

## STEERING COMMITTEE

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*Friday, September 12, 2025, 10:00 AM – 12:00 PM*  
*County Operations Center (COC)*  
*5530 Overland Ave, San Diego, CA 92123*  
*(Conference Room 124)*

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### To participate remotely via Zoom:

<https://sdcounty-ca-gov.zoom.us/j/87616321238?pwd=iS2ZSlcitaJ3PHVx8fcMjOmbli8aGX.1>

Call in: +1 (669) 444-9171

**Meeting ID (access code):** 876 1632 1238

**Password:** STEER

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 four (4)

**Committee Members:** Michael Donovan | Felipe Garcia-Bigley | Dr. David Grelotti | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Rhea Van Brocklin | Michael Wimpie

## MEETING AGENDA ORDER OF BUSINESS

1. Call to order, introductions, comments from the chair and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION:** Approve the Steering Committee agenda for September 12, 2025
5. **ACTION:** Approve meeting minutes from July 11, 2025
6. **ACTION:** Approve the HIV Planning Group agenda September 24, 2025
7. Committee reports and recommendations
8. HPG Support Staff Report
9. HSHB Report
10. Old Business
  - a. **Update:** Regional Town Halls
11. New Business
  - a. **ACTION:** Approve the Recipient's authority to transfer up to \$100,000 between service categories (an increase from \$50,000) without prior approval from the HPG
  - b. **ACTION:** Approve Ryan White Part A carryover funds from FY 24-25 to FY 25-26 in the amount of \$427,958
  - c. **ACTION:** Approve a policy on appointment of community members to committees
  - d. **Report:** Assessment of the Administrative Mechanism – Dasha Dahdouh

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- e. **Presentation:** Integrated HIV Prevention and Care Plan
- f. **Discussion:** Committee Chair Retreat (November 2025)
- g. **Discussion:** Working with support staff on agenda items
- h. **Update:** Cybersecurity at HPG and committee meetings

### 12. Routine Business

- a. **Review:** Committee attendance
- b. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)

13. Future agenda items for consideration

14. Announcements

15. Next meeting date: **Friday, November 14, 2025, 10:00 AM – 12:00 PM**

Location: 5530 Overland Ave, San Diego, CA 92123, Conference Room 124 and via Zoom

16. Adjournment