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HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, June 1st, 2022
Zoom Meeting
3:00-4:30 pm

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Committee Members Present: Ben Cabangun, David Gonzalez, Lee Jewell, Derrick Mapp, Richard Sullivan

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

Others Present: Kevin Hutchcroft, Thomas Knoble, Beth Neary

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

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Minutes

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1. **Introductions and Welcome**
   The meeting was called to order at 3:05 pm by CM Sullivan. Everyone introduced themselves and quorum was established.

2. **Review/Approve June 1st 2022 DRAFT Agenda – VOTE**
   The June 1st 2022 DRAFT Agenda were reviewed and approved by consensus.

3. **Review/Approve May 4th 2022 DRAFT Minutes – VOTE**
   The May 4th 2022 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - None.

5. **Public Comment**
   - None.

6. **HCAP Report**
   - Stephen Spano reviewed the HCAP report with the group.
     - Spano highlighted the rising number of RCFCI cases that continues to be an issue. The challenges remain and gaps between housing navigation are still there.

7. **Needs Assessment Update/COLA Targets**
   - CS Clark reviewed with the group any progress made on COLA targets and Needs Assessment.
     - CS Jordan informed the group that right now they are working on Needs Assessment tools and data collection processes.
     - CS Jordan and Clark let everyone know that the first COLA focus group was conducted last week with a group of long-term survivors. A lot of valuable data was collected and the discussion brought up various important issues, both positive and negative.

8. **Next Meeting Date & Agenda Items – VOTE**

   The next Community Engagement Committee meeting is scheduled for Wednesday, July 6th, 2022 via Zoom.

9. **Adjournment**
   The meeting was adjourned at 3:34 pm by CM Sullivan.

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Community Engagement Committee
HIV Community Planning Council
Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

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Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

June 1st, 2022	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1. Ben Cabangun	P										
2. Lee Jewell	P										
3. Juba Kalamka	LOA										
4. Derrick Mapp (Co-Chair)	P										
5. Richard Sullivan (Co-Chair)	P										
6. Laura Thomas	A										
7. David Gonzalez	P										

Ayes										
Nayes										
Abstain										
Recusal										
Total										