

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, January 5th, 2022
Zoom Meeting
3:00-4:30 pm

Committee Members Present: Lee Jewell, Derrick Mapp, T.J. Lee-Miyaki, Richard Sullivan

Committee Members Absent: Juba Kalamka [LOA], Laura Thomas [A], Ben Cabangun [A]

Others Present: Stephan Spano, Beth Neary, Molly Herzig

Support Staff Present: David Jordan, Melina Clark

Minutes

1. Introductions and Welcome

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

2. Review/Approve January 5th 2022 DRAFT Agenda – VOTE

The January 5th 2022 DRAFT Agenda were reviewed and approved by consensus.

3. Review/Approve November 3rd 2021 DRAFT Minutes – VOTE

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

4. Announcements

- None.

5. Public Comment

- None.

6. HCAP Report

- Stephan Spano updated everyone that in his first prediction of the RCFCI's situation, he predicted that everyone had found housing; however, that proved to be untrue since they have hit some barriers. He did report that everyone is happily housed, but they did have to engage in advocacy efforts with regard to reasonable accommodations. He highlighted a pattern that he noticed not only in these cases but in HCAP cases where applications are being denied for clients who are low-income or on public assistance. These clients are unable to get housing because of their credit score, poor housing history (e.g. eviction). Spano emphasized that the Getting to Zero goal will ultimately be unattainable if HIV is the best/only way to get housing, care, or any help.
- There are a significant number of dental issues, but that may have to do with timing since it was the end of the year. Service providers and consumers have both been very responsive.
 - CM Mapp asked how handling the inappropriate touching or receiving the wrong service could have happened? More specifically, the process of addressing that?
 - Spano answered that there are few dental service providers available, so the problem becomes what are the available options and is this something that you can overcome in order to receive treatment through dental services. Their goal is to keep the client connected to care. Currently, they are trying to figure out how to manage the process

and help walk them through that process as well as keeping them connected with care, so finding other service providers.

- CM Lee-Miyaki asked if in that situation, does that person get bumped up to an actual dentist and not a student if that is the facility it's happening at?
 - Spano answered that this was the first case he had where this is the report and he also has no facts, just what the client reports. His ultimate goal is to make sure the client is supported. Previously, he has negotiated in similar cases that a client see an actual dentist in that facility instead of a student dentist. Other times, the client did not care but just did not want to see that particular student dentist again.

7. Needs Assessment Update/COLA Targets

- CS Jordan updated the group that CS Clark will be taking the lead in COLA/ Needs Assessment stuff along with CS Perez, but he will still be lightly involved.
- CS Clark began the conversation surrounding this year's targets. There weren't any updates on the 2021 Needs Assessment and COLA as there was still no movement in that area and she does not foresee any changes due to the COVID surge.
- CS Jordan still needs to follow-up with the folks CM Sullivan provided and that might help wrap up the 2021 Needs Assessment targets.
 - CM Mapp asked if this is still considered on task or are they assessing now whether is a viable COLA Report?
 - CS Jordan answered that ordinarily they would have wrapped up these efforts within the calendar year since it is connected to HRSA requirements. Unfortunately, due to the unprecedented times that have occurred with COVID surges and lockdowns, it is evidently not a priority for folks. Since materials have been made as well as efforts, it is now up to the group to decide which path to take. Does the group want to re-strategize, pick a different topic, scale up or down, or keep on the current path?
- CM Knoble asked if CS Clark could show past targets as well as what the COLA does?
 - CS Clark answered that last year's COLA was around housing, specifically, whether people accessed shelter-in place housing.
- Beth Neary suggested a virtual focus group as another format with a set date and time.
 - CS Clark noted the idea and conveyed that the worry with that is people don't seem to be interested for whatever reason. There is also the worry that when conducting group interviews, one person take up more space than other people leading to less participation.
 - CS Jordan clarified that even in focus groups, they still need participants to complete the survey, so doing a focus group doesn't necessarily make that easier.
- CM Sullivan asked if they are no longer doing 2021 and they can regroup for 2022 and focus on that now?
 - CS Jordan clarified that there shouldn't be a feeling of rush to complete the 2021 targets, but that they shouldn't just throw out the idea completely rather change it or start fresh. He also suggested the potential to just do a community forum.
- The group agreed to continue discussing this agenda item in the next meeting.

8. Next Meeting Date & Agenda Items – VOTE

The next Community Engagement Committee meeting is scheduled for Wednesday, February 2nd, 2022 via Zoom.

9. Adjournment

The meeting was adjourned at 4:30 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)

January 5th, 2022

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

1.	Ben Cabangun	A										
2.	Lee Jewell	P										
3.	Juba Kalamka	LOA										
4.	Derrick Mapp (Co-Chair)	P										
5.	T.J. Lee-Miyaki	P										
6.	Richard Sullivan (Co-Chair)	P										
7.	Laura Thomas	A										

Ayes										
Nayes										
Abstain										
Recusal										
Total										

