

# HIV Community Planning Council

## STEERING COMMITTEE

Thursday, March 16<sup>th</sup>, 2023

Zoom

3:00-4:30 pm

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

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

**Others Present:**

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

### *Minutes*

#### 1. Introductions

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

#### 2. Review/Approve March 16<sup>th</sup>, 2023, 2023 DRAFT Agenda – VOTE

The March 16<sup>th</sup>, 2023 DRAFT Agenda was reviewed and approved by consensus.

#### 3. Review/Approve February 16<sup>th</sup> 2023 DRAFT Minutes – VOTE

The February 16<sup>th</sup> 2023 DRAFT Minutes were reviewed and approved by consensus.

#### 4. Announcements

- CM Sullivan reminds the group that Full Council will be in person.
- CM Knoble reminds the group to be community-centered for this next in-person meeting. Which includes mask wearing, personal meals for dinner, and hybrid functioning of meeting to accommodate.
- CS Perez reminds the group to fill out 700 forms.

#### 5. Public Comment

- None.

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

- Community Engagement Committee Update
  - CM Sullivan updates the group on CE committee meeting including the welcoming of Maria Lacayo from DPH. The HCAP report from Stephen Spano. And the Needs Assessment was wrapped up for the focus group of Trans folks living with HIV.
- Council Affairs Committee Update –
  - CM Adams updates the group around the preview of Andy Scheer’s presentation on unwinding of Medicaid.
- Membership Committee Update –
  - CS Perez updates the group around recruitment strategies. CM Knoble notes the activation of Membership.
- Work Groups Update (PLWH) –
  - CM Sullivan updates that PLWH hasn’t met since September, however will be meeting again on March 21<sup>st</sup>.

#### 7. Meeting Evaluation

- CS Perez reviews the meeting evaluation from last Full Council. Overall evaluation being 9.4/10.
  - The group discusses different strategies to get more folks to complete the surveys.
  - CM Knoble asks to add a reminder to fill out surveys for the next Full Council meeting.

**8. Full Council Agenda – VOTE**

- CS Perez shares the Full Council Agenda for March 27<sup>th</sup>.

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

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

**10. Adjournment**

- The meeting was adjourned by CM Sullivan at 3:38 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: March 16, 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. Thomas Knoble (Council Co-Chair)	P								
5. Paul Harkin (At-Large)	P								
6. Derrick Mapp (CE)	E								
7. Irma Parada (Council Co-Chair)	P								
8. Richard Sullivan (CE)	P								
9. Manuel Vasquez (CA)	P								
10. David Gonzales	P								
Ayes									
Nays									
Abstentions									
Total									

