

HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday September 13, 2018
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Cesar Cadabes (Co-Chair), Ed Chitty (Co-Chair), Billie Cooper, Ron Hernandez, Ken Pearce, Gwen Smith, Linda Walubengo

Committee Members Absent: Elaine Flores, Cassandra Roberts

Council Members Present: Thomas Knoble, Charles Siron

Others Present: Beth Neary (HHS)

Support Staff Present: Melina Clark, Ali Cone

Minutes

1. Introductions

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

2. Review /Approve September 13th 2018 DRAFT Agenda – VOTE

The September 13th DRAFT Agenda was reviewed and approved by consensus.

3. Review /Approve August 9th 2018 DRAFT Minutes – VOTE

The August 9th 2018 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Cone noted that we have extra copies of the prioritization worksheet if you would like to fill out a hard copy. She added that the Summit is next Friday September 21st from 10am-4pm at the Women's Building. Council Staff will have breakfast ready around 9:30am.
- CM Cooper noted that she was awarded a scholarship for long-term survivors to the USCA (United States Conference on AIDS). She was happy to see there was a strong presence of transwomen of color at the conference.

5. Public Comment

- None.

6. Demographic Information Update

- CS Cone reviewed the monthly demographic report:
 - This report reflects the addition of Helen Lin. Nothing has changed since last month.
 - The biggest disparities in membership are still Latino/as, Native Americans and youth. The Council is also under for at-large African American consumers.
 - There are currently no consumers under the age of 44.
 - The Council is also under for 60+ folks.

7. Council Member Attendance Report/ Council Applicants- VOTE

- Interview/Discuss Prospective Applicant:
 - Juba Kalamka
 - Due to a miscommunication regarding the date and time of the meeting, the Committee decided to move this interview to next month's meeting.
- Notice of Attendance to be sent:
 - CM Lee-Miyaki will be sent a notice of attendance.
- Notice of Attendance sent:
- Letters of Probation to be sent:
 - Orin Allen (sent August 2018)
 - CM Allen has come to one meeting since last month, but is still on probation.
- Letters of Probation sent:
- Review Renewals:
- Request for Leave of Absence:
- Current Leave(s) of Absence:
- Committee Assignments:
- Resignations/Thank You for Service to the Council:
- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Review Prospective Member Application:
- Mentor Program

8. Resource Allocation- VOTE

- The Committee voted on resource allocation funding scenarios.
 - CS Cone noted that Council Affairs approved the following resource allocation funding scenarios, which are the same as last year. She went over the scenarios one by one.
 - Increased Funding: *If increased funding occurs, the council will reconvene to discuss this scenario.*
 - CS Cone added that this scenario is quite unlikely, and that last year folks thought it'd be best for the Council to reconvene to discuss if this does happen.
 - Flat Funding: *If funding remains at the current level, service category resource allocation will remain level across all categories.*
 - CS Cone noted that this is the most unlikely of scenarios, because we'd have to receive the exact same funding to the dollar.
 - Decreased Funding: *In the event of decreased funding, for the first 10% of reductions, allocations for services that are covered under California's essential health benefits package* will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories.*

- **MOTION: CM Pearce moves to approve the resource allocation funding scenarios. CM Chitty seconds the motion.**
- **MOTION PASSES by roll call vote: See column (1) for vote breakdown.**

9. Next Meeting Date & Agenda Items- VOTE

The next Membership Committee Meeting is tentatively scheduled for Thursday, October 11th 2018, 25 Van Ness, 8th Floor Conference Room, SF CA from 3:00-5:00 pm.

Parking Lot:

- Agencies the Council can collaborate with.
- Managing consumer expectations

10. Adjournment

- The Meeting was adjourned at 3:35 pm by Co-Chair Chitty.

Membership 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)

September 13, 2018

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

1.	Cesar Cadabes	P	Y										
2.	Ed Chitty	P	Y										
3.	Billie Cooper	P	Y										
4.	Elaine Flores	A	-										
5.	Ron Hernandez	P	Y										
6.	Ken Pearce	P	Y										
7.	Cassandra Roberts	A	-										
8.	Gwen Smith	P	Y										
9.	Linda Walubengo	P	Y										
	Charles Siron	P	Y										

Ayes	7									
Nays										
Total	7									