

MEMBERSHIP COMMITTEE



Wednesday, November 5, 10:00 AM – 12:00 PM
County Operations Center
5530 Overland Ave, San Diego, CA 92123
Conference Room 172

To participate remotely via Zoom:

<https://us06web.zoom.us/j/83939793722?pwd=dJARoW31vGchmUT4t6RCnEBdo7m1Ku.1>

Call in: +1 (669) 444-9171 Meeting ID: 83939793722#

Meeting ID (access code): 839 3979 3722 **Password:** MEMBER

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.

A quorum for this meeting is Three (3)

Committee Members: Felipe Garcia-Bigley (Chair) | Lori Jones | Rhea Van Brocklin | Michael Wimpie

MEETING AGENDA ORDER OF BUSINESS

1. Call to order, roll call, 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 Membership Committee agenda for November 5, 2025
5. **ACTION:** Approve the Membership Committee meeting minutes from July 9, 2025
6. New Business
 - a. **ACTION:** Approve HPG Appointment, Pamuela Halliwell, Seat #20, Mental Health Provider
 - b. **ACTION:** Approve HPG Appointment, Joseph Westcott, Seat #21, Substance Abuse Treatment Provider.
 - c. **ACTION:** Approve HPG Appointment, Esteban Duarte, Seat #27, Prevention Services Consumer
 - d. **ACTION:** Approve HPG Appointment, Sergio Luna, Seat #42 HIV Testing Representative
 - e. Review and Discussion: 2026 Membership Workplan

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- f. Review and Discussion: Develop HPG Member Seat Description and Responsibilities

7. Old Business

- a. HIV Planning Group Membership recruitment update
 - i. Vacant Seats
 - ii. New Committee Members
- b. HIV Planning Group Membership Demographics

8. Routine Business

- a. HIV Planning Group Body Attendance
- b. HIV Planning Group Committees Attendance
- c. Getting to Zero Community Engagement Project
 - i. Review Outreach and Event Engagement Efforts

9. Future agenda items for consideration

10. Announcements

11. Next meeting date: **Wednesday, December 10, 2025, 11:00 AM - 1:00 PM**

Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123 (Training Room 124)

12. Adjournment