

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, July 14th 2022

Zoom Meeting

3:00-5:00 pm

Committee Members Present: Ed Chitty, Elaine Flores, Ron Hernandez, Thomas Knoble, Zachary Davenport, John Paul Soto

Committee Members Absent: Cesar Cadabes [A], Billie Cooper [E], Helen Lin [E], Gwen Smith [A]

Others Present: Beth Neary, Nicola Cooley

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

Minutes

1. Introductions

The meeting was called to order at 3:10 pm by CS Molnar. Everyone introduced themselves and quorum was established.

2. Review /Approve July 14th 2022 DRAFT Agenda – VOTE

The July 14th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review / Approve May 12th 2022 DRAFT Minutes – VOTE

The May 12th 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar announced that meetings in July and August will remain virtual as COVID cases continue to rise.

5. Public Comment

- None.

6. Carry Forward Funding Allocation – VOTE

- Beth Neary reviewed the HHS Recommendations for the Carry Forward Allocations.
 - Neary noted the shift in dollar amount to the category of Technology to Support Hybrid Psychosocial Support Groups. The original proposal had allocated \$15,000 and increased it to \$30,000 which was taken from the first category of Medical Emergencies.

The recommendations pass through consensus, refer to column (1).

7. Council Member Attendance Report/ Council Applicants – VOTE

- Letters of Probation sent: None.
- Review Renewals:
 - Paul Harkin – The group reviewed CM Harkin's application and discussed the renewal.

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

- Review Prospective Member Application:
 - Manuel Vasquez – The group reviewed Manuel's application and discussed the new member that would be filling the housing seat.

Vasquez's new member application was approved for interview through consensus, refer to column (3).

Nicola Cooley – The group reviewed Nicola's new member application and discussed the new member.

The group voted to not approve Nicola’s new member application, refer to column (4).

- Notice of Attendance to be sent:
Paul Harkin
- Notice of Attendance sent:
- 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:
Nicola Cooley – The group interviewed the prospective applicant.
- Mentor Program

8. Demographic Information Update

- CS Perez shared the Demographic Report for ARIES which highlighted the 2 members that recently left the council.
- The EPI Demographic Report also reflected this change, bringing the total membership number to 23 members.

9. Council Recruitment

- CS Jordan noted that he had one new person put forth an application that will be reviewed during this meeting to join the council.

10. Next Meeting Date & Agenda Items – VOTE

The next Membership Committee meeting is tentatively scheduled for Thursday, August 11th 2022 via Zoom from 3-5pm.

11. Adjournment

- Meeting adjourned by CS Molnar at 4:24 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)

July 14, 2022

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

1.	Cesar Cadabes	A	-	-	-	-					
2.	Ed Chitty	P	Y	Y	Y	B					
3.	Billie Cooper	LOA	-	-	-	-					
4.	Elaine Flores	P	Y	-	-	-					
5.	Ron Hernandez	P	Y	Y	Y	N					
6.	Thomas Knoble (activated)	P	B	-	-	-					

7.	Helen Lin(activated)	E	-	-	-	-					
8.	Zachary Davenport	P	-	Y	Y	B					
9.	Gwen Smith(activated)	A	-	-	-	-					
10.	John Paul Soto	P	Y	Y	Y	Y					
	Ayes										
	Nays										
	Total										