

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, August 11th 2022

Zoom Meeting

3:00-5:00 pm

Committee Members Present: Ed Chitty, Ron Hernandez, Zachary Davenport, Gwen Smith, John Paul Soto

Committee Members Absent: Cesar Cadabes [E], Billie Cooper [LOA], Elaine Flores [A], Thomas Knoble [E], Helen Lin [E]

Others Present: Pedro Felix

Support Staff Present: Kira Perez, David Jordan, Mark Molnar

Draft Minutes

1. Introductions

The meeting was called to order at 3:05 pm by CS Molnar. Everyone introduced themselves and quorum was established.

2. Review /Approve August 11th 2022 DRAFT Agenda – VOTE

The August 11th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review / Approve July 14th 2022 DRAFT Minutes – VOTE

The July 14th 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar announced that all September meetings would be virtual.

5. Public Comment

- None.

6. Increase Funding Scenarios – VOTE

- CS Molnar reviewed the increased funding scenarios for the 2.4% increase for RWPA and 4.25% increase for MAI.
- CS Molnar explained that the Community Engagement committee chose to follow the path that would lead to all programs to receive funding equally across the board. This is the motion on the floor.

The motion passes through consensus, refer to column (1).

7. Council Member Attendance Report/ Council Applicants – VOTE

- Letters of Probation sent:
- Review Renewals:
 - Elaine Flores – The group reviewed CM Flores' application and discussed the renewal.

CM Flores was renewed through a consensus, refer to column (2).

- Review Prospective Member Application:
- Notice of Attendance to be sent:
- Notice of Attendance sent:
 - Paul Harkin
- Letters of Probation to be sent:
- Request for Leave of Absence:
- Current Leave(s) of Absence:

- Billie Cooper
- Committee Assignments:
- Resignations/Thank You for Service to the Council:
- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Interview/ Discuss Prospective Applicant:
 - Pedro Felix – The group reviewed Pedro’s application once more. They then interviewed the prospective applicant and discussed his candidacy.

The new member application for Pedro Felix was approved through consensus, refer to column (3).

- Manuel Vasquez – Not present at the meeting.
- Mentor Program

8. Demographic Information Update

- CS Perez shared the Demographic Report for ARIES which noted no changes since there were no additional members that have joined or left.
- The EPI Demographic Report also reflected this with target areas remaining the same.

9. Council Recruitment

- CS Jordan discussed that Pedro Felix’s addition to the council would help our target area of Latino/a.
- Both of our interviewees today were recruited by previous council members. CS Jordan highlighted the importance of council members recruiting and bringing in new members to the council.

10. Next Meeting Date & Agenda Items – VOTE

The next Membership Committee meeting is tentatively scheduled for Thursday, September 8th 2022 via Zoom from 3-5pm.

11. Adjournment

- Meeting adjourned by CS Jordan at 4:00 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)

August 11, 2022

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

1. Cesar Cadabes	E	-	-	-						
2. Ed Chitty	P	Y	Y	Y						
3. Billie Cooper	LOA	-	-	-						
4. Elaine Flores	A	-	-	-						
5. Ron Hernandez	P	Y	Y	Y						
6. Thomas Knoble (activated)	E	-	-	-						
7. Helen Lin(activated)	E	-	-	-						
8. Zachary Davenport	P	Y	Y	Y						

[Redacted]										
9.	Gwen Smith(activated)	P	Y	Y	Y					
10.	John Paul Soto	P	-	-	Y					
	Ayes		4	4	5					
	Nayes									
	Total		4	4	5					