

## SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, September 24, 2025, 3:00 PM – 5:00 PM  
County Operations Center  
5530 Overland Ave, San Diego, CA 92123  
Training Room 124

### 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 thirteen (13)

**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 | Michael King | Cinnamon Kubricky (*Vice-Chair*) | Michael Lochner (*Chair*) | Jen Lothridge | 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 and roll call
2. Welcome, moment of silence, matters from the Chair
3. Public comment (for members of the public) – concerns/questions/suggestions for future training topics/agenda items
4. HPG Member Open Forum – concerns/questions/suggestions for future training topics/agenda items
5. Member Recognition and Acknowledgements
6. **ACTION:** Approve the HPG agenda for September 24, 2025
7. HIV, STD, and Hepatitis Branch (HSHB) Report
8. Routine Business:
  - a. **ACTION:** Approval of consent agenda for September 24, 2025 which includes:
    - i. Approval of HPG minutes from July 23, 2025; August 6, 2025; August 13, 2025
    - ii. Acceptance of the following committee minutes:

Steering Committee	July 11, 2025
Membership Committee	May 14, 2025; July 9, 2025
Priority Setting and Resource Allocation Committee	None
Medical Standards and Evaluation Committee	May 13, 2025
Community Engagement Group	July 16, 2025
Strategies and Standards Committee	June 3, 2025

(The following is for HPG information, not for acceptance):

## SAN DIEGO HIV PLANNING GROUP (HPG)

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CARE Partnership

July 21, 2025

- iii. (*Membership Committee*): HPG appointments/reappointments
- iv. Committee Reports
  - 1. HPG committees
  - 2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) Report – Leroy Blea
  - 3. Housing Committee Report – committee representative
- v. California HIV Planning Group (CHPG) Report – Mikie Lochner
- vi. Administrative Items:
  - 1. HPG expenditures report

### 9. Old Business:

- a. None

### 10. New Business:

- a. **Presentation**: Conflicts of Interest – County Counsel
- b. **Report**: Assessment of the Administrative Mechanism – Dasha Dahdouh
- c. **ACTION**: Approve MAI funding allocations for FY25 (current fiscal year: March 1, 2025 – February 28, 2026)
- d. **ACTION**: Approve FY25 reallocations (current fiscal year: March 1, 2025 – February 28, 2026)
- e. **ACTION** (*Steering Committee*): Approve Ryan White Part A carryover funds from FY25 to FY26 in the amount of \$427,958 towards Emergency Housing
- f. **ACTION** (*Strategies and Standards Committee*): Approve Universal Standards
- g. **ACTION** (*Strategies and Standards Committee*): Approve changing the PARS enrollment period from 48 months to 24 months, with extension periods allowed in 6-month increments for up to 48 months while clients are actively working on a housing plan

### 11. HPG Support Staff Updates

### 12. Announcements

### 13. Adjournment

Next Meeting Date: **Wednesday, October 22, 2025, at 3:00 PM – 5:00 PM**

Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114  
(Tubman Chavez Room A) and via Zoom