

HIV Community Planning Council  
COMMUNITY ENGAGEMENT COMMITTEE  
Wednesday, February 1st, 2023  
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

**Support Staff Present:** David Crown, Dave Jordan, Kira Perez

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## ***Minutes***

### **1. Introductions and Welcome**

The meeting was called to order at 3:03 pm by CM Sullivan. Everyone introduced themselves and quorum was established.

### **2. Review/Approve February 1st<sup>nd</sup> 2023 DRAFT Agenda – VOTE**

The February 1<sup>st</sup> 2023 DRAFT Agenda were reviewed and approved by consensus.

### **3. Review/Approve November 2<sup>nd</sup> 2022 DRAFT Minutes – VOTE**

The November 2<sup>nd</sup> 2022 DRAFT Minutes was reviewed and approved by consensus.

### **4. Announcements**

- None.

### **5. Public Comment**

- None.

### **6. HCAP Report –Stephen Spano**

- Stephen Spano reviewed the HCAP report, and centered a few client experiences.
  - A client was fearful if they would be denied HIV services that are generally funded if they did not fill out an ARIES report. Spano offered to support said client, though client denied. This experience reflects the experience that the requirement of filing an ARIES reports add to a level of discomfort as it feels like being “added to another list”.
  - Another client who is quadriplegic requires more intensive care. IHSS asked about HIV service providers that help with folks that needed higher level of support, and found there is no residential support equivalent to IHSS. The issue of a lack of hygienic care and other issues would lead to the possibility of needing to be moved to a facility that would locate them outside of San Francisco. Lack of in home support care is an issue.
  - Another client is having a hard time receiving care due to the acuity scale. This client is required to have intensive case management in order receive the care they need. Client meets all the criteria minus the fact that they are housed, however is at risk of eviction for not having proper stipulation. This can be difficult as the need to receive care would require the client to be under worse conditions or “get sicker”.
- CM Mapp asked about a medical referral via medical providers.
  - Spano responds that medical case management is provided but not at home medical care. Noting that medical providers may or may not provide at home care. Spano specifies that an at home nurse isn't necessarily needed but more a paramedical need.

- CM Thomas sympathized to the comment of “needing to get sicker” in order to receive the services.
- CM Jewell mentioned that a change within HHS to change the categorical/qualification need.
  - CM Thomas seconded this idea that the qualification/eligibility of services to be more flexible.
- CM Jewell asked the group for a rundown of what to bring to CAEAR.
- CM Gonzales asked about the next, and should the group create a focus group.
- The council agreed that the two issues is the qualification/eligibility as an issue and though there are services that can take on clients, they don’t have capacity.
  - CM Jewell asked, do we need to reassess how our funding is meeting our changing demographics and needs.
  - CM Thomas reminds us to focus on case management.

**7. Committee Co-Chair Elections –VOTE**

- CM Jewell Nominates CM Mapp and CM Sullivan
- CM Thomas seconds the nomination.

**Motion-CM Jewell: Nominated were CM Mapp and CM Sullivan**

**Second-CM Thomas: Seconds CM Jewell Nomination**

**Nominations are passed through consensus, see column (1) for breakdown**

**8. Needs Assessment Update/COLA Targets -VOTE**

- CS Perez mentioned the start of our current Needs Assessment for Trans folks LWH with the beginning of talks with Translife, and UCSF Alliance.
- CS Jordan discussed the next needs assessment: Latinx.
- Council CM Lee motions.
- CM Sullivan seconds
- Spano offers folks facing eviction as a next COLA target.

**Motion-CM Jewell motions next Needs Assessment focus on Latinx**

**Second-CM Sullivan seconds this motion**

**Motion is passed through consensus, see column (2) for breakdown**

**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 March 1<sup>st</sup> 2023.*

**10. Adjournment**

Meeting was adjournment at PM by CM .

**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)

**February 1, 2023**

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

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

<b>Ayes</b>										
<b>Nayes</b>										
<b>Abstain</b>										
<b>Recusal</b>										
<b>Total</b>										