

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, September 8<sup>th</sup> 2020  
Zoom  
3:00-4:00pm

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**Committee Members Present:** Chuck Adams (Co-Chair), Jack Bowman, David Gonzalez (Co-Chair), Kevin Hutchcroft, Thomas Knoble

**Committee Members Absent:** Bill Blum, Paul Harkin, Antwan Matthews, Jessie Murphy, Irma Parada [E]

**Council Members Present:**

**Others Present:** Sharon Pipkin, Dean Goodwin, John Aynsley

**Support Staff Present:** Mark Molnar

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### ***Minutes***

#### **1. Introductions**

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

#### **2. Review/Approve September 8<sup>th</sup> 2020 DRAFT Agenda – VOTE**

The September 8<sup>th</sup> 2020 DRAFT Agenda was reviewed, updated, and approved by consensus.

#### **3. Review/Approve July 2020 DRAFT Minutes – VOTE**

The July 2020 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CS Molnar noted that council members will be receiving the annual individual service category prioritization this week via Survey Monkey.

#### **5. Public Comment**

- None.

#### **6. Epi Report**

- Sharon Pipkin reviewed the annual Epi report to the HCPC from ARCHES.
- Data is currently embargoed until review by the Mayor's Office this week; Sharon reviewed the structure of the presentation. The complete report, with Epi data, will be sent out in advance of the full council meeting.
- The committee discussed the presentation and determined that the presentation would reappear at the Steering Committee, with data included post-embargo
- CM D. Gonzalez asking for verbal or written language to be added to presentation that clarifies datasets
- CM T. Knoble requested that a slide on how COVID-19 impacts data be added

#### **7. Resource Allocation- VOTE**

- Mark Molnar reviewed a motion coming from Community Engagement for Increased, Flat, and Decreased Funding
- Increased funding allocation scenario approved. All votes Yes.
- Flat funding allocation scenario approved. All votes yes.
- Decreased funding allocation scenario discussed, clarifying language added, scenario approved. All votes yes.

**8. Service Summary Sheets**

- The Committee John Aynsley reviewed the updated Service Summary Sheets presentation.
- CM D. Mapp requested additional information re. amount of money spent on seniors. Dean Goodwin/HHS responded that a version of that information could be included on the ARIES report to be delivered later this year.

**9. Next Meeting Date & Agenda Item- VOTE**

*The next Council Affairs Committee meeting is scheduled for Tuesday, October 13<sup>th</sup> 2020 at 25 Van Ness 8<sup>th</sup> Floor Conference Room from 3-5 pm.*

**11. Adjournment**

- The meeting was adjourned at 4:23 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)

**September 8, 2020**

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

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

Kevin Hutchcroft	P	Y	Y	Y						
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<b>Ayes</b>										
<b>Nayes</b>										
<b>Abstain</b>										
<b>Recusal</b>										