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

Password: SDHPG

To participate remotely via Zoom:

https://us06web.zoom.us/j/85368987291?pwd=KnO1bBlgovR53sVY04E8vmvNo6OUg4.1

Call in: +1 (669) 444-9171

Meeting ID (access code): 853 6898 7291

Language translation services are available upon request at least 96 hours prior to the meeting. Please contact HPG Support Staff via e-mail at https://memory.co.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. <u>Public comment</u> (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

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