

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

Committee Members Present: Lee Jewell, Guilherme Sttellet, Richard Sullivan

Committee Members Absent: Juba Kalamka[LOA], Derrick Mapp[E], Laura Thomas[E]

Others Present: Maria Lacayo, Stephen Spano

Support Staff Present: David Crown, Kira Perez

Draft 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 July 5th, 2023 DRAFT Agenda – VOTE

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

3. Review/Approve June 7th, 2023 DRAFT Minutes – VOTE

The June 7th, 2023 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. HCAP Report –Stephen Spano

- Spano updates the group on the client's case from last meeting that was denied reentry in to the facility they were at. Primary Care team worked together with HCAP and this client is now stably housed in an RFCI. Though this is a success, there was a week of unhoused for this client.
- Spano states that MOHCD advocates for means of accommodation as a tool to support the client if they are not able to advocate for them self.
- Spano reports a client who are falling behind on rent and do not qualify for any of the programs that are in SF as they live in Marin. Spano is hoping this conversation can be brought up to the council members represent Marin or San Mateo.
 - CM Jewell asks how many clients are being seen in Marin and San Mateo.
 - Spano answers that there is very few.
 - CM Jewell asks if clients outside of SF know who Spano is.
 - Spano answers that there has been some outreach to the new executives and leaders in Marin. Spano informs the group of the difficulty to reach out to San Mateo.

7. Needs Assessment/ COLA Update

- CS Perez updates the group of the COLA focus group that was held for folks affected by eviction. Updates the group that this COLA will be ongoing and one on one which is different than COLA's past. This being in response to the uniqueness of this targeted group.

- CS Perez updates the group that the Needs Assessment will be started soon and in conjunction with the COLA target.
- Maria Lacayo asks for clarification on what COLA is.
 - CS Perez answers that COLA stands for Community Outreach Listening Activity as a ways to hear folks from specific communities.
- CM Jewell reminds the group of the history of where COLA's come from.

8. 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 August 2nd, 2023.

9. Adjournment

Meeting was adjournment at 3:22 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)

July 5, 2023

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

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

Ayes													
Nays													

Abstain									
Recusal									
Total									