

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, November 3rd, 2021
Zoom Meeting
3:00-4:30 pm

Committee Members Present: Ben Cabangun, Richard Sullivan, Lee Jewell

Committee Members Absent: Thomas Knoble [A], Kevin Hutchcroft [A], Juba Kalamka [LOA], Derrick Mapp [E], T.J. Lee-Miyaki [A], Laura Thomas [A]

Others Present: Stephan Spano, Beth Neary, Dean Goodwin

Support Staff Present: Kira Perez Angeles, David Jordan, Melina Clark

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:10 pm by CM Sullivan. Everyone introduced themselves and quorum was established.

2. Review/Approve November 3rd 2021 DRAFT Agenda – VOTE

The November 3rd 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve October 6th 2021 DRAFT Minutes – VOTE

The October 6th 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. HCAP Report

- Stephan Spano updated the group on a Psychosocial Support case. He highlighted the long waitlist that this client is now placed in, but how important it is for this client to receive support. He asks the group for support and funding allocations.
- Spano followed up on CM Sullivan's questions regarding any open cases left from RCFCI's. He let everyone know that he closed the final case recently under less than desired circumstances since he has not been able to reach the client. He does know that the client was rehoused.
 - CM Sullivan asked what the results/ summation is? Was everyone housed in the end?
 - Spano answered that he knows that the Mayor's Office of Housing (MOH), his advocacy, and government partners were heavily involved to get a strong result. Some of the clients were rehoused in facilities that were delicensed. Some were given housing vouchers, but does emphasize that had these clients' cases been handled beforehand, there would have been a lot less transfer trauma. This still communicates that these clients are not being cared for with importance. He encouraged the group to show up to the MOH work groups to show community support.

7. Needs Assessment Update/COLA Targets

- CS Clark updated the group that she reached out to some council members and sent a physical copy of the COLA to them. Nothing has materialized or progressed since then.
- CS Jordan reiterated the lack of participants, but maybe looking to throw together some in-person work groups in order to generate numbers. He emphasizes the lack of virtual participants.
 - CM Sullivan noted that he spoke to someone who would reach out to CS Jordan about sending people his way.

8. Aging and HIV – VOTE

- Beth Neary presented updates on this topic to the group. She included medical case management broken down by age range from 2018-2021. The majority that makes up the folks receiving this case management were people 49 yrs and below. People below 65 yrs were seen to access medical case management more than people over 65 yrs. A similar trend was seen when looking at Outpatient Ambulatory Health Care from 2018-2021 when broken down by age range. When looking at people accessing Psychosocial Support, folks 80+ yrs were the ones that most utilized this service. Neary does highlight that these numbers are the folks that utilized services rather than the total number of people with HIV in the system. This data was shown in example categories to convey to the group if this would be helpful data or not.
 - CM Jewell noted that he was interested in the data especially because there are pre-pandemic numbers. It's interesting to see the utilization difference between those years as well as who utilized certain services more during the pandemic. CM Jewell stated he was in favor of bringing this data forward to the rest of the council.
 - CM Sullivan asks what the end result is or what they are looking to do with this data?
 - CM Jewell notes that it sounds like that would be a next step to discuss.
 - Spano shares that he found this data interesting since he notices that most young people are the ones who oftentimes are receiving the most services. He also highlights that the needs of younger clients can vary greatly to those who are older. This helps service providers identify what kinds of services are useful for certain groups.
 - CM Sullivan asks what the theme for this agenda item would be for next month's meeting?
 - CS Jordan suggests that their options are best practices or funding. He also notes that a lot of times, this data is just to inform council members in order to help them in future decision-making as that does involve funding a lot of times.
 - Neary notes that she gathered from the initial question that people were just wanting to figure out what to expect in the coming years and this data would give them a sort of idea as to that.
- CM Sullivan suggests taking this agenda item off as the data has informed the group of utilization.
 - Neary suggests having CM Aynsley do a similar presentation after the ARIES presentation with this data that displays this topic.
 - The group agreed to Neary's suggestion.

9. Next Meeting Date & Agenda Items – VOTE

The group decided to move forward with no meeting in December and instead recommends meeting in January next.

The next Community Engagement Committee meeting is scheduled for Wednesday, January 5th, via Zoom.

10. Adjournment

The meeting was adjourned at 4:07 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)

November 3, 2021

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

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

Ayes												
Nays												
Abstain												
Recusal												
Total	3											

--	--	--	--	--	--	--	--	--	--