

HIV Community Planning Council

PLWH ADVOCACY GROUP

Tuesday, September 20<sup>th</sup>, 2022

Zoom

3:00-4:30 pm

**Council Members Present:** Chuck Adams, Lee Jewell, Derrick Mapp, Richard Sullivan

**Committee Members Absent:** Ed Chitty [A], Cesar Cadabes [A]

**Others Present:** None.

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

### ***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 September 20<sup>th</sup> 2022 Agenda – VOTE**

The September 20<sup>th</sup> 2022 DRAFT Agenda was reviewed and recommended to be approved by consensus.

**3. Review/Approve July 19<sup>th</sup> 2022 DRAFT Minutes- VOTE**

The July 19<sup>th</sup> 2022 DRAFT Minutes were reviewed and approved by consensus.

**4. Announcements**

- None.

**5. Public Comment**

- None.

**6. Funding Allocation – VOTE**

- CS Jordan reviewed the funding allocation scenarios.

**The recommendations for increased (*refer to column (1)*), flat (*refer to column (2)*), and decreased (*refer to column (3)*) funding were approved by the committee through consensus.**

**7. Term Limits – VOTE**

- The group discussed term limits as requested by HRSA.
  - CM Jewell asked how the information was delivered?
    - CS Jordan answered through word of mouth during their monthly meeting with Bill Blum and HRSA officers.
  - The main points to focus on are how many terms consecutively, what is the interval between rolling off and reapplying, and what is the term length we are looking at?
    - CS Jordan explains that they want to figure out how to keep people connected after they have rolled off without losing institutional knowledge.
  - CM Sullivan mentioned that they currently have term limits and asks if it is possible to look at what other jurisdictions are doing as far as the limit number?
    - CS Jordan answered that he could look at the ongoing conversation.

- CM Jewell notes that he is in favor of pushback on this since due to the current member numbers, these term limits would be detrimental to membership.
- The group suggested CM Jewell attend the next Steering Committee meeting to update the group on any new information.

#### 8. COLA – VOTE

- CS Jordan reviewed with the group the data for the Long-Term Survivor COLA. The group shared how some of the sentiments found within this data resonated with them and they shared their thoughts on how similarly they feel.
  - CM Jewell asked CS Jordan to agendaize an item to be able to discuss this data and how it is used or not when thinking of prioritization.

#### 9. Next Meeting Date & Agenda Items- VOTE

*The next PLWH Advocacy Work Group meeting is TBD from 3:00pm – 4:30pm.*

#### 10. Adjournment

- The Meeting was adjourned at 4:10 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)

**September 20, 2022**

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

1.	Chuck Adams	P	Y	Y	Y						
2.	Ed Chitty	A	-	-	-						
3.	Cesar Cadabes	A	-	-	-						
4.	Lee Jewell	P	Y	Y	Y						
5.	Derrick Mapp	P	-	-	-						
6.	Richard Sullivan	P	Y	Y	Y						

<b>Ayes</b>		3	3	3							
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<b>Nayes</b>									
<b>Abstain</b>									