

HIV Community Planning Council

PLWH ADVOCACY GROUP

Tuesday, July 19th, 2022

Zoom

3:00-4:30 pm

Council Members Present: Ed Chitty, Cesar Cadabes, Richard Sullivan, Derrick Mapp

Committee Members Absent: None.

Others Present: Bill Blum

Support Staff Present: Kira Perez, David Jordan

Minutes

1. Introductions

The meeting was called to order at 3:06 pm by CS Jordan. Everyone introduced themselves and quorum was established.

2. Review/Approve July 19th 2022 Agenda – VOTE

The July 19th 2022 DRAFT Agenda was reviewed and recommended to be approved by consensus.

3. Review/Approve September 18th 2019 DRAFT Minutes- VOTE

The September 18th 2019 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Co-chair Elections – VOTE

- CM Sullivan was elected as one of the co-chair for this meeting.

CM Sullivan was voted as co-chair through consensus, refer to column (1).

7. Carry Forward Funding Allocation – VOTE

- CM Blum discussed the Carry Forward funding recommendations.
 - CM Sullivan asked if the amount at the end is the set amount?
 - CM Blum answered that this amount is the set amount.

8. The Carry Forward Allocation Recommendations were approved through consensus, refer to column (2).

9. Scope of Work and Scheduling – VOTE

- CS Jordan asked the group to discuss the kinds of work they want to do moving forward and set some meeting dates to figure out when they want to meet.
 - CM Sullivan asked if it was possible to schedule a meeting in September?
 - CS Jordan answered that September works as it is around the “quarterly” time that this group would meet anyway.
 - CM Chitty suggested that if there are things to be discussed then the group can decide to have more frequent meetings.
 - CM Mapp added that this could also be revisited during the September meeting.

- CM Sullivan asked what kind of work would the group usually do/look at?
 - CM Mapp answered that in the past the group would thoroughly review any topics or items that would come up and be directly effecting PLWH.
 - CM Chitty added that it would be useful for the group to be a barometer to what PLWH are experiencing and making sure the issues that pertain to them do not fall off the radar.
 - CM Jordan also noted that usually when these meetings were in person, the last portion of the meeting was set aside for people to socialize. That is more difficult when having zoom meetings.
- CS Jordan asked the group what kind of agenda items they would like to see in the future?
 - CM Mapp suggested seeing the COLA results and being able to review that as well as any information regarding monkey pox and Covid-19 infections.
 - CM Chitty brought up the topic of accessing a geriatrician and how that is an issue.
 - CM Blum provided some information regarding the topic of geriatricians. He added that he will be discussing on this topic of services in the next meeting.

10. Next Meeting Date & Agenda Items- VOTE

The next PLWH Advocacy Work Group meeting is September 20, 2022 from 3:00pm – 4:30pm.

11. Adjournment

- The Meeting was adjourned at 4:09 pm by CM Sullivan.

PLWH Advocacy Group

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)

July 19, 2022

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Ed Chitty	P	Y	Y							
2.	Cesar Cadabes	P	Y	Y							
3.	Richard Sullivan	P	Y	Y							
4.	Derrick Map	P	-	Y							

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Ayes										
Nayes										
Abstain										