

HIV Community Planning Council
STEERING COMMITTEE
Thursday, November 17th, 2022
Zoom
3:00-4:30 pm

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

Committee Members Absent: Derrick Mapp[E], Cesar Cadables[E], David Gonzales[E], Elaine Flores [E]

Others Present: Bill Blum

Support Staff Present: Mark Molnar, Dave Jordan, David Crown

Minutes

1. Introductions

The meeting was called to order at 3:07 pm by CM Sullivan. Everyone introduced themselves and quorum was established.

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

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

3. Review/Approve October 20th 2022 DRAFT Minutes – VOTE

The October 20th 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar announces a holiday treat for council members.
- CM Harkin expresses frustration around the closure of the Tenderloin Center by the Mayor on December 4th. Emphasis on the lack of replacement this service was noted.

5. Public Comment

- None.

6. CHEP and HHS Updates - VOTE

- CHEP Update- CM Knoble announces that they are the new EHE Manager for CHEP.
- HHS Update- Blum Announces the hiring of the new EHE Coordinator for HIV Services.

7. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update
 - New council members Manuel Vasquez and Pedro Felix are announced.
- Council Affairs Committee Update –
 - Review of upcoming COLA Report.
 - Work plan and presentation calendar for 2023 was planned.
- Membership Committee Update –
 - None
- Work Groups Update (PLWH) –
 - None

8. Term Limits – VOTE

- Blum Updates on CAER Coalition.

- o Blum discusses the policy clarification letter clarifies that grantees part A could not be voting members that there will be term limits for all members. It is noted that last time this was inquired was in July. Next month there should be clarification to Term Limits.

- CM Pearce announces his departure from the council, and will make his official announcement to be made at the next Full Council meeting, November 28th, 2022.

9. Meeting Evaluation

- CS Molnar reviews and evaluates the last Full Council meeting giving it a 10/10.

10. Full Council Agenda– VOTE

- CM Molnar reviews the November 28th, 2022 Agenda with the council.

11. Next Meeting Dates & Agenda Items

The date of the next Steering Committee meeting is scheduled for Thursday January 19th, 2023 via zoom.

12. Adjournment

- The meeting was adjourned by CM Parada at 3:36 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)

Date: November 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 (CE)	E								
5. Thomas Knoble (Council Co-Chair)	P								
6. Paul Harkin (At-Large)	P								
7. Derrick Mapp (CE)	E								
8. Irma Parada (Council Co-Chair)	P								
9. Richard Sullican (CE)	P								
10. Bill Blum	P								
11. Ken Pearce (At-large)	P								
12.									

Ayes								
Nayes								
Abstentions								
Total								