

HIV Community Planning Council

STEERING COMMITTEE

Thursday, August 20, 2020

Zoom Meeting

3:00-4:30 pm

Committee Members Present: Chuck Adams, Ben Cabangun, Ed Chitty, Elaine Flores, David Gonzalez, Kevin Hutchcroft, Thomas Knoble, Irma Parada, Ken Pearce, Mike Shriver

Committee Members Absent: Paul Harkin [A], Eric Sutter [A]

Council Members Present: Bill Blum

Others Present: Shelley Facente, Hanna Hjord

Support Staff Present: Melina Clark, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:04 pm by CM Hutchcroft. Everyone introduced themselves and quorum was established.

2. Review/Approve August 20th 2020 DRAFT Agenda – VOTE

The August 20th 2020 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve July 16th 2020 DRAFT Minutes – VOTE

The July 16th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. CHEP and HIV Health Services Update

- CM Knoble reported on CHEP, including:
 - COVID response
 - Ending the Epidemic
- Kevin Hutchcroft reported on HHS, including:
 - Service Summary Sheets in progress
 - Residential and supportive housing

7. Committee and Work Group Reports

- CM Cabangun spoke to Community engagement:
 - HCAP report
 - Talked about issue of delivering medications to people's buildings
 - Accessing HCAP report in virtual setting
- CM Chitty spoke to Membership:
 - No meeting this month.

- He spoke to recruitment during the pandemic.
- CM Pearce spoke to the cancelation of meetings.
- CM Adams reported on Council Affairs:
 - No meeting this month.

8. Ending the Epidemic Presentation

- Shelley Facente and Hanna Hjord went over their Full Council presentation.
- CM Cabangun spoke to how a work group on racial equity would enhance this work.
- The Committee discussed the timing of the presentation and the possibility of having to review it a second time.
 - The group decided to postpone this presentation until October, rather than have it on Monday.
 - The October meeting will be 2.5 hours long, and Monday’s meeting will run a half an hour shorter.

9. Viral Suppression (Ward 86) Presentation

- CS Molnar went over the presentation from Ward 86 around viral suppression during the pandemic. He will pass along any feedback to the presenter.
- CM Blum asked for clarity around viral suppression within the homeless population.

10. Full Council Meeting Evaluation

- CS Molnar went over the results of the online survey regarding the last full council meeting.

11. Next Meeting Dates & Agenda Items- VOTE

- The next Steering Committee meeting is tentatively scheduled for Thursday, September 24th, 2020 on Zoom.

12. Adjournment

- The meeting was adjourned at 3:48 pm by CM Hutchcroft.

Parking lot:

Engagement over Zoom

Steering 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: August 20, 2020	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P								
2. Ben Cabangun (CE)	P								
3. Ed Chitty (Membership)	P								
4. Elaine Flores (Membership)	A								

5. David Gonzalez (At-Large)	P								
6. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	P/A								
7. Paul Harkin (At-Large)	E								
8. Irma Parada (Council Co-Chair)	P								
9. Ken Pearce (At-Large)	P								
10. Mike Shriver (Council Co-Chair)	LoA								
11. Charles Siron (At-Large)	LoA								
12. Eric Sutter (CE)	E								
	Ayes								
	Nayes								
	Abstentions								
	Total								