

HIV Community Planning Council

STEERING COMMITTEE

Thursday, June 15th, 2023

Zoom

3:00-4:30 pm

Committee Members Present: Irma Parada, Richard Sullivan, Manuel Vasquez

Committee Members Absent: Chuck Adams [E], Cesar Cadabes[E], Ed Chitty[E], David Gonzalez [E], Thomas Knoble [E], Paul Harkin [E], Derrick Mapp [E]

Others Present: Bill Blum, Maria Lacayo

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

Minutes

1. Introductions

The meeting was called to order at 3:09 pm by Parada CM . Everyone introduced themselves and quorum was established.

2. Review/Approve June 15th, 2023, 2023 DRAFT Agenda – VOTE

The June 15th, 2023 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve May 18th 2023 DRAFT Minutes – VOTE

The May 18th 2023 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update
 - CM Sullivan updates the group on the HCAP report which was reviewed by Spano. Needs Assessment and COLA Targets were also reviewed.
- Council Affairs Committee Update –
 - CM Vasquez updates the group on the CQ quality assurance presentation and the ETE update presentation.
- Membership Committee Update –
 - CS Crown updates the group on outreach and recruitment strategies which will coincide with the coming Needs Assessments.
 - The membership committee decided to meet in-person for interview new potential members.
- 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 20th, 2023 via zoom.

10. Adjournment

- The meeting was adjourned by CM Parada at 3:30 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: June 15, 2023	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	E								
2. Cesar Cadabes (Membership)	E								
3. Ed Chitty (Membership)	E								
4. David Gonzales	E								
5. Thomas Knoble (Council Co-Chair)	E								
6. Paul Harkin (At-Large)	E								
7. Derrick Mapp (CE)	E								
8. Irma Parada (Council Co-Chair)	P								
9. Richard Sullivan (CE)	P								
10. Manuel Vasquez (CA)	P								
Ayes									
Nayes									
Abstentions									
Total									