

HIV Community Planning Council

STEERING COMMITTEE

Thursday, September 24, 2020

Zoom Meeting

3:00-4:30 pm

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

Committee Members Absent: Ben Cabangun [E], 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 September 24th 2020 DRAFT Agenda – VOTE

The September 24th 2020 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve August 20th 2020 DRAFT Minutes – VOTE

The August 20th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar announced the Summit this Monday from 4-6pm.

5. Public Comment

- None.

6. CHEP and HIV Health Services Update

- CM Knoble reported on CHEP, including:
 - No update this month
- Kevin Hutchcroft reported on HHS, including:
 - Survey Monkey to FOG received responses
 - The Committee reviewed the survey responses.
 - Privacy and Security Audit coming up within ADAP
 - HRSA Webinair around eligibility criteria

7. Committee and Work Group Reports

- CS Molnar and CS Clark spoke to Community Engagement:
 - Resource Allocation
 - Needs Assessment and COLA Updates
 - Accessing HCAP report in virtual setting
- CM Chitty spoke to Membership:

- Resource Allocation
- Logistics and rules around Parking Lot discussions
- Agency Representation on the agenda for next month, from the Parking Lot
- CM Adams reported on Council Affairs:
 - Resource Allocation
 - Epi presentation will be reviewed today at Steering

8. Epi Presentation

- CS Molnar went over the Epi Presentation. He will bring any feedback back to Sharon.
- The group requested that the graph data be labeled in more detail.
- CM Blum requested that the presenters speak to which data is statistically significant.

9. Resource Allocation Scenarios- VOTE

- The Committee considered this year's Resource Allocation Scenarios.
- **MOTION: To approve the 2020 Increased Funding Resource Allocation Scenario.**
 - Increased Funding: If increased funding occurs, the council will reconvene to discuss this scenario.
- **MOTION PASSES by roll call vote. See column [1] for vote breakdown.**
- **MOTION: To approve the 2020 Flat Funding Resource Allocation Scenario.**
 - Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories.
- **MOTION PASSES by roll call vote. See column [2] for vote breakdown.**
- **MOTION: To approve the 2020 Decreased Funding Resource Allocation Scenario.**
 - Decreased Funding: In the event of decreased funding, for the first 10% of reductions, allocation for services that are covered under California's essential health benefits package will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories. If a reduction over 15% occurs, the council will reconvene to discuss this scenario. **These cuts will be considered in the context of city general fund backfills.**
 - *These cuts will be considered in the context of city general funds.*
- **MOTION PASSES by roll call vote. See column [3] for vote breakdown.**

10. Full Council Meeting Evaluation

- CS Molnar went over the results of the online survey regarding the last full council meeting.
 - The meeting was rated highly at 9.5.
 - Kudos to CM Parada for running the meeting.
 - Comments spoke to Zoom accessibility and engagement.
- The group discussed technological accessibility and engagement over zoom.
 - CM Parada spoke to using phones for Zoom.
 - CM Pearce expressed a desire for folks to come onto video when they are speaking, as part of an effort to make these meetings more comparable to live meetings.

11. Full Council Agenda

- The group looked over the agenda for Monday's meeting. No changes were made.

12. Next Meeting Dates & Agenda Items- VOTE

- The next Steering Committee meeting is tentatively scheduled for Thursday, October 22nd, 2020 on Zoom.

13. 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: September 24, 2020	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P	Y	Y	Y					
2. Ben Cabangun (CE)	P	-	-	-					
3. Ed Chitty (Membership)	P	Y	Y	Y					
4. Elaine Flores (Membership)	A	-	-	-					
5. David Gonzalez (At-Large)	P	Y	Y	Y					
6. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	P/A	Y	Y	Y					
7. Paul Harkin (At-Large)	E	-	-	-					
8. Irma Parada (Council Co-Chair)	P	Y	Y	Y					
9. Ken Pearce (At-Large)	P	Y	Y	Y					
10. Mike Shriver (Council Co-Chair)	LoA	-	-	-					
11. Charles Siron (At-Large)	LoA	-	-	-					
12. Eric Sutter (CE)	E	-	-	-					
Juba Kalamka	P	Y	Y	Y					
Bill Blum		Y	Y	Y					
Ayes									

Nayes									
Abstentions									
Total									