



PLANNING COUNCIL
February 1, 2022
Minutes

PLANNING COUNCIL MEMBERS					
	Stan Baker		Wanda Harris George		John Reed
	David Cruz		Mukam Jendayi		Laticcia Riggins
	Judith Dillard		Marquis Martin		Sheryl Ross
	Jorge Enriquez		Juan Meneses		Sharon Russell
	Gloria Fields		Wil Mitchell		Cheryl Shearman
	Douglas Ford		Len Moore		Kurt Wallace
	Brian Foster		Terrence Nobles		Johnny Watkins-Mitchell
	Carlos Galeano		Reyna Nolasco		Shamika Whitfield
			Vera Parker		

= Present = Excused Absence = Unexcused Absence

Planning Council Staff Present: Gil Flores

Administrative Agency Staff Present: Lisa Muttiah, Rebecca Seymore, Renee Thomas, Kaitlin Lopez

Guests Present: Luis Jule (Interpreter), James Berglund

I. Call to Order

- a. Wanda George called the meeting to order at 6:08 PM and read the conflict-of-interest statement at the bottom of the agenda.
- b. Brian Foster and Mukam Jendayi identified as conflicted.

II. Approval of December 7, 2021 Meeting Minutes

- a. **Stan Baker moved to accept the minutes as written.**
- b. **Vera Parker provided the second.**
- c. **There was no discussion.**
- d. **The motion passed, 14-0-1 with Judith Dillard abstaining.**

III. Public Comment

- a. There was no public comment.

IV. Reports

- a. For the committee reports, Mukam Jendayi added a verbal report for the Comprehensive Planning Committee.
 - i. Mukam said the committee met with John Sapero and the Collaborative Research team last week to see how they can help with the Integrated HIV Prevention and Care Plan.
 - ii. The committee agreed that the next step is to distribute a survey to the members that lists the components of the plan that Collaborative Research could potentially help.
 - iii. It was made clear that Collaborative Research would help the committee, but the committee would still need to do the work.
 - iv. The committee will prioritize the components for assistance and then work with the Administrative Agency with budget for the project.
- b. There were no questions about the Planning Council report.
 - i. Gil Flores added a thank you to Planning Council members who signed their Conflict of Interest Forms. He acknowledged that about 5 people still have not signed theirs.
 - ii. Wanda George asked Gil to communicate in the chat room with those who have not signed the forms so they can schedule a time to do so.
- c. There were no questions about the Administrative Agency report.
 - i. Lisa Muttiah highlighted one thing from their report. It was the HIV Symposium, People, Purpose, Power, which is scheduled for Friday, February 18.
 - ii. Lisa shared that everyone is invited to attend. Registration is now open to virtual participation. Most sessions will have a virtual component. However, some sessions, like the Stigma session which is very interactive will be offered only on site.

V. Planning Council Business

- a. Diversity Training – James Berglund
 - i. Gil Flores introduced James Berglund with Gilead Sciences as the featured presenter.
 - ii. James Berglund presented training on diversity and cultural competence.
 - iii. For privacy and protection of sensitive member discussions, the training was not recorded.

VI. Announcements

- a. There were no announcements.

VII. Next Meeting

- a. The next Planning Council meeting will be Tuesday, February 2, 2022 at 6:00 PM via GoTo Meetings.

VIII. Adjournment

- a. The meeting was adjourned at 7:44 PM.