2026)**

**DATE:** August 13, 2025

**BACKGROUND:** The final Notice of Ryan White Part A Award was received on August 6, 2025. The total amount of the award is \$12,325,778, which is an increase of \$227,277 from last year's award of \$12,098,501.

**ITEM:** Approve the Priority Setting and Resource Allocation (PSRA) Committee recommendations for the allocation of \$227,277 for FY 2025-2026 (March 1, 2025 – February 28, 2026). The PSRA Committee made these recommendations at its August 7, 2025 meeting.

#### **RECOMMENDATION:**

##### **1. Action Item:**

- Increase Oral Health by \$75,759 from \$260,940 to **\$336,699**.
- Increase Housing: Emergency Housing by \$75,759 from \$933,515 to **\$1,009,274**.
- Increase Peer Navigation by \$75,759 from \$193,093 to **\$268,852**.

This recommendation comes to the HPG as a seconded motion, open for discussion.





KIMBERLY GIARDINA, DSW, MSW  
DEPUTY CHIEF  
ADMINISTRATIVE OFFICER

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SAYONE THIHALOLIPAVAN, MD, MPH  
PUBLIC HEALTH OFFICER

## SAN DIEGO HIV PLANNING GROUP (HPG)

### ACTION ITEM INFORMATION SHEET

### RECOMMENDATIONS FOR FY 26 ALLOCATIONS (03-01-2026 TO 02-28-2027)

**DATE:** August 13, 2025

**ITEM:** Approve the Priority Setting and Resource Allocation (PSRA) Committee recommendations for Ryan White Part A budget allocations in a level-funding scenario for FY 2026-2027 (March 1, 2026 – February 28, 2027). The PSRA Committee made these recommendations at its July 31, 2025 and August 7, 2025 meetings. The recommendations are grouped based on the priority rank groupings that were approved at the HPG meeting on August 6, 2025.

#### RECOMMENDATIONS:

##### 1. Action Item:

- Level funding for Outpatient Ambulatory Health Services: Primary Care (priority #1) at **\$1,821,037**.
- Decrease Outpatient Ambulatory Health Services: Medical Specialty (priority #2) by \$20,000 from \$195,000 to **\$175,000**.
- Level funding for Oral Health (priority #3) at **\$336,699**.

##### 2. Action Item:

- Level funding for Housing: Partial Assistance Rental Subsidy (PARS) (priority #4) at **\$850,507**.
- Decrease Housing: Emergency Housing (priority #5) by \$54,000 from \$1,009,274 to **\$955,274**.
- Increase Mental Health: Counseling/Therapy (priority #6) by \$10,000 from \$580,000 to **\$590,000**.
- Level funding for Substance Use Treatment Services: Outpatient (priority #7) at **\$313,127**.

##### 3. Action Item:

- Level funding for Mental Health: Psychiatric Medication Management (priority #8) at **\$13,500**.



- Increase Medical Case Management (priority #9) by \$72,000 from \$1,079,853 to **\$1,151,853**.
- Increase Non-Medical Case Management (priority #10) by \$40,000 from \$352,021 to **\$392,021**.
- Level funding for Non-Medical Case Management for Housing (priority #11) at **\$200,000**.
- Level funding for Housing Location, Placement and Advocacy Services (priority #12) at **\$0**.

**4. Action Item:**

- Level funding for Coordinated HIV Services for Women, Infants, Children, Youth, and Families (WICYF) (priority #13) at **\$993,157**.
- Level funding Peer Navigation (Referral for Health Care and Support Services) (priority #14) at **\$268,852**.
- Decrease Early Intervention Services (EIS): Regional Services (priority #15) by \$20,000 from \$773,000 to **\$753,000**.
- Level funding for Health Education & Risk Reduction (priority #16) at **\$0**.

**5. Action Item:**

- Level funding for Psychosocial Support Services (priority #17) at **\$46,744**.
- Level funding for Substance Use Treatment Services: Residential (priority #18) at **\$0**.
- Decrease Home-based Health Care Coordination (priority #19) by \$28,000 from \$228,500 to **\$200,500**.

**6. Action Item:** Level funding for Transportation: Assisted and Unassisted (priority #20) at **\$101,830**.

**7. Action Item:**

- Level funding for Food Services: Food Bank/Home-Delivered Meals (priority #21) at **\$536,073**.
- Level funding for Medical Nutrition Therapy (priority #22) at **\$35,542**.
- Level funding for Legal Services (priority #23) at **\$285,265**.
- Level funding for Emergency Financial Assistance (priority #24) at **\$61,856**.
- Level funding for Home Health Care (priority #25) at **\$0**.
- Level funding for Early Intervention Services: HIV Counseling and Testing (priority #26) at **\$0**.
- Level funding for Cost-Sharing Assistance (priority #27) at **\$0**.
- Level funding for Hospice (priority #28) at **\$0**.

These recommendations come to the HPG as a seconded motion, open for discussion.



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DEPUTY CHIEF  
ADMINISTRATIVE OFFICER

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PUBLIC HEALTH OFFICER

## SAN DIEGO HIV PLANNING GROUP (HPG)

### ACTION ITEM INFORMATION SHEET

#### RECOMMENDATIONS FOR FY 26 BUDGET ALLOCATIONS IN A REDUCED FUNDING SCENARIO (03-01-2026 TO 02-28-2027)

**DATE:** August 13, 2025

**ITEM:** Approve the Priority Setting and Resource Allocation (PSRA) Committee recommendations for the Ryan White part A budget allocations in a reduced funding scenario for FY 2026-2027 (March 1, 2026 – February 28, 2027). The PSRA Committee made these recommendations at its August 7, 2025 meeting.

