HIV Community Planning Council
STEERING COMMITTEE
Thursday, February 16th, 2023
Zoom
3:00-4:30 pm

Committee Members Present: Chuck Adams, Ed Chitty, Thomas Knoble, Irma Parada, Manuel Vasquez, David Gonzales
Committee Members Absent: Cesar Cadabes[E], Paul Harkin[E], Derrick Mapp[E], Richard Sullivan[E]
Others Present: Bill Blum, Bill Hirsch
Support Staff Present: David Crown, Mark Molnar, Kira Perez

Draft Minutes

1. **Introductions**
   The meeting was called to order at 3:05 pm by CM Gonzales . Everyone introduced themselves and quorum was established.
2. **Review/Approve February 16th, 2023, 2023 DRAFT Agenda – VOTE**
   The February 16th, 2023 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve January 19th 2023 DRAFT Minutes – VOTE**
   The January 19th 2023 DRAFT Minutes were reviewed and approved by consensus.

4. **Announcements**
   - CS Molnar notes that Full Council must meet in-person starting in March. As well as any committees that would require the meeting for votes.
   - CM Vasquez asks about a housing committee to be added to a future agenda.
     - CS Molnar will add this to council affairs or steering to be voted on creating a work group for housing.
5. **Public Comment**
   - None.
6. **CHEP and HHS Updates - VOTE**
   - CM Thomas notes that the CDC will be conducting a site visit with SFDPH. ETE efforts are effectively being disiloed.
   - Bill Blum updated that HHS a requested waiver for the 5% unallocated RWPA.
     - CS Molnar asks when the CA integrated plan start for SF.
       - Blum answers that is slatted for March.
7. **Committee and Work Group Reports – VOTE**
   - Community Engagement Committee Update
     - HCAP Report was shared by Stephen Spano, Co-chair Elections, and an update from the Needs Assessment/COLA targets.
   - Council Affairs Committee Update –
     - CM Vasquez updated the group on an upcoming presentation: Housing 101
   - Membership Committee Update –
     - CS Molnar Updated the group around demographics that were underrepresented, and the plan of action for recruitment, and the putting together of a task force.

- Work Groups Update (PLWH) – None.

8. HIV Budget to Advocacy– VOTE
- Bill Hirsch reviews HAPN HIV Budget Proposal:
    - o Housing subsidies: 500,000
    - o Mental health services: 3.6 mil
    - o Overdose prevention(safe consumption sites): 1-2 million
    - o Mental Health (Long-term survivors) services: 500,000
    - o Intensive case Management: 500,000

Motion: CM Vasquez moves to approve these efforts
Second: CM Chitty seconds to approve these efforts
Motion is approved by consensus, see column (1) for breakdown

9. Meeting Evaluation
- CS Perez shared the meeting evaluation from the last Full Council meeting giving the overall meeting a 9.3/10.

10. Full Council Agenda – VOTE
- CM Molnar reviewed January 23rd 2023 Agenda.

11. Next Meeting Dates & Agenda Items
The date of the next Steering Committee meeting is scheduled for Thursday March 16th, 2023 via zoom.

12. Adjournment

- The meeting was adjourned by CM Gonzales at 3:52 pm.

<u>**Steering Committee**</u>
HIV Community Planning Council
Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence
Votes: Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

Date: February 16, 2023	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P	Y							
2. Cesar Cadabes (Membership)	E	-							
3. Ed Chitty (Membership)	P	Y							
4. Thomas Knoble (Council Co-Chair)	P	A							
5. Paul Harkin (At-Large)	E	-							
6. Derrick Mapp (CE)	E	-							
7. Irma Parada (Council Co-Chair)	P	Y							
8. Richard Sullivan (CE)	E	-							

9. Manuel Vasquez (CA)	P	Y								
10. David Gonzales	P	Y								
Ayes										
Nayes										
Abstentions										
Total										