



March 18, 2025

VIA EMAIL (CIPRIANO.VARGAS@SDCOUNTY.CA.GOV)

Supervisor Terra Lawson-Remer, Vice Chair
c/o Cipriano Vargas
County of San Diego
1600 Pacific Highway
San Diego, CA 92101

Dear Supervisor Lawson-Remer:

I write to you as the Chair of the San Diego County Commission on the Status of Women and Girls. We currently have two At-Large Commissioner vacancies on our Commission, and I am writing on behalf of the Commission to recommend **Kelly Jenkins-Pultz** for appointment as an **At-Large Commissioner**.

As you will see from Ms. Jenkins-Pultz's attached application and resume, she has a robust background. Specifically with respect to her last role as the Regional Administrator of the U.S. Department of Labor Women's Bureau, Western Region (San Diego, CA), where she retired, Ms. Jenkins-Pultz possesses expert knowledge of women's employment issues including: job opportunities in high-wage/high; growth industries; issues of concern to pregnant, lactating and parenting women and families; understanding of policy issues related to gender-based violence and harassment; understanding of issues of concern to older women, particularly those in mid-life or menopause; understanding of childcare and other caregiving challenges and knowledge of best practices to address quality of care, supply of providers, cost to families and professional advancement for the primarily female caregiving workforce; and understanding of concerns of women veterans, military spouses and military families.

We ask that you place Ms. Jenkins-Pultz's appointment to our Commission on the County Board of Supervisor's next meeting agenda for approval. Should you require anything further from me, please do not hesitate to call me at [REDACTED] or contact me via e-mail at CSWG.chair@gmail.com. Thank you.

Regards,

/s/Kristine Custodio Suero

Kristine Custodio Suero, ACP
Chair

Enclosures



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be active for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Jenkins-Pultz	Kelly
_____ Last Name	_____ First Name
Status Of Women And Girls, Commission On The	District 2
Name of Board, Committee, or Commission to Which You are Applying for Membership	Supervisory District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

N/A

Please list any time restrictions

What are your principal areas of interest in County Government?

I have recently retired from the US Department of Labor Women's Bureau and would like to share and apply my knowledge of leading public education and outreach on women's employment issues with leaders in San Diego County. I'm interested in helping to develop programs, policy and resources to improve job opportunities, wages and working conditions for women, particularly for low-income women. The San Diego CSWG has a unique opportunity to build dialogue among the many organizations that serve women throughout the County, and I'd like to support that effort, particularly among our diverse population and intersectional identities. In addition, I would be honored to support the CSWG build on its strong accomplishment of advocating for the CEDAW ordinance to ensure it is implemented efficiently and that positive communication about CEDAW implementation builds pride and respect for San Diego County government, and its leadership.

List all County Boards, Commissions or Committees of which you are a current member.
Not a current member ☒ _

Committee Name

Date Appointed

_____	_____
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

Not a current member ☒_

Committee/Organization Name

Dates Served

_____	_____
_____	_____
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

Retired

Current Employer

Job Title

Length of Employment

Previous Employers

Position Title

Length of Employment

US Department of Labor
Women's Bureau

Regional Administrator, Western
Region

27 Years

National Committee on Pay
Equity

Program Coordinator

6 Years

National Center for Municipal
Development

Assistant City Manager

3 Years

What experience or special knowledge can you bring to your area(s) of interest?

Expert knowledge of women's employment issues including: job opportunities in high-wage/high growth industries; issues of concern to pregnant, lactating and parenting women and families; understanding of policy issues related to gender-based violence and harassment; understanding of issues of concern to older women, particularly those in mid-life or menopause; understanding of childcare and other caregiving challenges and knowledge of best practices to address quality of care, supply of providers, cost to families and professional advancement for the primarily female caregiving workforce; understanding of concerns of women veterans, military spouses and military families.

Please list community organizations to which you belong:

Scripps Ranch Civic Association - Member Scripps Ranch Swim and Racquet Club - Member
Rosie the Riveter Trust - Volunteer California Work and Family Coalition - Volunteer St. Gregory
Catholic Church - Member

Please describe your ethnic origin:

WHITE (not of Hispanic Origin): All persons having origins in any of the original peoples of
Europe

Select the gender you identify as:

Female

What is your age?

55-64 years old

What is your total income?

\$25,000 to \$49,999

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Kelly Jenkins-Pultz

1/9/2025

Applicant's Signature

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Jenkins-Pultz		Kelly	
<hr/>		<hr/>	
<i>Last Name</i>		<i>First Name</i>	
Status Of Women And Girls, Commission On The		District 2	
<hr/>		<hr/>	
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>		<i>Supervisory District You Live In</i>	

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<i>Home Street Address</i>		<i>City</i>		<i>State</i>		<i>Zip</i>	
<hr/>		<hr/>		<hr/>		<hr/>	
<i>Mailing Address (if different than home address)</i>		<i>City</i>		<i>State</i>		<i>Zip</i>	
<hr/>		<hr/>		<hr/>		<hr/>	
<i>Business Street Address</i>		<i>City</i>		<i>State</i>		<i>Zip</i>	
<hr/>		<hr/>		<hr/>		<hr/>	
<i>Home Phone #</i>		<i>Business Phone #</i>					
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<i>Mobile Phone #</i>		<i>Business Phone #</i>					
<hr/>		<hr/>					
<i>E-Mail Address</i>							
<hr/>							

KELLY JENKINS-PULTZ

ADVOCATE, WRITER, ORGANIZER

CONTACT

██████████
██████████
██████████
██████████

EDUCATION

M.A. PUBLIC POLICY WITH CONCENTRATION IN WOMEN'S STUDIES

George Washington University
Washington, DC

B.A IN ENGLISH

St. Mary's College of Maryland St.
Mary's City, MD

KEY SKILLS

Program Management
Writing, Analysis
Excellent communication
Team Building and Leadership
Event Planning, Meeting Facilitation

PROFILE

Experience managing, planning, directing, and implementing policies and programs related to women in the workforce. Strong research, writing, analyzing, and presenting skills on highly technical, complex, and sensitive policy, program, and legislative issues. Demonstrated ability to work with diverse groups, organizations, unions, Federal, state, local leaders, private industry. Resourceful problem solving, creative writing, strong leadership, and public speaking skills.

EXPERIENCE

REGIONAL ADMINISTRATOR • NOV 2014-DEC. 2024

U.S. Department of Labor Women's Bureau, Western Region, San Diego, CA

Hired, trained, managed and evaluated regional staff and programs for ten states in the Western Pacific region; directed efforts to exceed program goals for the region's initiatives addressing the gender pay gap by expanding higher paying jobs for women, particularly in the trades, manufacturing and technology related fields; led programs to prevent and address gender-based violence, harassment and discrimination in the world of work; and urged reduction of caregiving burdens by expanding access to paid leave, childcare and workplace flexibility. Organized conferences, forums, webinars, workshops designed to inspire new policy and programming to advance jobs, wages, and benefits for working women.

PROGRAM ANALYST • NOV 1999-OCT 2014

U.S. Department of Labor Women's Bureau, Region 9, San Diego, CA

Led development of the regional strategic plan for five states. Created programming to exceed the goals for delivery on the Women's Bureau's initiatives. Managed regional projects and contracts; served as the Contracting Officer's Technical Representative (COR) for Women's Bureau grants. Served as Acting Regional Administrator for two years.

CAREER HIGHLIGHTS

Directed DOL's Good Jobs Initiative in Southern Nevada.

Co-Founded the Bay Area Rosie the Riveter Consortium with Rosie the Riveter Trust to establish a certification program for contractors.

Directed the Department of Labor's Working Family Forum in San Francisco, May 2014

Lead Writer for *Fifty Years After the Equal Pay Act*, released at the White House by the National Equal Pay Task Force on 6/10/13.

Lead Writer for *Equal Pay: A Thirty-Five Year Perspective*, released at the White House on 6/10/98.

Founding Board Member and Former President San Diego Expanding Your Horizons, which hosts annual STEM conference for 400 girls and 100 parents.

VOLUNTEER ACTIVITIES

San Diego Commission on the Status of Women and Girls Policy Committee

Kim Center on Social Balance Sexual Harassment Community Action Group

National Taskforce on Tradeswomen Issues

SOCIAL SCIENCE ADVISOR • SEPT 1997-OCT 1999

U.S. Department of Labor, Women's Bureau, National Office Washington, DC

Represented the Women's Bureau on the Secretary's Equal Pay Team, Childcare Team, and the Workforce Investment Act Implementation Team. Worked collaboratively with inter-agency team of senior staff to develop briefing papers, draft regulations, and high-profile events for the Department of Labor. Wrote speeches, publications, budget briefings, State of the Union program memoranda, and related materials on women's employment issues for the Women's Bureau Director, Secretary of Labor, and Regional Administrators. Drafted the annual White House Proclamation on Equal Pay and the President's Radio Addresses on Equal Pay. Served as agency spokesperson and appeared on radio and television programs, national and regional conferences, about the Women's Bureau's equal pay programs.

PROGRAM COORDINATOR • MAY 1991-AUGUST 1997

National Committee on Pay Equity. Washington, DC

Tracked state and federal legislation. Wrote speeches, fact sheets, newsletter articles, and press releases. Appeared on radio and television programs, served as a media spokesperson and briefed reporters on pay equity issues. Hired, trained, and supervised interns. Organized the first national "Equal Pay Day" events beginning in 1996, which grew into a national movement to generate solutions to close the gender pay gap.

