

## COMMUNITY ENGAGEMENT GROUP



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

A quorum for this meeting is three (3).

**Committee Members Present:** Michael Donovan (Chair) | Jen Lothridge (Co-Chair) | Veronica Nava

**Committee Members Absent:** Sergio Luna

### MEETING MINUTES

Agenda Item	Discussion/Action	Follow-Up
1. Call to order, roll call, comments from the chair, and a moment of silence	<p>The chair called the meeting to order at 3:03PM and noted the presence of an in-person quorum.</p> <p><b>Chair Comments:</b> The chair wished everyone happy holidays this month.</p>	
2. Review Background, Mission Statement, Goals, and Agreement of Meeting Decorum	Committee members read the Mission Statement, the Community Engagement Group (CEG) Charge, and meeting decorum.	
3. Introductions (Name, Role with HPG/Consumer, Pronouns), Icebreaker	Members and participants introduced themselves.	
4. Public comment (for members of the public)	<p>The following comments were made...</p> <ul style="list-style-type: none"><li>• A concern that allowing public voting in past meetings increased participation and stated that the current format may discourage community involvement.</li><li>• An interest in re-engaging after reduced participation during the pandemic and a desire to become active again.</li><li>• A question regarding the process of capturing public comments during HPG committee meetings.</li><li>• Support staff member clarified that meeting minutes are approved by HPG before being posted publicly, with action items and follow-ups tracked in</li></ul>	

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	separate columns.	
5. Sharing our concerns (for committee members)	<ul style="list-style-type: none"> <li>A committee member thanked attendees of all ages for participating, expressed appreciation for the strong turnout, and encouraged continued involvement in future meetings.</li> </ul>	
6. <b>ACTION:</b> Approve the consent CEG agenda (which includes the December 10, 2025 agenda and the November 12, 2025 minutes)	<p><b>Motion:</b> Approve the consent CEG agenda (which includes the December 10, 2025 agenda and the November 12, 2025 minutes)</p> <p><b>Motion/Second/Count (M/S/C):</b> Nava/Lothridge/2-0</p> <p><b>Abstention(s):</b> Donovan</p> <p><b>Motion carries</b></p>	
Follow-Up Items from minutes:	None.	
7a. Committee Updates		
I. HIV Planning Group (HPG)	The committee's December meeting was canceled. January, the committee will introduce new members and discuss the 12-month schedule for all committees.	
II. Strategies and Standards Committee	The committee's December meeting was cancelled due to conflict with the annual Truax Awards Ceremony. Their next meeting is scheduled for February 3 <sup>rd</sup> , 2026.	
III. Steering Committee	The committee's next meeting is January 9 <sup>th</sup> , 2026.	
IV. Membership Committee	The committee is recruiting new general members; four (4) applications pending Clerk of the Board approval. They will meet again in January a week late on the 21st.	
V. Priority Settings and Resource Allocation Committee (PSRAC)	The committee did not meet in December; next meeting is scheduled for January 8 <sup>th</sup> , 2026.	
VI. Medical Standards and Evaluation Committee (MSEC)	The committee is reviewing mental health service standards and psychiatric medication management. Consumers are encouraged to participate, with an online option available. Their next meeting will be held on February 10 <sup>th</sup> , 2026.	
7b. Community Updates		
I. CARE Partnership	The committee held a holiday self-care activity emphasizing mindfulness. 2026 meeting schedule flyers available for attendees.	

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II. HIV Housing Committee/Housing Opportunities for Persons with AIDS (HOPWA)	The next meeting will be held on January 21, 2026, at 11:00 AM in the Sycamore Room at Housing and Community Development Services (HCDS), 3989 Ruffin Road, San Diego, CA 92123. Meetings occur on the 3rd Wednesday of every other month.	
8. New Business		
a. Review 2026 CEG workplan	<p><b>Workplan:</b></p> <ul style="list-style-type: none"> <li>• April – Prep for Happyville</li> <li>• May – Diversionary</li> <li>• June – Happyville Exercise and reach out to CARE Partnership for collaboration</li> <li>• Event focused on aging with HIV (55+)</li> </ul> <p><b>Potential Outreach Events:</b></p> <ul style="list-style-type: none"> <li>• National Faith HIV/AIDS Awareness Day</li> <li>• 10/16 – Binational HIV Conference Event</li> <li>• National Transgender HIV Testing Day with VIDA</li> <li>• National HIV Testing Day with VIDA</li> <li>• Outreach at The Center's HIV support groups</li> </ul>	
9. Old Business		
a. Committee Attendance	None.	
10. Announcements	Holiday Party.	
11. Next meeting date	<p><b>Next Meeting:</b> Wednesday, Wednesday, January 21, 2026, from 3:00 PM – 5:00 PM</p> <p><b>Location:</b> Southeastern Live Well Center; 5101 Market St, San Diego, CA 92114; Tubman Chavez Room C</p>	
12. Adjournment	Meeting was adjourned at 3:54PM.	