



SAN DIEGO HIV PLANNING GROUP (HPG)  
MEETING AGENDA  
**WEDNESDAY, SEPTEMBER 27, 2023, 3:00 PM – 5:00 PM**  
SOUTHEASTERN LIVE WELL CENTER (ROOM A)  
5101 MARKET STREET, SAN DIEGO, CA 92114

**To participate remotely via Zoom:**

<https://us06web.zoom.us/j/85368987291?pwd=KnO1bBlgoyR53sVY04E8ymyNo6OUq4.1>

Call in: +1-669-444-9171 (US)

**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 at 619-403-8809 or via e-mail at [hpg.hhsa@sdcounty.ca.gov](mailto:hpg.hhsa@sdcounty.ca.gov).

A quorum for this meeting is fourteen (14).

**HPG Members:** Allan Acevedo, Amy Applebaum, Alberto Cortes, Beth Davenport, Esteban Duarte, Tyra Fleming, Felipe Garcia-Bigley, David Grelotti, Pamela Highfill, Delores Jacobs, Cinnamen Kubricky, Robert Lewis, Michael Lochner, Moira Mar-Tang, Venice Price, Shannon Ransom, Raul Robles, Stephen Spector, Winston Tilghman, Karla Quezada-Torres, Regina Underwood, Rhea Van Brocklin, Freddy Villafan, Jeffrey Weber, Michael Wimpie, Abigail West, Adrienne Yancey

**ORDER OF BUSINESS**

1. Call to order, roll call, chair comments, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns/comments on items not on the agenda (for HPG members)
4. **ACTION:** Approve the HPG agenda for September 27, 2023
5. Old Business: None
6. New Business:
  - a. **ACTION** (Membership Committee): Approve recommendation(s) for HPG membership
    - i. Appoint Marco Aguirre for a 4-year term to Seat 10
  - b. **ACTION** (Priority Setting and Resource Allocation Committee): Approve reallocation of funds for FY 23 (the current fiscal year; March 1, 2023 – February 29, 2024)
  - c. **ACTION** (Steering Committee): Approve the Core Medical Services waiver
  - d. **ACTION** (Steering Committee): Approve HIV/AIDS Services Funding Board Letter
7. Assessment of the Administrative Mechanism Report – Carlie Catolico
8. County of San Diego Getting to Zero mobile application demonstration – Felipe Ruiz
9. Needs Assessment Working Group
10. HIV, STD, and Hepatitis Branch (HSHB) Report

11. Celebration of Life

*Greg Knoll, CEO of Legal Aid Society*

*Irene Milton, Founder of Christie's Place*

*Carole Norman, 4<sup>th</sup> Chair of HPC/HPG*

*Ruth Riedel, CEO of Alliance Healthcare Foundation*

*James Rucker, HPG Member*

12. Announcements

a. Request for Truax Nominations

b. Gas cards

13. Next Meeting Date: **Wednesday, October 25, 2023**, from **3:00 PM – 5:00 PM**.

Location: In-person at the **South Region Live Well Center, 690 Oxford Street, Chula Vista, CA 91911 (Conference Room 1)** and via Zoom.

14. Adjournment