

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 Rooms B and C

A quorum for this meeting is twelve (12)

HPG Members (18): Nicole Aguilar | Marco Aguirre Mendoza | Juan Conant | Beth Davenport | Michael Donovan | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Michael Lochner (Chair) | Eva Matthews | Skyler Miles | Veronica Nava | Shannon Paugh | Rhea Van Brocklin | Michael Wimpie

HPG Members Absent (5): Cinnamen Kubricky (Vice Chair) | Ivy Rooney | Stephen Spector | Jeffery Weber | Adrienne Yancey

ORDER OF BUSINESS

| Agenda Item | Discussion/Action | Follow-Up |
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| 1. Call to order and roll call | Mikie Lochner called the meeting to order at 2:00 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 made the following announcements: <ul style="list-style-type: none">- The meeting is being recorded.- A reminder to be mindful of conflicts. | |
| 3. Public comment | None | |
| 4. HPG Member Open Forum | | |
| 5. ACTION: Approve the HPG agenda for July 23, 2025 | Motion: Approve the HPG agenda for August 13, 2025 Motion/Second/Count (M/S/C): Fleming/Miles/14-0 Discussion: none Abstentions: Grelotti, Lochner Motion carries | |
| 6. HIV, STD, and Hepatitis Branch (HSHB) Report | None | |
| 7. New Business | | |
| a. ACTION (<i>Priority Setting and Resource Allocation Committee</i>): Approve allocations for FY 25 (March 1, 2025 – February 28, 2026) | Motion: Approve an increase in Oral Health by \$75,759 from \$260,940 to \$336,699. M/S/C: PSRAC/12-0 Abstentions: Conant, Garcia-Bigley, Lochner, Paugh, Van Brocklin Motion carries | |

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| | <p>Motion: Approve an increase in Housing: Emergency Housing by \$75,759 from \$933,515 to \$1,009,274. M/S/C: PSRAC/15-0 Abstentions: Lochner, Van Brocklin Motion carries</p> <p>Motion: Approve an increase in Peer Navigation by \$75,759 from \$193,093 to \$268,852. M/S/C: PSRAC/12-0 Abstentions: Garcia-Bigley, Lochner, Paugh, Van Brocklin Motion carries</p> | |
| <p>b. ACTION (<i>Priority Setting and Resource Allocation Committee</i>): Approve funding allocations in level and reduced funding scenarios for FY 26 (March 1, 2026 – February 28, 2027)</p> | <p>Motion: Approve action item 1 to level fund 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; and level fund Oral Health (priority #3) at \$336,699. M/S/C: PSRAC/10-0 Abstentions: Conant, Garcia-Bigley, Grelotti, Ignalino, Lochner, Paugh, Van Brocklin Motion carries</p> <p>Motion: Approve action item 2 to level fund 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; and level fund Substance Use Treatment Services: Outpatient (priority #7) at \$313,127. M/S/C: PSRAC/12-0 Abstentions: Davenport, Lochner, Paugh, Van Brocklin Motion carries</p> <p>Motion: Approve action item 3 to level fund Mental Health: Psychiatric Medication Management (priority #8) at \$13,500; increase Medical Case Management (priority #9) by</p> | |

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| | <p>\$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 fund Non-Medical Case Management for Housing (priority #11) at \$200,000; and level fund Housing Location, Placement and Advocacy Services (priority #12) at \$0.</p> <p>M/S/C: PSRAC/10-1 Abstentions: Davenport, Garcia-Bigley, Grelotti, Ignalino, Lochner, Paugh, Van Brocklin Motion carries</p> <p>Motion: Approve action item 4 to level fund Coordinated HIV Services for Women, Infants, Children, Youth, and Families (WICYF) (priority #13) at \$993,157; level fund 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; and level fund Health Education & Risk Reduction (priority #16) at \$0.</p> <p>M/S/C: PSRAC/12-0 Abstentions: Davenport, Garcia-Bigley, Lochner, Nava, Paugh, Van Brocklin Motion carries</p> <p>Motion: Approve action item 5 to level fund Psychosocial Support Services (priority #17) at \$46,744; level fund Substance Use Treatment Services: Residential (priority #18) at \$0; and decrease Home-based Health Care Coordination (priority #19) by \$28,000 from \$228,500 to \$200,500.</p> <p>M/S/C: PSRAC/15-0 Abstentions: Garcia-Bigley, Lochner, Van Brocklin Motion carries</p> <p>Motion: Approve action item 6 to level fund Transportation: Assisted and Unassisted (priority #20) at \$101,830.</p> | |

