

# HIV Community Planning Council

## STEERING COMMITTEE

Thursday, July 21<sup>st</sup>, 2022

Zoom

3:00-4:30 pm

**Committee Members Present:** Chuck Adams, David Gonzalez, Thomas Knoble, Irma Parada, Richard Sullivan, Bill Blum

**Committee Members Absent:** Cesar Cadabes [E], Elaine Flores [E], Paul Harkin [A], Derrick Mapp [A], Ken Pearce [A]

**Others Present:** Bill Hirsh

**Support Staff Present:** Kira Perez, David Gonzalez, 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 August 18<sup>th</sup> 2022 DRAFT Agenda – VOTE

The August 18<sup>th</sup> 2022 DRAFT Agenda was reviewed and approved by consensus.

#### 3. Review/Approve July 21<sup>st</sup> 2022 DRAFT Minutes – VOTE

The July 21<sup>st</sup> 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
  - CM Knoble will be displaying data regarding vaccination rates for monkeypox.
  - CM Gonzalez asked if this monkeypox update should be kept under CHEP or as a new agenda item?
    - CS Jordan answered to keep it as an ongoing update that CM Knoble will hold. However, if people feel that is something they should move out as a separate agenda item, that can be done. It is up to the group and CM Knoble.
    - CS Molnar added a 15 minute item into the agenda for this month's agenda.
- HHS Update – CM Blum
  - They will have their standard update unless there is new information regarding new funding from HRSA for EHE, otherwise standard report.

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

- Community Engagement Committee Update – CM Sullivan
  - The group voted on the increased funding item which was moved forward as an equal across all services increase. The group discussed the Needs Assessment as well as the COLA. Stephen

Spano updated the group on various cases, specifically the RCFCI's issues and a case where someone misrepresented themselves as a service provider.

- Council Affairs Committee Update - CM Adams
  - The group discussed the Increased Funding Scenarios and were able to move it forward. They also reviewed an informational ARIES report which will be presented at the big meeting.
- Membership Committee Update – CS Jordan
  - CS Jordan facilitated the meeting. There was one renewal who was Elaine Flores and the normal agenda. They went through the increased funding scenarios which went through unmodified. There were 2 schedule interviews, but only one interview took place. This member would be replacing Jessie Murphy. The second interviewee will be interviewed during next month's Membership meeting.
- Work Groups Update (PLWH) – CM Sullivan
  - The PLWH group will meet again in September.

#### **8. Ryan White Part A Increased Funding Scenario – VOTE**

- CS Molnar reviewed the different increased funding scenarios which they find themselves in. The group decided to choose the path that would apply funds equally to all services.

#### **9. Term Limits – VOTE**

- CS Jordan lead the conversation on this topic. HRSA case officer provided new guidance from HRSA where folks cannot have indefinite/ consecutive terms.
- CM Blum added that there was push back on this that came out of a policy notification clarification.
- CS Jordan noted that the term limits would start now instead of retroactively. He also suggested that for members who end up reaching their term limits, they could join the PLWH group so that they could have a community and continue to attend a group.
  - CM Gonzalez asked is the conversation today how we want to approach this or figure out the direction we're going in and put a time scheduled on it?
    - CS Jordan answered that this agenda item did not have a hard deadline as to when this would take place but they need to be showing that they are moving forward and discussing this item.
    - CS Molnar noted that this would NOT be retroactive but cautioned the group to be cautious when deciding these term limits.
  - CM Sullivan highlighted how recruitment is a major problem and applying shorter term limits would deplete the group greatly especially of knowledge since there are a lot of long-term survivors on the council.
  - CM Adams notes that the kind of knowledge that is in this council would be hard to give up. In his experience, as people rolled off, they intended to have input but as time went on, there was less and less. People who intended to reapply would then not do so.
  - CM Gonzalez noted that maybe they could create a work group.
    - CS Molnar noted the difficulty in creating a work group due to the availability of folks and that this group has the bandwidth time-wise to take this topic on and at the end of the day, they are the leadership group.
    - CS Jordan agreed but also said a work group could always be created.
- CM Sullivan liked the idea of this item staying with this group.
  - CM Sullivan asked what do they need to hear from us to appease them and how much time can we buy to work on it as an ongoing matter?
    - CM Blum noted that the HRSA officer was not insensitive to the discussion that needs to take place. There is no set deadline but the fact that the group has begun discussing this is a good start.

- The group discussed the challenges of recruitment and loss of long term survivor experiences. They decided that this is the place they want to have this conversation moving forward. CM Gonzalez proposed making an announcement on the discussion that will take place will be here and anyone else is welcomed to join.
- CM Adams suggested presenting a list or data of who would be effected by this and how many to better visualize the effects of this.
  - CM Sullivan agreed.

**10. Government Co-Chair Representation – VOTE**

- CS Jordan explained how HRSA is suggesting that no government bodies being a members at all or having any votes. This is specific to only those who are being directly paid by Ryan White or is part of grantee.
- Based off of this, they would be looking at inequity in leadership.
- CM Gonzalez suggested revisiting this conversation, announcing that it is taking place in Full Council, and having some kind of outline with bullet points stating what we can and can't have.
- Due to these new guidelines, CM Blum would be resigning from the council. CS Jordan will agendize this item until they come to an agreement.

**11. Meeting Evaluation**

- Committee reviewed July's Full Council meeting evaluation which was rated a 9.6 out of 10.

**12. Full Council Agenda**

- CS Molnar reviewed the Full Council agenda for August 22<sup>nd</sup>.

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

*The date of the next Steering Committee meeting is scheduled for Thursday October 20<sup>th</sup>, 2022 via zoom.*

**14. Adjournment**

- The meeting was adjourned at pm by CM Gonzalez at 4:20 pm.

**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: August 18, 2022</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P	Y							
2. Cesar Cadabes (Membership)	E	-							
3. Elaine Flores (Membership)	E	-							
4. David Gonzalez (CA) (At-Large)	P	Y							
5. Thomas Knoble (Council Co-Chair)	P	B							
6. Paul Harkin (At-Large)	A	-							
7. Derrick Mapp (CE)	A	-							
8. Irma Parada (Council Co-Chair)	P	Y							

9. Ken Pearce (At-Large)	A	-							
10. Richard Sullivan (CE)	P	Y							
11. Bill Blum	P	B							
Ayes		4							
Nays									
Abstentions		2							
Total		6							