

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, September 6th, 2023
Zoom Meeting
3:00-4:30 pm

Committee Members Present: Derrick Mapp, Richard Sullivan

Committee Members Absent: Lee Jewell[E], Charles Siron[E], Juba Kalamka[A], Laura Thomas [A]

Others Present: Stephen Spano, Nancy Martin

Support Staff Present: David Crown, Kira Perez

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:10 pm by CM Mapp. Everyone introduced themselves and quorum was not established.

2. Review/Approve September 6th, 2023 DRAFT Agenda – VOTE

The September 6th, 2023 DRAFT Agenda were reviewed and approved by consensus.

3. Review/Approve July 5th, 2023 DRAFT Minutes – VOTE

The July 5th, 2023 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- Stephen Spano introduces Nancy Martin who is a social worker with ALRP.
- CS Molnar reminds the group to fill out the prioritization sheet.

5. Public Comment

- None.

6. HCAP Report –Stephen Spano

- Spano reviews the HCAP report for both July & August.
- Client was asking for reasonable accommodation to complete an inspection of their health. The service provider was prepared to terminate the subsidy as the client wasn't able to complete a health inspection. HCAP is helping support the client through this.
- Client case where the clients animal companion was not allowed to stay overnight as it is not a service animal, only an emotional support animal. With support of HCAP, a letter was drafted containing a reasonable accommodation request. Service provider agreed to the request and client is allowed this support animal.
- Client that was receiving dental services and the dental bill was missing, causing a ding on their credit. The credit collection agency was relieved. However there is a struggle with obtaining the documentation of the billing department that shows the bill is no longer in debt. Spano notes the frustration of the client needing to have legal support in order to receive this document.
- CM asks if Spano feels like service providers don't find the need to respond to community concerns.
 - Spano doesn't find this to be a concern. Spano lists potential barriers that may be the cause of lack of response.

7. Resource Allocation -- VOTE

- CS Molnar displays the resource allocation motions, and reviews the increased funding, and flat funding. If increased funding occurs, service category resource allocation will be increased proportionally across all categories. If funding remains at the current level, service category resource allocation will remain level across all categories.
- The group discusses each of the funding scenarios and feels the recommendations from previous years was appropriate.

CM Mapp recommends the motion for the recommended increased funding as detailed.

CM Sullivan seconds this motion.

The motion moves through a roll call vote, *Refer to column 1.*

CM Mapp motions to recommend the flat funding scenario.

CM Sullivan seconds the motion.

The motion carries through a roll call vote, *refer to column 2.*

- CS Molnar reviews the two decreased funding scenarios, 2022 option and 2023 option. In the event of decreased funding, for the first 10% of reductions, allocation for services that are covered under CA essential health benefits package* will be reduced proportionally.
 - 2022: If further reduced allocation is required, reductions will occur proportionally across all service categories.
 - 2023: If further reduced allocation is required, the council will reconvene to determine reduced allocation to service categories.
- Sullivan asks for clarification on the health benefits package asterisk.
 - CS Molnar clarifies that if decreased funding happens, those under the health benefit package would not be affected.

CM Sullivan motions to accept the “2022” decreased funding scenario.

CM Map seconds this motion.

The motions carries through a roll call vote, *refer to column 3.*

8. Needs Assessment/ COLA Update

- CS Perez updates the group on a recent a needs assessments that occurred with about 20 participants, for PLWH:Latino/a/x.
- CS Perez updates the group on the upcoming COLA this coming Monday.

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 October 4th, 2023.

10. Adjournment

Meeting was adjournment at 3:43 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)

September 6, 2023

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

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

Ayes		2										
Nays												
Abstain												
Recusal												
Total		2										