

# HIV Community Planning Council

## STEERING COMMITTEE

Thursday, May 18<sup>th</sup>, 2023

Zoom

3:00-4:30 pm

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

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

**Others Present:** Maria Lacayo, Guilherme Sttellett,

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

### *Minutes*

#### 1. Introductions

The meeting was called to order at 3:03 pm by CM Gonzalez. Everyone introduced themselves and quorum was established.

#### 2. Review/Approve May 18<sup>th</sup>, 2023, 2023 DRAFT Agenda – VOTE

The May 18<sup>th</sup>, 2023 DRAFT Agenda was reviewed and approved by consensus.

#### 3. Review/Approve April 20<sup>th</sup> 2023 DRAFT Minutes – VOTE

The April 20<sup>th</sup> 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 speaks to the HCAP report provided by Stephen Spano.
  - Staff reviewed the demographics to be targeted for the next needs assessment, and COLA target.
    - Needs Assessment:Latino/a/x
    - COLA Target: Folks impacted by eviction.
  - CS Molnar mentions funds that are available to hold transgender cultural humility training and notes that it can be a mandated for RW service providers.
- Council Affairs Committee Update –
  - CM Vasquez updates the group about the presentation on HIV and Aging by Meredith Greene, which was reviewed and edited by Council Affairs.
- Membership Committee Update –
  - CS Perez announces the application of a potential council member and interview that was reviewed in this meeting.
  - CS Perez states light recruitment strategies that were discussed.
- Work Groups Update (PLWH) –
  - CM Sullivan and CS Perez reminds the group that this workgroup will meet when action items are on the agenda for Full Council. A survey will go out at some point to gauge the responsiveness of PLWH who may want to join the meeting.

- CS Molnar reminds the group that there is a budget, so a lunch or otherwise can be had to bring this group together.

**7. Meeting Evaluation**

- CS reviews the surveys from the last Full Council meeting and the overall rating is a 9.7.

**8. Full Council Agenda – VOTE**

- CS Perez shares the Full Council Agenda for May 22<sup>nd</sup>.

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

*The date of the next Steering Committee meeting is scheduled for Thursday June 15<sup>th</sup>, 2023 via zoom.*

**10. Adjournment**

- The meeting was adjourned by CM Gonzalez at 3:45 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: May 18, 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	P								
5. Thomas Knoble (Council Co-Chair)	P								
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									
Nays									
Abstentions									

Total									
-------	--	--	--	--	--	--	--	--	--