

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, July 14th, 2020
Zoom Meeting
3:00-4:00pm

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

Committee Members Absent: Bill Blum [A], Jackson Bowman [E], Paul Harkin [A], Irma Parada [E], Charles Siron [LOA]

Council Members Present: Kevin Hutchcroft

Others Present: None.

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

Minutes

1. Introductions

The meeting was called to order at 3:04 pm by Co-Chair Gonzalez. Everyone introduced themselves and quorum was not established.

2. Review/Approve July 14th 2020 DRAFT Agenda – VOTE

The July 14th 2020 DRAFT Agenda was reviewed, updated, and approved by consensus.

3. Review/Approve June 9th 2020 DRAFT Minutes – VOTE

The June 9th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Pop-Up Clinic Report

- The Committee reviewed an update from SFGH.
- CM Gonzalez spoke to this work in light of the pandemic.
- CM Murphy spoke to mental health services.

7. Carry Forward Resource Allocation- VOTE

- CM Hutchcroft went over this year's Carry Forward funding. CM Hutchcroft noted that HHS is willing to work with the council to make sure there's enough flexibility to be able to move the money where it is most needed.
- CS Molnar noted that this is a motion coming directly from Membership.
- **MOTION: To approve the FY19-20 Carry Forward recommendation.**
- **MOTION PASSES by roll call vote. See column [1] for vote breakdown.**

8. 2020 Work Plan Review

- The Committee discussed presentations to take place during virtual meetings.
 - CS Molnar relayed that the July meeting could be shorter than two hours.
 - August: It will be either HAPN or GTZ.
- The group also discussed the Annual Summit. They discussed the 4th Monday in September as a possible slot. September 28th from 3-5pm.
 - CS Molnar spoke to the difficulty of long meetings over Zoom.
 - It sounds like this year we will be able to do the summit within 2-3 hours.
 - This recommendation will move to Steering for approval.

9. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is scheduled for Tuesday, August 11th 2020 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

11. Adjournment

- The meeting was adjourned at 3:36 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)

July 14, 2020

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

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

Ayes									
Nayes									
Abstain									
Recusal									