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| | <p>M/S/C: PSRAC/11-0 Abstentions: Conant, Garcia-Bigley, Grelotti, Ignalino, Lochner, Paugh, Van Brocklin Motion carries</p> <p>Motion: Approve action item 7 to level fund Food Services: Food Bank/Home-Delivered Meals (priority #21) at \$536,073; level fund Medical Nutrition Therapy (priority #22) at \$35,542; level fund Legal Services (priority #23) at \$285,265; level fund Emergency Financial Assistance (priority #24) at \$61,856; level fund Home Health Care (priority #25) at \$0; level fund Early Intervention Services: HIV Counseling and Testing (priority #26) at \$0; level fund Cost-Sharing Assistance (priority #27) at \$0; and level fund Hospice (priority #28) at \$0.</p> <p>M/S/C: PSRAC/15-0 Abstentions: Lochner, Matthews, Van Brocklin Motion carries</p> <p>Motion: Approve level funding for the Minority AIDS Initiative (MAI) at \$576,971. M/S/C: Donovan/Fleming/14-0 Discussion: The motion was previously approved at PSRAC but wasn't listed on the Action Item Information Sheet. The HPG made the first motion. Abstentions: Garcia-Bigley, Lochner, Van Brocklin Motion carries</p> <p>Motion: Approve a decrease in Outpatient Ambulatory Health Services: Primary Care (priority #1) by \$100,000 from \$1,821,037 to \$1,721,037. M/S/C: PSRAC/9-2 Abstentions: Garcia-Bigley, Grelotti, Ignalino, Lochner, Paugh, Van Brocklin Motion carries</p> | |

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| | <p>Motion: Approve a decrease in Oral Health (priority #3) by \$34,092 from \$336,699 to \$302,607. M/S/C: PSRAC/10-2 Abstentions: Garcia-Bigley, Lochner, Paugh, Van Brocklin, Wimpie Motion carries</p> <p>Motion: Approve a decrease in Medical Case Management (priority #9) by \$70,000 from \$1,079,853 to \$1,009,853. M/S/C: PSRAC/8-2 Abstentions: Davenport, Garcia-Bigley, Grelotti, Ignalino, Lochner, Paugh, Van Brocklin Motion carries</p> <p>Motion: Approve a decrease in Housing: Emergency Housing (priority #5) by <u>\$300,000</u> from \$1,009,274 to \$709,274. M/S/C: PSRAC/10-5 Discussion: The Action Item Information Sheet listed Priority #6 Mental Health: Counseling/Therapy in error. PSRAC voted on the correct priority (#5). Abstentions: Ignalino, Lochner, Van Brocklin Motion carries</p> | |
| c. ACTION: 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 | | |
| 9. Announcements | <ul style="list-style-type: none"> - South Region Planning Meeting (Town Hall) on Friday, August 15, 2025 at the San Ysidro Public Library at 1:00 PM – 3:00 PM. - Collaboration in Care Conference, September 17-18, 2025 | |
| 10. Adjournment | The meeting was adjourned at 4:50 PM. | |
| Next meeting date | Date: Wednesday, September 24, 2025 Time: 3:00 PM – 5:00 PM Location: to be determined and via Zoom | |