

# HIV Community Planning Council

## STEERING COMMITTEE

Thursday, April 22<sup>nd</sup>, 2021

Zoom Meeting

3:00-4:30 pm

**Committee Members Present:** Chuck Adams (Co-Chair), David Gonzalez (Co-Chair), Ken Pearce (At-Large), Richard Sullivan (Co-Chair)

**Committee Members Absent:** Elaine Flores [E], Paul Harkin [E], Kevin Hutchcroft (Co-Chair) [A], Thomas Knoble (Co-Chair) [A], Derrick Mapp (Co-Chair) [A], Irma Parada (Co-Chair) [A], Mike Shriver [E], Charles Siron [E]

**Council Members Present:** Bill Blum

**Others Present:** Sue Walburg-Smith (Merck)

**Support Staff Present:** Valarie Etukudo, Mark Molnar

### *Minutes*

#### 1. Introductions

The meeting was called to order at 3:05 pm by CM Gonzalez. Everyone introduced themselves and quorum was established.

#### 2. Review/Approve April 22<sup>nd</sup> 2021 DRAFT Agenda – VOTE

The April 22<sup>nd</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

#### 3. Review/Approve March 18<sup>th</sup> 2021 DRAFT Minutes – VOTE

The March 18<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

#### 4. Announcements

- None.

#### 5. Public Comment

- None.

#### 6. HHS Update – VOTE

- CM Blum reviewed the Ryan White funding awards, the HHS staff deployment in COVID-19 efforts, and administrative changes, community updates, and QM trainings.

#### 7. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update
  - CM Sullivan – The committee received the HCAP report. The committee also approved to provide incentives for the Needs Assessments and COLAs and approved the COLA targets which are ASL capacity for services, and current and former SIP hotel clients.
- Council Affairs Committee Update
  - CM Adams – The committee received a presentation from MPACT which discussed a secret client model and the committee reviewed the work plan.

- Membership Committee Update
  - CS Molnar – The committee reviewed the demographic report. There’s a need for both youth and African American representation. The committee discussed recruitment efforts.
  - CM Matthews resigned from the council.
  - CM Krutel will be replaced by Zachary Davenport who was previously involved on the council.
- Work Groups Update (PLWH)
  - Next meeting is set and a notice will be sent out.

**8. Meeting Evaluation**

*The committee will review the results of the evaluation survey for the March 2021 meeting.*

- The committee reviewed the meeting evaluations.

**9. Full Council Agenda**

*The Committee will review the agenda for the April 26<sup>th</sup> full council meeting.*

- CM Molnar and the committee reviewed the full council meeting agenda.

**10. Next Meeting Dates & Agenda Items**

*The date of the next Steering Committee meeting will be determined.*

- The next Steering Committee meeting is tentatively scheduled for May 20<sup>th</sup> 2021, via Zoom.

**11. Adjournment**

- The meeting was adjourned at 3:48 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)

<b>Date: April 22, 2021</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P								
2. Cesar Cadabes (Membership)	E								
3. Elaine Flores (Membership)	E								
4. David Gonzalez (CA) (At-Large)	P								
5. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	A/A								

6. Paul Harkin (At-Large)	E								
7. Derrick Mapp (CE)	A								
8. Irma Parada (Council Co-Chair)	A								
9. Ken Pearce (At-Large)	P								
10. Mike Shriver (Council Co-Chair)	E								
11. Charles Siron (At-Large)	E								
12. Richard Sullivan (CE)	P								
Juba Kalamka	A								
Bill Blum	P								
Ayes									
Nays									
Abstentions									
Total									

10/2= 5 +1= 6