

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, November 10th 2020
Zoom
3:00-4:00pm

Committee Members Present: Chuck Adams, Kevin Hutchcroft, David Gonzalez (Co-Chair), Irma Parada

Committee Members Absent: Bill Blum [E], Jack Bowman [A], Paul Harkin [A], Jessie Murphy [A], Charles Siron [A]

Council Members Present: Matt Geltmaker, Thomas Knoble, Derrick Mapp

Others Present: Nick (Optum Specialty Pharmacy)

Support Staff Present: Valarie Etukudo, David Jordan, Mark Molnar

Minutes

1. Introductions and Welcome

The meeting was called to order 3:03pm by CM Gonzalez. Everyone introduced themselves and quorum was established.

2. Review/Approve November 10th 2020 DRAFT Agenda – VOTE

The November 10th 2020 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve October 13th 2020 DRAFT Minutes – VOTE

The October 13th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar reminded that the November Full Council meeting will be on Monday November 30th 4:00-6:00 pm.

5. Public Comment

- Nick would like to know what opportunities are available for him to be involved with the council and committees.

6. November Training Topic Discussion - VOTE

The Committee will determine which training will be provided to the HCPC during the November meeting.

- CS Molnar reviewed training topic options for the full council meeting in November.
- The committee decided on the topic Allyship in Action: Leveraging Privilege to Support Colleagues, Clients, Families, and Communities. And as a second choice, Recognizing and Interrupting Racism & Oppression.
- CM Hutchcroft will speak with Envision Consulting and will communicate with them about the topics chosen.

7. Work Plan Update

The Committee will discuss the 2021 presentation calendar.

- CM Molnar reviewed the work plan for 2020 and discussed any deviations from the original schedule.
- The committee reviewed and discussed the work plan for 2021.

8. Next Meeting Date & Agenda Items - VOTE

The next Council Affairs Committee meeting is to be determined.

MOTION: To have next Council Affairs meeting in January.

MOTION PASSED: See column (1) for vote breakdown.

9. Adjournment

- Meeting adjourned at 3:47 pm by CM Gonzalez.

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)

November 10, 2020

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

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

Ayes	4								
Nayes									
Abstain									
Recusal									