

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, June 9th, 2020
Zoom Meeting
3:00-4:00pm

Committee Members Present: Chuck Adams (Co-Chair), Jackson Bowman, David Gonzalez (Co-Chair), Jessie Murphy, Irma Parada

Committee Members Absent: Bill Blum [A], Paul Harkin [A], Charles Siron [LOA]

Council Members Present: Kevin Hutchcroft, Thomas Knoble, Antwan Matthews, Richard Sullivan

Others Present: Bill Hirsh

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

Minutes

1. Introductions

The meeting was called to order at 3:02 pm by Co-Chair Adams. Everyone introduced themselves and quorum was not established.

2. Review/Approve June 9th 2020 DRAFT Agenda – VOTE

The June 9th 2020 DRAFT Agenda was reviewed, updated, and approved by consensus.

3. Review/Approve May 12th 2020 DRAFT Minutes – VOTE

The May 12th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- Bill Hirsh spoke to budget advocacy. There has been a significant cut to Ryan White funding this year, more than was anticipated. More details will come through soon.

6. STD Report

- CS Molnar went over the STD report from Dr. Stephanie Cohen from SFDPH/SF City Clinic. He will relay feedback to Stephanie after this meeting.
- Steering will be reviewing the Micro elimination presentation in advance of this month's Full Council meeting.
- CM Gonzalez spoke to changing sexual practices during shelter in place.
- CM Bowman spoke to demographic information.

7. 2020 Work Plan Review

- The Committee discussed presentations to take place during virtual meetings.

- CS Molnar relayed that Community Engagement decided to do something different with the NA this year in order to accommodate for sheltering in place. More details to follow.
- The following changes were made to the work plan:
 - Removed provider panel from July
 - August: tentatively added megatrends and GTZ
 - CM Hutchcroft will get back to CS Molnar on the due date for Carry Forward Allocation.

8. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is scheduled for Tuesday, July 14th 2020 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

11. Adjournment

- The meeting was adjourned at 3:42 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)

June 9, 2020

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

1.	Chuck Adams	P										
2.	Bill Blum	A										
3.	Jack Bowman	P										
4.	David Gonzalez	P										
5.	Paul Harkin	A										
6.	Jessie Murphy	P										
7.	Irma Parada	P										
8.	Charles Siron	LoA										
	Kevin Hutchcroft	P										

Ayes

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Nayes									
Abstain									
Recusal									