

# HIV Community Planning Council

## STEERING COMMITTEE

Thursday, July 20<sup>th</sup>, 2023

Zoom

3:00-4:30 pm

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

**Committee Members Absent:** Cesar Cadabes[E], Ed Chitty[E], Derrick Mapp[E], Manuel Vasquez [E]

**Others Present:** Bill Blum

**Support Staff Present:** David Crown, Mark Molnar, Kira Perez

### ***Minutes***

#### **1. Introductions**

The meeting was called to order at 3:06 pm by CM Sullivan . Everyone introduced themselves and quorum was established.

#### **2. Review/Approve July 20<sup>th</sup>, 2023, 2023 DRAFT Agenda – VOTE**

The July 20<sup>th</sup>, 2023 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review/Approve June 15<sup>th</sup> 2023 DRAFT Minutes – VOTE**

The June 15<sup>th</sup> 2023 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CS Molnar announces his LOA for the next month.
  - CM Parada asks about the leadership co-chair meeting.
  - CS Molnar answers that co-chairs can decide if they want to hold the meeting during his absence.

#### **5. Public Comment**

- None.

#### **6. Committee and Work Group Reports – VOTE**

- Community Engagement Committee Update
  - CM updates the group that Stephen Spano shared the HCAP report and that Council Staff is starting the Needs Assessment outreach for the Latino/x/a community.
- Council Affairs Committee Update –
  - None.
- Membership Committee Update –
  - CS Perez updates the group on the reinstatement of a former Council Member, and the review of the demographic report.
- Work Groups Update (PLWH) –
  - None.

#### **7. Meeting Evaluation**

- CS Perez reviews the surveys from the last Full Council meeting and the overall rating is a 9.4.

#### **8. Full Council Agenda – VOTE**

- CS Molnar shares the Full Council Agenda for June 2023.

#### **9. Next Meeting Dates & Agenda Items**

The date of the next Steering Committee meeting is scheduled for Thursday July 20<sup>th</sup>, 2023 via zoom.

**10. Adjournment**

- The meeting was adjourned by CM Sullivan at 3:42 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)

<b>Date: July 20, 2023</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P								
2. Cesar Cadabes (Membership)	E								
3. Ed Chitty (Membership)	E								
4. David Gonzales									
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 Sullivan (CE)	P								
10. Manuel Vasquez (CA)	E								
Ayes									
Nays									
Abstentions									
Total									