

SAN DIEGO HIV PLANNING GROUP (HPG)



Wednesday, November 19, 2025, 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
Tubman Chavez Room C

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@sdcountry.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 (3:05-3:10)
3. A moment to remember and honor Kenneth Riley, MD, MPH (3:10-3:20)
4. Public comment (for members of the public) – concerns/questions/suggestions for future training topics/agenda items (3:20-3:25)
5. HPG Member Open Forum – concerns/questions/suggestions for future training topics/agenda items (3:25-3:30)
6. **ACTION:** Approve the HPG agenda for November 19, 2025 (3:30-3:35)
7. HIV, STD, and Hepatitis Branch (HSHB) Report (3:35-3:45)
8. Routine Business: (3:45-3:50)

a. **ACTION:** Approval of consent agenda for November 19, 2025 which includes:

- i. Approval of HPG minutes from October 22, 2025
- ii. Acceptance of the following committee minutes:

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| Steering Committee | September 12, 2025 |
| Membership Committee | September 10, 2025 |
| Priority Setting and Resource Allocation Committee | June 13, 2025; June 27, 2025; July 17, 2025; July 24, 2025; July 31, 2025; August 7, 2025 |
| Medical Standards and Evaluation Committee | September 9, 2025 |
| Community Engagement Group | October 15, 2025 |
| Strategies and Standards Committee | August 5, 2025 |

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

CARE Partnership

September 15, 2025

- iii. *(Membership Committee)*: HPG appointments/reappointments – Pamuela Halliwell, Sergio Luna, Joseph Westcott
- iv. *(Community Engagement Group)*: Joint City/County HIV Housing Committee designated CEG seat appointment – Jen Lothridge
- b. Report Outs – deferred

9. Old Business: (N/A)

- a. None

10. New Business: (3:50-4:50)

- a. **ACTION**: Approve the Board Letter to Authorize Acceptance of Funding to Address Sexually Transmitted Infections, Support Harm Reduction Services, and Apply for Future Funding Opportunities
- b. **ACTION** *(Priority Setting and Resource Allocation Committee)*: Approve the FY25 (fiscal year March 1, 2025 – February 28, 2026) Reallocations
- c. **Presentation**: The Pacific AIDS Education and Training Center (AETC) (4:20-4:50)

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

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

13. Adjournment (5:00)

Next Meeting Date: **one week early Wednesday, December 17, 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