PROGRAM ASSISTANT • JAN 1990-MAY 1991

National Displaced Homemaker's Network, Washington, DC

Tracked state and federal legislation. Wrote newsletter articles, and factsheets relating to low-wage employment and occupational segregation. Tracked federal grant opportunities related to single parents and displaced homemakers.

ASSISTANT CITY MANAGER • MAY 1987-JAN 1990

National Center for Municipal Development, Washington, DC

Promoted from Program Coordinator. Tracked federal grants and legislation regarding transportation, crime, drug prevention for city governments.

ADMISSIONS COUNSELOR • JULY 1985-APRIL 1987

St. Mary's College of Maryland, St. Mary's City, MD

Recruited, evaluated applications for college admission. Counseled students, families, high school counselors on admissions process.



JOEL ANDERSON

SUPERVISOR, SECOND DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: April 8, 2025

TO: Board of Supervisors

RE: SUBJECT: VARIOUS APPOINTMENTS (DISTRICT: 2)

RECOMMENDATION(S): SUPERVISOR JOEL ANDERSON

Appoint Andrew Hayes, Land Use Advisor for Supervisor Joel Anderson, as an Alternate to the SAN DIEGUITO RIVER PARK JOINT POWERS AUTHORITY (JPA) and the METRO WASTEWATER JPA for a term to expire January 8th, 2029.

Appoint Brian Von Esch to ASSESSMENT APPEALS BOARD 1 (AAB), Seat no. 2, for a term to expire September 6th, 2027.

Appoint Dr. Rosolyn Harper to BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat no. 5, for a term to expire April 8th, 2028.

Appoint Debra Foster to FIRE PROTECTION DISTRICT FIRE ADVISORY BOARD, SAN DIEGO COUNTY, Seat no. 3, for a term to expire January 8th, 2029.

Appoint Marc Schaefer to HISTORIC SITE BOARD, Seat no. 2, for a term to expire January 8th, 2029.

Appoint Haylie Priest to PINE VALLEY COMMUNITY PLANNING GROUP, Seat no. 9, for a term to expire January 8th, 2029.

Appoint Jared Wilson to ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD (EHQAB), Seat no. 8, for a term to expire April 8th, 2028.

BACKGROUND

Andrew Hayes
Lakeside, CA 92040

SUBJECT: VARIOUS APPOINTMENTS (DISTRICT: 2)

Brian Von Esch
Escondido 92025-

Rosolyn Harper
El Cajon 92020

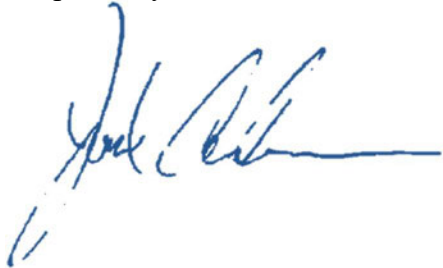
Debra Foster
Ramona, CA 92065

Mark Schaefer
San Diego 92120

Haylie Priest
Pine Valley 91962

Jared Wilson
Poway 92064

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Joel Anderson", with a long horizontal flourish extending to the right.

Joel Anderson, Supervisor, Second District



COUNTY OF SAN DIEGO

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Von Esch	Brian
_____ Last Name	_____ First Name
Assessment Appeals Board 2 (AAB)	District 2
_____ Name of Board, Committee, or Commission to Which You are Applying for Membership	_____ Supervisory District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

Please list any time restrictions

What are your principal areas of interest in County Government?

Real estate assessment appeals

List all County Boards, Commissions or Committees of which you are a current member.

Not a current member ☐

Committee Name

Assessment Appeals Board

Date Appointed

03/15/2025

List past County appointments with dates served, and other past or present community or public service appointments.

Not a current member ☒

Committee/Organization Name

Dates Served

STATEMENT OF OCCUPATIONAL EXPERIENCE

California State Office of Inspector General

Current Employer

Attorney

1 year

Job Title

Length of Employment

Previous Employers

Position Title

**Length of
Employment**

CoreLogic Valuations

Appraiser

30 years

What experience or special knowledge can you bring to your area(s) of interest?

I have been a real estate appraiser for over 30 years. I am also a probate referee for San Diego County, which involves real estate valuation. I am currently employed as an Attorney for the State of California.

Please list community organizations to which you belong:

na

Please describe your ethnic origin:

WHITE (not of Hispanic Origin): All persons having origins in any of the original peoples of Europe

Select the gender you identify as:

Male

What is your age?

55-64 years old

What is your total income?

\$100,000 to \$149,999

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board’s website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

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By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Brian Von Esch

2/26/2025

Applicant’s Signature

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Von Esch	Brian
<hr/>	<hr/>
<i>Last Name</i>	<i>First Name</i>
Assessment Appeals Board 2 (AAB)	<i>District 2</i>
<hr/>	<hr/>
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<i>Supervisory District You Live In</i>

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<i>Home Street Address</i>	<i>City State Zip</i>
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<i>Mailing Address (if different than home address)</i>	<i>City State Zip</i>
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<i>Business Street Address</i>	<i>City State Zip</i>
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<i>Home Phone #</i>	<i>Business Phone #</i>
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<i>Mobile Phone #</i>	<i>Business Phone #</i>
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<i>E-Mail Address</i>	



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION, OR COMMITTEE

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Harper	Rosolyn
_____ Last Name	_____ First Name
Behavioral Health Advisory Board (BHAB), County Of San Diego	District 2
_____ Name of Board, Committee, or Commission to Which You are Applying for Membership	_____ Supervisorial District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

Tuesdays 8:00 a.m. until 11:00 a.m.

Please list any time restrictions

What are your principal areas of interest in County Government?

Behavior Heath, Unhoused populations, substance use and human trafficking, community safety

List all County Boards, Commissions or Committees of which you are a current member.

Not a current member ☐

Committee Name	Date Appointed
Community Partnership Council (CPC) - Gun Violence Reduction Program	January 2025
_____	_____
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

Not a current member ☒

Committee/Organization Name	Dates Served
_____	_____
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

Mental Health America

Current Employer

Director of Community Support Services

July 1, 2024 to present

Job Title

Length of Employment

Previous Employers	Position Title	Length of Employment
San Diego County	Program Manager	October 2023- February 2024
San Diego Rescue Mission	Director Administration of Therapeutic Services	April 2019- May 2023
Community Research Foundation	Clinical Supervisor (past: Mental Health Clinician, Program Coordinator, Asst Director)	April 2011- present
San Diego Youth Services	Program Manager	Sept 2012- June 30, 2015

What experience or special knowledge can you bring to your area(s) of interest?

I bring over 20 years of experience in the behavioral health field, where I have developed a deep understanding of the complex challenges and opportunities within our community. Throughout my career, I have served in leadership roles such as Clinical Supervisor, Program Manager, and Director of Community Services Support for Mental Health America of San Diego. These roles have allowed me to oversee clinical operations, manage multidisciplinary teams, and implement innovative programs that address the needs of vulnerable populations. My experience includes designing and implementing new behavioral health initiatives, such as Enhanced Care Management programs and discharge planning services for justice-involved individuals. I have also worked closely with high-risk groups, including delinquent teenage mothers and victims of commercial sexual exploitation, where I developed trauma-informed care strategies and programs to promote recovery and resilience. My strengths in empathy, adaptability, and restorative problem-solving have allowed me to empower teams, foster positive outcomes, and make a meaningful difference in the communities I serve. With my deep passion for behavioral health, I am committed to advancing systems of care, supporting staff development, and improving access to quality services for individuals in need. In my leadership roles, I have consistently prioritized collaboration with community stakeholders, staff development, and program evaluation to ensure sustainable and effective service delivery. For example, I have successfully led the development of policies and procedures that enhance care coordination and accessibility while integrating evidence-based practices to meet the diverse needs of clients. As someone passionate about improving behavioral health systems, I believe I can contribute to the Behavioral Health Advisory Board by providing insight into program development, strategic planning, and innovative solutions that align with the county's goals. I am committed to fostering partnerships that bridge gaps in services, improve access to care, and empower individuals and families to achieve their best outcomes. My experience in leadership and program development uniquely positions me to support the Board's mission to enhance behavioral health services in San Diego County.

Please list community organizations to which you belong:

North Park Apostolic Treatment and Intervention San Diego MFT Consortium Your Safe Place

Please describe your ethnic origin:

BLACK/AFRICAN AMERICAN: All persons having origins in any of the original Black racial groups of Africa.

Select the gender you identify as:

Female

What is your age?

55-64 years old

What is your total income?

\$100,000 to \$149,999

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

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By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Rosolyn Harper

2/14/2025

Applicant's Signature

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Harper	Rosolyn
<i>Last Name</i>	<i>First Name</i>
Behavioral Health Advisory Board (BHAB), County Of San Diego	<i>District 2</i>
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<i>Supervisory District You Live In</i>

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
[REDACTED]	[REDACTED]		
<i>Home Phone #</i>	<i>Business Phone #</i>		
[REDACTED]	[REDACTED]		
<i>Mobile Phone #</i>	<i>Business Phone #</i>		
[REDACTED]			
<i>E-Mail Address</i>			



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION, OR COMMITTEE

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Wilson		Jared
Last Name		First Name
Environmental Health and Quality Advisory Board, San Diego County		District 2
Name of Board, Committee, or Commission to Which You are Applying for Membership		Supervisorial District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

Please list any time restrictions

What are your principal areas of interest in County Government?
I am interested in using my public safety background to help guide policy and keep San Diego County a healthy and safe place to live.

