

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, September 10<sup>th</sup> 2020

Zoom Meeting

3:00-5:00 pm

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**Committee Members Present:** Ed Chitty (Co-Chair), Elaine Flores, Ron Hernandez, Ken Pearce, John Paul Soto, Michelle Spence

**Committee Members Absent:** Billie Cooper [E], Thomas Knoble [A], Mike Shriver [LOA], Gwen Smith [A], Cesar Cadabes [A]

**Council Members Present:** Kevin Hutchcroft, Derrick Mapp

**Others Present:**

**Support Staff Present:** Melina Clark, Ali Cone, David Jordan, Mark Molnar

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### ***Minutes***

**1. Introductions**

The meeting was called to order at 3:08 pm by CM Chitty. Quorum was established.

**2. Review /Approve September 10<sup>th</sup> 2020 DRAFT Agenda – VOTE**

The September 10<sup>th</sup> 2020 DRAFT Agenda was reviewed and approved by consensus.

**3. Review / Approve July 9<sup>th</sup> 2020 DRAFT Minutes – VOTE**

The July 9<sup>th</sup> 2020 DRAFT Minutes were reviewed, corrected and approved by consensus.

**4. Announcements**

- CS Cone announced that she sent out this year's Prioritization Exercise as a survey monkey link. Please fill it out by a week before the Summit.
- CM Pearce spoke to efforts underway to add Margot Antonetty's name in the AIDS Memorial Grove.

**5. Public Comment**

- None.

**6. Demographic Information Update**

- CS Cone provided the monthly demographic report.
  - The most recent change is Darpun Sachdev's resignation.
  - We are significantly under for non-aligned consumers, especially people of color and youth.

**7. Council Member Attendance Report/ Council Applicants- VOTE**

- Notice of Attendance to be sent:  
Orin Allen, Cicily Emerson, Juba Kalamka, Antwan Matthews, Eric Sutter
  - CS Cone noted that staff will be reaching out to folks to make sure they have everything they need to access these meetings. There are a lot of reasons folks might be having trouble attending meetings right now.

- Notice of Attendance sent:
- Letters of Probation to be sent:
- Letters of Probation sent:
- Review Renewals:
  - Charles Siron
  - **MOTION: CM Pearce moves to approve CM Siron’s renewal application.**
  - **CM Mapp seconds the motion.**
  - **MOTION PASSES by consensus. See column [1] for vote breakdown.**
- Request for Leave of Absence:
- Current Leave(s) of Absence:
  - Charles Siron (June-July)
  - Mike Shriver (June-July)
- Committee Assignments:
- Resignations/Thank You for Service to the Council:
 

Darpun Sachdev

  - CM Pearce spoke to thanking Darpun for all of her work on the council.
- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Review Prospective Member Application
- Interview/ Discuss Prospective Applicant
- Mentor Program

**8. Resource Allocation- VOTE**

- CS Cone reviewed the motion on the floor coming from Council Affairs.
- CM Pearce spoke to the history of the city backfilling funds.
  - CS Cone noted that Bill Hirsh has recently been very vocal at Council meetings around budget advocacy.
- **MOTION: To approve the 2020 Resource Allocation Scenarios.**
  - Increased Funding: If increased funding occurs, the council will reconvene to discuss this scenario.
  - Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories.
  - Decreased Funding: In the event of decreased funding, for the first 10% of reductions, allocation 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. If a reduction over 15% occurs, the council will reconvene to discuss this scenario. **These cuts will be considered in the context of city general fund backfills.**

- Clarifying language in bold.

- **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 scheduled for Thursday, August 13<sup>th</sup>, 2020 on Zoom.*
- Parking lot:
  - CM Pearce requested that “Multiple representation from the same agency on the council” be an agenda item for next month’s meeting.
  - CS Jordan noted that there can’t be any significant discussions around items not listed on the agenda.
  - CM Hutchcroft noted that we should avoid taking about agencies. That said, perhaps council staff could put together a list of member representation from various agencies.
- CM Pearce suggested adding an agenda item around making sure all members have technological access.
  - CS Cone responded that we can add this to the agenda, as well as send an email to the full council asking if folks have additional technological needs.

**10. Adjournment**

- The Meeting was adjourned at 3:43 pm by CM Chitty. The next meeting is scheduled for October 8 from 3-5pm over Zoom.

**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 10, 2020**

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

|    |               |   |   |  |  |  |  |  |  |  |  |  |
|----|---------------|---|---|--|--|--|--|--|--|--|--|--|
| 1. | Cesar Cadabes | A | - |  |  |  |  |  |  |  |  |  |
| 2. | Ed Chitty     | P | Y |  |  |  |  |  |  |  |  |  |
| 3. | Billie Cooper | E | - |  |  |  |  |  |  |  |  |  |
| 4. | Elaine Flores | P | Y |  |  |  |  |  |  |  |  |  |
| 6. | Ron Hernandez | P | Y |  |  |  |  |  |  |  |  |  |
| 7. | Thomas Knoble | A | - |  |  |  |  |  |  |  |  |  |
| 8. | Ken Pearce    | P | Y |  |  |  |  |  |  |  |  |  |

|     |                     |     |   |  |  |  |  |  |  |  |  |  |
|-----|---------------------|-----|---|--|--|--|--|--|--|--|--|--|
| 9.  | Mike Shriver        | LoA | - |  |  |  |  |  |  |  |  |  |
| 10. | Gwen Smith          | A   | - |  |  |  |  |  |  |  |  |  |
| 11. | John Paul Soto      | P   | Y |  |  |  |  |  |  |  |  |  |
| 12. | Michelle Spence     | P   | Y |  |  |  |  |  |  |  |  |  |
|     |                     |     |   |  |  |  |  |  |  |  |  |  |
|     | Kevin Hutchcroft    | P   | Y |  |  |  |  |  |  |  |  |  |
|     | <i>Derrick Mapp</i> | P   | - |  |  |  |  |  |  |  |  |  |
|     | Ayes                |     |   |  |  |  |  |  |  |  |  |  |
|     | Nayes               |     |   |  |  |  |  |  |  |  |  |  |
|     | Total               |     |   |  |  |  |  |  |  |  |  |  |