### **COMMUNITY ENGAGEMENT GROUP (CEG)**



Wednesday, December 10, 2025, from 3:00 PM – 5:00 PM Mission Valley Branch Library 2123 Fenton Pkwy, San Diego, CA 92108

#### To participate remotely via Zoom:

https://us06web.zoom.us/j/89778142157?pwd=5G57jMW0b1b1V8l8KVbljbAgedPsWV.1

Call in: US Toll +1 669 444 9171

**Meeting ID:** 897 7814 2157 **Passcode:** 106514

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: Michael Donovan (Chair) | Jen Lothridge (Co-Chair) | Sergio Luna | Veronica Nava

# MEETING AGENDA ORDER OF BUSINESS

- 1. Call to order, roll call, comments from the chair, and a moment of silence
- 2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum
- 3. Introductions and Icebreaker
- 4. Public comment (for members of the public)
- 5. Sharing our concerns (for committee members)
- 6. **Action:** Approve the consent CEG agenda (which includes the December 10, 2025 agenda and the November 12, 2025 minutes)
- 7. Updates
  - a. Committee Updates:
    - i. Membership Committee
    - ii. Strategies and Standards Committee
    - iii. Medical Standards and Evaluation Committee
    - iv. Priority Setting and Resource Allocation Committee
    - v. Steering Committee
    - vi. HIV Planning Group
  - b. Community Updates:
    - i. CARE Partnership
    - ii. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)
- 8. Old Business
  - a. Committee Attendance
- 9. New Business
  - a. Review 2026 CEG workplan
- 10. Announcements
  - a. Holiday Party
- 11. **Next meeting date:** Wednesday, January 21, 2026, from 3:00 PM 5:00 PM **Location:** Southeastern Live Well Center; 5101 Market St, San Diego, CA 92114; Tubman Chavez Room C

#### **COMMUNITY ENGAGEMENT GROUP (CEG)**

12. Adjournment

### **Community Engagement Group Charge:**

## 1) Educate Community Members

• Educate/train community members about the HIV Planning Group's local HIV services planning process and prepare them for and support them in increased involvement throughout the HIV Planning Group Process: committees, task forces, working groups, and other opportunities, as well as HIV Planning Group membership.

## 2) Increase Community Members' Participation

- Increase the level and diversity of community involvement, including from under-served and under-represented populations.
- Represent the needs of all community members, including those unable to participate in meetings.
- Provide linkages to regional and population-specific community groups and ensure communication between those groups and the Community Engagement Group.
- Identify and seek to overcome barriers to community participation.

## 3) Represent Community Member Needs Throughout the HIV Planning Group Process

- Provide community representation on HIV Planning Group committees, task forces, etc., and ensure the flow of information from those groups to the Community Engagement Group.
- Encourage maximum community involvement in the Priority Setting Committee and other
  established venues for the annual priority setting and budget allocations process; the
  Community Engagement Group will not develop separate budget recommendations.
- Serve as a venue for providing community feedback regarding HIV Planning Group issues (e.g., task forces).