

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, June 7th, 2023
Zoom Meeting
3:00-4:30 pm

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

Committee Members Absent: David Gonzalez[E], Juba Kalamka [LOA]

Others Present: Stephen Spano

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

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:02pm by CM Mapp. Everyone introduced themselves and quorum was established.

2. Review/Approve June 7th, 2023 DRAFT Agenda – VOTE

The June 7th, 2023 DRAFT Agenda were reviewed and approved by consensus.

3. Review/Approve May 3rd, 2023 DRAFT Minutes – VOTE

The May 3rd, 2023 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- Stephen Spano invites the group to a history of ALRP panel for this evening.

5. Public Comment

- None.

6. HCAP Report –Stephen Spano

- Stephen Spano reviews a client's case where they reside at a Skilled Nursing Facility. The client was not allowed back into the facility after they took a step outside. HCAP is supporting client in finding more permanent housing.
 - CS Molnar suggests reaching out to the facilities manager.
 - Spano responds that the goal isn't to get the client back into the facility at the moment.
- Spano reviews a client's case where HCAP is supporting the client by creating a trusting relationship between the client and service provider. Client was without HIV medication. Spano updates the group that HIV medication was received after this report was created.
- Spano displays a client's case where the client was potentially be denied food service due to some behaviors the client expressed. Though the service provider had grounds to not allow this client to receive services, they instead reached out to HCAP and expressed the clients need for additional services to better support their access to other services and care. The client is now stably connected to food services.
 - CM Mapp comments on how great it is that the service providers reached out to Spano.

7. Trans Needs Assessment Recommendations

- This agenda item is to be moved to next months agenda.

8. Needs Assessment/ COLA Update

- CS Perez updates the group that date and location are being set to hold a space for the upcoming focus group with the support of CS Crown and Spano.

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 July 5th, 2023.

10. Adjournment

Meeting was adjournment at 3:27 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)

June 7, 2023

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

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

Ayes										
Nays										
Abstain										
Recusal										

Total									