

HIV Community Planning Council

STEERING COMMITTEE

Thursday, July 22nd, 2021

Zoom Meeting

3:00-4:30 pm

Committee Members Present: Chuck Adams (Co-Chair), Kevin Hutchcroft (Gov't Co-Chair), Thomas Knoble (Gov't Co-Chair), Irma Parada (Co-Chair), Richard Sullivan (Co-Chair), Derrick Mapp (Co-Chair), David Gonzalez (Co-Chair)

Committee Members Absent: Elaine Flores[A], Ken Pearce (At-Large) [E], Mike Shriver [A], Charles Siron [A], Ceasar Cadabes [A], Paul Harkin [A]

Others Present: Stephen Spano

Support Staff Present: Kira Perez Angeles, David Jordan, Mark Molnar, Melina Clark

Minutes

1. Introductions

The meeting was called to order at 3:04 pm by CM Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve July 22nd 2021 DRAFT Agenda – VOTE

The July 22nd 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve June 17th 2021 DRAFT Minutes – VOTE

The June 17th 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. CHEP and HHS Updates - VOTE

- CHEP representative not present. No update.
- HHS Report delivered by CM Hutchcroft where he discussed the In the Epidemic virtual site visit.
 - San Francisco doing as intended by HRSA with funding.
 - Information announced soon about next year's funding. Street medicine will be able to add an outreach worker, Gender Health/Jail Health will be able to add navigation worker, focus on status-neutral interventions.
 - Cost of doing business increase for General Fund and Ryan White, approximately 2%-3%.
 - Last 5 trauma-informed care QN trainings (July 23), will soon be posted on website.
 - Covid Delta variant will continue to cause an increase in cases until approximately fall.

7. Committee and Work Group Reports – VOTE

- CM Mapp delivered update on committee

- Needs assessment- looking at harm reduction as one of the topics.
 - Pushed back making final decisions around COLA to include CM Thomas.
- Council Affairs Committee Update delivered by CM Adams.
 - Most meeting spent on trans community updates. Presentation in Full Council meeting on Monday will allow for feedback.
 - CM Gonzalez discussed summit to be 2 separate meetings to be scheduled and whether it being in-person or not to depend on state guidance.
- CM Sullivan asked for an update on PLWH?
 - CS Jordan answered saying he has not rescheduled and will send out an email today to reschedule it.
- Membership Committee Update provided by CS Jordan.
 - Updated that they did demographic, recruitment, retention updates/concerns.
 - Had an interview for Part B representative. His application was reviewed and passed to full council to be voted on next week. Two members that were up for renewal haven't submitted their application, so decided to continue to follow up and revisit their renewals next month.
 - Letters of probation to be sent out.
- Work Groups Update (PLWH)
 - None.
- Return to In-Person Meetings Update
 - Dependent upon state, federal, and health department guidance. Looking to continue to be virtual meetings.

8. Committee Follow-up I

- Stephen Spano presents updates regarding RCFICs.
 - Discusses 9 grievances regarding a lack of clarity as to how much money is provided in subsidization, when is the transition occurring, and what levels of work are folks going to get. Filed grievances because clients were not receiving the level of support indicated by mayor's office, places people were being showed were not appropriate, decisions seem to have been made already.
 - Recommendation: Requesting additional support to be given, whether that is in-house support, financial clarity, etc. Asking for written information to be provided for clients (how much money, when is it coming, and where is it going to be).
- Questions from Committee Members
 - Q from CS Jordan- Where was there the disconnect, the assessment process or elsewhere, in order for the council to take action now if necessary? What would he like to see the council do?
 - Q from CM Sullivan- What is the age range? How many people? Has anyone been made homeless yet through this process? What is considered best effort from the council?
 - Spano answers the age range is mostly people who qualify for senior housing, elderly, youngest in 40's. Approximately 10-11 people. He would like to see more vigilance from the council.
- Council agrees to send a letter of support drafted by co-chairs as a first step to address issue.

9. Committee Follow-up 2

- CS Molnar reads email from CM Murphy on behalf of Council Affairs regarding Shelter In Place hotels.
 - CM Murphy asks how many clients in short term hotels vs. long-term and short-term placements available? How to pay for supportive housing in the long run?
 - CM Hutchcroft replies that HHS can't respond to the questions fully, but Bill can respond in more detail over email or at the next meeting, next month.

10. Meeting Evaluation

- June full council meeting evaluation was not reviewed.

11. Full Council Agenda

- CS Molnar reviews FC agenda for August 19th and presentations for that meeting.

12. Next Meeting Dates & Agenda Items

The date of the next Steering Committee meeting is scheduled for August 19th 2021 from 3:00-4:30 pm via Zoom.

13. Adjournment

- The meeting was adjourned at 4:15 pm by CS Hutchcroft.

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: July 22, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P								
2. Cesar Cadabes (Membership)	A								
3. Elaine Flores (Membership)	A								
4. David Gonzalez (CA) (At-Large)	P								
5. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	P								
6. Paul Harkin (At-Large)	A								
7. Derrick Mapp (CE)	P								
8. Irma Parada (Council Co-Chair)	P								
9. Ken Pearce (At-Large)	LOA								
10. Mike Shriver (Council Co-Chair)	A								
11. Charles Siron (At-Large)	A								
12. Richard Sullivan (CE)	P								
Juba Kalamka	A								

Bill Blum	A								
Ayes									
Nays									
Abstentions	8								
Total									