

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, June 6th 2018
25 Van Ness, Room 810
3:00-5:00 pm

Committee Members Present: Kevin Lee, Laura Thomas

Council Member Present: Thomas Knoble

Committee Members Absent: Orin Allen [A], Wade Flores [A], Timothy Foster [A], Lee Jewell [E], Dominique Johnson [A], T.J. Lee-Miyaki [E], Mike Shriver [E], Charles Siron [L], Eric Sutter [E], Laura Thomas

Others Present: John Aynsley (HHS), Jeremy Tsuchitani-Watson (HCAP), Nyisha Underwood (CHEP)

Support Staff Present: Melina Clark, David Jordan

Minutes

1. Introductions

The meeting was called to order at 3:10 pm by CM Knoble. Everyone introduced themselves and quorum was not established.

2. Review/Approve June 6th 2018 DRAFT Agenda – VOTE

The June 6th DRAFT Agenda was reviewed and recommended to be approved by consensus.

3. Review/Approve April 4th and May 2nd 2018 DRAFT Minutes– VOTE

The April 4th and May 2nd 2018 DRAFT Minutes were reviewed and recommended to approved by consensus.

4. Announcements

- CS Clark announced: the Group Dynamics Training will occur on Thursday June 21st from 10am-2pm at 25 Van Ness, 8th floor conference room. Council Staff will send out a reminder the week of the training. Until then, the training content survey will remain open.

5. Public Comment

- None.

6. HCAP Report

- Jeremy Tsuchitani-Watson updated the Committee on the HIV Consumer Advocacy Project (HCAP) report:
 - He reported on a number of cases with Service Categories including Housing, Dental, Ambulance/Outpatient, Psychosocial Support, Emergency Financial Assistance and Non-medical Case Management.
 - In May 2018, the highest number of cases was in the Housing service category, with 11 cases (or 37% of all cases). The next highest was Ambulance/Outpatient with 5 cases (17%), followed by Dental and Psychosocial Support, with 3 cases (10%) each.
 - CM Thomas commented that it is appalling to hear of a service provider taking 3 months to deliver news of a positive STD test result. It's important to be sure that DPH as a funder is aware of these issues.

7. Getting to Zero Update Review

- None.

8. COLA Update

- CS Jordan reported:
 - He is hoping to get the first COLA scheduled by the end of June.
 - The first COLA of the year will be people who are using PrEP and/or serodiscordant couples. They are still sorting out recruitment.

9. 2018 Needs Assessment Update

- The committee discussed the 2018 needs assessment, including the formation of the work group.
 - CS Jordan reported:
 - The Needs Assessment Work Group has been scheduled for this Friday 3-5pm, at Shanti 730 Polk St 3rd floor conference room.
 - Kevin Hutchcroft inquired when the focus groups and reviews will occur.
 - CS Jordan noted that he would like to work closely with Glide this time. He hopes to loop in CM Discepola and work with Stonewall.
 - CM Thomas noted that Homeless Youth Alliance could be a good resource as well.
 - CS Jordan also mentioned he'd be interested in doing something with San Mateo or Marin.

10. Next Meeting Date & Agenda Items

The next Community Engagement Committee meeting is tentatively scheduled for Tuesday, July 3rd 2018 at 25 Van Ness 8th floor Conference Room from 3-5 pm.

11. Adjournment

The meeting was adjourned at 3:40 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)

June 6, 2018

roll [1] [2] [3] [4] [5] [6] [7] [8] [9] [10]

1.	Orin Allen	A											
2.	Wade Flores	A											
3.	Timothy Foster	A											
4.	Lee Jewell	E											
5.	Dominique Johnson	A											

6.	Kevin Lee	P										
7.	T.J. Lee-Miyaki	A										
8.	Mike Shriver	E										
9.	Charles Siron	L										
10.	Eric Sutter (Co-Chair)	E										
11.	Laura Thomas	P										
	Thomas Knoble											

Ayes										
Nayes										
Abstain										
Recusal										
Total										