List all County Boards, Commissions or Committees of which you are a current member.
Not a current member ☒ _____

Committee Name	Date Appointed
_____	_____
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.
Not a current member ☒ _____

Committee/Organization Name	Dates Served
_____	_____
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

City of San Diego

Current Employer

Police Lieutenant

20 + Years

Job Title

Length of Employment

Previous Employers

Position Title

Length of Employment

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

What experience or special knowledge can you bring to your area(s) of interest?

I am currently a Police Lieutenant for the City of San Diego and have worked in various communities throughout the city over the course of my career. I am well versed in public safety issues and policy development.

Please list community organizations to which you belong:

President of the San Diego Police Officer's Association and Widows and Orphans Fund. Adult Boy Scout Leader.

Please describe your ethnic origin:

WHITE (not of Hispanic Origin): All persons having origins in any of the original peoples of Europe

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

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Jared Wilson

11/15/2024

Applicant's Signature

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Wilson	Jared
<i>Last Name</i>	<i>First Name</i>
Environmental Health and Quality Advisory Board, San Diego County	<i>District 2</i>
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<i>Supervisory District You Live In</i>

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
[REDACTED]			
<i>Home Phone #</i>	<i>Business Phone #</i>		
[REDACTED]			
<i>Mobile Phone #</i>	<i>Business Phone #</i>		
[REDACTED]			
<i>E-Mail Address</i>			



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be active for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Foster	Debra
_____ Last Name	_____ First Name
Fire Protection District Fire Advisory Board, San Diego County	District 2
_____ Name of Board, Committee, or Commission to Which You are Applying for Membership	_____ Supervisorial District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

None

Please list any time restrictions

What are your principal areas of interest in County Government?

I am very interested in being involved with the Fire Advisory board. I sat in on the last meeting and I truly believe that I am good fit for a seat on that board. I am a retired firefighter from San Diego Fire Rescue. I retired with 27 yrs with San Diego Fire Rescue. My training is fire suppression, first responder and many years of doing commercial fire inspections as part of our duty. I am currently re-elected on Ramona Community Planning group seat 1.

List all County Boards, Commissions or Committees of which you are a current member.

Not a current member ☐

Committee Name

Ramona Community Planning Group

Date Appointed

January 1st, 2025

List past County appointments with dates served, and other past or present community or public service appointments.

Not a current member ☐

Committee/Organization Name

Ramona Community Planning Group

Dates Served

2021-current

_____	_____
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

Retired	

<i>Current Employer</i>	
_____	_____
<i>Job Title</i>	<i>Length of Employment</i>

Previous Employers	Position Title	Length of Employment
<u>San Diego Fire Rescue</u>	<u>Fire Engineer/Paramedic</u>	<u>27 years</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

What experience or special knowledge can you bring to your area(s) of interest?
<u>I retired from San Diego Fire Rescue department after 27 yrs. as a Fire/ Engineer Paramedic.</u>
<u>Education includes Fire Science, Fire inspector courses, Paramedicine</u>

Please list community organizations to which you belong:
<u>Ramona Community Planning Group.</u>

Please describe your ethnic origin:
<u>WHITE (not of Hispanic Origin): All persons having origins in any of the original peoples of Europe</u>

Select the gender you identify as:
<u>Female</u>

What is your age?
<u>55-64 years old</u>

What is your total income?
<u>\$50,000 to \$74,999</u>

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Debra Foster

3/5/2025

Applicant's Signature

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Foster	Debra
<hr/>	<hr/>
<i>Last Name</i>	<i>First Name</i>
Fire Protection District Fire Advisory Board, San Diego County	<i>District 2</i>
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<i>Supervisory District You Live In</i>

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<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
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<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
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<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
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<i>E-Mail Address</i>	<hr/>	<hr/>	<hr/>



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

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(For Official Use Only)

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Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Schaefer	Marc
_____ Last Name	_____ First Name
Historic Site Board	District 2
_____ Name of Board, Committee, or Commission to Which You are Applying for Membership	
_____ Supervisorial District You Live In	

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

I would need advance notice for any scheduled meetings

Please list any time restrictions

What are your principal areas of interest in County Government?

Parks, Historic Resources, Recreation, Cultural

List all County Boards, Commissions or Committees of which you are a current member.

Not a current member ☒

Committee Name

Date Appointed

_____	_____
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

Not a current member ☐

Committee/Organization Name

Dates Served

_____	_____
_____	_____
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

California State Senate

Current Employer

District Representative

2 Years, 6 Months

Job Title

Length of Employment

Previous Employers

Position Title

Length of Employment

San Diego County Board of Supervisors

Legislative Assistance

1 Year

San Diego City Council

Council Representative

4 Years (Total)

The La Jolla Group

Manager

10 Years

Nations Valuations Services

Appraisal Review

1 Year 3 Months

What experience or special knowledge can you bring to your area(s) of interest?

San Diego State University Cultural Geography Minor and Campus Development Committee (3 years), Served as a representative for elected officials with local Planning Groups, Personal interest and study of San Diego history and its local land use and architectural heritage.

Please list community organizations to which you belong:

House of Norway, Sons of Norway, Tecolote Canyon Citizens Advisory Committee, Tau Kappa Epsilon Alumni Advisor

Please describe your ethnic origin:

WHITE (not of Hispanic Origin): All persons having origins in any of the original peoples of Europe

Select the gender you identify as:

Male

What is your age?

45-54 years old

What is your total income?

\$75,000 to \$99,999

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Marc Schaefer

1/13/2025

Applicant's Signature

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Schaefer	Marc
<hr/>	<hr/>
<i>Last Name</i>	<i>First Name</i>
Historic Site Board	<i>District 2</i>
<hr/>	<hr/>
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<i>Supervisory District You Live In</i>

<hr/>	<hr/>	<hr/>	<hr/>
<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<hr/>	<hr/>	<hr/>	<hr/>
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
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<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
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<i>Home Phone #</i>	<i>Business Phone #</i>		
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<i>E-Mail Address</i>			



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

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Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Priest	Haylie
Last Name	First Name
Pine Valley Community Planning Group	District 2
Name of Board, Committee, or Commission to Which You are Applying for Membership	Supervisory District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

Please list any time restrictions

What are your principal areas of interest in County Government?

I am interested in joining our Community Planning Group in order to help our community make planning decisions that benefit both humans and wildlife.

List all County Boards, Commissions or Committees of which you are a current member.

Not a current member ☒

Committee Name

Date Appointed

List past County appointments with dates served, and other past or present community or public service appointments.

Not a current member ☒

Committee/Organization Name

Dates Served

STATEMENT OF OCCUPATIONAL EXPERIENCE

San Diego Natural History Museum (The Nat)

Current Employer

Education Specialist and Loan Program Manager

3.5 years

Job Title

Length of Employment

Previous Employers

Position Title

Length of Employment

Living Coast Discovery Center

Volunteer Programs Education Specialist

2 years

What experience or special knowledge can you bring to your area(s) of interest?

I have knowledge of local species of wildlife and environmental issues. I have worked in nonprofit education for almost 10 years, so will bring with me the knowledge of effective communication skills to reach people of all ages.

Please list community organizations to which you belong:

Balboa Park Educators Council

Please describe your ethnic origin:

WHITE (not of Hispanic Origin): All persons having origins in any of the original peoples of Europe

Select the gender you identify as:

Female

What is your age?

25-34 years old

What is your total income?

\$50,000 to \$74,999

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Haylie Priest

2/27/2025

Applicant's Signature

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Priest	Haylie
<i>Last Name</i>	<i>First Name</i>
Pine Valley Community Planning Group	<i>District 2</i>
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<i>Supervisory District You Live In</i>

<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<i>Home Phone #</i>	<i>Business Phone #</i>		
<i>Mobile Phone #</i>	<i>Business Phone #</i>		
<i>E-Mail Address</i>			



County of San Diego, Planning & Development Services

**CANDIDATE CERTIFICATION FOR APPOINTMENT
TO A PLANNING OR SPONSOR GROUP VACANCY**

*For Non-Election Appointments Only –
Not to be used for Regular Planning Group Elections*

The undersigned agrees to comply with all Board of Supervisors policies pertaining to Community Planning or Sponsor Groups and understands that group members are subject to the open meeting requirements of the Ralph M. Brown Act.

By signing below, I declare that the information provided in my application is accurate and complete to the best of my knowledge.

If applying for a Planning Group: I declare that I am a registered voter living within the Planning Group's boundaries.

If applying for a Sponsor Group: I declare that I am a registered voter and currently own property in or reside within the Sponsor Group's boundaries.

If appointed, I will file a Form 700, Statement of Economic Interest, in a timely manner as instructed in the appointment letter.

Signature: [Signature] Date: 03/11/25

Print Name on Voter's Registration Form: Haylie Priest
First Name Last Name

Community Planning/Sponsor Group Chair or Designated Representative Endorsement:

Group Chair:

As the current Chair of the VERNON R. DENHAM Community Planning/Sponsor Group, I confirm that I have reviewed this application for completeness, and it may be certified by the ROV.

Signature: Vernon R. Denham Date: 3-11-25

Print Name: VERNON R. DENHAM Date Elected Chair: ?

Email Address: PINE VALLEY PLANNING GR Phone: [Redacted]

For Internal Use Only:

Registrar of Voters Confirmation:

I certify that the applicant is a registered voter and is eligible for membership of the Pine Valley Community Planning Sponsor Group for which he/she seeks to be appointed.

