

HIV Community Planning Council  
COMMUNITY ENGAGEMENT COMMITTEE

Wednesday, June 2<sup>nd</sup>, 2021

Zoom Meeting

3:00-4:30 pm

**Committee Members Present:** Ben Cabangun, Lee Jewell, Richard Sullivan (Co-Chair)

**Council Member Present:** None.

**Committee Members Absent:** Orin Allen [A], Juba Kalamka [E], Thomas Knoble (Gov't Co-Chair) [A], T.J. Lee-Miyaki [LOA], Derrick Mapp (Co-Chair) [E], Ney Nascimento [A], Laura Thomas [E], Eric Sutter [A]

**Others Present:** Beth Neary (HHS), Stephen Spano (HCAP), Sue Walburg-Smith

**Support Staff Present:** Melina Clark, Valarie Etukudo, David Jordan

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### *Minutes*

#### **1. Introductions**

The meeting was called to order at 3:05 pm by CM Sullivan. Everyone introduced themselves and quorum was not established.

#### **2. Review/Approve June 2<sup>nd</sup> 2021 DRAFT Agenda – VOTE**

The June 2<sup>nd</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review/Approve May 5<sup>th</sup> 2021 DRAFT Minutes – VOTE**

The May 5<sup>th</sup> 2021 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- None.

#### **5. Public Comment**

- None.

#### **6. HCAP Report – Stephen Spano**

*The Committee will receive the monthly update from the HIV Consumer Advocacy Project.*

- The trans-female client from last month's report was supported by her service provider and able to find new living placement with the assistance of HCAP.
- Stephen notes there's a need for more resources that allow clients to comfortably voice their concerns regarding the services they receive.
- Stephen mentioned that if anyone's interested in working with him and CM Sullivan with community support outreach to please reach out to them.

#### **7. Needs Assessment/COLA Targets – VOTE**

*The Committee will receive updates and discuss the target populations for 2021 COLA and Needs Assessment.*

- The committee considered a COLA target regarding overdoses due to the significant increase in overdoses over the one year in place of the ASL/hearing impaired target.

- The committee clarified that the shelter in place (SIP) COLA will be more inclusive to included people that went from being unhoused to housed during the pandemic.
- There are some administrative tasks in progress before the next steps for the Needs Assessment happen.

## 8. HCPC Virtual Blended vs In-Person Meetings

*The Committee will discuss their preference and thoughts on returning to in-person meetings.*

- There was discussion regarding experiences with hybrid meetings and possibly returning to in person meetings sooner rather than later but keeping in mind the comfort level of other council members and staff. There was a suggestion to poll the council members and get a sense of how the rest of the council may feel about returning to in person meetings.

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

*The next Community Engagement Committee meeting is scheduled for Wednesday, July 7<sup>th</sup> 2021, Zoom.*

## 10. Adjournment

The meeting was adjourned at 3:55 pm by CM Sullivan.

### 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)

**June 2, 2021**

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

1.	Orin Allen	A											
2.	Ben Cabangun	P											
3.	Thomas Knoble (Gov't Co-Chair)	A											
4.	Lee Jewell	P											
5.	Juba Kalamka	A											
6.	Derrick Mapp (Co-Chair)	E											
7.	T.J. Lee-Miyaki	LOA											
8.	Ney Nascimento	A											
9.	Richard Sullivan (Co-Chair)	P											

10.	Eric Sutter		A										
11.	Laura Thomas		E										

<b>Ayes</b>										
<b>Nayes</b>										
<b>Abstain</b>										
<b>Recusal</b>										
<b>Total</b>										