

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, September 2nd, 2026
Zoom Meeting
3:00-4:00 pm

Committee Members Present: Erwin Barrios, Jesse Brooks, Lee Jewell, Thomas Knoble, T. J. Lee-Miyaki, Derrick Mapp, Andre Robertson, Richard Sullivan, Laura Thomas

Committee Members Absent: Charles Siron [E]

Others Present: Beth Neary

Support Staff Present: Mark Molnar, Kira Perez

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:05 pm by CM Mapp. Everyone introduced themselves and quorum was established.

2. Review/Approve September 2nd, 2026 DRAFT Agenda – VOTE

The September 2nd, 2026 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve August 5th, 2026 DRAFT Minutes – VOTE

The August 5th, 2026 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Mapp welcomed CM Brooks and CM Robertson to the Committee.
- CS Molnar reminded council members to turn in their prioritization worksheets if they have not done so already.
- CM Mapp announced that on September 11th, 2026 from 12:00-3:00pm the Shanti Project will be holding an older intimacy workshop for older men and he will send out an invitation for council staff to send out.

5. Public Comment

- None.

6. Resource Allocation – VOTE

- CS Molnar reviews the Resource Allocation Funding Scenarios for increased, flat, and decreased funding.
 - **Flat Funding:** If funding remains at the current level, service category resource allocation will remain level across all categories.
 - ❖ CM Robertson noted that flat funding means funding remains at the current level, but the cost of doing business still increases, and asked if it means that something would need to be cut?
 - CS Molnar said in other jurisdictions that might be the case, but in the San Francisco EMA, they have multiple funding streams that can help funding remain whole.

Motion: CM Jewell moved to recommend the approval of the flat funding scenario as written.

Second: CM Sullivan seconded this motion.

Motion passed through a roll call vote, refer to column (1).

- **Increased Funding:** If increased funding occurs, service category resource allocation will be increased proportionally across all service categories not covered under California's essential health benefits package.

- ❖ CM Robertson asked if there are instances where programs will get a one-time grant and, if so, who decides how that gets spent?
 - CS Molnar explained that programs are not likely to receive one-time grants, spoke to how the carry forward allocation works and noted that carry forward funds can sometimes be used for special projects.
- ❖ CM Brooks asked if this is an opportunity to change funding?
 - CS Molnar confirmed that is an option.
 - i. Beth Neary added that this is in addition to the prioritization exercise the HCPC does, but that they could also change the wording of the scenarios to redirect funding.

Motion: CM Lee-Miyaki moved to recommend the approval of the increased funding scenario as written.

Second: CM Mapp seconded this motion.

Motion passed through a roll call vote, refer to column (2).

- **Decreased Funding:** In the event of decreased funding, for the first 10% of reductions, allocation for services that are covered under California's essential health benefits package* will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories.

Motion: CM Lee-Miyaki moved to recommend the approval of the decreased funding scenario as written.

Second: CM Sullivan seconded this motion.

Motion passed through a roll call vote, refer to column (3).

7. COLA/Needs Assessment Update

- CS Perez shared a Needs Assessment update, noting that Council Staff is continuing outreach and they are hoping to wrap up the Needs Assessment this month and present it in October.
 - CM Mapp asked for clarification on the target population for the Needs Assessment?
 - ❖ CS Perez confirmed it was for people living with or at-risk for HIV who have immigrant experience.
 - CM Lee-Miyaki asked if there was a way to get information out to people who have the Office of AIDS HIV/AIDS ADAP Health Insurance Premium Payment Assistance (OA HIPPA)?
 - ❖ CM Mapp said this is important and asked if there are any materials (e.g. a flyer) they can distribute?
 - CM Thomas noted that there is someone at the Positive Resource Center (PRC) who can present to the Council but isn't sure if there are other materials about this. She suggested asking CM Blea about these resources.

8. Next Meeting Date & Agenda Items – VOTE

The next Community Engagement Committee meeting will be scheduled for October 7th, 2026 via Zoom.

9. Adjournment

Meeting was adjourned at 3:50 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 2, 2026

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

1.	Erwin Barrios	P	Y	Y	Y						
2.	Jesse Brooks	P	Y	Y	Y						

3.	Lee Jewell (Co-Chair)	P	Y	Y	Y							
4.	Thomas Knoble	P	B	B	B							
5.	T. J. Lee-Miyaki	P	Y	Y	Y							
6.	Derrick Mapp (Co-Chair)	P	Y	Y	Y							
7.	Andre Robertson	P	Y	Y	Y							
8.	Charles Siron	E	-	-	-							
9.	Richard Sullivan	P	Y	Y	Y							
10.	Laura Thomas	P	Y	Y	Y							

Ayes		8	8	8								
Nayes		0	0	0								
Abstain		1	1	1								
Recusal		0	0	0								
Total	9	9	9	9								