Voter ID # 4451351 Signed: [Signature]
Deputy Registrar of Voters

ROV Date Stamp:

2025 MAR 12 P 2:04
REC'D S. D. CO. ROV

PDS-900 REV.: 02/15/2023

This application is a public record and is subject to the
Not valid for appointment without current Chair's signature





COSD CLERK OF THE BOARD
2025 MAR 11 PM 1:53

County of San Diego

KIMBERLY GIARDINA, DSW, MSW
DEPUTY CHIEF ADMINISTRATIVE OFFICER

HEALTH AND HUMAN SERVICES AGENCY
1600 PACIFIC HIGHWAY, SUITE 206, MAIL STOP P-501
SAN DIEGO, CA 92101-2417
(619) 515-6555 • FAX (619) 515-6556

PATTY KAY DANON
CHIEF OPERATIONS OFFICER

March 17, 2025

TO: Andrew Potter
Clerk of the Board of Supervisors

FROM: Kimberly Giardina, DSW, MSW, Deputy Chief Administrative Officer
Health and Human Services Agency

Please be advised that the Community Action Board (CAB) has approved the extension to a second term for the following individual:

Board Member	Sector	Seat	Term
Jorge Medina	Private Sector Organization	Seat 13	2 nd

CAB advises the San Diego County Board of Supervisors (Board) and the County of San Diego (County) Health and Human Services Agency (HHSA) on matters related to poverty, as well as programs designed to increase self-sufficiency among low-income families and individuals. In this capacity, CAB supports the County vision of a just, sustainable, and resilient future for all as well as the regional *Live Well San Diego* vision of healthy, safe, and thriving communities.

This candidate will add to the range of expertise available to CAB in its advisory role to the Board and HHSA.

If you have any questions on this matter, please call Deanna Zotalis-Ferreira at (619) 518-4442.

Sincerely,

KIMBERLY GIARDINA, DSW, MSW
Deputy Chief Administrative Officer
Health and Human Services Agency

San Diego County
COMMUNITY ACTION BOARD

Board Member Application – Private & Economically Disadvantaged Sectors

Name: Jorge Medina

Date: 01/11/2024

Home Address: [REDACTED]

City, State and ZIP: [REDACTED]

Email Address: [REDACTED]

Phone Number: [REDACTED]

Which Sector are you interested in representing? ☒ Private ☒ Economically Disadvantaged

Please attach a brief biography or resume that describes your experience in working with the community

Please tell us about yourself and how you would like to help your community.

My name is Jorge Medina, I am a San Diego native growing up here in San Diego with a brief time where I was in Arizona attending college. I have worked for a local paper in the past here called the Presidio Sentinel when I moved back and worked with various groups throughout the community and have volunteered with various programs as well.

I currently work with Serene health as the Director of our Community Support program where we assist members through the CalAim program, we currently work with a majority of our local medical patients in **Private Sector Applicants – please indicate your employer and note if you have been given permission to be the designated representative of the organization on the Community Action Board.**

Serene Health, I have been given permission to be the designated representative of our organization.

The board meets on the second Thursday of each month from 3:30-5:00 pm in the city of San Diego. Does this create any barriers for you? Please explain.

I do not foresee any issues with meeting on the second Thursday of each month.

How did you learn about the openings on the Community Action Board? (please check one)

☐ Flyer

☐ CAP Event

☒ CAB Member

☐ Other

Note: The application will be public record since it is submitted to the Board, however an applicant's address will be redacted.

For further information about CAB click [here](#)

Thank you for completing this form. Please mail or email to:



Community Action Partnership
1255 Imperial Avenue, Suite 720
San Diego, CA 92101
MS W-294

Deanna.Zotalis-Ferreira@sdcounty.ca.gov



San Diego County Community Action Board

Board Member Application – Private & Economically Disadvantaged Sectors

Please tell us about yourself and how you would like to help your community (additional information)

My name is Jorge Medina, I am a San Diego native growing up here in San Diego with a brief time where I was in Arizona attending college. I have worked for a local paper in the past here called the Presidio Sentinel when I moved back and worked with various groups throughout the community and have volunteered with various programs as well.

I currently work with Serene health as the Director of our Community Support program where we assist members through the CalAim program, we currently work with a majority of our local medical patients in the community in assisting them finding transitional housing/permanent housing as well as assist them finding programs that will help supplement their income and income based housing but not limited to. We are partners with various CBOs in the community and continue to work with these partners to better the lives of our economically disadvantaged members in the community.

COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (CAB)

MEETING NOTICE: In Person
Seville Plaza
5469 Kearny Villa Road, San Diego, CA 92123
Third Floor - Conference Room 3700

Zoom Conference Call <https://sdcounty-ca-gov.zoom.us/j/83304506584>

January 9, 2025 - 3:30 p.m. to 5:00 p.m.

<u>Members Present</u> Keith Esshaki Destiny Preston Samantha Jenkins Lewis Biszant Jeannine Nash Jorge Medina Summer Elliott Wilford Smith Hilary Ward Janelle Lopez Carla Vanegas	<u>Excused</u> Maurice Borders Greg McGuire <u>Absent</u> Lillia Smith	<u>Staff</u> Deanna Zotalis-Ferreira, Chief, OEqC-CAP Deo Akena, Manager, OEqC-CAP Herminia Ramirez, RCC, OEqC Laura Monroy, OSS, OEqC Jocelyn Salamat, AAll, OEqC-CAP <u>Guests</u>
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1. **Call to Order:** Meeting called to order by Hilary Ward at 3:30 pm.
2. **Roll Call:** 11 members were present; quorum was **Achieved**. 9 primaries, 2 alternate
3. **Acceptance of Agenda:** Samantha Jenkins motioned to accept agenda; Hilary Ward seconded. Motion passed.
4. **Approval of Minutes:** Jorge Medina motioned to accept the December 12, 2024, minutes; Hilary Ward seconded. Motion passed.
5. **Public Comments:** No Public Comments
6. **Information Item:** Vacancy Report
 - Private Sector – Seat 15, Lillia Smith has been confirmed by Board of Supervisors on January 7, 2025.
 - Recruitment is ongoing for vacant seats. CAB member Wilford Smith volunteers to help engage and recruit applicants while attending Leadership Meetings in different regions of San Diego.
7. **Action Item:** Private Sector Seat 13 Extension
 - Hilary Ward motioned to extend Jorge Medina to 2nd term – Private Sector, Seat 13. Summer Elliott seconded.
8. **Discussion Item:** ByLaws Final – Herminia Ramirez
 - Visual added to clarify interview process.
 - Discussed need to clarify process to create a sub-committee and whether able to meet virtually. County to research and bring back.
 - Discussed adding language similar to SB535 definition into Economically Disadvantaged section of

ByLaws. Questions raised about the terms used. County provided language from CSD.

9. Action Item: ByLaws Final for Nominations/Voting Economically Disadvantaged

- Tabled to next meeting.

10. Discussion Item: Draft 2026-2027 Community Action Plan and Community Needs Assessment - Deanna Zotalis-Ferreira

- Reviewed top priorities identified in the needs assessment and CAP Plan developed in response.
- Discussed the addition of recommendation to seek additional funding opportunities to expand Communities in Action programs to rural communities.

11. Action Item: Approve Draft 2026-2027 Community Action Plan and Community Needs Assessment

- Summer Elliott motioned to accept Community Action Plan and Community Needs Assessment. Destiny Preston seconded.

12. Director's Update: Deo Akena

- CAP Director's Report was handed out and discussed during CAB meeting. Key discussion surrounded contact capacity, distribution rates, and data that provides information on how funds are being utilized.


13. Chair's Update: Provided by Jeannine Nash

- No chair update to report.

14. Adjournment - Next Meeting

Janelle Lopez made motion to adjourn. Summer Elliott seconded the motion. Motion carried. Meeting ended 4:54 PM. The next regular meeting will be on **Thursday, February 13, 2025 at 3:30-5:00pm**. Location: **In Person** at Seville Plaza.

Contact Information for Community Action Board (CAB) Appointment

Private Sector Primary Seat No. 13	Jorge Medina 
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COSD CLERK OF THE BOARD
2025 MAR 21 PM 4:27

County of San Diego

KIMBERLY GIARDINA, DSW, MSW
DEPUTY CHIEF ADMINISTRATIVE OFFICER

HEALTH AND HUMAN SERVICES AGENCY
1600 PACIFIC HIGHWAY, ROOM 206, MAIL STOP P-501
SAN DIEGO, CA 92101-2417
(619) 515-6555 • FAX (619) 515-6556

PATTY KAY DANON
CHIEF OPERATIONS OFFICER

March 26, 2025

TO: Andrew Potter
Clerk of the Board of Supervisors

FROM: Kimberly Giardina, DSW, MSW, Deputy Chief Administrative Officer
Health and Human Services Agency

APPOINTMENT TO HIV PLANNING GROUP

1. **Action Required:** Recommend the following individual for appointment to the HIV Planning Group (HPG) by the San Diego County Board of Supervisors (Board):
 - a. Eva Matthews as Social Service Provider, including providers of housing and homeless services (Seat #19), for a first four-year term.
2. **Background:** The Ryan White HIV/AIDS Treatment Extension Act of 2009 requires the County of San Diego (County) to establish and maintain the HPG to oversee prioritization of services and allocation of funding to service categories. Eva Matthews has been recommended for appointment by the HPG.
3. **Reason for Requested Action and Impact:**
 - a. The recommended candidate must be appointed by the Board in accordance with the HPG Bylaws.
 - b. This appointment will ensure that the County meets federal legislative requirements.
 - c. This effort aligns with the *Engagement* goal of the Strategic Initiative to inspire civic engagement that increase access for individuals and communities to use their voice, their vote, and their experience to impact change.

