

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, April 11th 2023

Zoom

3:00-4:00pm

Committee Members Present: Chuck Adams, Paul Harkin, Thomas Knoble, Nga Le, T.J. Lee-Miyaki, Manuel Vasquez

Committee Members Absent: Matt Geltmaker[LOA], Irma Parada [E]

Others Present: Maria Lacayo, Stephen Spano

Support Staff Present: David Crown, Kira Perez

Minutes

1. Introductions and Welcome

The meeting was called to order at pm by CM Adams at 3:05 PM and everyone introduced themselves. Quorum was established.

2. Review/Approve April 11th 2023 DRAFT Agenda – VOTE

The April 11th, 2023 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve March 14th 2023 DRAFT Minutes – VOTE

The March 14th 2023 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. HCAP Annual Report—Stephen Spano

- Stephen Spano reviews the HCAP Annual Report '21-'22.
 - Spano notes the difficulty with running reports due to a change in reporting technology, emphasizing that no data was lost and security was a high priority.
 - Spano breaks down the services by top issues, top service categories, top services rendered and top outcomes.
 - Spano finds that there was a shift in service categories from previous years, a shift toward using HCAP advocacy to improve quality of care over various service categories and that participants continue to require referrals to services.
 - Spano lists client successes around permanent housing, adequate subsidy, appropriate support and how HCAP has the ability to support the client long-term.
 - Updates regarding the changes to RCFCL system of care.
 - Spano summarizes client challenges: housing vs. help, and mental health and substance use disorders, and aging with HIV/AIDS.
 - Spano reviews the need for Intensive Case Management (ICM).

- The group gives feedback for this presentation to then be brought to Full Council. Noting to pay attention to the time.

7. Needs Assessment Results—Council Staff

- CS Perez reviews the needs assessment '22 for PLWH: Trans folk.
 - Primary medical care, housing and mental health services were the main theme of discussion.
 - CS Perez reviews the findings from interviews and the discussions that came up from the interviews, and provides direct quotes from participants.
 - Reviews the recommendations: trans-specific cultural humility, COE wrap around services, and trans recruitment in order to see representation in the services being received.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on May 9th 2023, from 3:00 pm to 4:30 pm.

9. Adjournment

- Meeting adjourned at 4:00 pm by CM Adams.

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 11th, 2023

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

1.	Chuck Adams	P										
2.	Matt Geltmaker	LOA										
3.	Paul Harkin	P										
4.	Nga Le	P										
5.	T.J. Lee-Miyaki	P										
6.	Irma Parada	E										
7.	Manuel Vasquez	P										
8.	Thomas Knoble	P										

Ayes									
Nayes									
Abstain									
Recusal									