

HIV Community Planning Council  
**STEERING COMMITTEE**  
Thursday, September 23<sup>rd</sup>, 2021  
Zoom Meeting  
3:00-4:30 pm

**Committee Members Present:** Chuck Adams, David Gonzalez, Thomas Knoble, Kevin Hutchcroft, Paul Harkin, Derrick Mapp, Ken Pearce, Richard Sullivan

**Committee Members Absent:** Cesar Cadabes [A], Elaine Flores [A], Irma Parada [E], Mike Shriver [E], Charles Siron [E], Juba Kalamka [A], Bill Blum [A]

**Others Present:** Beth Neary

**Support Staff Present:** Kira Perez Angeles, Mark Molnar

### ***Minutes***

#### **1. Introductions**

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

#### **2. Review/Approve September 23<sup>rd</sup> 2021 DRAFT Agenda – VOTE**

The September 23<sup>rd</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review/Approve August 19<sup>th</sup> 2021 DRAFT Minutes – VOTE**

The August 19<sup>th</sup> 2021 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- None.

#### **5. Public Comment**

- None.

#### **6. CHEP and HHS Updates - VOTE**

- CHEP Update – CM Knoble
  - Various staff members who had been reallocated to help with Covid response are now being assigned back to their regular work. DPH will open up various exams later in the month so he will update when he has more information regarding dates in case anyone is interested in applying to those jobs.
- HHS Update – CM Hutchcroft
  - CM Hutchcroft updated the group that the accounting, finance, and HHS offices are processing the funding notice requests for the cost of doing business increase, 3% for both Ryan White and General Fund.

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

- Community Engagement Committee Update – CM Mapp
  - CM Mapp updated the group about the discussion surrounding COLA participants and how they should be reaching out to them. He noted the challenges around finding participants and how council staff asked group members that if they know anyone who qualifies to be surveyed

to let them know so they can get in touch. There was no report from Stephan Spano that meeting.

- Council Affairs Committee Update - CM Adams
  - CM Adams updated the group that they reviewed the EPI Presentation as well as the work sheets. He noted that there will be many presentations on Monday's meeting.
- Membership Committee Update – CS Molnar
  - CS Molnar updated everyone that the group decided to renew CM Lin's application and not to renew CM Allen's application.
  - CM Hutchcroft added that the group did a resource allocation vote during that meeting.
- Work Groups Update (PLWH) – *did not meet*
- Return to In-Person Meetings Update
  - Put in-person meeting discussion on hold for now.

#### 8. Resource Allocation – VOTE

- CS Molnar shared his screen with the motions of increased funding, flat funding, and decreased funding.

**Motion: To accept the increased funding recommendations as written.**

**Passed by consensus, see column (1) for breakdown.**

**Motion: To accept the flat funding recommendations as written.**

**Passed by consensus, see column (2) for breakdown.**

**Motion: To accept the decreased funding recommendations as written.**

**Passed by consensus, see column (3) for breakdown.**

#### 9. Ryan White Grant Application – VOTE

- CS Molnar discussed the new parameters that have been set by HRSA. There are three new subpopulations of focus which are: Males who have sex with males (MSM), People who inject drugs (PWID), and Trans females who have sex with males (TFSM).
  - Question from CM Pearce – Why is the wording changing, will they be prioritizing based on what we answer?
    - CS Molnar clarified that this is under the council purview to make sure that the prioritization allocation falls within the internal parameters.
    - CM Hutchcroft clarified that it's really a matter of emphasis rather than any funding change. Beth Neary added that her understanding is that the pandemic has brought the focus for End The Epidemic funding onto which populations are their priority. Thus, this being brought to the council for review is to see what kind of populations really need to be prioritized as suggested by the community.

**Motion – CM Adams: To accept the new parameters as written.**

**Seconded: CM Pearce seconded the motion.**

**Passed by consensus, see column (4) for breakdown.**

#### 10. Meeting Evaluation

- CS Molnar reviewed the meeting reviews which received a 9.9 rating.

#### 11. Full Council Agenda

- CS Molnar reviewed the Full Council agenda for September 27<sup>th</sup> and presentations for that meeting. He then asked if anyone had any feedback or suggestions for Flor and Maria's ARIES presentations.

- CM Gonzalez suggested to add an FAQ section at the end of the presentation in order to ask any kind of questions regarding the data. He wants the numbers that back up the data to be highlighted.
- CM Pearce suggested to include an introduction of the data to reflect the population of who is represented and what the data represents.

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

*The date of the next Steering Committee meeting is scheduled for October 21<sup>st</sup> 2021 from 3:00-4:30 pm via Zoom.*

**13. Adjournment**

- The meeting was adjourned at 3:51 pm by CS Molnar.

**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)

<b>Date: September 23, 2021</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P	Y	Y	Y	Y				
2. Cesar Cadabes (Membership)	A	-	-	-	-				
3. Elaine Flores (Membership)	A	-	-	-	-				
4. David Gonzalez (CA) (At-Large)	P	Y	Y	Y	Y				
5. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	P/P	B/B	B/B	B/B	B/B				
6. Paul Harkin (At-Large)	P	-	-	-	-				
7. Derrick Mapp (CE)	P	Y	Y	Y	Y				
8. Irma Parada (Council Co-Chair)	E	-	-	-	-				
9. Ken Pearce (At-Large)	P	Y	Y	Y	Y				
10. Mike Shriver (Council Co-Chair)	E	-	-	-	-				
11. Charles Siron (At-Large)	E	-	-	-	-				
12. Richard Sullivan (CE)	P	Y	Y	Y	Y				
13. Juba Kalamka	A	-	-	-	-				

14. Bill Blum	A	-	-	-	-				
Ayes		5	5	5					
Nays									
Abstentions		2	2	2					
Total	8	7	7	7					