HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, February 7th 2018
25 Van Ness, Room 710
3:00-5:00 pm

Committee Members Present: Orin Allen, Timothy Foster, Lee Jewell, Dominique Johnson, Kevin Lee, Mike Shriver, Eric Sutter

Council Member Present:

Committee Members Absent: T.J. Lee- Miyaki [E], Wade Flores [A], Charles Siron [E]

Others Present: Beth Neary (HHS), Jeremy Tsuchitani-Watson (HCAP)

Support Staff Present: Dave Jordan

Minutes

1. **Introductions**
   The meeting was called to order at 3:05 pm by Co-Chair Sutter. Everyone introduced themselves and quorum was not established.

2. **Review/Approve February 7th, 2018 DRAFT Agenda – VOTE**
   The February 7th 2018 DRAFT Minutes were reviewed and approved by consensus.

3. **Review/Approve November 1st, 2017 DRAFT Minutes– VOTE**
   The November 1st 2017 DRAFT Minutes were reviewed and approved.

4. **Announcements**
   - CM Lee announced that Marin County had completed the process of closing its HHS health clinics and integrated their clients into county public health clinics.

5. **Public Comment**
   - None.

6. **Co-Chair Election - VOTE**
   - The committee elected a co-chair to replace outgoing co-chair Mike Shriver.
     - ○ CM Foster Nominated CM Allen.
     - ○ CM Jewell nominated CM Sutter.
     - ○ The committee voted as a slate.
     - ○ Co-Chairs were elected unanimously.

7. **HCAP Report**
   - Jeremey Tsuchitani-Watson reported on the HIV Consumer Advocacy Project.

8. **Getting to Zero Update Review**
   - The committee reviewed the Getting to Zero update.

9. **2018 Needs Assessment- VOTE**

- The committee voted on the 2018 needs assessment target population/community.
  - The committee chose HIV + Substance Users as the target population for the 2018 Needs Assessment.
  - The committee chose Serodiscordant Couples/PreP Users, Transgender Women, Youth, and Clients Lost to Follow-up as the 2018 COLA target populations.

10. **Next Meeting Date & Agenda Items**
    The next Community Engagement Committee meeting is tentatively scheduled for Wednesday, March 7th 2017 at 25 Van Ness 8th floor Conference Room from 3-5 pm.

11. **Adjournment**
    The meeting was adjourned at 4:30 pm by Co-Chair Sutter.

<u>**Community Engagement Committee**</u>
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)

February 7, 2018	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1. **Orin Allen**	P	Y									
2. **Wade Flores**	A	-									
3. Timothy Foster	P	Y									
4. **Lee Jewell**	P	Y									
5. **Dominique Johnson**	P	Y									
6. Kevin Lee	P	Y									
7. **T.J. Lee-Miyaki**	E	-									
8. **Charles Siron**	E	-									
9. Eric Sutter (Co-Chair)	P	Y									
10. Laura Thomas	A	Y									
███████████											
Mike Shriver	P										

Ayes		7							
Nayes		0							
Abstain		0							
Recusal		0							
Total		7							