

HIV Community Planning Council

STEERING COMMITTEE

Thursday, March 21st, 2024

Zoom

3:00-4:30 pm

Committee Members Present: Ron Hernandez, Thomas Knoble, Richard Sullivan, Manuel Vasquez

Committee Members Absent: Bill Blum [A], Zachary Davenport [E], Elaine Flores [A], Paul Harkin [A], Irma Parada [LOA]

Others Present: None

Support Staff Present: Mark Molnar, Kat Tajgeer

Minutes

- **Introductions**

The meeting was called to order at 3:04 pm by CM Knoble. Everyone introduced themselves and quorum was established.

- **Review/Approve March 21st, 2024 DRAFT Agenda – VOTE**

The March 21st, 2024 DRAFT Agenda was reviewed and approved by consensus.

- **Review/Approve February 15th 2024 DRAFT Minutes – VOTE**

The February 15th 2024 DRAFT Minutes were reviewed and approved by consensus.

- **Announcements**

- None.

- **Public Comment**

- None. No public present.

- **Committee and Work Group Reports – VOTE**

- Community Engagement Committee Update –
 - CM Sullivan updated the group that the Community Engagement meeting was held on March 7th and had an HCAP presentation by Stephen Spano.
 - HCAP presentation reviewed that HCAP is advocating for specialty clinics for clients was successful and clients were successfully engaged.
 - There was a connection to care issue due to a client facing eviction and needed important information about medication he was on, and mental health issues, which were needed for eviction hearing.
 - 2024 Needs Assessment will focus on the Black/African American community.
 - CM Mapp and CM Sullivan were re-elected as Community Engagement co-chairs.
- Council Affairs Committee Update –
 - CM Vasquez notes there was an HCAP presentation by Stephen Spano and a robust discussion followed the presentation.
 - In the Council Affairs Committee CS Perez presented the Needs Assessment & COLA report.
- Membership Committee Update –
 - CM Hernandez updated the group that the committee had two great interviews last week and both were recommended to be approved by the Full Council at the next meeting on March 25th.

- He noted that one applicant leaned more towards the provider side and one leaned more towards the not-affiliated consumer.
 - CM Hernandez noted there were two additional applicants in the pipeline and they hope to interview them next month.
 - CM Hernandez discussed that potential recruits as consumers would like to have more in-person meetings, potentially as a way to alleviate isolation.
 - Committee wants to concentrate of recruiting non-aligned consumers of Ryan White that are willing to do virtual or hybrid meetings.
 - CM Knoble recognized the Membership Committee’s efforts.
- Work Groups Update (PLWH) –
 - The group did not meet this month.
- **Meeting evaluation**
 - CS Molnar reviews the surveys from the last Full Council meeting and the overall rating was 9.7.
- **Full Council Agenda – VOTE**
 - CS Molnar shares and reviews the Full Council Agenda for March 25th, 2024.
- **Next Meeting Dates & Agenda Items**

The date of the next Steering Committee meeting is scheduled for Thursday April 18th, 2024 via zoom.
- **Adjournment**
 - The meeting was adjourned by CM Knoble 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: March 21, 2024	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Bill Blum	A	-	-						
2. Zachary Davenport(Council Co-chair)	E	-	-						
3. Elaine Flores (Mem Co-chair)	A	-	-						
4. Paul Harkin (At-large)	A	-	-						
5. Ron Hernandez (Mem Co-chair)	P	Y	Y						
6. Thomas Knoble (Council Co-Chair)	P	Y	Y						
7. Irma Parada (Council Co-Chair)	LOA	-	-						
8. Richard Sullivan (CE)	P	Y	Y						
9. Manuel Vasquez (CA)	P	Y	Y						

Ayes	4	4						
Nays	0	0						
Abstentions	0	0						
Total	4	4						