

HIV Community Planning Council  
COMMUNITY ENGAGEMENT COMMITTEE

Wednesday, March 3, 2021

Zoom Meeting

3:00-4:30 pm

**Committee Members Present:** Ben Cabangun, Lee Jewell, Lily Krutel, T.J. Lee-Miyaki, Derrick Mapp (Co-Chair), Ney Nascimento, Richard Sullivan (Co-Chair)

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

**Committee Members Absent:** Orin Allen [A], Juba Kalamka [A], Eric Sutter [A], Laura Thomas [A]

**Others Present:** Nick Van Groningen (Optum Specialty Pharmacy), Beth Neary (HHS), Stephen Spano (HCAP)

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

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### ***Minutes***

#### **1. Introductions**

The meeting was called to order at 3:03 pm pm by CM Sullivan. Everyone introduced themselves and quorum was established.

#### **2. Review/Approve March 3<sup>rd</sup> 2021 DRAFT Agenda – VOTE**

The March 3<sup>rd</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review/Approve February 3<sup>rd</sup> 2021 DRAFT Minutes – VOTE**

The February 3<sup>rd</sup> 2021 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- None.

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

- Nick Van Groningen states he can provide support for those who are clients with Optum Pharmacy or can assist with other types of insurances questions, and he has experience with HIV medications.

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

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

- Comprehensive HCAP report will be given in April.
- A recent topic of interest has been around housing services provided by substance therapy programs. There was a recent case where a client was informed that in the event of successfully/unsuccessfully meeting the goal in the program they will not be discharged to homelessness which has been an issue seen within the communities we serve. Otherwise, no other significant updates.

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

*The Committee will discuss the possible target populations for 2021 Needs Assessment/COLA.*

**MOTION: CM Mapp motioned for the Needs Assessment target to be, individuals with HIV Experiencing issues with access to service, substance use, and mental health. CM Lee-Miyaki seconded the motion.**

**MOTION PASSED: By consensus. See column (1) for breakdown.**

- For COLA targets the committee is considering ASL language capacity, mail order prescriptions, and consumers that have had more positive telehealth service experiences. The committee will re-visit COLA targets in the April meeting.

**8. Next Meeting Date & Agenda Items – VOTE**

*The next Community Engagement Committee meeting is scheduled for Wednesday, April 7<sup>th</sup> 2021 from 3:00-4:30 pm, Zoom.*

**9. Adjournment**

The meeting was adjourned at 4:30 pm by CM Sullivan.

**Community Engagement Committee**  
**HIV Community Planning Council**

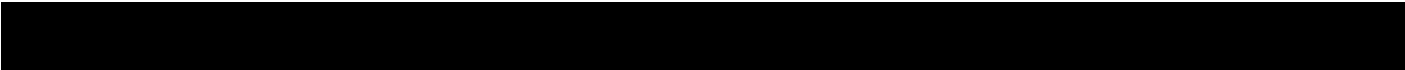
Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

**March 3, 2021**

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

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



<b>Ayes</b>		7							
<b>Nayes</b>									
<b>Abstain</b>									
<b>Recusal</b>									
<b>Total</b>		7							

