

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, September 7th, 2022
Zoom Meeting
3:00-4:30 pm

Committee Members Present: David Gonzalez, Lee Jewell, Derrick Mapp, Richard Sullivan, Laura Thomas

Committee Members Absent: Juba Kalamka [LOA]

Others Present: Stephen Spano, Beth Neary

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

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:04 pm by CM Mapp. Everyone introduced themselves and quorum was established.

2. Review/Approve September 7th 2022 DRAFT Agenda – VOTE

The September 7th 2022 DRAFT Agenda were reviewed and approved by consensus.

3. Review/Approve August 3rd 2022 DRAFT Minutes – VOTE

The August 3rd 2022 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- Beth Neary announced that they will have a fellow working with them who will probably be present during some council meetings starting next week.

5. Public Comment

- None.

6. Resource Allocation – VOTE

- CS Molnar reviewed the changes in the Service Categorization document.
- CS Molnar then reviewed the different scenarios for increased funding, flat funding, and decreased funding from the Summit 2021 and August 2022.

Motion: CM Jewell motioned to accept the August 2022 decision when it comes to increased funding.

Second: CM Mapp seconded this motion.

Motion passes through consensus, *refer to column (1)*.

Motion: CM Jewell motioned to accept the scenario for flat funding.

Second: CM Mapp seconded this motion.

Motion passes through consensus, *refer to column (2)*.

Motion: CM Jewell motioned to accept the scenario for decreased funding.

Second: CM Thomas seconded this motion.

Motion passes through consensus, *refer to column (3)*.

7. HCAP Report

- Stephen Spano reviews a specific case where their client is connected to primary care and will hopefully stick around with this provider.

- Spano reviewed 4 more cases regarding RCFCI's. He highlights that they are trying to advocate for these folks but they are in dire need. Another case that Spano was able to help with involved navigating how to pay rent when there was back pay of rent owed.
 - CM Thomas asked if he has had any clients that have been from Laguna Honda?
 - Spano explained that anyone that is going through a process of relocation can reach out to them because HCAP does work with them over at Laguna Honda. He doesn't currently have any clients from there at the moment. He does know that there is a current pause on those exits, while they try to support these folks. As a result of everything, 9 people have died and Spano is trying to keep that from happening with them.
 - CM Jewell asked if Beth Neary knows how many clients are in specialty care?
 - Neary answered around 40 clients are currently in that unit's care.

8. Return to In-Person Discussion – VOTE

- CS Jordan reviewed the decision that was taken in July and August as far as staying virtually and asked the group to share their thoughts on whether they would like to remain meeting virtually or go back to in-person meetings.
- CM Jewell shared they he prefers to remain virtual because it works for him and recalled the last time everyone met in person, how there was a positive covid case and caused a small outbreak.
 - CM Thomas agreed and mentioned that she would rather be on the cautious side and this committee works well meeting virtually.
- CS Jordan asks about the idea to revisit this item in January?
 - CM Thomas agreed.
 - CM Gonzalez agreed and mentioned that after this month, they are only meeting as a group two more times until January, so revisiting this conversation in January seems reasonable.
- The group decided to remain meeting virtually and revisit this conversation in January.

9. Needs Assessment Update/COLA Targets

- CS Perez shared that they have been doing in-person surveys and interviews during the last couple of weeks and have had lower turnout than had hoped for. They are in contact with two different groups that will hopefully provide some turnover in terms of participants for the survey.

10. Next Meeting Date & Agenda Items – VOTE

The next Community Engagement Committee meeting is scheduled for Wednesday, October 5th, 2022.

11. Adjournment

The meeting was adjourned at 4:00 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 7, 2022

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

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| 1. | David Gonzalez | P | Y | Y | Y | | | | | | | | |
| 2. | Lee Jewell | P | Y | Y | Y | | | | | | | | |

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|----|-----------------------------|-----|---|---|---|--|--|--|--|--|--|--|
| 3. | Juba Kalamka | LOA | - | - | - | | | | | | | |
| 4. | Derrick Mapp (Co-Chair) | P | Y | Y | Y | | | | | | | |
| 5. | Richard Sullivan (Co-Chair) | P | Y | Y | Y | | | | | | | |
| 6. | Laura Thomas | P | Y | Y | Y | | | | | | | |
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| Ayes | | 5 | 5 | 5 | | | | | | |
| Nays | | | | | | | | | | |
| Abstain | | | | | | | | | | |
| Recusal | | | | | | | | | | |
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| Total | | 5 | 5 | 5 | | | | | | |
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