HIV Community Planning Council
STEERING COMMITTEE
Thursday, June 17th, 2021
Zoom Meeting
3:00-4:30 pm

Committee Members Present: Chuck Adams (Co-Chair), Elaine Flores, Paul Harkin, Thomas Knoble (Gov't Co-Chair), Irma Parada (Co-Chair), Richard Sullivan (Co-Chair)
Committee Members Absent: David Gonzalez (Co-Chair) [A], Kevin Hutchcroft (Gov't Co-Chair) [LOA], Derrick Mapp (Co-Chair) [E], Ken Pearce (At-Large) [E], Mike Shriver [E], Charles Siron [E]
Council Members Present: Bill Blum
Others Present: None.
Support Staff Present: Valarie Etukudo, David Jordan, Mark Molnar

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Minutes

1. **Introductions**
   The meeting was called to order at 3:07 pm by CS Molnar. Everyone introduced themselves and quorum was established.

2. **Review/Approve June 17th 2021 DRAFT Agenda – VOTE**
   The June 17th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve May 20th 2021 DRAFT Minutes – VOTE**
   The May 20th 2021 DRAFT Agenda was reviewed and approved by consensus.

4. **Announcements**
   - CS Molnar announced that CS Etukudo will be leaving Shanti.

5. **Public Comment**
   - None.

6. **HHS Updates - VOTE**

   - CM Blum – there are a few harm reduction trainings soon to be held with an emphasis on COVID and post COVID.
   - RFCI transition to RFC are moving along.
   - DPH is experiencing changes and now Behavioral Health Services are now a separate branch.
   - There are best practices available for those who would like to meet in person and CM Blum recommends it may still be a good idea to hold off on meeting in person until the fall and if any would like to me to try and implement best practice suggestions.

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

   - CS Molnar reviewed each committee's discussion regarding when to return to in person meetings.

- Community Engagement Committee Update
  - CM Sullivan – The committee received the HCAP report and Stephen Spano mentioned the outreach project he and CM Sullivan working on. Melina provided a COLA update and the committee will re-visit an alternative COLA target in place of the ASL/hearing impaired target. The committee discussed return to in person meetings.
    - CM Blum mentioned that Beth Neary with HHS will look into the getting some information about ASL/hearing impaired client services and hopefully provide insight to the Community Engagement committee.
- Council Affairs Committee Update
  - CM Adams – The committee discussed when to return to in person meetings.
- Membership Committee Update
  - CS Molnar – the committee received the monthly demographic report and notices for attendance were sent, leave of absences were approved, CM Krutel's exit interview was reviewed, reviewed returning membership application for Zachary Davenport who will be replacing CM Krutel.
  - Membership committee is considering reviving mentorship type support for new council members.
- Work Groups Update (PLWH)
  - None.

8. Meeting Evaluation – Mark Molnar

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

- CS Molnar reviewed the April full council meeting evaluation.

9. Waiver Request – VOTE

The Committee will consider approval of a DPH 75/25 waiver request.

- This 75/25 is a HRSA mandate that essentially requires 75% of the Ryan White to go to medically related services and 25% to go to non-medically related services. This waiver request allows EMAs and TGAs to be more flexible in how they spend their funding.

MOTION: CM Parada motioned to approve support of the waiver request. CM Adams seconded the motion. MOTION PASSED: By roll call vote. See column (1) for breakdown.

10. Full Council Agenda

The Committee will review the agenda for the June 28th full council meeting.

11. Next Meeting Dates & Agenda Items

The date of the next Steering Committee meeting is scheduled for July 15th 2021 from 3:00-4:30 pm via Zoom.

12. Adjournment

- The meeting was adjourned at 3:50 pm by CS Molnar.

<u>Steering Committee</u>
HIV Community Planning Council
Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence
Votes: Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

Date: June 17, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P	Y							
2. Cesar Cadabes (Membership)	E	-							
3. Elaine Flores (Membership)	P	Y							
4. David Gonzalez (CA) (At-Large)	A	-							
5. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	LOA /A	-/-							
6. Paul Harkin (At-Large)	P	Y							
7. Derrick Mapp (CE)	E	-							
8. Irma Parada (Council Co-Chair)	P	Y							
9. Ken Pearce (At-Large)	LOA	-							
10. Mike Shriver (Council Co-Chair)	E	-							
11. Charles Siron (At-Large)	E	-							
12. Richard Sullivan (CE)	P	Y							
Juba Kalamka	A	-							
Bill Blum	P	B							
Ayes		5							
Nayes									
Abstentions		1							
Total		6							