

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, September 8th 2022

Zoom Meeting

3:00-5:00 pm

Committee Members Present: Elaine Flores, Ron Hernandez

Committee Members Absent: Cesar Cadabes [E], Ed Chitty [A], Billie Cooper [LOA], Thomas Knoble [E], Helen Lin [E], Zachary Davenport [E], Gwen Smith [E], John Paul Soto [E]

Others Present: Manuel Vasquez

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

Minutes

1. Introductions

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

2. Review /Approve September 8th 2022 DRAFT Agenda – VOTE

The September 8th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review / Approve August 11th 2022 DRAFT Minutes – VOTE

The August 11th 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Resource Allocation – VOTE

- CS Molnar reviewed the Service Categorization document and the changes from last year's document.
- CS Molnar reviewed the Resource Allocation Motion scenarios.
 - Manuel Vasquez asked if there is any way to prioritize that?
 - CS Molnar answered that Service Categorization and Resource Allocation are two separate items. When the council determines the priority of the services, funding follows but not necessarily because a service is ranked number one, does that mean it gets the most funding.
 - Manuel Vasquez asks how members prioritize services? What goes into that?
 - CS Molnar answers that they individually rank the services based on the presentations and data they have received all year long.

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

The motion of flat funding passes through consensus, refer to column (2).

The motion for decreased funding passes through consensus, refer to column (3).

7. Council Member Attendance Report/ Council Applicants – VOTE

- Letters of Probation sent:
- Review Renewals:

- Review Prospective Member Application:
- 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:
 - 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:
 - Manuel Vasquez – The group reviewed Manuel Vasquez’ application and interviewed the applicant.

The group approved Manuel Vasquez’ new member application through consensus, refer to column (4).

- Mentor Program

8. Returning to In-Person Meetings – VOTE

- CS Jordan shared with the group that they can decide whether they want to remain meeting virtually or wanted to meet in person.

The group decided to remain meeting virtually until the new year.

9. Demographic Information Update

- CS Perez shared the Demographic Report for ARIES which noted just one change since there was a new member that joined.
- The EPI Demographic Report also reflected this change with target areas remaining the same.

10. Council Recruitment

- CS Jordan discussed that they are still under their target areas, specifically youth. They are still on the cusp with non-aligned consumer representation.

11. Next Meeting Date & Agenda Items – VOTE

The next Membership Committee meeting is tentatively scheduled for Thursday, October 13th 2022 via Zoom from 3-5pm.

12. Adjournment

- Meeting adjourned by CM Flores at 4:08 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)

September 8, 2022

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

1.	Cesar Cadabes	E	-	-	-	-					
2.	Ed Chitty	A	-	-	-	-					
3.	Billie Cooper	LOA	-	-	-	-					

4.	Elaine Flores	P	Y	Y	Y	Y					
5.	Ron Hernandez	P	Y	Y	Y	Y					
6.	Thomas Knoble (activated)	E	-	-	-	-					
7.	Helen Lin(activated)	E	-	-	-	-					
8.	Zachary Davenport	E	-	-	-	-					
9.	Gwen Smith(activated)	E	-	-	-	-					
10.	John Paul Soto	E	-	-	-	-					
	Ayes		2	2	2	2					
	Nays										
	Total		2	2	2	2					