

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, October 9, 2018
25 Van Ness, 5th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Ben Cabangun, Michael Discepola, Paul Harkin, Jessie Murphy, John Paul Soto

Committee Members Absent: Jackson Bowman (Co-Chair) [E], David Gonzalez [E], Thomas Knoble [E]

Council Members Present: Matthew Geltmaker, Charles Siron

Others Present: Kevin Hutchcroft, Nyisha Underwood

Support Staff Present: Melina Clark, Dave Jordan, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:05 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve October 9th 2018 DRAFT Agenda – VOTE

The October 9th DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve September 11th DRAFT Minutes – VOTE

The September 11th DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar noted that this month's Steering Committee meeting and Full Council meetings have been pushed back one week.
 - Steering is now on October 25th (instead of the 18th).
 - Full Council is now on October 29th (instead of the 22nd).
 - Both meetings are at the same time and place as usual.

5. Public Comment

- None.

6. Marin Report

- The Committee reviewed

7. San Mateo Report

- CM Geltmaker went over the San Mateo Annual Report.
- CS Molnar asked what the housing situation is like in San Mateo.
 - CM Geltmaker responded that housing is a challenging issue in San Mateo, particularly because there is no rent control. HOPWA only provides short term assistance, there are no long-term housing programs.

- CM Molnar asked about rates of PrEP use in San Mateo.
 - CM Geltmaker responded: the only information we have is through Edison Clinic. We don't have that information for the whole county. PrEP referrals are also through the county clinic, which is also Edison clinic. We get a lot of people from other counties, or people who have private insurance but don't feel comfortable at their usual clinics.
- CM Bowman asked about Edison Clinic—is it a community-based clinic?
 - CM Geltmaker: SM County Health is the department. Edison clinic is within public health policy and planning, and is rented from a separate division within the department of SM county health.
- CM Bowman—what is the reason you can only get data on PrEP from Edison clinic?
 - CM Geltmaker- there is no way to run a good report to figure out who is on PrEP. The only way is to do a surrogate on who is prescribed Truvada but may not have the HIV diagnosis code. It's very few people outside of Edison clinic that are getting PrEP at the medical center. He added that every Monday, he gets a report of who had CD4 counts ordered. There are very few of these from external clinics.
- CM Harkin noted that the report doesn't mention methods of drug other than injection.
 - CM Geltmaker noted that there are syringe access services, Narcan, mobile medical clinics... He added that there seems to be a lot of meth use, but not very much opioid use and overdoses in San Mateo.
- CM Soto asked why the transgender and "other" categories are one category.
 - CM Geltmaker responded: we have many trans clients that access the Edison clinic.
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8. Presentation Calendar

- The Committee reviewed and updated 2018 presentation calendar. The following changes were made:
 - CS Molnar noted that October will include a brief Roadmap update, facilitated by CM Geckeler and Co-chairs.
 - October will also include a vote on the re-allocation of Ryan White resources, due to the closure of a COE.
 - November is slated to be entirely devoted to the Roadmap.
 - CS Molnar noted that he would like for this Committee to work on developing ideas for next year's presentations.
 - He added that there was sentiment at the Summit for there to be more client panels for next year.
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9. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, November 13th 2018 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

- System to monitor the Integrated Plan's objectives.

11. Adjournment

- The meeting was adjourned at 3:45 pm by Co-Chair Adams.

Council Affairs 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)

October 9, 2018

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

1.	Chuck Adams	P									
2.	Jackson Bowman	P									
3.	Ben Cabangun	E									
4.	Michael Discepola	E									
5.	David Gonzalez	E									
6.	Paul Harkin	P									
7.	Thomas Knoble	P									
8.	Jessie Murphy	P									
9.	John Paul Soto	P									
1.	Matthew Geltmaker	P									
	Charles Siron	P									

Ayes		7	7	7						
Nayes										
Abstain										
Recusal										