

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE

Wednesday, July 6th, 2022

Zoom Meeting

3:00-4:30 pm

Committee Members Present: Lee Jewell, Derrick Mapp, Richard Sullivan

Committee Members Absent: David Gonzalez [A], Juba Kalamka [LOA], Laura Thomas [A]

Others Present: Stephen Spano, Bill Blum

Support Staff Present: Kira Perez, David Jordan, Mark Molnar

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:11 pm by CM Mapp. Everyone introduced themselves and quorum was established.

2. Review/Approve July 6th 2022 DRAFT Agenda – VOTE

The July 6th 2022 DRAFT Agenda were reviewed and approved by consensus.

3. Review/Approve June 1st 2022 DRAFT Minutes – VOTE

The June 1st 2022 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. HCAP Report

- Stephen Spano highlighted a case where a client requested support seeking mental health support, unfortunately the client was found dead in their apartment a week after beginning the process. Spano emphasizes the great need for these services and how long the waitlists can get.
- Spano discusses how oftentimes the grievance process is different when Spano is present and involved handling the situation, other times clients just receive notice that grievances have been solved without anyone actually talking to them about it.
 - CM Mapp asked about grievance procedure and mediation services that the city provides, if this would be an example of that where these services are able to provide support?
 - Spano answered that there are referrals to civil rights and referral to San Francisco HRC (human rights commission), these are two referrals that can be made besides a grievance on behalf of the client. The issue with these grievance processes are lengthy and do not resolve what Spano can do at an agency level, and Spano cannot always be involved deeply.

7. Needs Assessment Update/COLA Targets

- CS Jordan updated the committee about the Needs Assessment progress mentioning that they are now in the outreach phase as well as putting together surveys and making sure any materials are translated to Spanish.
- CS Jordan reviewed the data gathered from the Long Term Survivors COLA focus group.
 - CM Jewell highlighted the lack of information people receive about their benefits and that is why sometimes people find themselves surprised about their billing.

- o CM Sullivan highlighted how helpful dental services can be, especially in his case. CS Jordan described how people in the focus group describes contrasting experiences.

8. Next Meeting Date & Agenda Items – VOTE

The next Community Engagement Committee meeting is scheduled for Wednesday, August 3rd, 2022 via Zoom.

9. Adjournment

The meeting was adjourned at 4:13 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)

July 6th, 2022

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

1.	David Gonzalez	A										
2.	Lee Jewell	P										
3.	Juba Kalamka	LOA										
4.	Derrick Mapp (Co-Chair)	P										
5.	Richard Sullivan (Co-Chair)	P										
6.	Laura Thomas	A										

Ayes										
Nayes										
Abstain										
Recusal										

Total										