

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

SAN DIEGO HIV PLANNING GROUP (HPG) ANNUAL RETREAT

Wednesday, March 22, 2023 – 10:00 AM - 2:00 PM
Valencia Park/Malcolm X Library
5148 Market St, San Diego, CA 92114 (Multi-purpose Room)
For planning purposes, please RSVP to HPG.HHSA@sdcounty.ca.gov
by close of business on Monday, 3/20/2023

To participate remotely via WebEx (click the following link):

https://sdcountyca.webex.com/sdcountyca/j.php?MTID=mb51fc3da557bb5a2e81389164c13ce38

Meeting Number: 2455 388 3480 Password: RETREAT23

Join the meeting via phone: 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

Participantes que solicitan traducción al español: (Deben notificar al personal de apoyo con 96 horas de anticipación). Recibirán un correo electrónico con el número para llamar.

This meeting is audio and video recorded.

A quorum for this meeting is 14

DRAFT AGENDA

ORDER OF BUSINESS

- 1. Call to Order
- 2 Public Comment (See page 2 of agenda for rules; for members of the public)
- 3. **ACTION:** Approval of HPG Retreat agenda for March 22, 2023
- 4. New Business
 - a. Introduction of facilitator
 - b. Presentation
- Adjournment

Public comment rules:

- Will be heard in the following segments: 1) at the beginning of the meeting, for comments not relating to agenda items, and 2) at the start of each agenda item for comments relating to the item.
- If you would like to make a public comment/say something to the HIV Planning Group please click "raise your hand" in person or WebEx or Zoom, type something in the chat box, or unmute yourself and ask to be recognized by the Chair.
- Limit of ten minutes per segment and two minutes per speaker except under special circumstances based upon the expected number of speakers, the timeframe for decision-making, and whether additional public meetings have been held prior to the HIV Planning Group, at which extensive public and community comment was heard and included in reports or recommendations before the HIV Planning Group. Under any or all these circumstances, the Chair may modify the time limit for public comment. The time is allotted to provide comment only, not to ask questions or engage in a discussion with HIV Planning Group members. Public comment presented at HIV Planning Group meetings does not require response or discussion by the HIV Planning Group. All comments shall be made in a respectful manner (e.g., no profanity, yelling, bullying, or abusive language).