

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE

Wednesday, May 5, 2021

Zoom Meeting

3:00-4:30 pm

Committee Members Present: Lee Jewell, Derrick Mapp (Co-Chair), Ney Nascimento, Richard Sullivan (Co-Chair),
Laura Thomas

Council Member Present: None.

Committee Members Absent: Orin Allen [E], Ben Cabangun [A], Juba Kalamka [A], Lily Krutel [E], T.J. Lee-Miyaki [A],
Eric Sutter [A]

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

Support Staff Present: Melina Clark, Valarie Etukudo, Mark Molnar

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 May 5th 2021 DRAFT Agenda – VOTE

The May 5th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve April 7th 2021 DRAFT Minutes – VOTE

The April 7th 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- Nick Van Groningen is available for pharmacy explanations and benefit explanations HIV related or otherwise.

6. HCAP Report – Stephen Spano

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

- Stephen reports HCAP is working on outreach with the community on how to best support them in their needs and case management services.
- There was a notable and successful case where a trans female client wasn't comfortable with her living situation and the service provider supported her in the transition to a new space.
- There was a notable case that didn't occur in the HIV clinic but occurred through one of the service providers. A client in a COVID ward had a psychosis experience although this client did not have a history of this. The client felt unsupported during this part of her care and HCAP is supporting her with her grievance process.

7. Needs Assessment/COLA Targets – VOTE

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

- CS Clark and CS Etukudo are coordinating with service providers to figure out logistic aspects for the COLAs.
- The committee reviewed the Needs Assessment 2021 survey qualitative portion and provided feedback.

8. Next Meeting Date & Agenda Items – VOTE

The next Community Engagement Committee meeting is scheduled for Wednesday, June 2nd 2021, Zoom.

9. Adjournment

The meeting was adjourned at 4:00 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)

May 5, 2021

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

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

Ayes										
Nays										
Abstain										
Recusal										
Total										