Thank you for your assistance. Please contact Dasha Dahdouh, Community Health Program Specialist, on behalf of the HPG at Dasha.Dahdouh@sdcounty.ca.gov if you have any questions regarding this action.

Sincerely,

KIMBERLY GIARDINA, DSW, MSW
Deputy Chief Administrative Officer
Health and Human Services Agency



County of San Diego

KIMBERLY GIARDINA, DSW, MSW
DEPUTY CHIEF ADMINISTRATIVE OFFICER

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
5469 KEARNY VILLA ROAD, SUITE 2000, MAIL STOP P-578
SAN DIEGO, CA 92123
(619) 531-5800 • FAX (619) 542-4186

ANKITA S. KADAKIA, M.D.
INTERIM PUBLIC HEALTH OFFICER

ELIZABETH A. HERNANDEZ, Ph.D.
PUBLIC HEALTH SERVICES DIRECTOR

SAN DIEGO HIV PLANNING GROUP (HPG) ACTION ITEM INFORMATION SHEET

RECOMMENDATION FOR APPOINTMENT TO THE HIV PLANNING GROUP

DATE: November 21, 2024

ITEM: Consider and vote to recommend an appointment to the HIV Planning Group (HPG).

BACKGROUND: On November 13, 2024, the Membership Committee recommended Eva Matthews for HPG membership.

RECOMMENDATION:

Action Item (Membership Committee): Approve Eva Matthews to the HPG Seat #19 – Social Service Provider, including providers of housing and homeless services.

Biographical information: Eva Matthews

Eva Matthews has been a committed advocate for HIV care and prevention, serving as the Chief Executive Officer (CEO) of Mama's Kitchen since January 2024. She leverages her leadership role as a platform for bringing about positive change. Before this, she dedicated over nine years to Family Health Centers of San Diego, focusing on HIV care and prevention. Eva's professional journey reflects her unwavering commitment to improving health outcomes, particularly for HIV-impacted communities.

Eva is interested in joining the HPG to stay connected to the collaborative landscape of HIV care in San Diego and have a unique opportunity to contribute. Her administrative leadership and direct service experience provide a broad and in-depth perspective. This, combined with her familiarity with HPG's role in setting county-level priorities and allocating funds, makes her an asset to the Planning Body. Eva has recently attended two HPG meetings and a committee meeting, further enhancing her understanding of its responsibilities. At Mama's Kitchen, she plans to leverage the organization's client advisory group and strong relationships with community members to promote HPG activities. Her widespread connections with medical and social service organizations, many linked to HIV services, will serve as a bridge to key stakeholders.

This comes to the HPG as a seconded motion and is open for discussion.

SAN DIEGO HIV PLANNING GROUP (HPG)



Thursday, November 21, 2024, 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

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 eleven (11).

HPG Members: Marco Aguirre Mendoza | Beth Davenport | Michael Donovan | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamon Kubricky (Vice-Chair) | Michael Lochner (Chair) | Skyler Miles | Veronica Nava | Venice Price | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Jeffery Weber | Abigail West* | Michael Wimpie | Adrienne Yancey

*Participating virtually from 1616 Capitol Ave, Sacramento, CA 95814

ORDER OF BUSINESS

1. Call to order
2. Welcome, introductions, moment of silence
3. Matters from the Vice-Chair
4. Public comment (for members of the public) – concerns/questions/suggestions for future topics
5. HPG Member Open Forum – concerns/questions/suggestions for future topics
6. **ACTION:** Approve the HPG agenda for November 21, 2024
7. Old Business:
 - a. None
8. New Business:
 - a. **ACTION** (*Membership Committee*): Approve HPG appointments
 - b. **ACTION:** Reallocations for FY 24 (March 1, 2024 – February 28, 2025)
 - c. **ACTION** (*Medical Standards and Evaluation Committee*): Approve Outpatient/Ambulatory Services Standards
9. Routine Business:
 - a. **ACTION:** Approval of consent agenda for November 21, 2024 which includes:
 - i. Approval of HPG minutes from October 23, 2024

SAN DIEGO HIV PLANNING GROUP (HPG)

ii. Acceptance of the following committee minutes:

Steering Committee	September 17, 2024
Membership Committee	September 11, 2024
Priority Setting and Resource Allocation Committee	None
Medical Standards and Evaluation Committee	June 11, 2024
Community Engagement Group	None
Strategies and Standards Committee	None

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

CARE Partnership	September 16, 2024
Housing Committee	None

iii. Committee Reports

1. HPG committees
2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) –
Abigail West
3. Housing Committee Report – none

iv. California HIV Planning Group (CHPG) – tabled

v. Administrative budget report

10. HIV, STD, and Hepatitis Branch (HSHB) Report

11. HPG Support Staff Updates

12. Announcements

13. Adjournment

Next Meeting Date: Wednesday, December 18, 2024, at 3:00 PM – 5:00 PM

Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Rooms A and B) and via Zoom.

SAN DIEGO HIV PLANNING GROUP (HPG)



Thursday, November 21, 2024, 3:00 PM – 5:00 PM
Southeastern Live Well Center
5101 Market Street, San Diego, CA 92114
(Tubman Chavez Room A)

A quorum for this meeting is eleven (11).

HPG Members (16): Marco Aguirre Mendoza | Beth Davenport | Michael Donovan | Tyra Fleming | Felipe Garcia-Bigley | David Grelotti | Ben Ignalino | Lori Jones | Cinnamen Kubricky (Vice-Chair) | Skyler Miles | Ivy Rooney | Stephen Spector | Rhea Van Brocklin | Michael Wimpie | Adrienne Yancey

HPG Members Joining Virtually (1): Abigail West

HPG Members Absent (4): Michael Lochner (Chair) | Veronica Nava | Venice Price | Jeffery Weber

ORDER OF BUSINESS

Agenda Item	Discussion/Action	Follow-Up
1. Call to order	Cinnamen Kubricky called the meeting to order at 3:04 PM and noted the presence of an in-person quorum.	
2. Welcome, roll call, moment of silence	Introductions were given by members and all in attendance in person. A moment of silence was observed.	
3. Matters from the Chair	Vice-Chair made the following announcements: <ul style="list-style-type: none">- The Chair isn't present, so the meeting is being led by the Vice-Chair.- Ensure that clients have their paperwork in order, especially those who are in the hospital.- November birthdays were recognized.	
4. Public comment	A member of the public shared a concern that the Ryan White is not understood by most of the public. Additionally, some of the categories, like housing, have been underfunded for years with so many on the waitlist.	
5. HPG Member Open Forum	HPG members shared the following: <ul style="list-style-type: none">- A comment that we need to be mindful of what people might be going through in their personal lives.- POZabilities has been seeing an increase in young people testing positive for HIV who are looking for support groups. There currently aren't any.- There is a need for a buddy system in our community to support people living with HIV.	

SAN DIEGO HIV PLANNING GROUP (HPG)

Agenda Item	Discussion/Action	Follow-Up
	<ul style="list-style-type: none"> - The LGBT Center has support groups for monolingual Spanish speaking consumers who are long-term survivors that takes place every Wednesday. On Thursdays, there is also a long-term survivor group which has been very active for years. - A concern that patients are being turned away due to their insurance. - A concern that many are now living in fear of being deported, which impact mental health. Family Health Centers of San Diego, Christie's Place, and Dr. Grelotti were among several that were acknowledged for their work in the comment. 	
6. ACTION: Approve the HPG agenda for November 21, 2024	<p>Motion: Approve the HPG agenda for November 21, 2024</p> <p>Motion/Second/Count (M/S/C): Van Brocklin/Miles/15-0</p> <p>Discussion: A member of the public expressed concern about the order of the agenda and no space for an open forum for the community.</p> <p>Abstentions: Kubricky</p> <p>Motion carries</p>	
7. Old Business	None	
8. New Business		
a. ACTION (Membership Committee): Approve HPG appointments	<p>Motion: Approve appointment of Eva Matthews to the HPG seat #19 – Social Service Provider.</p> <p>M/S/C: Membership Committee/15-0</p> <p>Discussion: none</p> <p>Abstentions: Kubricky</p> <p>Motion carries</p>	
b. ACTION: Reallocations for FY 24 (March 1, 2024 – February 28, 2025)	<p>The following discussion was held:</p> <ul style="list-style-type: none"> - A concern about the deployment of service categories in FY25. PARS should be increased as a service category and needs more resources. Another category that needs more funding is housing. A comment that funding this category is important. - Request for a clarification on how the additional money will be spent in the PARS category. The Recipients' Office 	

SAN DIEGO HIV PLANNING GROUP (HPG)

