

## STEERING COMMITTEE

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*Friday, November 14, 2025, 10:00 AM – 12:00 PM*  
*County Operations Center (COC)*  
*5530 Overland Ave, San Diego, CA 92123*  
*(Conference Room 124)*

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### To participate remotely via Zoom:

<https://sdcounty-ca-gov.zoom.us/j/87616321238?pwd=iS2ZSlcitaJ3PHVx8fcMjOmbli8aGX.1>

Call in: +1 (669) 444-9171

**Meeting ID (access code):** 876 1632 1238

**Password:** STEER

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 four (4)

**Committee Members:** Michael Donovan | Felipe Garcia-Bigley | Dr. David Grelotti | Cinnamen Kubricky (Vice-Chair) | Mikie Lochner (Chair) | Rhea Van Brocklin | Michael Wimpie

## MEETING AGENDA ORDER OF BUSINESS

1. Call to order, introductions, 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 Steering Committee agenda for November 14, 2025
5. **ACTION:** Approve meeting minutes from September 12, 2025
6. **ACTION:** Approve the HIV Planning Group agenda November 19, 2025
7. HSHB Report
8. Committee reports and recommendations
9. HPG Support Staff Report
10. Old Business
  - a. **Update:** Committee Chair Retreat (January 2026)
  - b. **ACTION:** Develop and approve a policy on appointment of community members to committees
11. New Business
  - a. **Discussion:** Member recruitment strategy
  - b. **Discussion:** Brainstorming ideas on an activity to educate the community on Universal Standards at a future Community Engagement Group (CEG) meeting
  - c. **Update:** HPG Retreat (March-April 2026)

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- d. **Discussion:** HPG By-laws changes

### 12. Routine Business

- a. **Review:** Committee attendance
- b. Public comments/HPG member comments/Suggestions to the Steering Committee from previous HPG meeting(s)

### 13. Future agenda items for consideration

### 14. Announcements

### 15. Next meeting date: **Friday, January 9, 2026, 10:00 AM – 12:00 PM**

Location: 5530 Overland Ave, San Diego, CA 92123, Conference Room 124 and via Zoom

### 16. Adjournment