

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, April 5th, 2023
Zoom Meeting
3:00-4:30 pm

Committee Members Present: Lee Jewell, Thomas Knoble, Richard Sullivan, Laura Thomas

Committee Members Absent: David Gonzales[A], Juba Kalamka[E], Derrick Mapp [E]

Others Present: Maria Lacayo, Stephen Spano

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

Draft Minutes

1. Introductions and Welcome

The meeting was called to order at 3:07 pm by CM Sullivan. Everyone introduced themselves and quorum was established.

2. Review/Approve April 5th 2023 DRAFT Agenda – VOTE

The April 5th 2023 DRAFT Agenda were reviewed and approved by consensus.

3. Review/Approve March 8th 2023 DRAFT Minutes – VOTE

The March 8th 2023 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. HCAP Report –Stephen Spano

- Stephen Spano reviews the HCAP report.
 - Spano reviews a client case where the client has a significant level of disability but within their acuity scale, they lack the diagnoses that allows for intensive case management (ICM).
 - This case is an example of an increasing need of ICM in the HIV care system as PLWH continue to age.
 - Spano reviews a successful case where a client is signing a lease in a building that is a better living situation. Spano notes this was a long process, but success has finally been achieved.
 - Spano reviews housing services for a client that is in a hospice care facility for a transitional period. This client is capable of living independently but requires an ADA compliant unit. A unit was found through the support of ALRP.
 - Spano notes the challenge of ensuring the new unit is safe could require the client to experience danger or discomfort in order to be able to identify an issue.
 - Maria Lacayo asks for clarification around funding advocacy.
 - Spano answers that in this years budget proposal that HAN and HAPN are advocating with the Mayors budget and asks for \$500,000 for ICM services

7. Needs Assessment Draft Presentation

- CS Perez reviews Needs Assessment 2022: Trans Folks living with HIV.

- Recommendations that come from the Needs Assessment are, Trans-specific cultural competency trainings needed for service providers, COE/Wrap around services for multiple needs to better supports trans folks, and targeted recruitment of trans service providers to better reflect the community being served.
- CM Thomas clarifies that HAPs contracts that use RW funds are able to provide technical assistance and trainings for trans healthcare. The transgender COE at UCSF do trainings as well.
- CM Sullivan comments on the aspect of discrimination that was being expressed and that more support is needed for the community. Reminding the group of the lack of care and cultural competency from doctors at the beginning of the AIDs epidemic.
- CS Molnar asks for this topic of trainings for trans issues to continue to stay on the agenda for the future.

8. COLA Targets -Update

- CS Molnar updates the group on the COLA targets, folks facing eviction, Latino/a/x, Black PLWH, and youth.

9. Next Meeting Date & Agenda Items – VOTE

The Community Engagement Committee members will discuss when the next meeting will be scheduled. Next meeting will be Wednesday May 3rd, 2023.

10. Adjournment

Meeting was adjournment at 3:53 PM by CM Sullivan.

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)

April 5, 2023

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

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

Ayes										
Nayes										
Abstain										
Recusal										
Total										