Agenda Item	Discussion/Action	Follow-Up
	<p>clarified that it is for providers, case management, and clients.</p> <p>Motion: Approve a decrease of Non-Medical Case Management for Housing by \$200,000 from \$200,000 to \$0.</p> <p>M/S/C: PSRAC/15-0</p> <p>Discussion: none</p> <p>Abstentions: Kubricky</p> <p>Motion carries</p> <p>Motion: Approve a decrease of Housing: Location, Placement and Advocacy Services by \$100,000 from \$100,000 to \$0.</p> <p>M/S/C: PSRAC/15-0</p> <p>Discussion: none</p> <p>Abstentions: Kubricky</p> <p>Motion carries</p> <p>Motion: Approve a decrease of Psychosocial Support Services by \$28,940 from \$28,940 to \$0.</p> <p>M/S/C: PSRAC/15-0</p> <p>Discussion: none</p> <p>Abstentions: Kubricky</p> <p>Motion carries</p> <p>Motion: Approve an increase of Outpatient Ambulatory Health Services: Primary Care by \$328,940 from \$1,102,630 to \$1,431,570.</p> <p>M/S/C: PSRAC/11-0</p> <p>Discussion: The Recipients' Office offered a clarification that this category serves newly diagnosed people, people who were previously diagnosed but have dropped out of the system, and people who might be eligible for other health programs but are considered a vulnerable population (e.g., undocumented).</p> <p>Abstentions: Garcia-Bigley, Grelotti, Ignalino, Kubricky, Spector</p> <p>Motion carries</p> <p>Motion: Approve a decrease of Peer Navigation by \$46,800 from \$260,000 to \$213,200.</p> <p>M/S/C: Donovan/Aguirre Mendoza/10-0</p> <p>Discussion: The following discussion was held:</p>	

SAN DIEGO HIV PLANNING GROUP (HPG)

Agenda Item	Discussion/Action	Follow-Up
	<ul style="list-style-type: none"> - PSRAC has looked at other categories that are not being spent and funded. - There is no third-party payment. Supports people who need it and stay enrolled in it. Navigating the system is more than a one-time deal. - We need to reassess what primary care needs and how much it needs. During the pandemic, it was not being utilized, but now it's increasing. <p>Abstentions: Davenport, Fleming, Garcia-Bigley, Ignalino, Kubricky, Yancey Motion carries</p> <p>Motion: Approve a decrease of Mental Health by \$81,000 from \$810,000 to \$729,000. M/S/C: Fleming/Rooney/12-0 Discussion: none Abstentions: Davenport, Garcia-Bigley, Kubricky, Yancey Motion carries</p> <p>Motion: Approve a decrease of Home-Based Health Care Coordination by \$73,120 from \$228,500 to \$155,380. M/S/C: Van Brocklin/Donovan/13-0 Discussion: none Abstentions: Garcia-Bigley, Kubricky, Yancey Motion carries</p> <p>Motion: Approve an increase of Outpatient Ambulatory Health Services: Primary Care by \$200,920 from \$1,431,570 to \$1,632,490. M/S/C: Jones/Davenport/10-0 Discussion: There may be another reallocation before the end of the award year. Abstentions: Garcia-Bigley, Grelotti, Ignalino, Kubricky, Spector, Yancey Motion carries</p>	
<p>c. ACTION (Medical Standards and Evaluation Committee): Approve Outpatient/Ambulatory Health Services Standards</p>	<p>Motion: Approve Outpatient/Ambulatory Health Services Standards M/S/C: MSEC/14-0 Discussion: The following items were implemented: ... Street medicine is not relevant, but the County is exploring it at this moment. These Standards do not address prevention as</p>	<p>Strategies and Standards Committee to integrate this document with the Universal Standards</p>

SAN DIEGO HIV PLANNING GROUP (HPG)

Agenda Item	Discussion/Action	Follow-Up
	<p>they were developed for people living with HIV enrolled in the Ryan White program. Abstentions: Kubricky, Wimpie Motion carries</p>	
<p>9. Routine Business</p>		
<p>a. ACTION: Approval of consent agenda for November 21, 2024 which includes:</p> <ul style="list-style-type: none"> i. Approval of HPG minutes from October 23, 2024 ii. Acceptance of the following committee minutes: Steering Committee (September 17, 2024) Membership Committee (September 11, 2024) Medical Standards and Evaluation Committee (June 11, 2024) The following is for HPG information, not for acceptance: CARE Partnership (September 16, 2024) iii. Committee Reports <ul style="list-style-type: none"> 1. HPG committees 2. State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West 3. Housing Committee Report – Freddy Villafan iv. California HIV Planning Group 	<p>Motion: Approve consent agenda for November 21, 2024 M/S/C: Donovan/Grelotti/15-0 Discussion: none Abstentions: Kubricky Motion carries</p> <p>Abigail West announced that the California Planning Group is recruiting. Additionally, the Harm Reduction program has a playbook.</p> <p>HPG Support Staff (HPG SS) reviewed the Administrative budget, noting that some of the expenditures are being revised as they inadvertently included the last month of the previous award year. It was also noted the budget includes expenses associated with additional in-person translation services for CARE Partnership meetings.</p>	

SAN DIEGO HIV PLANNING GROUP (HPG)

Agenda Item	Discussion/Action	Follow-Up
(CHPG) – tabled v. Administrative budget report		
10. HIV, STD, and Hepatitis Branch (HSHB) Report	<p>The Recipients' Office provided the following updates:</p> <ul style="list-style-type: none"> - The procurement schedule and ongoing status of each procurement. - Viral suppression rate is 94%, and a little under 3,000 clients have been served to date. <p>Questions:</p> <ul style="list-style-type: none"> - Narrative report needs to be shared - Procurement summary to be shared with all - Prevention funding report will be embedded 	<p>HPG SS will work with the Recipients' Office to share a procurement summary with the Planning Body.</p> <p>HPG SS will start including the narrative report and the prevention funding report at future HPG meetings.</p>
11. HPG Support Staff Updates	None	
12. Announcements	<ul style="list-style-type: none"> - The 35th Annual Truax Award Ceremony and Reception will be held on Friday, December 6, 2024, at 3:00 PM – 5:00 PM at The Center. - Christie's Place is hosting an annual event, with family and clients fundraising with the Red Wing. Unwrap gifts, donations, and staff singing on December 1, 2024, at 3:00 PM – 6:00 PM at North Park, Red Wing. - Family Health Centers of San Diego will hold a Winter Drive on December 2, 2024, to collect donations such as gently used jackets, blankets, and other items. - POZabilities will have two fundraiser events, one of which will be held immediately following the Truax event. 	
13. Adjournment	The meeting was adjourned at 5:08 PM.	
Next meeting date	<p>Date: Wednesday, December 18, 2024</p> <p>Time: 3:00 PM – 5:00 PM</p> <p>Location: Southeastern Live Well Center, 5101 Market Street, San Diego, CA 92114 (Tubman Chavez Rooms A and B) and via Zoom</p>	



San Diego County HIV Planning Group (HPG)

MEMBERSHIP APPLICATION

The mission of the HIV Planning Group is to plan for the delivery of HIV services to reduce the impact of HIV. To help us process your membership application to the HIV Planning Group, please provide all the information requested. You may enter N/A (not applicable) where appropriate. *Please type or print clearly.* If there is any part of the application you do not understand, please contact the HIV Planning Group Support Staff of the HIV, STD, and Hepatitis Branch (HSHB) of Public Health Services at HPG.HHSA@sdcounty.ca.gov.

Section 1: Contact Information

Name: **Eva Matthews**

Home Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

ZIP Code: [REDACTED]

Home Phone Number: [REDACTED]

Current Employer (if applicable): [REDACTED]

Work Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

ZIP Code: [REDACTED]

Work Phone Number: [REDACTED]

Cell Phone Number: [REDACTED]

Accept Text
Messages?

☒ Yes ☐ No

Personal Email: [REDACTED]

Fax Number (if available):

Work Email: [REDACTED]

Please be aware that the HIV Planning Group is a public body. You will receive emails and phone calls from HSHB and members of the HIV Planning Group. How do you prefer to receive communication?

I prefer to receive phone calls and messages at:

☐ Personal Cell ☐ Work Cell

I prefer to receive emails at:

☐ Personal Email ☒ Work Email

Section 2: Personal Information

The composition of the HIV Planning Group is required to (1) reflect the demographics of the HIV/AIDS epidemic in San Diego County, (2) include representation from a range of federally mandated categories, and 3) include representation from impacted communities. The gender, race/ethnicity, and HIV status categories on this form are required by our federal funding sources to monitor and measure reflectiveness and representation on the HIV Planning Group. By providing information for the following sections A - H, you will help ensure the HIV Planning Group reflects parity, inclusion, and representation (PIR) of those impacted by HIV/AIDS in San Diego County.

A. I am: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> Non-Binary <input type="checkbox"/> Decline to answer <input type="checkbox"/> Transman <input type="checkbox"/> Transwoman <input type="checkbox"/> Other			
B. Please describe your ethnic origin. (Please check ONLY ONE, the most prominent): <input type="radio"/> AMERICAN INDIAN/ALASKA NATIVE: All persons having origins in any of the original peoples of North and South America (including Central America) and who maintain cultural affiliation or community recognition. <input type="radio"/> ASIAN: All persons having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent, including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam. <input type="radio"/> BLACK/AFRICAN AMERICAN: All persons having origins in any of the original Black racial groups of Africa. <input type="radio"/> HISPANIC/LATINO: All persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race. <input type="radio"/> NATIVE HAWAIIAN/OTHER PACIFIC ISLANDER: All persons having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands. <input checked="" type="radio"/> WHITE (not of Hispanic Origin): All persons having origins in any of the original peoples of Europe, North Africa, or the Middle East.			
C. What is your age: <input type="checkbox"/> 18-24 years old <input type="checkbox"/> 25-34 years old <input type="checkbox"/> 35-44 years old <input checked="" type="checkbox"/> 45-54 years old <input type="checkbox"/> 55-64 years old <input type="checkbox"/> 65-74 years old <input type="checkbox"/> 75 years or older <input type="checkbox"/> Decline to state			
D. I understand the process and procedures of the HIV Planning Group: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No E. Number of HIV Planning Group meetings attended in the last 6 months: <u>2</u> F. Number of committee meetings attended in the last 6 months: <u>1</u> <i>(It is suggested that you attend at least two (2) meetings prior to becoming a member: one (1) committee meeting and one (1) HIV Planning Group meeting.)</i>			
G. I am currently a member of the following community liaison and/or affiliated groups and/or have the following relevant experience: 			
H. I understand that it's a requirement to participate in at least one of the committees listed below. <input checked="" type="checkbox"/> Strategies and Standards Committee – 1 st Tuesday of every other month <input type="checkbox"/> Steering Committee – Every 3 rd Tuesday of the month <input type="checkbox"/> Membership Committee – Every 2 nd Wednesday of the month <input checked="" type="checkbox"/> Priority Setting & Resources Allocation Committee – 2 nd Thursday of every other month <input type="checkbox"/> Community Engagement Group – Every 3 rd Wednesday of the month <input type="checkbox"/> Medical Standards & Evaluation Committee – 2 nd Tuesday (4 times a year)			

i. I qualify to serve as an HIV Planning Group member in one of the following seats (Please check all that apply):

