

HIV Community Planning Council

STEERING COMMITTEE

Thursday, October 22nd, 2020

Zoom Meeting

3:00-4:30 pm

Committee Members Present: Chuck Adams, Ed Chitty(Co-Chair), Elaine Flores, David Gonzalez(Co-Chair), Kevin Hutchcroft, Thomas Knoble(Co-Chair), Irma Parada(Co-Chair), Juba Kalamka

Committee Members Absent: Ben Cabangun [E], Paul Harkin [A], Ken Pearce, Eric Sutter [A]

Council Members Present: Bill Blum, Derrick Mapp

Others Present: Hanna Hjord, Shelley Facente

Support Staff Present: Melina Clark, Valarie Etukudo, 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 October 22nd 2020 DRAFT Agenda – VOTE

The October 22nd 2020 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve September 24th 2020 DRAFT Minutes – VOTE

The September 24th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. CHEP and HHS Update – VOTE

- CM Hutchcroft reported on HHS, including:
 - Funds were re-allocated within the same service categories which were food, EFA, and vouchers.
 - A proposal was drafted to address possible needs as that may arise during for COVID-19 pandemic which is awaiting approval.
 - There will be a QM training and members will have to decide which topics they would like to be presented.
- CM Knoble reported on CHEP, including:
 - HIV and HCV testing in agencies are low.
 - There will be a Drug User Symposium on the 27th and 28th of this month and CM Knoble can send out links and registration for those interested.
 - There was a grant proposal released yesterday for COVID work that will be distributed.

7. Committee and Work Group Reports – VOTE

- CS Jordan reported that the Council Staff reviewed HCAPs and discussed the progress of the Needs Assessment and COLAs.
- CM Gonzalez reported that Council Affairs reviewed the county presentations.
- CM Chitty had no updates from the Committee Membership.

8. End the Epidemics Draft Plan – VOTE

The Committee will consider support for San Francisco’s ETE plan.

- Hanna Hjord reviewed a presentation on the ETE plan that will be presented to the HCPC during the October Full Council Meeting.
- CS Molnar recommended streamlining the presentation to focus on “pillars” rather than specific activities and modalities within those pillars and also noted that this specific information is available within the larger ETE plan document.
- CM Knoble expressed concern that council members may ask for additional details and requested that council leadership help underlie the concurrence from council members in regarding ETE goals.
- CM Parada moved to support concurrence with the ETE plan. CM Flores seconded.
- Motion was approved by consensus.

9. Meeting Evaluation

The Committee will review evaluation results for the September HCPC meeting.

- CS Molnar reviewed the Survey Monkey evaluations.

10. Full Council Agenda & November Full Council

The Committee will review the draft agenda for the October meeting of the HCPC and will determine the date of the November HCPC meeting.

11. Next Meeting Dates & Agenda Items

The next Steering Committee meeting is tentatively scheduled for November 19th 2020, via Zoom.

12. Adjournment

- The meeting was adjourned at 4:38 pm 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: October 22, 2020	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P	Y							
2. Ben Cabangun (CE)	A	-							

3. Ed Chitty (Membership)	P	Y							
4. Elaine Flores (Membership)	P	-							
5. David Gonzalez (At-Large)	P	Y							
6. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	P/P	Y/Y							
7. Paul Harkin (At-Large)	E	-							
8. Irma Parada (Council Co-Chair)	P	Y							
9. Ken Pearce (At-Large)	A	-							
10. Mike Shriver (Council Co-Chair)	LoA	-							
11. Charles Siron (At-Large)	LoA	-							
12. Eric Sutter (CE)	E	-							
Juba Kalamka	P	Y							
Bill Blum	P	Y							
Ayes		8							
Nayes									
Abstentions									
Total		8							