

HIV Community Planning Council

STEERING COMMITTEE

Thursday, July 21st, 2022

Zoom

3:00-4:30 pm

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

Committee Members Absent: Cesar Cadabes [E], Elaine Flores [E], Derrick Mapp [A]

Others Present: Beth Neary

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

Minutes

1. Introductions

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

2. Review/Approve July 21st 2022 DRAFT Agenda – VOTE

The July 21st 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve June 16th 2022 DRAFT Minutes – VOTE

The June 16th 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- Co-chairs put on hold all meetings through August and they will remain virtual.

5. Public Comment

- None.

6. CHEP and HHS Updates - VOTE

- CHEP Update – CM Knoble
 - Tracey Packer has announced her retirement.
 - The messaging they are trying to put out for monkeypox vaccine access is prioritizing vaccinations for MSM, BIPOC, etc.
 - They are going to put together a weekly newsletter. The first week of August they will have a counselor training.
- HHS Update – Beth Neary
 - There are more cases of monkeypox since they last reported on this in California. The eligibility of vaccinations are expanding. It does depend on whether you are at high risk.
 - They have some staff vacancies to fill.
 - CM Pearce asked if there are more vaccines?
 - a. Neary answered yes, it isn't too many more but there was an increase.
 - CS Molnar asked for updates regarding the transfer of patients from Laguna Honda?
 - a. Neary answered that they were asked to make a plan and they'll have more updates on Monday.

7. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update – CM Sullivan

- The group mostly discussed the report back from the Long-Term Survivors COLA and any outreach efforts for the Needs Assessment. The meeting was short.
- Council Affairs Committee Update - CM Pearce
 - The group discussed the Carry Forward Allocation Recommendations in which they decided to adjust the allocations made to item #5 to raise from \$15k to \$30k.
- Membership Committee Update – CS Molnar
 - The group did the Carry Forward Allocations and talked about the demographic reports, ARIES and EPI data.
 - The reviewed CM Harkin’s renewal application. They also reviewed a new member applicant which they decided to decline the new member application.
- Work Groups Update (PLWH) – CM Sullivan
 - The PLWH group elected a co-chair and hope they will elect a second co-chair. They discussed foundational items to look into so that they can move forward. They will also be reviewing the COLA report back in September. This group will be meeting quarterly.
 - CM Pearce asked if this meeting will be before the annual Summit?
 - a. CS Jordan answered yes, it is right before the summit.

8. Carry Forward Allocation – VOTE

- Beth Neary discussed the different HHS Recommendations for Carry Forward Funding.
 - CM Pearce mentioned how he recently used a technology that was bought under these funds so he was wondering if they were going to spend these Carry Forward funds to purchase more?
 - Beth Neary answered that they were originally planning to purchase them but now that is no longer the plan.
 - CM Gonzalez asked what was the conversation around the item number regarding mental health services?
 - Neary answered that the HHS conversation was about how there are more vacancies for people in the mental health sphere. They are aiming towards something that the council can provide guidance.

9. Meeting Evaluation

- Committee reviewed June’s Full Council meeting evaluation which was rated 9.9 out of 10.

10. Full Council Agenda

- CS Molnar reviewed the Full Council agenda for July 25th.

11. Next Meeting Dates & Agenda Items

The date of the next Steering Committee meeting is scheduled for Thursday August 18th, 2022 via zoom.

12. Adjournment

- The meeting was adjourned at 3:58 pm by CM Parada.

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: July 21, 2022	[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)	P	-							
7. Derrick Mapp (CE)	A	-							
8. Irma Parada (Council Co-Chair)	P	Y							
9. Ken Pearce (At-Large)	P	Y							
10. Richard Sullivan (CE)	P	Y							
Ayes		5							
Nays									
Abstentions		1							
Total		6							