

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, April 13<sup>th</sup> 2021

Zoom

3:00-4:00pm

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**Committee Members Present:** Chuck Adams (Co-Chair), Bill Blum, Jack Bowman, Matt Geltmaker, David Gonzalez (Co-Chair), Irma Parada, Ken Pearce

**Committee Members Absent:** Bill Blum [E], Cicily Emerson [E], Paul Harkin [E], Thomas Knoble [A], Jessie Murphy [E]

**Council Members Present:** None.

**Others Present:** Angel Fabian (MPACT), Hana Hjord (DPH), Stephen Spano (ALRP)

**Support Staff Present:** Valarie Etukudo, Mark Molnar

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### *Minutes*

**1. Introductions and Welcome**

The meeting was called to order 3:05 pm by CM Gonzalez. Everyone introduced themselves and quorum was established.

**2. Review/Approve April 13<sup>th</sup> 2021 DRAFT Agenda – VOTE**

The April 13<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

**3. Review/Approve March 9<sup>th</sup> 2021 DRAFT Minutes – VOTE**

The March 9<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

**4. Announcements**

- None.

**5. Public Comment**

- None.

**6. Silent Client Model – Angel Fabian**

*The Committee will review a presentation from MPACT, an ETE grantee.*

- Objectives
- MPACT Background
- Fijate Bien Program
- Ending the Epidemics: Latinx Perspective
- Major Findings
- Secret Client Methodology Basics
  - Why is Community-Led Monitoring Essential
  - Basic Overview of Secret Client Methodology

- Inputs and Anticipated Outcomes
- Cameroon: My Provider, My Health
  - Results in Cameroon
  - How Data Was Used in Cameroon
- Zimbabwe: Delayed Dignity is a Right Denied
  - Partnership for the Secret Client Methodology
  - How Data Was Used in Cameroon
  - Lessons Learned From Secret Client Methodology

## 7. HCAP Annual Report – Stephen Spano

*The Committee will review a presentation from the HIV Consumer Advocacy Project at ALRP.*

- What is HCAP
- Qualifying for HCAP Services
- What are HCAP’s goals and services
- How Does HCAP Support?
- Annual Report
  - Consumers Served
  - Self-Reported Consumer Data
  - Services
  - What Does This All Mean
  - Consumer Challenges
  - Unique Challenges
- Success of the Program
  - Promising Service Trends
  - Success Stories

## 8. Work Plan Update

*The Committee will review suggested topics from council members for council presentations/trainings: food security, housing, drug adherence in the homeless population, aging, covid & transportation.*

- The committee reviewed topics for the work plan.

## 9. Next Meeting Date & Agenda Items – VOTE

*The next Council Affairs Committee meeting will occur on May 11<sup>th</sup> 2021.*

## 10. Adjournment

- Meeting adjourned at 3:55 pm by CM Gonzalez.

### **Council Affairs 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)

**April 13, 2021**

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

1.	Chuck Adams	P										
2.	Bill Blum (activated)	E										
3.	Cicly Emerson (activated)	E										
4.	Matt Geltmaker (activated)	P										
5.	David Gonzalez	P										
6.	Jack Bowman	P										
7.	Paul Harkin	E										
8.	Thomas Knoble	A										
10.	Jessie Murphy	E										
11.	Irma Parada	P										
12.	Ken Pearce	P										

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