#### RECOMMENDATIONS:

Use 5% (\$504,092) of the FY25 Ryan White Part A total of \$10,081,837 for the reduced funding scenario and:

1. **Action Item:** Decrease Outpatient Ambulatory Health Services: Primary Care (priority #1) by \$100,000 from \$1,821,037 to **\$1,721,037**.
2. **Action Item:** Decrease Oral Health (priority #3) by \$34,092 from \$336,699 to **\$302,607**.
3. **Action Item:** Decrease Medical Case Management (priority #9) by \$70,000 from \$1,079,853 to **\$1,009,853**.
4. **Action Item:** Decrease Mental Health: Counseling/Therapy (priority #6) by \$300,000 from \$1,009,274 to **\$709,274**.

This recommendation comes to the HPG as a seconded motion, open for discussion.

# SOUTH REGION HIV PLANNING MEETING

COUNTY OF SAN DIEGO HIV, STD, & HEPATITIS BRANCH



If you are someone who...

- Is living with or affected by HIV
- Could benefit from HIV prevention resources
- Involved in HIV-related work



We need your voice  
for San Diego's  
HIV programs!

## MEETING INFORMATION

**FRIDAY AUGUST 15, 2025  
1-3PM**

San Ysidro Library Community Room  
4235 Beyer Blvd  
San Diego, CA 92173

**You will have the opportunity to:**

- Tell us which services are most important to you
- Share your experiences in accessing services
- Voice concerns or challenges

**Mileage reimbursement is available!**

**Questions? Contact us:**



[HPG.HHSA@sdcounty.ca.gov](mailto:HPG.HHSA@sdcounty.ca.gov)



**LIGHT  
REFRESHMENTS  
WILL BE  
PROVIDED!**

# REUNIÓN DE PLANIFICACIÓN DEL VIH EN LA REGIÓN SUR

CONDADO DE SAN DIEGO, VIH, ETS Y HEPATITIS SUCURSAL



Si eres alguien que...

- Vive con o está afectado por el VIH
- Podrían beneficiarse de recursos de prevención del VIH
- Involucrado en trabajo relacionado con el VIH



¡Necesitamos su voz para los programas de VIH de San Diego!

## INFORMACIÓN DE LA REUNIÓN

**VIERNES 15 DE AGOSTO DE 2025  
1-3 PM**

Biblioteca de San Ysidro  
Sala Comunitaria (Community Room)  
4235 Beyer Blvd  
San Diego, CA 92173

Tendrás la oportunidad de:

- Compartir qué servicios son más importantes para usted
- Compartir sus experiencias en el acceso a los servicios
- Expresar preocupaciones o desafíos

**¡El reembolso de kilometraje  
está disponible!**

**¿Preguntas? Contáctanos:**



[HPG.HHSA@sdcounty.ca.gov](mailto:HPG.HHSA@sdcounty.ca.gov)



**¡SE OFRECERÁN  
REFRIGERIOS  
LIGEROS!**



**ASSEMBLY BILL (AB) 2302: THE USE OF JUST CAUSE AND EMERGENCY CIRCUMSTANCES (2025)**  
**(An Amendment to AB 2449)**

*If the physical attendance quorum requirement is met, AB 2302 permits a member who is not physically present to request virtual attendance at the local legislative body's meeting under two circumstances: (1) for "just cause" and (2) due to "emergency circumstances".*

Qualifying Reason	Provisions to Attend Remotely	Requirements/Limitations
<b>"Just Cause"</b>	<ul style="list-style-type: none"> <li>There is a childcare or caregiving need (for a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner) that requires the member to participate remotely.</li> <li>A contagious illness prevents the member from attending the meeting in person.</li> <li>There is a need related to a defined physical or mental disability that is not otherwise accommodated for.</li> <li>Traveling while on official business of the legislative body or another state or local agency.</li> </ul>	A member is limited to <b>two (2)</b> virtual attendances due to "just cause" per calendar year.
<b>"Emergency Circumstances"</b>	<p><b><i>"A physical or family medical emergency that prevents a member from attending the meeting in person."</i></b></p> <p>A member is <b><i>not</i></b> required to disclose any medical diagnosis or disability, or any personal medical information that is already exempt from existing law.</p>	<p><b>A member of the legislative body must:</b></p> <ol style="list-style-type: none"> <li>Make a request to the body to allow the member to meet remotely due to an emergency circumstance; and</li> <li>Provide a general description of no more than 20 words of the circumstance justifying such attendance.</li> </ol> <p>A request from a member to attend remotely requires that the legislative body take action and <b><i>approve</i></b> the remote attendance at the start of the meeting for the member to be allowed to participate remotely for that meeting<sup>1</sup>.</p>

<sup>1</sup>If the request does not allow sufficient time to be placed on the agenda as a proposed action item, then the legislative body may take action at the beginning of the meeting.

**Additional Requirements for a Member Participating Remotely**

In addition to making a request either for "just cause" or due to an "emergency circumstance" for remote appearance, AB 2302 imposes the following three (3) additional requirements on legislative body members seeking to appear remotely at public meetings:

- The member:
  - Notifies the legislative body at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for just cause, including a general description of the circumstances relating to their need to appear remotely at the given meeting. **OR**
  - Requests the legislative body to allow them to participate in the meeting remotely due to emergency circumstances and the legislative body takes action to approve the request. (See "requirements/limitations" for the use of emergency circumstances.)
- The member shall publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with any such individuals.
- The member shall participate through both audio and visual technology.