

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, September 2, 2020
Zoom Meeting
3:00-4:30 pm

Committee Members Present: Ben Cabangun, Lee Jewell, Lily Krutel, T.J. Lee-Miyaki, Richard Sullivan, Charles Siron, Laura Thomas

Council Member Present: Kevin Hutchcroft (Gov't Co-Chair), Thomas Knoble (Gov't Co-Chair)

Committee Members Absent: Orin Allen [A], Juba Kalamka [E], Helen Lin [A], Ney Nascimento [A]

Others Present: Beth Neary (HHS)

Support Staff Present: Melina Clark, Ali Cone, David Jordan, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:03 pm by Co-Chair Cabangun. Everyone introduced themselves and quorum was established.

2. Review/Approve September 2nd 2020 DRAFT Agenda – VOTE

The September 2nd 2020 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve August 5th 2020 DRAFT Minutes– VOTE

The August 5th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None

6. Resource Allocation- VOTE

- The group went over this year's Resource Allocation Funding Scenarios.
 - Increased Funding- If increased funding occurs, the council will reconvene to discuss this scenario.
 - **MOTION: CM Lee-Miyaki moves to approve the increased funding scenarios.**
 - **CM Jewell seconds the motion.**
 - **MOTION PASSES by roll call vote. See column [1] for vote breakdown.**
 - Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories.
 - **CM Jewell moves to approve the flat funding scenario.**
 - **CM Siron seconds the motion.**
 - **MOTION PASSES by roll call vote: See column [2] for vote breakdown.**

- Decreased Funding: In the event of decreased funding, for the first 10% of reductions, allocation for services that are covered under California's essential health benefits package will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories.
- **CM Jewell moves to approve the decreased funding scenario.**
- **CM Siron seconds the motion.**
- **MOTION PASSES by roll call vote: See column [3] for vote breakdown.**

7. HCAP Report

- The Committee reviewed this month's HCAP report, including:
 - Medication delivery
 - Challenges around mail, residences being able to accept medication
 - Advocating to outside partners, and requesting reasonable accommodations for clients
 - Suggested inviting service providers to attend council meetings and committees to get a sense of the needs of the community.

8. Needs Assessment and COLA Update

- CS Jordan spoke to the Needs Assessment, including:
 - Gift card logistics
 - Survey is ready to go
- CS Clark spoke to the COLA, including:
 - CM Nascimento was kind enough to translate the entire survey.
 - CS Clark is in the process of moving this translation to Survey Monkey.

9. Report Back on Client Challenges during COVID

- CM Hutchcroft went over client survey results, including:
 - Increased need for food, transportation
 - Increased difficulty to connect with clients
 - Need for overdose prevention sites, housing
 - Client need for Wifi, showers
- CM Hutchcroft spoke to psychosocial support needs.
- CM Lee-Miyaki relayed a need for charging stations for clients.
- CM Thomas spoke to the importance of the survey, even with a low response rate the information is important.
- CM Cabangun spoke to FOG members having shared that they are having challenges connecting with clients. As we learned from full council last week, despite successful retention in tele visits in primary care, there's no change in viral suppression, and it was suggested that wrap around support services/social support services might be a key ingredient as to why I'm assuming that FOG members are the providers of social support services(among others)?

10. Next Meeting Date & Agenda Items- VOTE

The next Community Engagement Committee meeting is tentatively scheduled for Wednesday, October 7th 2020 at 25 Van Ness 8th floor Conference Room from 3-5 pm.

11. Adjournment

The meeting was adjourned at 4:05 pm by Co-Chair Cabangun.

Community Engagement 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)

September 2, 2020

roll [1] [2] [3] [4] [5] [6] [7] [8] [9] [10]

1.	Orin Allen	A	-	-	-								
2.	Ben Cabangun	P	Y	Y	Y								
3.	Lee Jewell	E	Y	Y	Y								
4.	Juba Kalamka	E	-	-	-								
5.	Lily Krutel	P	Y	Y	Y								
6.	Helen Lin	A	-	-	-								
7.	T.J. Lee-Miyaki	P	Y	Y	Y								
8.	Ney Nascimento	A	-	-	-								
9.	Richard Sullivan	P	Y	Y	Y								
10.	Eric Sutter (Co-Chair)	P	Y	Y	Y								
11.	Laura Thomas	P	Y	Y	Y								
	Kevin Hutchcroft	P	Y	Y	Y								
	Thomas Knoble	P	Y	Y	Y								

Ayes													
Nayes													
Abstain													
Recusal													

Total									