

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, January 12th 2021
Zoom
3:00-4:00pm

Committee Members Present: Chuck Adams, Jackson Bowman, Kevin Hutchcroft, Matt Geltmaker, David Gonzalez (Co-Chair), Antwan Matthews, Jessie Murphy, Irma Parada, Ken Pearce

Committee Members Absent: Bill Blum [E], Cicily Emerson [E], Paul Harkin [E]

Council Members Present: Derrick Mapp, Ney Nascimento, Thomas Knoble

Others Present: None.

Support Staff Present: Melina Clark, Valarie Etukudo, David Jordan, Mark Molnar

Minutes

1. Introductions and Welcome

The meeting was called to order 3:04pm by CM Gonzalez. Everyone introduced themselves and quorum was established.

2. Review/Approve January 12th 2021 DRAFT Agenda – VOTE

The January 12th 2020 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve November 10th 2020 DRAFT Minutes – VOTE

The November 10th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar reminded everyone to fill out their 700 forms. CM Molnar also reviewed items on the presentation calendar for 2021. A presenter may join a council meeting to discuss the impacts of COVID-19 on the community we serve. CM Molnar's year-end review will be removed and instead there will be breakout sessions for reflections of 2020 and what 2021 will hold.
- CM Nascimento will be leaving Shanti to work with AGUILAS but will remain a council member.

5. Public Comment

- None.

6. Co-Chair Election – VOTE

The Committee will elect its 2021 co-chairs.

MOTION: To re-nominate CM Gonzalez and CM Adams as Council Affairs 2021 Co-Chairs.

MOTION PASSED: By consensus. See column (1) for breakdown.

7. COLA Presentation – Melina Clark

The Committee will preview a presentation on the 2020 Community Outreach & Listening Session.

- Presentation title: *2020 COLA Result: People Who Speak Portuguese*
- COLA: Limitations
 - An impactful limitation was COVID-19 because surveys had to be completed online rather than in person.
- Prioritization Exercise
 - The score represented on the slides are showing how clients ranked priorities
- COLA Qualitative Data
 - Mental Health
 - Stigma in the Brazilian Community
 - Immigration status
 - Language Capacity
 - Other themes – Job Placement and Psychosocial Support Services
- CM Nascimento
 - When translating CM Nascimento felt how much the community needs help in mental health services and thinks one of the challenges faced is not having enough services in Portuguese.
 - For work development, CM Nascimento thinks that the Portuguese community faces various issues and feels that through the responses people are hoping for more professional development opportunities and support for the transition when they move to the U.S.

8. Needs Assessment Presentation – David Jordan

The Committee will preview a presentation on the 2021 Needs Assessment.

- Presentation title: *Needs Assessment (HIV+ Transitional Aged Youth 2020)*
- There was a COVID-19 limitation for this assessment.
- Background and Methodology
- Summary of assessment questions asked, but not limited to those listed below.
 - What is your age? What is your gender identity? How long have you been living with HIV? Are you engaged in medical care and if yes, when was your last primary medical care visit? Are you using HIV meds/antiretroviral therapy? What best describes your living situation?
- Service Category Prioritization
 - Highest score in Mental Health Care
- The committee provided feedback regarding how clients identified their living situation versus how clients would be classified from a system perspective. The committee also discussed the limitation of the Needs Assessment.

9. Next Meeting Date & Agenda Items - VOTE

The next Council Affairs Committee meeting will occur on February 9th 2021.

10. Adjournment

- Meeting adjourned at 3:57 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)

January 12, 2021

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

1.	Chuck Adams	P	Y									
2.	Bill Blum (activated)	E	-									
3.	Cicly Emerson (activated)	E	-									
4.	Matt Geltmaker (activated)	P	Y									
5.	David Gonzalez	P	Y									
6.	Jack Bowman	P	Y									
7.	Paul Harkin	E	-									
8.	Kevin Hutchcroft	P	Y									
9.	Antwan Matthews	P	Y									
10.	Jessie Murphy	P	Y									
11.	Irma Parada	P	Y									
12.	Ken Pearce	P	Y									

Ayes		9										
Nayes		-										
Abstain		-										
Recusal		-										