

HIV Community Planning Council

STEERING COMMITTEE

Thursday, February 17th, 2022

Zoom Meeting

3:00-4:00 pm

Committee Members Present: Chuck Adams, David Gonzalez, Kevin Hutchcroft, Thomas Knoble, Irma Parada, Ken Pearce, Richard Sullivan

Committee Members Absent: Cesar Cadabes [E], Elaine Flores [E], Paul Harkin [A], Derrick Mapp [A], Mike Shriver [E]

Others Present: None.

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

Minutes

1. Introductions

The meeting was called to order at 3:03 pm by CM Knoble. Everyone introduced themselves and quorum was established.

2. Review/Approve February 17th 2022 DRAFT Agenda – VOTE

The February 17th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve January 20th 2021 DRAFT Minutes – VOTE

The January 20th 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
 - They continue to be significantly understaffed. They have been working on ETE funds and will keep the group updated when something happens. The linkage center has caught a lot of press and a lot of CHEP staff has been working at that center.
- HHS Update – CM Hutchcroft
 - Ryan White Part A and EHE awards will be delayed. There are additional requirements for Cyber Security for providers. HHS staff stretched thin as many were activated to the linkage center. Trainings are happening trying to address harm reduction.

7. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update – CM Sullivan
 - CM Sullivan updated the group about Stephen Spano's HCAP report where he touched on housing issues and spoke about client cases where they had disabilities. CM Sullivan and CM Mapp were re-elected as co-chairs unanimously. COLA and Needs Assessment targets will be discussed in next month's meeting.
- Council Affairs Committee Update - CM Adams

- CM Adams updated the group the discussion regarding in-person/hybrid meetings and the group decided to push it off until March. In March, we will hopefully know more regarding COVID-19.
- Membership Committee Update – CS Molnar
 - CS Molnar updated the group around council member recruitment discussions as well as a notice of attendance sent.
- Work Groups Update (PLWH) – *did not meet*
- Return to In-Person Meetings Update
 - CS Molnar updated the group regarding a notice he received regarding in-person meetings. Currently, they are mandated to not meet in-person. He highlighted that local mandates specify that the group must collect proof of vaccination from its members. According to our bylaws, the group can discuss whether they want to follow the local mandates.
 - CM Pearce asked if members can show their vaccination cards at the meetings or do they need to send them to someone?
 - a. CS Molnar clarified that members would need to email them to council staff in order to get those to the mayor’s office.
 - CM Gonzalez highlighted that if there are members who cannot get vaccinated what happens then?
 - a. CS Molnar answered that there is no specification regarding folks who cannot be vaccinated, but that is a question they can raise.
 - CM Hutchcroft clarified that so far there are no known medical excuses for someone not getting the vaccination and the only reason there currently is involves allergic reactions which are very low.
 - CM Sullivan, CM Adams, and CM Parada agreed that members should present proof of vaccination.
 - CS Molnar provided next steps regarding this mandate. The first step would be presenting this at Full Council, then sending it out to members. In the case that there is a member who does not want to abide by the rules, then their case will be dealt with by either membership or leadership.
 - CM Pearce brought up the question of someone who does not want to comply, do they just automatically get kicked out or are there other routes to go such as leave of absences?
 - a. CS Molnar clarified that according to the mandate, this would be noted as misconduct and would initiate the process of getting kicked off a group.
 - This means that council members will need to email CS Molnar their proof of vaccination as soon as possible since the deadline is February 28th.

8. Full Council Evaluation

- CS Molnar shared the meeting evaluation for January’s Full Council meeting which had a rating of 9.5

9. Full Council Agenda

- CS Molnar reviewed the Full Council agenda for February 28th.

10. Next Meeting Dates & Agenda Items

The date of the next Steering Committee meeting is scheduled for March 17th, 2022 from 3:00-4:30 pm via Zoom.

11. Adjournment

- The meeting was adjourned at 4:05 pm by CM Knoble.

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: February 17, 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)	P									
5. Kevin Hutchcroft(Council Co-Chair)/Thomas Knoble (Council Co-Chair)	P/P									
6. Paul Harkin (At-Large)	A									
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. Richard Sullivan (CE)	P									
Ayes										
Nayes										
Abstentions										
Total										