- | | |
|--|---|
| <input type="checkbox"/> General member | <input type="checkbox"/> Board of Supervisors designee: Districts 1 - 5 |
| <input type="checkbox"/> Health care providers, including Federally Qualified Health Centers (FQHC) | <input checked="" type="checkbox"/> Community-based organization serving affected populations and AIDS service organization |
| <input type="checkbox"/> Recipient of other federal HIV programs – prevention provider | <input type="checkbox"/> Recipient of other federal HIV programs – Part F, AIDS Education and Training Center and/or Ryan White dental provider |
| <input type="checkbox"/> Social service provider, including providers of housing and homeless services | <input type="checkbox"/> Local public health agency: HHSA director or designee |
| | <input type="checkbox"/> Local public health agency – PH officer or designee |
| <input type="checkbox"/> Recipient of other federal HIV programs – Veterans Administration | <input type="checkbox"/> Recipient of other federal HIV programs – HOPWA/HUD* |
| <input type="checkbox"/> Substance use treatment provider | <input type="checkbox"/> Non-elected community leader |
| <input type="checkbox"/> Mental health provider | <input type="checkbox"/> HIV testing representative |
| <input type="checkbox"/> Prevention services consumer/advocate | <input type="checkbox"/> Prevention services consumer |
| <input type="checkbox"/> Representative of individuals who formerly were federal, state, or local prisoners, were released from custody of the penal system during the preceding 3 years, and had HIV/AIDS as of the date of release | <input type="checkbox"/> Affected communities include people with HIV/AIDS, members of a federally recognized Indian tribe as represented in the population, individuals co-infected with Hepatitis B or C, and historically underserved groups and/or subpopulations |
| <input type="checkbox"/> Prevention intervention representative | <input type="checkbox"/> Hospital planning agency or health care planning agency |
| <input type="checkbox"/> Recipient of Ryan White Part C | <input type="checkbox"/> Recipient of Ryan White Part D |
| <input type="checkbox"/> State government – State Medicaid | <input type="checkbox"/> State Government – CDPH Office of AIDS (OA) Part B |

****Housing Opportunities for Persons with AIDS (HOPWA) / Housing and Urban Development (HUD)***

Please list any agency affiliations (work and or board membership):

- ☐ Mama's Kitchen
- ☐
- ☐

Please respond briefly to the questions below. If you need more space than provided, please attach a separate sheet of paper.

1. Why are you interested in becoming an HIV Planning Group member?

Please see the supplemental page below for the answers to these questions.

I am interested in becoming an HIV Planning Group member so that I may support San Diego's

2. Is there anything else you would like to share with us?

My work prior to joining Mama's Kitchen was in the context of a federally qualified health center

3. Were you referred by someone? If so, list the name of the individual (optional):

Alberto Cortes

4. Do you require support or accommodations? (Transportation, childcare, etc.)

I do not.

**Supplemental page for the HIV Planning Group Membership
Application for Eva Matthews (full disclosure for questions 1-4).**

1. Why are you interested in becoming an HIV Planning Group member?

I am interested in becoming an HIV Planning Group member so that I may support San Diego's collective effort to address the service needs of people living with and affected by HIV/AIDS. I sought my current role as CEO of Mama's Kitchen because I wanted to be part of a legacy of caring for our community – and this organization was founded to serve and remains committed to serving San Diegans living with HIV/AIDS. It would be an honor to serve as a member of the HIV planning group so that I may best position Mama's Kitchen to meet the needs of our community members living with or affected by HIV/AIDS, but also to help strengthen San Diego's robust HIV services network.

2. Is there anything else you would like to share with us?

My work prior to joining Mama's Kitchen was in the context of a federally qualified health center and I am very well acquainted with the requirements associated with federal funding for HIV services.

3. Were you referred by someone? If so, list the name of the individual
Alberto Cortes

4. Do you require support or accommodations? (Transportation, childcare, etc.)
I do not.

Section 4: Signature and Date

I agree that the information provided in this application (including attachments) is true and correct to the best of my knowledge.

Signature: **Eva Matthews** Digitally signed by Eva Matthews
Date: 2024.07.24 16:36:01 -07'00'

Date: 7/17/2024

If any information on your application changes or you wish to withdraw your application from consideration by the HIV Planning Group Membership Committee, please contact the HIV, STD & Hepatitis Branch as soon as possible. Please note that membership interviews will be conducted as needed. If you have any other questions or comments, contact HPG Support Staff at HPG.HHSA@sdcounty.ca.gov.

SUBMIT FORM

COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY
HIV, STD, and Hepatitis Branch
ATTN: HIV PLANNING GROUP SUPPORT
690 Oxford Street, Suite #301, Mail Stop: P-505
Chula Vista, CA 91911



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be active for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Matthews	Eva
_____ Last Name	_____ First Name
HIV Planning Group, County Of San Diego	District 4
_____ Name of Board, Committee, or Commission to Which You are Applying for Membership	_____ Supervisorial District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

Please list any time restrictions

What are your principal areas of interest in County Government?

I am interested in all areas of County Government that impacts health and well-being.

List all County Boards, Commissions or Committees of which you are a current member. Not a current member ☐

Committee Name	Date Appointed
Healthy San Diego Consumer and Professional Advisory Committee	3/11/2025
Priority Setting and Resource Allocation Committee	1/9/2025
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

Not a current member ☐

Committee/Organization Name	Dates Served
_____	_____
_____	_____
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

Mama's Kitchen

Current Employer

CEO

14 months

Job Title

Length of Employment

Previous Employers

Position Title

Length of Employment

Family Health Centers of San Diego

Director of Grants Management

9 years 4 months

University of Arizona

Sr Research Specialist

12 years 6 months

Yale University

Research Associate

3 years

What experience or special knowledge can you bring to your area(s) of interest?

I am interested in becoming an HIV Planning Group member, so that I may support San Diego's collective effort to address the services needs of people living with and affected by HIV/AIDS. I sought my current role as CEO of Mama's Kitchen because I wanted to be part of a legacy of caring for our community - and this organization was founded to serve and remains committed to serving San Diegans living with HIV/AIDS. It would be an honor to serve as a member of the HIV Planning Group so that I may best position Mama's Kitchen to meet the needs of our community members living with or affected by HIV/AIDS, but also to help strengthen San Diego's robust HIV services network.

Please list community organizations to which you belong:

My work prior to joining Mama's Kitchen was in the context of a federally qualified health center and I am very well acquainted with the requirements associated with federal funding for HIV services. In addition to my role at Mama's Kitchen, and my service on the Priority setting and Resource Allocation Committee of the County HIV Planning Group, I also serve on the following advisory boards/councils: San Diego State University School of Public Health Advisory Board, The San Diego LGBT Community Leadership Council, The San Diego Hunger Coalition, the Blue Shield Promise Health Provider Advisory Council, The California Food is Medicine Coalition, and the Food is Medicine Coalition.

Please describe your ethnic origin:

WHITE (not of Hispanic Origin): All persons having origins in any of the original peoples of Europe

Select the gender you identify as:

Female

What is your age?

45-54 years old

What is your total income?

\$150,000 or greater

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Eva Matthews

3/24/2025

Applicant's Signature

Date

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Matthews		Eva	
<hr/>		<hr/>	
<i>Last Name</i>		<i>First Name</i>	
HIV Planning Group, County Of San Diego		District 4	
<hr/>		<hr/>	
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>		<i>Supervisory District You Live In</i>	
<hr/>		<hr/>	
[REDACTED]		[REDACTED]	[REDACTED]
<hr/>		<hr/>	<hr/>
<i>Home Street Address</i>		<i>City</i>	<i>State</i>
<hr/>		<hr/>	<hr/>
<i>Mailing Address (if different than home address)</i>		<i>City</i>	<i>State</i>
<hr/>		<hr/>	<hr/>
[REDACTED]		[REDACTED]	[REDACTED]
<hr/>		<hr/>	<hr/>
<i>Business Street Address</i>		<i>City</i>	<i>State</i>
<hr/>		<hr/>	<hr/>
[REDACTED]			
<hr/>		<hr/>	<hr/>
<i>Home Phone #</i>		<i>Business Phone #</i>	
<hr/>		<hr/>	
[REDACTED]			
<hr/>		<hr/>	
<i>Mobile Phone #</i>		<i>Business Phone #</i>	
<hr/>		<hr/>	
[REDACTED]			
<hr/>		<hr/>	
<i>E-Mail Address</i>			
<hr/>			

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Kimberly D. Howatt
California American Water

Board Seat No. 3
Currently Vacant

MEMORANDUM

TO: San Diego County Board of Supervisors

FROM: San Diego Law Library Board of Trustees

DATE: March 18, 2025

RE: 2025 New Trustee Recommendation


At the February 19, 2025 San Diego Law Library Board of Trustees meeting, nine prospective trustee candidates were introduced for consideration to fill one trustee seat vacated as of November 20, 2024.

