HIV Community Planning Council
STEERING COMMITTEE
Thursday, April 21st, 2022
25 Van Ness room 610
3:00-4:30 pm

Committee Members Present: Charles Adams, Bill Blum, Thomas Knoble, Ken Pearce, Richard Sullivan
Committee Members Absent: Elaine Flores [E], David Gonzalez [A], Cesar Cadabes [E], Paul Harkin [A], Derrick Mapp [E], Irma Parada [LOA]
Others Present: None.
Support Staff Present: David Jordan, Mark Molnar

Minutes

1. **Introductions**
   The meeting was called to order at 3:08 pm by CM Knoble. Everyone introduced themselves and quorum was established.

2. **Review/Approve April 21st 2022 DRAFT Agenda – VOTE**
   The April 21st 2022 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve March 17th 2022 DRAFT Minutes – VOTE**
   The March 17th 2022 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 reported on staffing challenges at CHEP, stating that they had lost as much as 50% of their staff.
   - HHS Update – CM Blum Increase in EHE Funding, HHS hopeful for flat funding for Ryan funds.
     - CM Pearce inquired about the potential return of mask mandates.
     - CM Blum replied that this was still under consideration, but would potentially return in the near future. Also, that masks would be made available to members of the public at Council meetings.
7. **Committee and Work Group Reports – VOTE**
   - Community Engagement Committee Update – CM Sullivan summarized HCAP report and Needs Assessment and COLA conversations.

   - Council Affairs Committee Update - CM Adams summarizes the presentation review for upcoming full Council meeting.

   - Membership Committee Update – CS Knoble Summarized the committee's conversation on recruitment efforts.
   - Work Groups Update (PLWH) – Meeting pending.

8. **Meeting Evaluation**
   - Committee reviewed March full Council meeting's Evaluation.
9. **Full Council Agenda**
   - CS Molnar reviewed the Full Council agenda for April 25th.
10. **Next Meeting Dates & Agenda Items**

    The date of the next Steering Committee meeting is scheduled for May 19th 2022 from 3:00-4:30 pm at 25 Van Ness.
11. **Adjournment**

    - The meeting was adjourned by CM Knoble.

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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)

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Date: April 21, 2022	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P								
2. Cesar Cadabes (Membership)	E								
3. Elaine Flores (Membership)	E								
4. David Gonzalez (CA) (At-Large)	A								
5. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	P								
6. Paul Harkin (At-Large)	A								
7. Derrick Mapp (CE)	E								
8. Irma Parada (Council Co-Chair)	LOA								
9. Ken Pearce (At-Large)	P								
10. Richard Sullivan (CE)	P								
Ayes									
Nayes									

Abstentions									
Total									