

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, April 2nd, 2025
Zoom Meeting
3:00-4:30 pm

Committee Members Present: Franco Chevalier, Lee Jewell, Thomas Knoble, T.J. Lee-Miyaki, Derrick Mapp, Richard Sullivan, Laura Thomas

Committee Members Absent: Jesus Guillen [A], Reina Hernandez [A], Juba Kalamka [A], Charles Siron [E]

Others Present: Stephen Spano

Support Staff Present: Kira Perez, Kat Tajgeer

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 April 2nd, 2025 DRAFT Agenda – VOTE

The April 2nd, 2025 DRAFT Agenda was reviewed and approved.

3. Review/Approve February 5th, 2025 DRAFT Minutes – VOTE

The February 5th, 2025 DRAFT Minutes were reviewed and approved.

4. Announcements

- None.

5. Public Comment

- None.

6. HCAP Report

- Stephen Spano shares this month's HCAP report and highlights several cases. The first case he highlights is one in which a client reported an unusually long wait time to connect to mental health services and requested HCAP support. They highlight another case in which a client faced delays in obtaining housing due to the client's case manager unexpectedly being out of the office. HCAP was able to get the client reconnected with the service provider and the client is now housed. Spano highlights another case in which a client was living in supportive housing and the client was having uncomfortable interactions with contractors, which led to lease violation notices. Spano notes that there were more eviction notices sent out in February than the last twelve years.
 - CM Thomas speaks to HUD cutting the COVID-era housing vouchers and more people will be losing their housing.
 - CM Mapp notes we are in an "all-out war" on poverty. Would it behoove us to look at programs that are supporting low/no income folks and do an analysis on how many of them are PLWH and make a plan of action?
 - ❖ Spano anecdotally speaks to calls they've received from clients regarding Social Security overpayment notices and discusses protections that are no longer available.

7. Needs Assessment/COLA Update

- CS Perez provides a COLA update noting there has not been much movement.
- She provides an update on the Needs Assessment noting there is a draft survey tool and, once it is completed, will move onto outreach. She asks folks if they have any ideas for places they would like to outreach to.

- CM Jewell suggests Open House, 50+ group at San Francisco AIDS Foundation (SFAF), and a group at Shanti Project.
- CM Sullivan suggests the Open House Community at 55 Laguna.
- CM Chevalier suggests distributing the information to the City Clinic. He says he can pass along the flyer to individual clients.
- CM Mapp suggests the Curry Center and LAASN at Shanti Project. As well as Black Brothers Esteem at SFAF.
- CM Lee-Miyaki suggests HIV Advocacy Network and the SF LGBT Center.

8. Next Meeting Date & Agenda Items – VOTE

The next Community Engagement Committee meeting will be scheduled for May 7th, 2025 via Zoom.

9. Adjournment

Meeting was adjourned at 3:25 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)

April 2nd, 2025

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

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| 1. | Franco Chevalier (Co-Chair) | P | Y | Y | | | | | | | | |
| 2. | Jesus Guillen | A | - | - | | | | | | | | |
| 3. | Reina Hernandez | A | - | - | | | | | | | | |
| 4. | Lee Jewell | P | Y | Y | | | | | | | | |
| 5. | Juba Kalamka | A | - | - | | | | | | | | |
| 6. | Thomas Knoble | P | Y | Y | | | | | | | | |
| 7. | T.J. Lee-Miyaki | P | Y | Y | | | | | | | | |
| 8. | Derrick Mapp | P | Y | Y | | | | | | | | |
| 9. | Charles Siron | E | - | - | | | | | | | | |
| 10. | Richard Sullivan (Co-Chair) | P | Y | Y | | | | | | | | |
| 11. | Laura Thomas | P | Y | Y | | | | | | | | |

Ayes

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| Nayes | | 0 | 0 | | | | | | | |
| Abstain | | 0 | 0 | | | | | | | |
| Recusal | | 0 | 0 | | | | | | | |
| Total | 7 | 7 | 7 | | | | | | | |