

HIV Community Planning Council

STEERING COMMITTEE

Thursday, February 18th, 2021

Zoom Meeting

3:00-4:30 pm

Committee Members Present: Chuck Adams (Co-Chair), Ed Chitty (Co-Chair), David Gonzalez (Co-Chair), Kevin Hutchcroft (Co-Chair), Derrick Mapp (Co-Chair), Irma Parada (Co-Chair), Ken Pearce (At-Large), Richard Sullivan (Co-Chair)

Committee Members Absent: Elaine Flores [A], Paul Harkin [E], Thomas Knoble (Co-Chair) [A], Mike Shriver [E], Charles Siron [E], Eric Sutter [A]

Council Members Present: None.

Others Present: None.

Support Staff Present: David Jordan, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:06 pm by CM Parada. Everyone introduced themselves and quorum was not established.

2. Review/Approve February 18th 2021 DRAFT Agenda – VOTE

The February 18th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve January 21st 2021 DRAFT Minutes – VOTE

The January 21st 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. HHS Update – VOTE

- CM Blum reported on HHS, including:
 - Phase 1B COVID-19 vaccinations will be rolling out soon.

7. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update
 - CM Mapp – CM Sullivan and CM Mapp are the new Co-Chairs, HCAP report was given, the committee is still deciding on Needs Assessment and COLA targets, and Hana Hjord (DPH) and Shelley Facente (Facente Consulting) shared updates on ETE and discussed with the committee ways the council can be involved in implementation of ETE plans.
- Council Affairs Committee Update

- CM Adams – Hana Hjord (DPH) reviewed ETE update, and the committee discussed sending a council member to join an ETE steering work group, reviewed and updated Work Plan for 2021.
- Membership Committee Update
 - CM Chitty – CM Cadabes is the new Co-Chair for this committee but the committee is seeking one more Co-Chair, CM Chitty will remain interim Co-Chair until a new Co-Chair is elected. The committee also discussed outreach for membership.
- Work Groups Update (PLWH) – *did not meet*
 - CS Jordan will reach out to PLWH members and those interested in participating.

8. Meeting Evaluation

The Committee will review the results of the evaluation survey for the evaluation survey for the January 2021 meeting.

- The query was regarding how information on access to dental services for PLWH after a loss of services at a particular service provider.
 - CS Molnar will try to incorporate a 5-10 minute break during the full council meeting as suggested in the survey.

9. Full Council Agenda

The Committee will review the agenda for the February 22nd full council meeting.

- CS Molnar and the committee reviewed the full council meeting agenda, and will give a brief introduction about the ETE steering work group before nominating a HCPC member to join.

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 March 18th 2021, via Zoom.

11. Adjournment

- The meeting was adjourned at 3:50 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: February 18, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P								
2. Cesar Cadabes (Membership)	E								

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