

HIV Community Planning Council

STEERING COMMITTEE

Thursday, April 16th, 2026

Zoom

3:00-4:30 pm

Committee Members Present: Chuck Adams, Bill Blum, Ron Hernandez, Lee Jewell, Irma Parada

Committee Members Absent: Anna Branzuela [A], Zachary Davenport [LOA], Elaine Flores [A], Thomas Knoble [A], Derrick Mapp [A]

Others Present: John Aynsley, Natalie Basha

Support Staff Present: Mark Molnar, Kira Perez, Kat Téllez

Minutes

1. Introductions

The meeting was called to order at 3:11 pm by CM Parada. Everyone introduced themselves and quorum was established.

2. Review/Approve April 16th, 2026 DRAFT Agendas – VOTE

The April 16th, 2026 DRAFT Agendas were reviewed and approved by consensus.

3. Review/Approve March 19th, 2026 DRAFT Minutes – VOTE

The March 19th, 2026 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Blum announced that the proposed reduction to the HIV Health Services (HHS) general fund programs is off the table and will not be happening.

5. Public Comment

- None.

6. Committee and Work Group Reports – VOTE

- Community Engagement Committee Update –
 - CM Jewell updated the group that the Community Engagement Committee was cancelled due to lack of quorum.
- Council Affairs Committee Update –
 - CS Molnar updated the group that the Committee had two presentations to review, the CAEAR Coalition & Federal Update and the HAPN Update, but only one of the presenters was present. The Committee held a loose discussion about the CAEAR Coalition & Federal Update
- Membership Committee Update –
 - CM Hernandez updated the group that the Committee interviewed an applicant and they are approving the applicant to move forward to the Full Council. They also reviewed three applications, and of the three applications, the Committee decided to move forward with two of them. They will be interviewing both candidates at the next Membership meeting. CM Hernandez added that there are three leaves of absences ending and should be expecting them back next month.

7. Meeting Evaluation

- CS Perez shares the results from the last Full Council meeting, and the average rating was 9.7.

8. Full Council Agenda

- CS Molnar shares and reviews the Full Council agenda for April 27th, 2026.

9. Policies & Procedures – VOTE

- CS Molnar shared an update about the status of the Policies & Procedures (P&P) and by-laws review, noting that there are only a few sections left to review.
- CS Molnar shared “Progression of Motions”, and the group discussed any changes.
 - CS Molnar updated the language of the document and changed “Leadership Committee” to “Steering Committee.”
- CS Molnar shared “Development of the Integrated Plan”, and the group discussed any changes.
 - CS Molnar asked the group how they felt about switching the language to conditional rather than a requirement, noting that there was no separate work group that was formed when reviewing the plan this year.
 - ◆ CM Jewell agreed with these changes.
 - CS Molnar noted the P&P stated that Council Affairs would “review and monitor” the Plan and suggested changing the language to state that the approved plan would be reviewed and monitored by the full council or a subcommittee.
 - ◆ CM Jewell and CM Blum agreed with these changes.
- CS Molnar shared “Priority Setting & Resource Allocation” and the group discussed any changes.
 - CS Molnar proposed divorcing care functions from CDC functions or from prevention functions. He suggested working with CM Knoble to develop what priority setting and resource allocation looks like in an advisory capacity.
 - ◆ CM Jewell agreed with the changes and said it would be helpful for the Council to hear what their jurisdiction is, as even he is a little confused about what they do in an advisory capacity.
 - CM Blum suggested renaming the P&P to “Priority Setting & Resource Allocation for HIV Care.”
 - ◆ CS Molnar made the suggested changes.
- CS Molnar shared “Grantee Assessment” and the group discussed any changes.
 - CS Molnar added that the provider survey and council surveys have now been put together as a report and presented to the Council on a biannual basis.
 - ◆ CM Blum suggested that language should be added to specify that council staff will be the ones developing the report.

10. Next Meeting Dates & Agenda Items – VOTE

The date of the next Steering Committee meeting is scheduled for April 16th, 2026 from 3:00 – 4:30 pm via Zoom.

11. Adjournment

- The meeting was adjourned at 4:01 pm by CM Parada.

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: April 16, 2026	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA Co-Chair)	P								

1. Bill Blum	P								
2. Anna Branzuela (CA Co-Chair)	A								
3. Zachary Davenport (Council Co-Chair)	LOA								
4. Elaine Flores (Mem Co-Chair)	A								
5. Ron Hernandez (Mem Co-Chair)	P								
6. Lee Jewell (CE Co-Chair)	P								
7. Thomas Knoble (Council Co-Chair)	A								
8. Derrick Mapp (CE Co-Chair)	A								
9. Irma Parada (Council Co-Chair)	P								
Ayes									
Nays									
Abstentions									
Recusals									
Total	5								