

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE

Wednesday, May 4th, 2022

Zoom Meeting

3:00-4:30 pm

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

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

Others Present: Kevin Hutchcroft

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

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:12 pm by CM Mapp. Everyone introduced themselves and quorum was established.

2. Review/Approve May 4th 2022 DRAFT Agenda – VOTE

The May 4th 2022 DRAFT Agenda were reviewed and approved by consensus.

3. Review/Approve April 6th 2022 DRAFT Minutes – VOTE

The April 6th 2022 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. HCAP Report

- Stephen Spano sent out the HCAP report and will be open to any questions via email.

7. Needs Assessment Update/COLA Targets

- CS Clark reviewed their current plan for the Needs Assessment and COLA.
 - She let everyone know that there is not much to report on since they are still in the planning stage for the Needs Assessment. They will be working on the COLA with CM Mapp's long-term survivors group later this month.
- CS Jordan brought up the conversation about who is considered "long-term survivors". This was brought up during the Steering meeting last month with questions such as treatment, pre- and post-
 - CM Jewell states that he is all for making this more inclusive and doing what they can to make that happen.
 - CS Jordan asks if anyone has some information that would be useful to frame this conversation more accurately?
 - CM Mapp explains that a majority of the people in the group fit post-art (antiretroviral) and some people fit pre-art.
 - CS Jordan suggests that during the focus group with CM Mapp's group, the discussion be led by the staff facilitator as a more qualitative conversation in order to frame the conversation in way that people can share whether they feel they are a long-term survivor.

8. In-Person Meeting Discussion

- The group discussed having in-person meetings or staying virtual. The group decided to recommend remain virtual due to safety reason concerning COVID-19.

9. Next Meeting Date & Agenda Items – VOTE

The next Community Engagement Committee meeting is scheduled for Wednesday, June 1st, 2022 via Zoom.

10. Adjournment

The meeting was adjourned at 4:09 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)

May 4th, 2022

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

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

Ayes											
Nays											
Abstain											
Recusal											
Total											
