

HIV Community Planning Council

STEERING COMMITTEE

Thursday, January 21th, 2021

Zoom Meeting

3:00-4:30 pm

Committee Members Present: Chuck Adams, Ben Cabangun, David Gonzalez (Co-Chair), Kevin Hutchcroft (Co-Chair), Thomas Knoble(Co-Chair), Ken Pearce

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

Council Members Present: None.

Others Present: None.

Support Staff Present: Valarie Etukudo, David Jordan, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:07 pm by CM Gonzalez. Everyone introduced themselves and quorum was not established.

2. Review/Approve January 21st 2021 DRAFT Agenda – VOTE

The January 21st 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve November 19th 2020 DRAFT Minutes – VOTE

The November 19th 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:
 - HHS received partial award for Part A and there were questions about the waiver and CM Hutchcroft states they were also approved for the waiver.
- CM Knoble reported on CHEP, including:
 - No significant updates.

7. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update
 - Meeting was cancelled in January.
- Council Affairs Committee Update

- CM Gonzalez – the committee voted on co-chairs and council staff shared their COLA and Needs Assessment presentations. The committee also discussed possibly having agenda items or topics related to COVID.
- Membership Committee Update
 - CS Jordan – the committee discussed tech support for council members and outreach and recruitment for groups that are underrepresented in the council for example youth.
- Work Groups Update (PLWH) – *did not meet*
 - CS Jordan will check into scheduling a meeting.

8. Community Question

The Committee will discuss a query from a member of the public via HCPC website re. Dental Services.

- 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 shared that HHS already came up with a plan for this query.
 - CM Hutchcroft – changes have happened at the particular provider in question and the council doesn't necessarily engage in service provisions with agency so the member will be connected with HHS staff that will assist them.
 - CM Blum mentioned that there are limitations when it comes to dental services due to how contracts are created between dentists and dental services.

9. Small Group Questions: Looking Back and Forward

The Committee will review the 2021 activities and presentation calendar developed by Council Affairs Committee.

- CS Molnar – Year in review will be replaced with breakout sessions to discuss 2020. There will be three questions in the agenda: reflect on 2020, what are goals for the work of this council this year and when we come back in person, what are you hearing in the community regarding COVID19 and the vaccine.

10. Full Council Agenda

The Committee will review the agenda for the January 25th full council meeting.

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

11. 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 February 18th 2021, via Zoom.

12. 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: January 21, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P								
2. Ben Cabangun (CE)	P								
3. Ed Chitty (Membership)	A								
4. Elaine Flores (Membership)	A								
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)	E								
11. Charles Siron (At-Large)	E								
12. Eric Sutter (CE)	A								
Juba Kalamka	A								
Bill Blum	P								
Ayes									
Nayes									
Abstentions									
Total									