

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, January 10th, 2017
25 Van Ness, 8th Floor Conference Room
3:30-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Jackson Bowman, David Gonzalez, Lee Jewell, Don Soto

Committee Members Absent: Michael Discepola [E], Matt Geltmaker [E], Mick Robinson [E]

Council Members Present: Jose Luis Guzman, Charles Siron, Chip Supanich

Others Present: Kevin Hutchcroft, Nyisha Underwood

Support Staff Present: Ali Cone, Mark Molnar, Liz Stumm

Minutes

1. Introductions

The meeting was called to order 3:36 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve January 10th 2017 DRAFT Agenda – VOTE

The January 10th 2017 DRAFT Agenda was reviewed, and approved by consensus.

3. Review/Approve November 15th 2016 DRAFT Minutes – VOTE

The November 15th 2016 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcements

- CM Jewell announced that Jeff Sheehy was appointed as the first member of the SF Board of Supervisors to be openly HIV positive.
- CS Cone announced that the filing process for 700 forms is electronic this year. She will run through how to file at the next Full Council meeting.
- CS Molnar announced that the needs assessment topic has changed from Hep-C co-infection to homeless and unstably housed.

5. Public Comment

- None.

6. HIV & Aging

- The committee reviewed Meredith Greene's presentation on Ward 86's Golden Compass Project.
- CM Jewell inquired if CAD could be defined in the aging with HIV medical complexity slide.
- The group requested more information on medication interactions and the lack of communication between pharmacies.
- CM Jewell noted that all abbreviations should be defined (ADL, MOCA).
- CM Jewell commented that it is important for the new HCAP representative, Jeremy Watson to be aware of this program.
- CS Molnar would like to know what spurred the project and an explanation of where the data is coming from.

7. Co-Chair Election-VOTE

- The Committee elected a Co-Chair to replace former Council member Catherine Newell.
- **MOTION: CM Bowman was nominated as Co-Chair of the Council Affair Committee meeting.**
- **VOTE: Motion passes. See column [1] for a vote breakdown.**

8. Getting to Zero

- The Committee reviewed a presentation from Chip Supanich on Getting to Zero.
- The group requested to include the number of people on PrEP in San Francisco and that Kaiser is the largest provider of PrEP in the city.
- CS Molnar suggested including how GTZ addresses the senior population, not including this population in the presentation may be seen as a gap due to the HIV & Aging presentation that is right before.
- The group suggested inviting members of the GTZ committees to the presentation to have them speak about the function of their committees.
- CM Bowman requested information on the process of how GTZ funding is distributed.
- Co-Chair Guzman suggested explaining how GTZ fits into the Council’s work. He noted that there is a lot of media coverage that states that GTZ is receiving funding. GTZ advocates for the money and the funds are allocated by DPH. He suggests being more clear on the process.
- CM Gonzalez noted that the GTZ Steering Committee should get feedback on this. He suggested that the group should come up with better wordage to describe GTZ and explain the consortium’s relation to HAPN and the Council.
- CS Molnar requested including the history of GTZ and how it was started into the presentation.
- Co-Chair Siron noted that as a consumer, GTZ meetings can be confusing and they should work to make them more accessible.

9. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, February 14th, 2017 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

- Public policy conversation, discuss what might happen with the repeal of ACA.

10. Adjournment

- The meeting was adjourned at 4:32 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)

January 10th, 2017

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

1.	Chuck Adams	P	Y									
2.	Jackson Bowman	P	Y									
3.	Michael Discepola	E	-									

4.	Matt Geltmaker	E	-								
5.	David Gonzalez	P	Y								
6.	Lee Jewell	P	Y								
7.	Mick Robinson	E	-								
8.	Don Soto	P	Y								
1.	Jose Luis Guzman	P	-								
2.	Charles Siron	P	Y								
3.	Chip Supanich	P	Y								

Ayes		7									
Nayes											
Abstain											
Recusal											