

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

A quorum for this meeting is thirteen (13)

HPG Members Joining in Person (19): Nicole Aguilar | Beth Davenport | Tyra Fleming | Rosemary Garcia | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (*Vice-Chair*) | Michael Lochner (*Chair*) | Jen Lothridge | Eva Matthews | Skyler Miles | Veronica Nava | Shannon Paugh | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Michael Wimpie

HPG Members Joining Virtually: Michael King (Just Cause)

HPG Members Absent (5): Marco Aguirre Mendoza | Juan Conant | Michael Donovan | Jeffery Weber | Adrienne Yancey

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order and roll call	Mikie Lochner called the meeting to order at 3:02 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">- Reminder to speak into the microphone.- A reminder to be aware of conflicts of interest and to opt out of discussion when conflicted.- An acknowledgment of October birthdays.	
3. Public comment	The following comments were shared: <ul style="list-style-type: none">- A concern about access to emergency housing and a long waitlist.	
4. HPG Member Open Forum	The following comments were made: <ul style="list-style-type: none">- A concern about rising prices, loss of food benefits.- A comment about additional resources for food access from SD Live Well Advance that took place today.	
5. ACTION: Approve the HPG agenda for October 22, 2025	Motion: Approve the HPG agenda for October 22, 2025.	

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	<p>Motion/Second/Count (M/S/C): Van Brocklin/Navia/16-0</p> <p>Discussion: none</p> <p>Abstentions: Lochner</p> <p>Motion carries</p>	
6. HIV, STD, and Hepatitis Branch (HSHB) Report	<p>Patrick Loose provided an update on the service category expenditures through the month of August and summarized utilization data. The following discussion was held:</p> <ul style="list-style-type: none"> - A concern that the aging population may be having a harder time accessing information online. - In follow-up to a request to have data comparable to last year's spending, a QR code that's available in the packets was noted. - Regional data may be available for the areas where clients are not being served. 	
7. Routine Business		
a. ACTION: Approve the consent agenda for October 22, 2025 which includes: <ul style="list-style-type: none"> i. HPG minutes (9/24/25) ii. Community Engagement Group minutes (9/10/25); Strategies and Standards Committee minutes (8/5/25) 	<p>Motion: Approve the consent agenda for October 22, 2025</p> <p>M/S/C: Fleming/Garcia-Bigley/17-0</p> <p>Discussion: none</p> <p>Abstentions: Lochner</p> <p>Motion carries</p>	
b. Report Outs <ul style="list-style-type: none"> 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 	<p>Leroy Blea provided the following updates from ADAP:</p> <ul style="list-style-type: none"> - The detailed report was included in the packet. - All HPG members are invited to join the listserv to get updates from the State Office of AIDS directly: officeofaids@cdph.ca.gov. - Office of AIDS is also working on a contractual relationship with Department of Health Care Services (DHCS) to provide a representative on Medi-Cal for all 	

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	<p>Planning Councils that are trying to fill that vacancy.</p> <p>Nicole Aguilar provided the following updates:</p> <ul style="list-style-type: none"> - The Housing Committee meets on the third Wednesday every other month. The next meeting is on November 19. There are vacancies. <p>Mikie Lochner provided the following updates:</p> <ul style="list-style-type: none"> - Rhea Van Brocklin is a newly appointed CPG member. - Representatives met with Dr. Ramos at the latest CPG meeting. 	
8. Old Business		
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	<p>Motion: 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.</p> <p>M/S/C: Strategies and Standards Committee/18-0</p> <p>Discussion: The following discussion:</p> <ul style="list-style-type: none"> - A concern that clients without a housing case manager may potentially fall through the cracks. - PARS is intended to be a short-term program to address an emergency. - The Recipient's Office will be bringing back recommendation to the Strategies and Standards Committee to clarify the requirements for an extension. <p>Abstentions: Kubricky, Lochner</p> <p>Motion carries</p>	
b. ACTION (Strategies and Standards Committee): Approve Universal Standards	<p>Motion: Approve the revised Universal Standards</p> <p>M/S/C: Strategies and Standards Committee/19-0</p> <p>Discussion: none</p>	

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	Abstentions: Lochner Motion carries	
c. ACTION (Medical Standards and Evaluation Committee): Approve Dental Practice Guidelines	Motion: Approve Dental Practice Guidelines M/S/C: MSEC/15-0 Discussion: Abstentions: Garcia-Bigley, Grelotti, King, Lochner, Paugh Motion carries	
9. New Business		
a. ACTION (Strategies and Standards Committee): Approve Service Standards Introduction	Motion: Approve Service Standards Introduction. M/S/C: Strategies and Standards Committee/16-0 Discussion: the following discussion took place: <ul style="list-style-type: none"> - A request to evaluate whether the Standards are overall inclusive of those at risk for HIV. - A recommendation to vote on this introduction as is and bring back to the committee for additional discussion. Abstentions: Jones, Lochner Motion carries	The Recipient's Office will develop a paragraph and bring to next Strategies and Standards Committee meeting in December.
b. ACTION (Strategies and Standards Committee): Approve Case Management Standards	Motion: Approve the revised Case Management Standards. M/S/C: Strategies and Standards Committee/12-0 Discussion: The following discussion took place: <ul style="list-style-type: none"> - The committee was commended for integrating non-clinical and clinical case management. - A request to clarify how clients can get in touch with providers as there may be a general confusion. Abstentions: Davenport, Garcia-Bigley, Grelotti, King, Kubricky, Lochner, Paugh, Spector Motion carries	The committee will review the document for additional changes
c. ACTION (Strategies and Standards Committee): Approve Emergency Financial Assistance and	Motion: Approve the revised Emergency Financial Assistance and Housing Standards.	

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Housing Standards	<p>M/S/C: Strategies and Standards Committee/18-0</p> <p>Discussion: none</p> <p>Abstentions: Lochner, Matthews</p> <p>Motion carries</p>	
10. HPG Support Staff Updates	<ul style="list-style-type: none"> - All are invited to attend the 36th annual Dr. A. Brad Truax Award Ceremony and Reception on December 1; please to RSVP on the website at sdplanning.org 	
11. Announcements	<ul style="list-style-type: none"> - Tree of Life Ceremony will be held at 6pm at Village Hillcrest following the Truax Award Ceremony and Reception on December 1. - The last Project Pearl had 15 participants, and five of them are planning to apply for the HPG membership. Another cohort, for the youth, will be starting in November. 	
12. Adjournment	The meeting was adjourned at 4:52 PM.	
Next meeting date	<p>Date: Wednesday, November 19, 2025 (one week early)</p> <p>Time: 3:00 PM – 5:00 PM</p> <p>Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Rooms B and C) and via Zoom</p>	