

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, October 13th 2020
Zoom
3:00-4:00pm

Committee Members Present: Chuck Adams, David Gonzalez, Kevin Hutchcroft, Jessie Murphy

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

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

Others Present: Nga Le

Support Staff Present: Mark Molnar, Melina Clark, Valarie Etukudo

Minutes

1. Introductions and Welcome

The meeting was called to order. Everyone introduced themselves and quorum was established.

2. Review/Approve October 13th 2020 DRAFT Agenda – VOTE

The October 13th 2020 DRAFT Agenda was reviewed, updated, and approved by consensus.

3. Review/Approve September 8th 2020 DRAFT Minutes – VOTE

The September 8th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar reports that the next Steering Committee will be next Thursday October 22nd.

5. Public Comment

- None.

6. San Mateo County Presentation – Matt Geltmaker

The Committee will review the annual report from San Mateo DPH.

- CS Molnar, suggested to consider the time constraint given for presentations but that otherwise the presentation looks great.

7. Marin County Presentation – Nga Le

The Committee will review the annual report from Marin DPH.

- CM Knoble would like to know if it's possible to delineate how often people are diagnosed within their residential county versus in a different county. For example, a Marin resident testing in San Mateo.

- CM Geltmaker responded that given in the Bay Area where county boundaries are crossed on a day to day basis due to work or other reasons, it's an arduous task to attempt to track clients' residential counties which haven't appeared necessary for Bay Area DPH reporting purposes. CM Geltmaker mentioned that there's a CDC Bay Area group that may or may not have this information.

8. Getting to Zero Presentation – CS Mark Molnar

The Committee reviewed a presentation from the Getting to Zero collaborative.

- CM Murphy suggested to reconsider having the statistics in the presentation given they're already in the Epidemiology reports.
- CS Molnar and CM Murphy suggested removing specific agency names.
- CM Mapp suggested modifications to shorten the presentation to stay within the time assigned.
- CM Gonzalez suggested conciseness in terms of the topic presented, noted there are various topics discussed and it may be better to have a more topic focused presentation. CM Gonzalez also suggested to consider information on new infection rate during the COVID-19 shelter in place.

9. Next Meeting Date & Agenda Item – VOTE

The next Council Affairs Committee meeting is scheduled for Tuesday, November 10th, starting at 3:00pm, via Zoom.

10. Adjournment

- The meeting was adjourned at 4:17 pm.

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 13, 2020

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

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

8.	Charles Siron	A										
	Kevin Hutchcroft	P										

Ayes										
Nayes										
Abstain										
Recusal										