

# HIV Community Planning Council

## MEMBERSHIP COMMITTEE

Thursday, April 8<sup>th</sup> 2021

Zoom Meeting

3:00-5:00 pm

**Committee Members Present:** Ed Chitty, Elaine Flores (Co-Chair), Ron Hernandez, Bruce Ito, John Paul Soto

**Committee Members Absent:** Cesar Cadabes (Co-Chair) [E], Billie Cooper [E], Kevin Hutchcroft [E], Helen Lin [E], Mike Shriver [E], Charles Siron [A], Gwen Smith [E]

**Council Members Present:** None.

**Others Present:** None.

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

### ***Minutes***

#### **1. Introductions**

The meeting was called to order at 3:06 pm by CM Flores. Quorum was established.

#### **2. Review /Approve April 8<sup>th</sup> 2021 DRAFT Agenda – VOTE**

The April 8<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review / Approve March 11<sup>th</sup> 2021 DRAFT Minutes – VOTE**

The March 11<sup>th</sup> 2021 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- None.

#### **5. Public Comment**

- None.

#### **6. Demographic Information Update**

*The Committee reviewed the monthly demographic report.*

- With the resignation of a council member the ARIES Black/African American representation has decreased. EPI data was also reviewed and there was a comparison of ARIES to EPI data.

#### **7. Council Member Attendance Report/ Council Applicants – VOTE**

- Notice of Attendance to be sent:
  - Juba Kalamka
- Notice of Attendance sent:
  - Orin Allen
- Letters of Probation to be sent:
- Letters of Probation sent:
  - Orin Allen

- Review Renewals:
- Request for Leave of Absence:
- Current Leave(s) of Absence:
- Committee Assignments:
- Resignations/Thank You for Service to the Council:
  - Antwan Matthews
- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Review Prospective Member Application:
  - Discuss Zachary Davenport returning to Council in CBHS role currently filled by Lily Krutel.
- Interview/Discuss Prospective Applicant:
- Mentor Program

## 8. Council Member Recruitment

*The Committee will discuss recruitment efforts for new council members.*

- CM Ito provided an update regarding his efforts with potential recruitment at LYRIC and the Native American Health Center. And, the committee discussed challenges with recruitment efforts during the pandemic.

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

*The next Membership Committee meeting is tentatively scheduled for Thursday, May 13<sup>th</sup> via Zoom from 3-5 pm.*

- Will add the agenda item to discuss training needs for the council.

## 10. Adjournment

- Meeting adjourned by CM Flores at 3:30 pm.

### **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)

**April 8, 2021**

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

1.	Cesar Cadabes	E										
2.	Ed Chitty	P										
3.	Billie Cooper	E										
4.	Elaine Flores	P										
6.	Ron Hernandez	P										
7.	Kevin Hutchcroft	A										
8.	Bruce Ito	P										
9.	Helen Lin(activated)	E										
10.	Mike Shriver	E										
11.	Charles Siron	A										
12.	Gwen Smith(activated)	E										
13.	John Paul Soto	P										
	Ayes											
	Nayes											
	Total											