

HIV Community Planning Council

STEERING COMMITTEE

Thursday, June 18, 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, Ken Pearce, Mike Shriver, Eric Sutter, Laura Thomas

Committee Members Absent: Paul Harkin [E]

Council Members Present:

Others Present: None.

Support Staff Present: Melina Clark, David Jordan, Mark Molnar

Minutes

1. Introductions

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

2. Review/Approve June 18th 2020 DRAFT Agenda – VOTE

The June 18th 2020 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve May 21st 2020 DRAFT Agenda – VOTE

The May 21st 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar requested a moment of silence to honor the passing of Margot Antonetty.
- CS Molnar announced that everyone should have received their door dash gift cards by now. This is meant to replace the meals usually provided during full council meetings.

5. Public Comment

- None.

6. CHEP and HIV Health Services Update

- CM Knoble reported on CHEP:
 - He spoke to the DPH response to COVID-19, particularly around phase 2.
 - They are predicting a second wave of infections as things start to re-open. They will remain activated until at least the end of the year.
 - 70% of new infections are among Latinx folks, and over 50% among monolingual Spanish speakers.
 - CM Shriver asked about demographic trends related to this disparity in infection.
 - CM Knoble responded that the information is preliminary, but they are noticing infections correlated with high density living situations.
- Kevin Hutchcroft reported on HHS:
 - He spoke to this year's Carry Forward funding.

- Carry forward funds are one-time funds, that need to be used within a short time period, just 5 months. There has been talk of funding mental health services and food delivery.
- Folks can forward questions and suggestions to CM Hutchcroft or Dean Goodwin.

7. Committee and Work Group Reports

- CM Chitty spoke to Membership:
 - They reviewed a large slate of renewal applications.
 - Derrick Mapp's interview will take place in July.
 - CM Pearce spoke to the number of representatives allowed on the council per organization.
- CM Adams reported on Council Affairs:
 - They went over the STD update for Full Council next week.
 - Reviewed the meeting calendar.
- CM Cabangun reported on Community Engagement:
 - They discussed the HCAP report. Learned that clients who rely on in-person pick up of meds have had access challenges due to COVID-19. Folks are meeting to address these barriers.
 - They discussed this year's Needs Assessment and COLA. Due to low projected Needs Assessment turnout, they decided to put off the Latinx folks until next year, in order to fully assess their needs. This year the Needs Assessment will instead focus on HIV+ Transitional Aged Youth and the COLA would be mixed serostatus Portuguese-speaking folks.
- CM Shriver spoke to Getting to Zero:
 - The deadline for the new EtE plan has been pushed back. The second iteration of the plan will be done by the end of July.
 - After that GTZ and HCPC will work together to create an EtE plan to be reviewed in November by the Planning Council.
 - GTZ is also discussing what HIV looks like now in the age of very little data due to reduced testing in light of COVID-19.

8. Full Council Meeting Agenda

- The group reviewed the upcoming Full Council Meeting Draft Agenda.

9. HCV/Micro-elimination

- Katie Burke presented on Microelimination. The committee approved the presentation to go forward to Full Council.
- CM Knoble spoke to HCV data as it relates to the limited funding compared to HIV. He suggested acknowledging the difference in funding between HCV and HIV.
 - Katie noted that this is an important conversation to have.

10. Meeting Evaluation

- CS Molnar spoke to the Full Council meeting on Monday and asked the group for feedback.
 - CM Pearce spoke to background noise present on the Zoom meeting.
 - The group discussed how to balance participant interaction and managing the meeting in a streamlined way.
 - CM Cabangun suggested doing a one-way, audio-only meeting, meaning interaction would only be via chat.
 - CS Molnar spoke to the reality of shelter in place, and the mental health benefits of folks being able to interact with others over Zoom.
 - CM Gonzalez spoke to the possibility of doing evaluations over Zoom.

- CS Molnar noted there is a polling feature that could be used at the end of a meeting.

11. Next Meeting Dates & Agenda Items- VOTE

- The next Steering Committee meeting is tentatively scheduled for Thursday, July 16, 2020 on Zoom.

12. Adjournment

- The meeting was adjourned at 4:30pm by CM Gonzalez.

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: June 18, 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)	P								
5. David Gonzalez (At-Large)	P								
6. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	P/P								
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)	P								
11. Charles Siron (At-Large)	LoA								
12. Eric Sutter (CE)	P								

Ayes								
Nays								
Abstentions								
Total								