

HIV Community Planning Council

STEERING COMMITTEE

Thursday, May 19th, 2022

Zoom

3:00-4:30 pm

Committee Members Present: Chuck Adams, David Gonzalez, Kevin Hutchcroft

Committee Members Absent: Cesar Cadabes [A], Elaine Flores [E], Thomas Knoble [E], Paul Hardin [A], Derrick Mapp [A], Irma Parada [LOA], Ken Pearce [E], Richard Sullivan [E],

Others Present: None.

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

Minutes

1. Introductions

The meeting was called to order at 3:05 pm by CM Hutchcroft. Everyone introduced themselves and quorum was established.

2. Review/Approve May 19th 2022 DRAFT Agenda – VOTE

The May 19th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve April 21st 2022 DRAFT Minutes – VOTE

The April 21st 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar announced that meetings for the month of May and June have been paused and council members will be receiving DoorDash gift cards.

5. Public Comment

- None

6. CHEP and HHS Updates - VOTE

- CHEP Update – CM Hutchcroft
 - Still awaiting EHE bd Ryan White awards for the year. They will be sending out a survey about the QM program topic lists.
- HHS Update – CM Blum
 - None.

7. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update – CM Sullivan
 - CS Clark updated the group around COLA and the upcoming focus group on Thursday.
 - CS Jordan discussed new methodologies to approach the way we conduct COLA and Needs Assessment to gather and bring to light new information.
- Council Affairs Committee Update - CM Adams
 - CM Adams updated the group that the committee decided to remain virtual until otherwise noted.
- Membership Committee Update – CS Knoble
 - The group reviewed CM Knoble's renewal and moved it forward to be revised during full council.

- Work Groups Update (PLWH) – Meeting pending.

8. Meeting Evaluation

- Committee reviewed April’s Full Council meeting evaluation which was rated 9.5 out of 10.

9. Full Council Agenda

- CS Molnar reviewed the Full Council agenda for May 23rd and it was approved for Monday.

10. Next Meeting Dates & Agenda Items

The date of the next Steering Committee meeting is scheduled for Thursday June 16th, 2022 via zoom.

11. Adjournment

- The meeting was adjourned at 3:27 pm by CM Hutchcroft.

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: May 19, 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/E								
6. Paul Harkin (At-Large)	A								
7. Derrick Mapp (CE)	A								
8. Irma Parada (Council Co-Chair)	LOA								
9. Ken Pearce (At-Large)	E								
10. Richard Sullivan (CE)	E								
Ayes									
Nays									
Abstentions									

Total									
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