

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, July 5, 2017
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Michael Shriver, Eric Sutter (Co-Chair)

Council Member Present:

Committee Members Absent: Billie Cooper [LoA], Wade Flores [A], Timothy Foster [E], Kevin Lee [A], T.J. Lee-Miyaki [E], Stacia Scherich [E] Laura Thomas [A]

Others Present: Bill Hirsch (HCAP), Beth Neary (HHS)

Support Staff Present: Ali Cone, Dave Jordan, Mark Molnar, Liz Stumm

Minutes

1. Introductions

The meeting was called to order at 3:10 pm by Co-Chair Sutter. Everyone introduced themselves and quorum was not established.

2. Review/Approve July 5th 2017 DRAFT Agenda – VOTE

The July 5th 2017 DRAFT Minutes were reviewed and approved by consensus.

3. Review/Approve May 3rd 2017 DRAFT Minutes– VOTE

The May 3rd 2017 DRAFT Minutes were reviewed and recommended.

4. Announcements

- None.

5. Public Comment

- Bill Hirsch gave an update on the city budget process. 2 million was granted to funding housing subsidies for seniors and adults with disabilities.

6. Co-Chair Election- VOTE

- The group discussed nominations for a new Co-Chair of the Community Engagement Committee.
- Co-Chair Sutter nominates CM Shriver as Co-Chair of the Community Engagement Committee.
- CM Shriver declines the nomination due to his newly appointed role as the Getting to Zero representative.

7. HCAP Report

- Bill Hirsch reported on the HIV Consumer Advocacy Project:
- Gina Gemello was out on disability leave, she returned but her health did not allow her to continue in her role as the HCAP attorney. She was a great addition to the HCAP team, an advocate for the community and will be greatly missed. Jeremy Watson has been hired as Gina's replacement and will be starting full time in August once he finishes taking the bar exam. During the interim, Sara Malan will help with cases for the month of July. If anyone needs to contact HCAP, we will still be taking cases and you can email Bill at bill@alrp.org.

- CS Molnar inquired about if there are alternatives to the existing money management service provider.
 - Bill responded that there are different levels of mandates to have money management services. If you are on Social Security, SSI or disability insurance and the social security administration determines that you are unable to manage your own money, which is usually the case if substance use is part of the diagnosis you are required to have a representative payee which is different than money management representative. There are some housing programs that require money management services. For folks who have to have a payee it is better for them to have money management through a non-profit rather than going through a corner store.
- The group discussed sending a thank you card from the Council for her service.

8. 2017 Needs Assessment Work Group Update

- CS Jordan gave an update on the needs assessment:
- We had our second meeting of the workgroup where we finalized the survey and developed an outreach strategy. The follow-up workgroup meeting will be on August 15th at 11am.
- An intern has been hired and so far we have interviewed around 20 participants. We will encourage the intern to co-present to the Council because she is doing a lot of the one-on-one interviews.
- We are scheduling focus groups and drop-ins to do one on one interviews with Glide, Larkin, Homeless Youth Alliance, The Kinney, Lutheran, Marin and San Mateo. Between now and August 15th we plan to get 5 focus groups done.
- CS Molnar noted that the needs assessment will be reviewed by committees before being presented to the full Council.
- The timeline for the needs assessment is to have the data collection completed by the follow-up meeting in August in order to develop next steps and recommendations. Committees will review the presentation in early September.
- Our goal is to have 100 participants, last year we had around 80 participants for the Mental Health needs assessment.

9. COLA Update

- The group received an update on future COLAs.
- CS Stumm reported that she and CS Jordan are planning to do the HCV/HIV COLA on July 12th from 1:00-2:00pm in coordination with Shanti. The next COLA will be with former and current sex workers. She noted that recruitment for this population may be difficult. She is planning on collaborating with St. James but they currently do not have existing support groups for HIV+ clients. She inquired what the group would think of opening up this COLA to HIV positive and negative former and current sex workers.
- The group discussed that the conversation around services and the prioritization exercise would have to be altered to address both prevention and care.
- The group reviewed and updated the BRP agency list that was generated at the last meeting. This list will be used to come up with the Prevention based COLA that will occur after the Summit.

10. Next Meeting Date & Agenda Items

The next Consumer and Community Affairs Committee meeting is tentatively scheduled for Wednesday, August 2nd 2017 at 25 Van Ness 8th floor Conference Room from 3-5 pm.

11. Adjournment

The meeting was adjourned at 4:58 pm by Co-Chair Sutter.

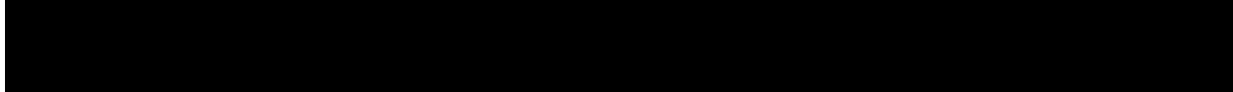
**Community Engagement Committee
HIV Community Planning Council**

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence
 Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

July 5, 2017

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Billie Cooper	LoA									
2.	Wade Flores (Co-Chair)	A									
3.	Timothy Foster	E									
4.	Kevin Lee	A									
5.	T.J. Lee-Miyaki	E									
6.	Stacia Scherich	A									
7.	Mike Shriver	P									
8.	Eric Sutter (Co-Chair)	P									
9.	Laura Thomas	A									



1.											
2.											
3.											

Ayes										
Nays										
Abstain										
Total										