

HIV Community Planning Council
STEERING COMMITTEE
Thursday, November 18th, 2021
Zoom Meeting
3:00-4:30 pm

Committee Members Present: Chuck Adams, David Gonzalez, Thomas Knoble, Paul Harkin, Irma Parada, Ken Pearce, Richard Sullivan, Bill Blum

Committee Members Absent: Cesar Cadabes [A], Elaine Flores [A], Kevin Hutchcroft [A], Derrick Mapp [A], Mike Shriver [E], Charles Siron [E], Juba Kalamka [A]

Others Present: None.

Support Staff Present: Kira Perez Angeles, Mark Molnar

Minutes

1. Introductions

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

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

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

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

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

4. Announcements

- CS Molnar reminded the group that the council meeting this month has been pushed to the end of November due to the Thanksgiving holiday.

5. Public Comment

- None.

6. CHEP and HHS Updates - VOTE

- CHEP Update – CM Knoble
 - The RFP went out, they scored it, but they don't know when they will release it.
 - City employees have been asked to report 2 days a week into the office. Everyone over 18 years old is eligible to receive a booster now.
 - CM Pearce added the efficiency in his experience with covid testing.
- HHS Update – CM Blum
 - There is an update regarding starting a home base for blood drop for folks having difficulty getting into care. They no longer have to estimate "unobligated expenses" for the following year.
 - CM Pearce asked what "unobligated expenses" means or is referring to?
 - a. CM Blum clarified that it is referring to money that gets put into contracts that doesn't get spent, so they predict how much will be left over and if it's over a certain amount they run the risk of losing money.

7. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update – CM Sullivan
 - CM Sullivan updated the group about Stephen Spano’s concerns regarding service animals since the waiting list is so long for folks that really need these support animals. Housing transition has settled down but the issue with RCFCI’s will have to be revisited due to mishandling of housing causing a lot of unnecessary trauma. CS Jordan and CS Clark updated the committee that there has been a standstill with the COLA and Needs Assessment due to lack of participants. Beth Neary will address questions around data for older age groups.
 - CM Blum clarified that they tried to look at whether there were gaps in the kinds of service they offered, indicating a lack of service or services that were specifically used by certain age groups.
- Council Affairs Committee Update - CM Adams
 - The work plan for the year was reviewed and that helped the group plan for the work plan of 2022.
 - CM Pearce asked that if it’s possible to have updates regarding the on-going process of safe injection sites?
 - CM Gonzalez answered that, that would be part of the CHEP update which CM Knoble gives so we can ask him to provide us with updates about that.
- Membership Committee Update – CS Molnar
 - The exit interviews were reviewed and CM Le’s application was approved so that she is able to join as of this month.
- Work Groups Update (PLWH) – *did not meet*
- Return to In-Person Meetings Update
 - To be discussed in January 2022.

8. Meeting Evaluation

- CS Molnar reviewed the meeting reviews which received a 9.7 rating.

9. Full Council Agenda

- CS Molnar reviewed the Full Council agenda for November 29th.

10. Next Meeting Dates & Agenda Items

The date of the next Steering Committee meeting is scheduled for January 20th, 2022 from 3:00-4:30 pm via Zoom.

11. Adjournment

- The meeting was adjourned at 3:41 pm by CS 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: November 18, 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 Knobler (Council Co-Chair)	A/P								
6. Paul Harkin (At-Large)	P								
7. Derrick Mapp (CE)	A								
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. Richard Sullivan (CE)	P								
13. Juba Kalamka	A								
14. Bill Blum	P								
Ayes									
Nays									
Abstentions									
Total									