

HIV Community Planning Council

STEERING COMMITTEE

Thursday, May 20th, 2021

Zoom Meeting

3:00-4:30 pm

Committee Members Present: Chuck Adams (Co-Chair), Elaine Flores, David Gonzalez (Co-Chair), Paul Harkin, Thomas Knoble (Gov't Co-Chair), Irma Parada (Co-Chair), Richard Sullivan (Co-Chair)

Committee Members Absent: 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: John Aynsley (HHS)

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

Minutes

1. Introductions

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

2. Review/Approve May 20th 2021 DRAFT Agenda – VOTE

The May 20th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve April 22nd 2021 DRAFT Minutes – VOTE

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

4. Announcements

- None.

5. Public Comment

- None.

6. Motion re. Drug Sobering Center, Paul Harkin – VOTE

The Committee will vote on a motion to support the Drug Sobering Center in Fall 2021.

- CM Harkin introduced a Drug User Health Initiative that he would like the council to support this initiative. He provided information regarding some of the logistics, target demographics, and partnerships with other agencies involved with this project. This will be a pilot that will run for approximately 18 months and data will be recorded and used to inform other possible projects.

MOTION: CM Sullivan moved to support the Drug Sobering Center by Health Right 360. CM Gonzalez seconded the motion.

MOTION PASSED: By consensus. See column (1) for breakdown.

7. Meeting Evaluation – Mark Molnar

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

- CS Molnar reviewed the April full council meeting evaluation.

8. Full Council Agenda

The Committee will review the agenda for the May 24th full council meeting.

- The committee reviewed the full council meeting agenda.

9. Return from Remote Meetings

The Committee will begin discussion on the eventual shift from virtual meetings to in-person meetings.

- The committee discussed what it will look like to move forward in accordance with the Sunshine Law and CDC and state guidelines. CM Blum notes that around June 15 when the California mask mandate is lifted there may be more information and guidance to help direct council meetings moving forward.

10. CHEP and HHS Updates – VOTE

- CHEP – CM Knoble
 - In San Francisco workers that were activated will return to the regular duties after June 30.
 - CHEP held an in-person HIV counselor training a few weeks ago that went well.
- HHS – CM Blum
 - CM Blum will include COVID-19 information in this month's HHS update including eligibility, vaccination rates, etc.

11. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update
 - CM Sullivan – Nick Van Groningen from Optum Pharmacy noted that he's available to support and provide explanations for HIV and non-HIV medications. The committee received the HCAP report. Melina provided a COLA and Needs Assessment update and the committee reviewed and gave feedback and suggestions for some of the Needs Assessment survey questions.
- Council Affairs Committee Update
 - CM Gonzalez – The committee received a presentation on Drug User Health and discussed when to go back to in-person meetings.
- Membership Committee Update
 - CS Etukudo – membership didn't meet this month.
- Work Groups Update (PLWH)
 - Still deciding when to meet, may meet in June.

12. Next Meeting Dates & Agenda Items

The date of the next Steering Committee meeting is scheduled for June 17th 2021 from 3:00-4:30 pm via Zoom.

13. Adjournment

- The meeting was adjourned at 3:55 pm by CM Parada.

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: May 20, 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)	P	Y							
5. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	LOA /P	-/Y							
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)	E	-							
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	Y							
Ayes		8							
Nayes									
Abstentions									
Total		8							