

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, April 10th, 2025

Via Zoom

3:00-4:30 pm

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

Committee Members Absent: Erwin Barrios [A], Gwen Smith [LOA], Manuel Vasquez [E]

Others Present: None

Support Staff Present: Mark Molnar, Kira Perez, Kat Tajgeer

Minutes

1. Introductions

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

2. Review/Approve April 10th, 2025 DRAFT Agenda – VOTE

The April 10th, 2025 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve March 13th, 2025 DRAFT Minutes – VOTE

The March 13th, 2025 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Flores announces that Marin will be hosting a community forum in June.

5. Public Comment

- None.

6. Council Member Attendance Report/ Council Applicants – VOTE

- Interview/Discuss Prospective Applicant:
- Letters of Probation sent:
- Review Renewals:
- Review Prospective Member Application:
 - Nikos Pecoraro – The Committee reviews and discusses the prospective member’s application.
 - ❖ CS Molnar adds that he was a mentor for Nikos in the CHLI program.
 - ❖ CM Ron Hernandez asks if they would be considered affiliated under medical case management?
 - a. CS Molnar says they would likely fall under mental health services.
 - ❖ CM Davenport says they sound like a great applicant.

The Committee votes to approve the applicant’s application and move forward with an interview through consensus, refer to column (3).

- Notice of Attendance to be sent:
- Notice of Attendance sent:
 - Juba Kalamka
 - Reina Hernandez
- Letters of Probation to be sent:
 - Juba Kalamka

- Reina Hernandez

The Committee votes to approve the Letters of Probation by consensus, refer to column (4).

- Request for Leave of Absence:
- Current Leave(s) of Absence:
 - Elyse Griffin
 - Nga Le
- Committee Assignments:
- Resignations/Thank You for Service to the Council:
- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Mentor Program:

7. Demographic Information Update

- CS Perez shares the EPI demographic update and highlights that there was a change to total membership count, which rose to 29 Council Members due to CM Branzuela joining the HCPC.
- CS Perez shares the ARIES demographic update. She notes that there was a change in Females. She highlights that we are still below in Males.

8. Next Meeting Date & Agenda Items – VOTE

The next Membership Committee meeting is tentatively scheduled for Thursday, May 8th, 2025 in-person from 3:00 pm – 4:30 pm.

9. Adjournment

- Meeting adjourned at 3:25 pm by CM Ron Hernandez.

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)

Date: April 10, 2025	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1. Robert Arnold	P	Y	Y	Y	Y						
2. Erwin Barrios	A										
3. Ed Chitty	P	Y	Y	Y	Y						
4. Zachary Davenport	P	Y	Y	Y	Y						
5. Elaine Flores (Co-Chair)	P	Y	Y	Y	Y						
6. Ron Hernandez (Co-Chair)	P	Y	Y	Y	Y						
7. Gwen Smith	LOA	-	-	-	-						
8. John Paul Soto	P	Y	Y	Y	Y						

9. Manuel Vasquez	E	-	-	-	-						
Ayes		6	6	6	6						
Nayes		0	0	0	0						
Abstain		0	0	0	0						
Recusal		0	0	0	0						
Total	6	6	6	6	6						