HIV Community Planning Council
STEERING COMMITTEE
Thursday, October 21st, 2021
Zoom Meeting
3:00-4:30 pm

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

Committee Members Absent: Chuck Adams [A], Cesar Cadabes [A], Elaine Flores [A], Kevin Hutchcroft [E], Derrick Map [A], Ken Pearce [A], Mike Shriver [E], Charles Siron [E], Juba Kalamka [A]

Others Present: None.

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

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 October 21st 2021 DRAFT Agenda – VOTE**
   The October 21st 2021 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve September 23rd 2021 DRAFT Minutes – VOTE**
   The September 23rd 2021 DRAFT Minutes were reviewed and approved by consensus.

4. **Announcements**
   - CS Molnar announced to the group that the Full Council Meeting in November will move to one week later due to the Thanksgiving Holiday.

5. **Public Comment**
   - None.

6. **CHEP and HHS Updates - VOTE**
   - CHEP Update – CM Knoble
     - ○ DPH is going through mask mandates and a lot of transition happening with COVID-19 response. They are taking a lot of aggressive measures with overdose prevention work with the CHEP funded staff, trying to continue to do trainings, get their hands on as much Narcan as possible, and actively trying to fill positions.
   - HHS Update – CM Blum
     - ○ The city and county will now start having people do on-site work starting in November. They will give the option to their employees to work remotely 3 times a week with in-person work at least 2 times a week.
     - ○ HIV AIDS Bureau, whom administer the funds for Ryan White Part A, recently came out with 2 clarifications. The first being a vast simplification of the Core Services waiver requirement, it has been simplified. The second clarification being the elimination of the semi-annual/6-month recertification of client eligibility (ADAP) meaning it is now a yearly process.

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

- Community Engagement Committee Update – CM Sullivan
  - CM Sullivan updated the group about Stephan Spano's report regarding the progress in RCFCI's and the housing subsidies people are now receiving. CM Aynsley will report back in a couple of months with more information. No additional work group with be created and the issue of HIV affecting older age groups will stick with the Community Engagement meeting as an agenda item. In terms of COLA and Needs Assessment, there has been difficulty with outreach so January was discussed as an extension time for the possibility of more outreach.
- Council Affairs Committee Update - CM Gonzalez
  - The group in this meeting reviewed 3 upcoming presentations that the whole council will view at this month's Full Council meeting. Marin and San Mateo will be giving their report along with CM Blum's ETE update.
- Membership Committee Update – CS Molnar
  - CM Knoble's attendance letter was taken care off and Orin Allen was not renewed since there was no application of renewal to review. Ney Nascimento's exit interview was reviewed and provided a connection to replace his seat. CS Clark reviewed the demographic report.
- Work Groups Update (PLWH) – *did not meet*
- Return to In-Person Meetings Update
  - Put in-person meeting discussion on hold for now, will revisit this item in November to determine whether the group will want to meet in person at any capacity in January.
  - CM Knoble suggests returning to this agenda item in January since there are no meetings in December. The group agrees and this agenda item will be revisited in January's meeting.

8. **Meeting Evaluation**
- CS Molnar reviewed the meeting reviews which received 9.8 rating.

9. **Full Council Agenda**
- CS Molnar reviewed the Full Council agenda for October 25th including co-chair elections and county reports.

10. **Next Meeting Dates & Agenda Items**

The date of the next Steering Committee meeting is scheduled for November 18th 2021 from 3:00-4:30 pm via Zoom.

11. **Adjournment**

- The meeting was adjourned at 3:41 pm by CS Molnar.

Steering Committee
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: October 21, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	A								
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)	E/P									
6. Paul Harkin (At-Large)	P									
7. Derrick Mapp (CE)	A									
8. Irma Parada (Council Co-Chair)	P									
9. Ken Pearce (At-Large)	A									
10. Mike Shriver (Council Co-Chair)	E									
11. Charles Siron (At-Large)	E									
12. Richard Sullivan (CE)	P									
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13. Juba Kalamka	A									
14. Bill Blum	P									
Ayes										
Nayes										
Abstentions										
Total	6									