

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, September 1st, 2021
Zoom Meeting
3:00-4:30 pm

Committee Members Present: Lee Jewell, Richard Sullivan (Co-Chair), Kevin Hutchcroft, Ben Cabangun, Thomas Knoble, Derrick Mapp, Laura Thomas

Committee Members Absent: Orin Allen [A], Juba Kalamka [LOA], Ney Nascimineto [A], T.J. Lee-Miyaki [LOA]

Others Present: Beth Neary (HHS)

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

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:05 pm by CM Mapp. Everyone introduced themselves and quorum was established.

2. Review/Approve September 1st 2021 DRAFT Agenda – VOTE

The September 1st 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve August 4th 2021 DRAFT Minutes – VOTE

The August 4th 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar reminded the group to complete their prioritization lists.

5. Public Comment

- None.

6. Resource Allocation – VOTE

- CS Molnar discussed the different scenarios for increased, flat, and decreased funding.

Motion – CM Jewell: To approve increased funding as written.

Second: Seconded by CM Cabangun.

Motion is passed as consensus. See column (1) for reference.

Motion – CM Jewell: To approve funding as written.

Second: Seconded by CM Mapp.

Motion is passed as consensus. See column (2) for reference.

Motion – CM Jewell: To approve decreased funding as written.

Second: Seconded by CM Cabangun.

Motion is passed as consensus. See column (3) for reference.

7. Needs Assessment Update/COLA Targets – VOTE

- CS Jordan updated the group that they have begun to reach out to providers and get in contact with them to recruit participants. He asked from the council if they have any service providers or referrals for participants, he would love to get as many people involved as possible.
- CS Clark updated the group that outreach is happening and she is just waiting on replies from colleagues she has reached out to.
- Question from CM Sullivan – Would they be interested in talking to someone who is involved in harm reduction?
 - CS Jordan said they would be great to have for the COLA and if he has direct contact that would be helpful.

8. Next Meeting Date & Agenda Items – VOTE

The next Community Engagement Committee meeting is scheduled for Wednesday, October 6th 2021, via Zoom.

9. Adjournment

The meeting was adjourned at 3:30 pm by CM Mapp.

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 1, 2021

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

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

Ayes		4	4	4						
Nays										
Abstain		2	2	2						
Recusal										
Total	7	6	6	6						