

# HIV Community Planning Council

## MEMBERSHIP COMMITTEE

Thursday, March 10<sup>th</sup> 2022

Zoom Meeting

3:00-5:00 pm

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

**Committee Members Absent:** Billie Cooper [E], Helen Lin [E], Mike Shriver [LOA], Charles Siron [LOA], Thomas Knoble [E], Cesar Cadabes [A],

**Others Present:** None.

**Support Staff Present:** Kira Perez Angeles, Melina Clark, Ali Cone, Mark Molnar

### *Minutes*

#### **1. Introductions**

The meeting was called to order at 3:03 pm by CM Flores . Everyone introduced themselves and quorum was established.

#### **2. Review /Approve March 10<sup>th</sup> 2021 DRAFT Agenda – VOTE**

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

#### **3. Review / Approve February 10<sup>th</sup> 2021 DRAFT Minutes – VOTE**

The February 10<sup>th</sup> 2021 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CS Molnar reminded the group to send him their proofs of vaccinations via email.
- CS Clark reminded folks to complete their 700 forms since the deadline is April 1<sup>st</sup>.

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

- None.

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

- Letters of Probation sent: None.
- Review Renewals
- Review Prospective Member Application: None.
- Notice of Attendance to be sent:
- Notice of Attendance sent:
- Letters of Probation to be sent:
- Request for Leave of Absence:
- Current Leave(s) of Absence:
- Committee Assignments:
- Resignations/Thank You for Service to the Council:
  - Bruce Ito: His resignation seemed to be immediately.
  - Jessie Murphy: CM Murphy will announce her resignation later this month.
  - Charles Siron: CS Molnar informed the group that there may not be an exit interview for CM Siron.
- Review Exit Interview:
  - Jackson Bowman: The group reviewed CM Bowman's exit interview and discussed it.

- CM Smith agreed with some things stated in the exit interview such as how different the council functions in comparison to the CARE council. CM Chitty agreed and CM Davenport mentions that maybe it would be good to get a history lesson on what exactly happened pre-merger and more discussion regarding prevention.
- CS Hernandez notes how he has not had to learn what prevention would look like so far under the council as that has not been a hot topic for discussion in a long while. CM Chitty agreed, highlighting how preventions and the council has been sidelined.
- CS Molnar mentions that, that could be something to discuss with CM Knoble.
- Dismissal Letters to be sent due to attendance requirements:
- Interview/ Discuss Prospective Applicant:
- Mentor Program

**7. Demographic Information Update**

- CS Cone shared the demographic report with everyone and informed the group that recent departures have not impacted their target areas, but they are looking at very low numbers regardless. The same goes for the EPI data.

**8. Council Recruitment**

- CS Molnar mentioned how numbers are low, but that is due to the pandemic as we lost our valuable tool of in-person Needs Assessment/ COLA to be able to recruit folks. Hopefully, once we are back in-person numbers begin to rise for members.

**9. Return to In-person**

- CS Molnar updated the group that we have been mandated to remain in-person. The way things are moving, it is tentative that we will be having the Steering and Full Council in-person for April.
- The group seemed to agree to going back to in-person meetings. This is still tentative and no vote was taken.

**10. Next Meeting Date & Agenda Items – VOTE**

*The next Membership Committee meeting is tentatively scheduled for Thursday, April 14<sup>th</sup> 2022 via Zoom from 3-5pm.*

**11. Adjournment**

- Meeting adjourned by CS Molnar at 4:05 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)

**March 10, 2022**

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

1.	Cesar Cadabes	A									
2.	Ed Chitty	P									
3.	Billie Cooper	E									
4.	Elaine Flores	P									
5.	Ron Hernandez	P									

6.	Thomas Knoble (activated)	E									
7.	Helen Lin(activated)	E									
8.	Mike Shriver	LOA									
9.	Charles Siron	LOA									
10.	Zachary Davenport	P									
11.	Gwen Smith(activated)	P									
12.	John Paul Soto	P									
	Ayes										
	Nayes										
	Total										