This is for seat number three (3) with a term ending December 31, 2026.

The Board of Trustees met on this 18th day of March 2025 and after discussing the prospective candidates, make the following recommendation.

Recommendation

The San Diego Law Library Board of Trustees recommend that TAKE ZINDULKA be appointed as our new trustee at the next San Diego County Board of Supervisors meeting.



Lorena Slomanson
President



Date



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION, OR COMMITTEE

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be active for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Zindulka

Jake

Last Name

First Name

Law Library Board Of Trustees, San Diego County

District 1

Name of Board, Committee, or Commission to Which You are Applying for Membership

Supervisory

District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

Please list any time restrictions

What are your principal areas of interest in County Government?

I'd like to serve on the Law Library's Board of Trustees. The Law Library provides a vital service to the community. Equal access to legal information and resources is extremely important. I assisted many self-represented litigants as a staff attorney at San Diego Volunteer Lawyer Program. I understand the challenges faced by members of our community seeking legal relief without the ability to hire an attorney. My interest in public libraries also led me to serve on National City's Library Board of Trustees.

List all County Boards, Commissions or Committees of which you are a current member.Not a current member ☒_

Committee Name

Date Appointed

List past County appointments with dates served, and other past or present community or public service appointments.Not a current member ☐_

Committee/Organization Name

Dates Served

National City, Library Board of Trustees

September 2023 to
September 2024**STATEMENT OF OCCUPATIONAL EXPERIENCE**

Department of Health Care Services

Current Employer

Attorney III

2 months

*Job Title**Length of Employment***Previous Employers****Position Title****Length of
Employment**Department of Managed Health
Care

Attorney I

10 months

San Diego Volunteer Lawyer
Program

Staff Attorney

1 year, 4 months

U.S. District Court, Southern
District of California

Judicial Law Clerk

1 year, 9 months

County of San Diego, Office of
County CounselGraduate Law Clerk & Deputy
County Counsel

2 years, 5 months

What experience or special knowledge can you bring to your area(s) of interest?

I worked on pro per/pro se matters at the County Counsel's Office. I gained significant knowledge about court proceedings, including the obstacles faced by self-represented litigants, while at the U.S. District Court. I provided support to self-represented litigants during my time as a staff attorney at San Diego Volunteer Lawyer Program. Additionally, I gained insight into the operation of libraries while serving as a trustee on National City's Library Board of Trustees.

Please list community organizations to which you belong:

Member, San Diego County Bar Association. I served as chair of SDCBA's New Lawyer Division and as the New Lawyer Representative on SDCBA's Board of Directors. Member, California Lawyers Association. I served as chair of CLA's New Lawyers Section.

Please describe your ethnic origin:

WHITE (not of Hispanic Origin): All persons having origins in any of the original peoples of Europe

Select the gender you identify as:

Male

What is your age?

25-34 years old

What is your total income?

\$100,000 to \$149,999

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Jake Zindulka

12/19/2024

*Applicant's Signature**Date*

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

Zindulka	Jake	
<i>Last Name</i>	<i>First Name</i>	
Law Library Board Of Trustees, San Diego County		<i>District 1</i>
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>		<i>Supervisory District You Live In</i>

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
<i>Home Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<i>Mailing Address (if different than home address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<i>Business Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<i>Home Phone #</i>	<i>Business Phone #</i>		
[REDACTED]			
<i>Mobile Phone #</i>	<i>Business Phone #</i>		
[REDACTED]			
<i>E-Mail Address</i>			

Jake Zindulka

BAR MEMBERSHIPS

California, Bar No. 323346
New Jersey, Bar No. 316762020

EDUCATION

University of San Diego School of Law San Diego, CA

Juris Doctor, 2018

Recipient, Center for Public Interest Law's Outstanding Public Interest Advocate Award

Associate Board Member, Moot Court Board

- *Competitor*, Alumni Torts Tournament
- *Competitor*, Paul A. McLennon, Sr. Honors Tournament
- *Brief Writer*, Gibbons National Criminal Procedure Competition

Rutgers University

Newark, NJ

Bachelor of Science, Management and Global Business, 2014

EXPERIENCE

California Department of Health Care Services

San Diego, CA

Attorney

November 2024 – Present

Provide legal advice and support to state agency overseeing Medi-Cal.

California Department of Managed Health Care

San Diego, CA

Attorney

January 2024 – October 2024

Draft regulations. Conduct legal research on California administrative law. Interpret statutes. Advise policymakers. Review stakeholder feedback. Prepare letters and other correspondence to health plans and consumer advocate groups.

San Diego Volunteer Lawyer Program, Inc.

San Diego, CA

Staff Attorney

September 2022 – December 2023

Represented survivors of domestic violence at permanent restraining order hearings. Interviewed clients. Drafted court filings, including points and authorities. Conducted direct and cross-examinations. Supervised and trained legal assistants, interns, and volunteer attorneys.

U.S. District Court, Southern District of California

San Diego, CA

Term Law Clerk for the Honorable M. James Lorenz

January 2021 – September 2022

Consulted with Judge on pending matters. Managed civil docket. Analyzed pleadings and motions. Conducted legal research. Drafted court orders on substantive motions, including motions for summary judgment.

County of San Diego, Office of County Counsel

San Diego, CA

Deputy County Counsel, Civil Division

November 2019 – January 2021

Defended the County and its employees in complex civil rights actions. Investigated allegations and assessed merits of lawsuits. Developed litigation strategies. Drafted pretrial motions leading to dismissals with prejudice. Authored Ninth Circuit respondent brief that resulted in affirming a dismissal on the pleadings. Argued motions at hearings. Prepared for early neutral evaluations, case management conferences, and mediations. Communicated with clients. Drafted discovery requests and responses. Direct examined code enforcement officers at administrative hearings. Reviewed County policies and ordinances. Attended closed session meetings. Organized intern recruitment.

Deputy County Counsel, Juvenile Dependency Division

May 2019 – October 2019

Represented Child Welfare Services in state court. Advised social workers on investigations. Negotiated with opposing counsel. Prepared witnesses to testify. Direct and cross-examined fact and expert witnesses at bench trials. Raised objections to evidence. Presented opening and closing statements.

Graduate Law Clerk, Civil Division

September 2018 – March 2019

Conducted legal research for civil rights and tort lawsuits. Drafted dispositive motions and state appellate brief. Drafted motion to quash subpoena that sought testimony of high-ranking official.

University of San Diego School of Law

San Diego, CA

Research Assistant to Professor Orly Lobel

October 2016 – April 2018

Reviewed articles prior to publication. Edited legal manuscript. Revised labor law textbook. Drafted memoranda on employment and antitrust law.

Shustak Reynolds & Partners, P.C.*Law Clerk*

San Diego, CA

August 2017 – April 2018

Drafted memoranda related to securities litigation. Analyzed whether investments qualified as securities under federal law. Drafted responses to regulatory inquiries.

U.S. Securities and Exchange Commission

Washington, D.C.

Summer Honors Intern, Division of Corporation Finance

May 2017 – July 2017

Analyzed S-1s, S-3s, 10-Ks, proxy statements, and confidential treatment requests. Reviewed securities laws, regulations, no-action letters, and staff interpretations. Drafted comment letters to corporate counsel. Attended SEC closed session hearings on enforcement actions.

Center for Public Interest Law, University of San Diego School of Law

San Diego, CA

Student/Intern

August 2016 – May 2017

Researched laws related to the operation of public entities. Monitored the California Board of Accountancy and drafted a report on its actions.

U.S. District Court, Southern District of California

San Diego, CA

Spring Judicial Extern for the Honorable M. James Lorenz

January 2017 – April 2017

Evaluated motions. Attended pretrial hearings. Conferred with law clerks on pending matters.

U.S. Attorney's Office, Southern District of California

San Diego, CA

Fall Legal Intern, Civil Division

September 2016 – November 2016

Drafted summary judgment motion in *Bivens* action. Conducted research for civil fraud actions. Observed trials.

U.S. District Court, Southern District of California

San Diego, CA

Summer Judicial Extern for the Honorable M. James Lorenz

May 2016 – August 2016

Reviewed pleadings. Conducted legal research. Drafted court orders. Conferred with law clerks.

California Department of Business Oversight (Dept. of Fin. Protection and Innovation)

San Diego, CA

Legal Intern

May 2016 – August 2016

Reviewed consumer complaints. Analyzed financial regulations. Drafted enforcement pleadings.

VOLUNTEER LEADERSHIP***National City Library, Board of Library Trustees***

- Trustee (nominated by Mayor and confirmed by City Council) (2023 - 2024 term)

California Lawyers Association

- Chair, California Lawyers Association's New Lawyers Section (2024 term)
- Vice Chair, California Lawyers Association's New Lawyers Section (2023 term)
- Executive Committee Member, California Lawyers Association's New Lawyers Section (2021 - 2023 term)
- New Lawyer Liaison, California Lawyers Association's Public Law Section (2021 - 2023 term)

San Diego County Bar Association

- Chair, San Diego County Bar Association's New Lawyer Division (2022 term)
- Board Member (New Lawyer Rep.), San Diego County Bar Association's Board of Directors (2022 term)
- Vice Chair, San Diego County Bar Association's New Lawyer Division (2021 term)