

**MN Council for HIV/AIDS Care and Prevention**  
**Meeting Minutes for March 12, 2019**  
**9:00am to 12:00pm**  
**Health Services Building, Room L15**  
**Minutes**

<b>Council Members Present:</b>	
Alejandro Aguilera	Larry McPherson (phone)
Dennis Anderson	Lesa Nelson (Council Co-Chair)
Robert Andrews (phone)	Florence Nabeta
Lisa Behr	Nafula Namuninia
Tom Bichanga	Alex Palacios
Loyal Brooks	Raquelle Paulsen
Thu Danh	Chuck Peterson
Ryann Freeman	Gwen Velez (phone)
Raymel Givens	John Vener, MD (phone)
Cree Gordon	Johnnie Williams
Stephen Jensen	McKinzie Woelfel (Council Co-Chair)
James McMurray (phone)	
<b>Council Members Absent:</b>	
	Destiny Holiday
Roger Ernst	Fred Ndip
Terral Ewing	Tyrie Stanley (Council Co-Chair)
<b>Community Members/Guests/Consultants:</b>	
James Flowers, Red Door	Charlotte Detournay, Hennepin Healthcare
Anika Kaleewoun, Hennepin County	Sarah Schiele, City of Minneapolis
Jared Shenk, MDH (phone)	Jo Ann Vertetis, Co-chair, CVC
Chrissy Jones, MDH	
<b>Hennepin County (Part A) Representative:</b>	
Anika Kaleewoun	<b>DHS (Part B) Representative:</b> Colleen Bjerke
<b>MDH (Prevention) Representative:</b>	
Peggy Darrett-Brewer (phone)	<b>MCHACP Staff:</b> Jeremy Stadelman, Admin Specialist (minutes)

Quorum Present? **Yes**

**I. Call to Order, Reading of Guiding Principles, Introductions**

- McKinzie Woelfel called the meeting to order at 9:05 a.m. The guiding principles were read and introductions were made.

**Consideration and Approval of Proposed Agenda**

- The agenda was approved by unanimous consent.

**Consideration and Approval of January Meeting Minutes**

- The minutes were approved by unanimous consent.

**II. Committee Reports**

- Executive
  - **Action item:** Grievance Committee Member Election
    - Jeremy Stadelman explained that the bylaws require the council to elect a Grievance Committee on an annual basis. The Grievance Committee is made up of six members; two are the community co-chairs, three are elected by the council, and one is determined by the Grievance Committee on an ad hoc basis.
      - **MOTION:** Lesa Nelson moved that three Council members, one of whom is HIV positive, be elected to serve on the Grievance Committee for a one-year term (April 1, 2019 – March 31, 2020). Lesa asked for nominations for the three open spots.
        - Lesa Nelson, Lisa Behr, and Nafula Namuninia were nominated.

- **Vote: with unanimous consent, the motion to elect Lesa Nelson, Lisa Behr, and Nafula Namuninia to the Grievance Committee carries.**

- **Action item:** Parliamentarian election
  - **MOTION:** Lesa Nelson moved that Pat Reymann be elected as the council's parliamentarian for an additional year.
    - **Vote: with unanimous consent, the motion carries.**
  - See **Committee Report Summaries** handout
- Community Voices
  - See **Committee Report Summaries** handout
- Disparities Elimination
  - Raquelle Paulsen announced that the gender identity caucus has been formed and met recently. The caucus is determining its mission and vision statement.
  - See **Committee Report Summaries** handout
- Membership & Training
  - See **Committee Report Summaries** handout
- Needs Assessment & Training
  - See **Committee Report Summaries** handout
- Planning & Allocations
  - **Action item:** FY 2019 Post Award Allocation of Part A Minority AIDS Initiative Funds
  - **MOTION:** Lisa Behr moved that the Planning and Allocations Committee recommendation that the council allocate \$5,126 in additional MAI funds for Fiscal Year 2019 to Medical Case Management for black clients be approved.
    - McKinzie asked those with a conflict to leave the room.
    - There was no debate.
    - McKinzie conducted a roll call vote:

Name		COI?	Vote	Name		COI?	Vote
Alejandro	Aguilera		Y	Florence	Kulubya-Nabeta		Y
Dennis	Anderson	Y		Nafula	Namuninia	Y	
Lisa	Behr		Y	Lesa	Nelson		Y
Tom	Bichanga	Y		Alex	Palacios	Y	
Loyal	Brooks		Y	Raquelle	Paulsen	Y	
Thu	Danh		Y	Chuck	Peterson		Y
Ryann	Freeman		Y	John	Vener, MD		Y
Raymel	Givens		Y	Johnnie	Williams		Y
Cree	Gordon	Y		McKinzie	Woelfel		Abstain
Stephen	Jensen		Y				

- **Vote: With 12 ayes, and 0 no's the motion carries.**
- See **Committee Report Summaries** handout

### III. Training: Intercultural intelligence and agility

*Beth Zemsky and LaDonna Redmond*

- Beth and LaDonna Aligned conducted the training and presented a **PowerPoint on Intent & Impact.**

### IV. Unfinished Business / New Business

- None.

### V. Open Forum

- None.

### VI. Announcements

- None.

## **VII. Adjourn**

- **MOTION:** The meeting adjourned at 11:55 a.m.

### **Documents Distributed Before the Meeting:**

- Proposed Agenda
- February 12 Meeting Minutes
- March 12 Committee Report Summaries
- **Action item:** Grievance Committee Member Election
- **Action item:** Parliamentary election
- **Action item:** FY 2019 Post Award Allocation of Part A Minority AIDS Initiative Funds

### **Documents Distributed at the Meeting:**

- Aligning Intent & Impact Presentation

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