

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, November 1st, 2023
Zoom Meeting
3:00-4:30 pm

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

Committee Members Absent: Juba Kalamka [A], Charles Siron [E].

Others Present: Maria Lacayo, Stephen Spano.

Support Staff Present: David Crown, Kira Perez.

Minutes

1. Introductions and Welcome

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

2. Review/Approve November 1st, 2023 DRAFT Agenda – VOTE

The November 1st, 2023 DRAFT Agenda were reviewed and approved by consensus.

3. Review/Approve October 4th, 2023 DRAFT Minutes – VOTE

The October 4th, 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 client case that was living in an SNF and has mobility issues. Client had a wheel chair fitting 7 years ago, and is still requesting said wheelchair. HCAP has been working with a city attorney. The wheelchair is now purchased and client should receive the wheelchair shortly.
- Spano reviews the case of a client in supportive housing where client stated that they are targeted and ganged up on at the facility. That has now been resolved through the support of HCAP.
- Spano reviews a case where the client who has a housing subsidy found they were never on the lease, and asked to be. The landlord agreed however would mark up the building to a market rate. ALRP supported this client to ensure affordable housing. Spano notes that the simple appointment and support from case managers goes a long way. Another example of how important intensive case management is. The client was brought back to the lease.
- Maria Lacayo asked if the 2nd client knew whether or not they were actually getting evicted.
 - Spano answers that no actual notice was sent other than a hand written warning about certain behaviors and that it appeared to the client that they are going to be evicted.
- CM Mapp notes that when someone is managing their substance use, and may be using can cause shame and a lack of engagement with property management in fear of being evicted.
 - Spano notes that often the folks that have a problem with the system are the ones that have to deal with the said system of care the most.
- CM Sullivan notes that often without the support, different coping mechanisms may be resorted to.

7. Needs Assessment/ COLA Update

- CS Perez updates the group on the focus groups that have happened and are now moving onto the individual updates.
- The COLA: “Peoples experiencing or have experienced eviction” is being wrapped up and staff are moving towards the new COLA targets.
- Spano offers Lyric, Larkin and huckleberry youth, south east health center for Black/African American, ward 86 black health COE as orgs to reach out to.

8. December Meeting – VOTE

- CS Perez announces that per tradition, this committee and all others will not meet in December. Asks for a vote from the council.

CM Jewell motions to not meet in December.

CM Sullivan seconds.

Motion is carried through consensus.

9. January Meeting – VOTE

- CS Perez announces that the January meeting that falls on the 3rd of January will be the same week as the holiday break. CS Perez asks the council to vote on moving the meeting to January 10th.

CM Jewell motions to move the next meeting to January 10th, 2024

CM Sullican seconds the motion

Motion is carried through a consensus

10. 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 January 10th, 2024.

11. Adjournment

Meeting was adjournment at 3:33 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)

November 1, 2023

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

1.	Lee Jewell	P										
2.	Juba Kalamka	A										
3.	Derrick Mapp (Co-Chair)	P										
4.	Charles Siron	E										
5.	Richard Sullivan (Co-Chair)	P										

6.	Laura Thomas	P										
	7. Thomas Knoble	P										

Ayes										
Nayes										
Abstain										
Recusal										
Total	5									