

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, February 4th, 2026
Zoom Meeting
3:00-4:00 pm

Committee Members Present: Erwin Barrios, Lee Jewell, Thomas Knoble, T. J. Lee-Miyaki, Derrick Mapp, Laura Thomas

Committee Members Absent: Franco Chevalier [LOA], Jesus Guillen [A], Charles Siron [E], Richard Sullivan [LOA]

Others Present: Natalie Basha, Stephen Spano

Support Staff Present: Mark Molnar, Kira Perez

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:03 pm by CM Mapp. Everyone introduced themselves and quorum was established.

2. Review/Approve February 4th, 2026 DRAFT Agenda – VOTE

The February 4th, 2026 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve January 7th, 2026 DRAFT Minutes – VOTE

The January 7th, 2026 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Mapp announces the upcoming HIV & Aging forum that is being held on Friday, February 13th, 2026, and Saturday, February 14th, 2026.
- CS Perez reminds folks to fill out their 700 Form, the deadline is April 2nd, 2026.

5. Public Comment

- None.

6. HCAP Report

- Stephen Spano shares this month's HCAP report and highlights a few cases. The first case he highlights is one regarding a client who receives primary care outside of the HIV Health Services (HHS) network. Spano notes this client has Medi-Medi and had previously been receiving dermal injections to treat facial lipodystrophy, which a specific Medicare program covers for people living with HIV/AIDS (PLWHA). The client is no longer able to see the provider they previously saw, and Spano has been attempting to locate a provider who can provide these services and bill Medicare for it, but has been encountering issues doing so.
- Spano highlights another case regarding a client who is wheelchair-bound and currently at a skilled nursing facility (SNF). The client has received indications that the SNF plans to discharge the client, but the client continues to experience breakdowns of their wheelchair. Spano highlights that there is only one service provider who does these repairs and that they are very unresponsive.
 - CM Jewell says he has a friend who received facial lipodystrophy injections and will send Spano the information.
 - ❖ Spano thanks CM Jewell for the information.
 - CM Mapp asks if Spano is looking for provider recommendations in Marin County or EMA-wide?
 - ❖ Spano says the client is mobile and willing to travel anywhere within the EMA.

7. Needs Assessment/COLA Update – VOTE

- CS Perez provides a COLA update and shares that council staff will be holding a focus group on Thursday, February 5th, 2026. She hopes to be able to share the results from that focus group with the Committee in March.

8. Next Meeting Date & Agenda Items – VOTE

The next Community Engagement Committee meeting will be scheduled for March 4th, 2026 via Zoom.

9. Adjournment

Meeting was adjourned at 3:26pm 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)

February 4, 2026

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

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



Ayes		6	6										
Nayes		-	-										
Abstain		-	-										
Recusal		-	-										
Total	6	6	6										