

HIV Community Planning Council  
COMMUNITY ENGAGEMENT COMMITTEE  
Wednesday, August 7<sup>th</sup> 2019  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00-5:00 pm

**Committee Members Present:** Ben Cabangun, Lee Jewell, Juba Kalamka, T.J. Lee-Miyaki, Helen Lin, Eric Sutter (Co-Chair)

**Council Member Present:** David Gonzalez

**Committee Members Absent:** Orin Allen [LoA], Mike Shriver [E], Laura Thomas [E]

**Others Present:** Bill Hirsh (ALRP), Beth Neary, Stephen Spano (HCAP)

**Support Staff Present:** Melina Clark, Jen Cust, David Jordan

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## ***Minutes***

### **1. Introductions**

The meeting was called to order at 3:07 pm by Co-Chair Sutter. Everyone introduced themselves and quorum was established.

### **2. Review/Approve August 7<sup>th</sup> 2019 DRAFT Agenda – VOTE**

The August 7<sup>th</sup> 2019 DRAFT Agenda was reviewed and approved by consensus.

### **3. Review/Approve July 3<sup>rd</sup> 2019 DRAFT Minutes– VOTE**

The July 3<sup>rd</sup> 2019 DRAFT Minutes were reviewed and approved by consensus.

### **4. Announcements**

- None.

### **5. Public Comment**

- Bill Hirsh spoke to budget advocacy efforts.

### **6. HCAP Report**

- Stephen Spano 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.
- Bill

### **7. Getting to Zero Update Review**

- None.

### **8. Needs Assessment and COLA Update- VOTE**

- The group discussed ongoing Needs Assessment and COLA efforts.

- CS Jordan noted that they have interviewed roughly 91 participants. They've had three focus groups in partnership with the Curry Center, Shanti's 50+ Support Group in the Castro, Alliance Health Project.
- CS Clark noted that there have been two COLAs so far, one focusing on Women who use substances and the other focusing on transwomen of color. We are working on compiling the results.
  - They are working on scheduling the 3<sup>rd</sup> COLA focusing on cisgender heterosexual African American women.

**9. Next Meeting Date & Agenda Items- VOTE**

*The next Community Engagement Committee meeting is tentatively scheduled for Monday, September 9<sup>th</sup> 2019 at 25 Van Ness 8<sup>th</sup> floor Conference Room from 3-5 pm.*

**10. Adjournment**

The meeting was adjourned at 4:15 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)

**August 7, 2019**

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

1.	Orin Allen	LoA	-	-									
2.	Ben Cabangun	P	Y	Y									
3.	Lee Jewell	P	Y	Y									
4.	Juba Kalamka***	P	-	-									
5.	T.J. Lee-Miyaki	P	Y	Y									
6.	Helen Lin***	E	-	-									
7.	Mike Shriver	A	-	-									
8.	Eric Sutter (Co-Chair)	P	Y	Y									
9.	Laura Thomas	E	-	-									
	David Gonzalez	P	Y	Y									

<b>Ayes</b>									
<b>Nayes</b>									
<b>Abstain</b>									
<b>Recusal</b>									
<b>Total</b>									