

MN Council for HIV/AIDS Care and Prevention
Meeting Minutes for October 9, 2018
9:00am to 12:00pm
Health Services Building, Room L15
Minutes

Council Members Present:	Stephen Jensen
Alejandro Aguilera	James McMurray (phone)
Dennis Anderson	Florence Nabeta
Robert Andrews	Fred Ndip
Lisa Behr	David Neller
Tom Bichanga	Lesla Nelson (Council Co-Chair)
Loyal Brooks	Val Rubin-Rashaad
Evelyn Combs	Tyrie Stanley (Council Co-Chair)
Terral Ewing	Matt Toburen
Ryann Freeman	John Vener, MD
Raymel Givens	Johnnie Williams
Cree Gordon	McKinzie Woelfel (Council Co-Chair)
Destiny Holiday	
Council Members Absent:	Gelli Overton
Roger Ernst	Gwen Velez
Community Members/Guests/Consultants:	Beth Zemsky (trainer)
Anika Kaleewoun, Hennepin County	Emily Seddon, Human Systems Dynamic
Aaron Peterson, Hennepin County	Casey Johnson, Viiv Health CARE
Thuan Tran, Hennepin County	Peggy Darrett-Brewer, DHS
LaDonna Redmond (trainer)	
Hennepin County (Part A) Representative:	DHS (Part B) Representative:
Jonathan Hanft	Colleen Bjerke
MCHACP Parliamentarian:	Pat Reymann
MDH (Prevention) Representative:	MCHACP Staff:
Chryssie Jones	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 9:00 a.m. The guiding principles were read and introductions were made.
- A candle was lit in honor of Nathan Aaron Place, who recently passed away.

Consideration and Approval of Proposed Agenda

- The agenda was approved by unanimous consent.

Consideration and Approval of August 14 Meeting Minutes

- The minutes were approved by unanimous consent.

II. Committee Reports

- Executive
 - See **Committee Report Summaries** handout
- Community Voices
 - See **Committee Report Summaries** handout
- Disparities Elimination
 - See **Committee Report Summaries** handout
- Membership & Training
 - **Action Item:** Membership Recommendation

- **MOTION:** Loyal Brooks moved that Fred Ndip be approved for membership by the council. There was no discussion.
 - **With no objections, the council voted by acclimation to approve Fred Ndip's membership.**
 - See *Committee Report Summaries* handout
- Needs Assessment & Training
 - See *Committee Report Summaries* handout
- Planning & Allocations
 - See *Committee Report Summaries* handout

III. Training: Power and Adaptation Who Shifts, When and How

Beth Zemsky and LaDonna Redmond

- Beth and LaDonna referenced the document, *Power & Adaptation: Aligning Intent & Impact*.
- Jeremy Stadelman emailed the PowerPoint from the training to council members on October 17.

IV. Announcements

- The Core Medical Waiver Request Public Input Meeting on November 13, after the council meeting.

V. Adjourn

- **MOTION:** The meeting adjourned at 11:56 a.m.

Documents Distributed Before the Meeting:

- Proposed Agenda
- August 14 Meeting Minutes
- **Action Item:** Membership Recommendation
- October Committee Report Summaries
- Community Voices Committee meeting flier

Documents Distributed at the Meeting:

- Power & Adaptation: Aligning Intent & Impact
- November 13 Public Input Meeting flier

TT/JS/cw