



SAN DIEGO HIV PLANNING GROUP (HPG)
MEETING AGENDA
WEDNESDAY, NOVEMBER 29, 2023, 3:00 PM – 5:00 PM
SOUTHEASTERN LIVE WELL CENTER, TUBMAN CHAVEZ ROOM C
5101 MARKET STREET, SAN DIEGO, CA 92114

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.

A quorum for this meeting is fourteen (14).

Committee Members: Allan Acevedo | Amy Applebaum | Alberto Cortes | Beth Davenport | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Pamela Highfill | Delores Jacobs | Cinnamon Kubricky | Robert Lewis | Michael Lochner | Moira Mar-Tang | Venice Price | Shannon Ransom | Raul Robles | Stephen Spector | Winston Tilghman | Karla Quezada-Torres | Regina Underwood | Rhea Van Brocklin | Freddy Villafan | Jeffrey Weber | Michael Wimpie | Abigail West | Adrienne Yancey

ORDER OF BUSINESS

1. Call to order, roll call, chair comments, and a moment of silence
2. Public comment (for members of the public)
3. Sharing our concerns/comments on items not on the agenda (for HPG members)
4. **ACTION:** Approve the HPG agenda for November 29, 2023
5. Celebration of Life
6. Old Business:
 - a. None
7. New Business:
 - a. **ACTION** (*Medical Standards & Evaluation Committee*): Approve the Practice Guidelines for the Care of Persons with HIV/AIDS
 - b. **ACTION** (*Priority Setting and Resource Allocation Committee*): Re-allocation of funds for FY 23 – NONE
 - c. Presentation: Hepatitis C – Andrea Tomada
 - d. Membership Application Review – Bob Lewis
 - e. Needs Assessment Working Group
8. Routine Business:

- a. Anti-Racism: Assessment, Training, Recommendations, and Statement for HPG – Shannon Ransom
- b. **ACTION:** Approval of consent agenda for November 29, 2023 which includes:
 - i. Approval of HPG minutes from June 28, 2023, July 26, 2023, August 2, 2023; September 27, 2023
 - ii. Acceptance of the following committee minutes:
 - 1. Steering Committee: May 16, 2023; June 20, 2023, July 18, 2023, September 19, 2023.
 - 2. Strategies and Standards Committee: August 1, 2023.
 - 3. Membership Committee: May 10, 2023, July 12, 2023, September 13, 2023.
 - 4. Priority Setting and Resource Allocation Committee: June 22, 2023; July 20, 2023; July 27, 2023, September 14, 2023.
 - 5. Community Engagement Group: June 21, 2023, July 19, 2023, August 30, 2023, September 20, 2023.

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

CARE Partnership: June 12, 2023, July 17, 2023; September 18, 2023.

HIV Housing Committee: May 17, 2023; September 20, 2023.

MPox Task Force: June 15, 2023.

- 9. HIV, STD, and Hepatitis Branch (HSHB) Report – Patrick Loose, Lauren Brookshire, Maritza Herrera
- 10. HPG Support Staff Report – Dasha Dahdouh
 - a. Administrative Budget Review
- 11. Committee Reports/Updates
 - a. Community Engagement Group, Membership Committee, Strategies & Standards Committee, Priority Setting and Resource Allocation Committee, Medical Standards and Evaluation Committee, Hepatitis C Task Force
 - b. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West
 - c. Housing Committee Report – Freddy Villafan
 - d. California HIV Planning Group (CHPG) – Mikie Lochner
 - e. Faith-Based Action Coalition – Kenyatta Parker
- 12. Suggestions to the Steering Committee for future agenda items for consideration
- 13. Announcements
- 14. Next Meeting Date: **Wednesday, December 20, 2023, from 3:00 PM – 5:00 PM**
 Location: **Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Room A)** and via Zoom.
- 15. Adjournment