

## SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, October 22, 2025, 3:00 PM – 5:00 PM  
Southeastern Live Well Center  
5101 Market Street, San Diego, CA 92114  
Tubman Chavez Room A

### 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 | Cinnamen 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 (3-3:05)
2. Welcome, moment of silence, matters from the Chair (3:05-3:15)
3. Public comment (for members of the public) – concerns/questions/suggestions for future training topics/agenda items (3:15-3:25)
4. HPG Member Open Forum – concerns/questions/suggestions for future training topics/agenda items (3:25-3:35)
5. **ACTION:** Approve the HPG agenda for October 22, 2025 (3:35-3:40)
6. HIV, STD, and Hepatitis Branch (HSHB) Report (3:40-3:55)
7. Routine Business: (3:55-4:10)

a. **ACTION:** Approval of consent agenda for October 22, 2025 which includes:

- i. Approval of HPG minutes from September 24, 2025
- ii. Acceptance of the following committee minutes:

Steering Committee	None
Membership Committee	None
Priority Setting and Resource Allocation Committee	None
Medical Standards and Evaluation Committee	None
Community Engagement Group	September 10, 2025
Strategies and Standards Committee	August 5, 2025

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

CARE Partnership	None
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iii. (*Membership Committee*): HPG appointments/reappointments – none

b. Report Outs:

i. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Leroy Blea

ii. Housing Committee – Nicole Aguilar or committee representative

iii. California HIV Planning Group (CHPG) – Mikie Lochner

8. Old Business: (4:10-4:30)

a. **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

b. **ACTION** (*Strategies and Standards Committee*): Approve Universal Standards

c. **ACTION** (*Medical Standards and Evaluation Committee*): Approve Dental Practice Guidelines

9. New Business: (4:30-4:50)

a. **ACTION** (*Strategies and Standards Committee*): Approve Service Standards Introduction

b. **ACTION** (*Strategies and Standards Committee*): Approve Case Management Standards

c. **ACTION** (*Strategies and Standards Committee*): Approve Emergency Financial Assistance and Housing Standards

10. HPG Support Staff Updates (4:50-4:55)

11. Announcements (4:55-5:00)

12. Adjournment (5:00)

Next Meeting Date: *one week early* **Wednesday, November 19, 2025, at 3:00 PM – 5:00 PM**

Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114

(Tubman Chavez Room C) and via Zoom