

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, August 10<sup>th</sup> 2021

Zoom

<https://us02web.zoom.us/j/82824841806?pwd=UDBIUmVTNHlxUIFRWWZQYUZPSTJQZz09>

3:00-4:00pm

**Committee Members Present:** Chuck Adams (Co-Chair), David Gonzalez, Matt Geltmaker, Jessie Murphy, Irma Parada, Jackson Bowman, Kevin Hutchcroft, Paul Harkin, Chris Kent, Ken Pearce

**Committee Members Absent:** None.

**Others Present:** Beth Neary, Dean Goodwin

**Support Staff Present:** Mark Molnar, Kira Perez Angeles, David Jordan

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## *Minutes*

### 1. Introductions and Welcome

The meeting was called to order at 3:03 by CM Gonzalez and everyone introduced themselves. Quorum was established.

### 2. Review/Approve August 10<sup>th</sup> 2021 DRAFT Agenda – VOTE

The August 10<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

### 3. Review/Approve July 13<sup>th</sup> 2021 DRAFT Minutes – VOTE

The July 13<sup>th</sup> 2021 DRAFT Minutes was reviewed and approved by consensus.

### 4. Announcements

- CS Molnar informed the committee about CM Murphy's query about 2 different topics. The first topic being about more information around the shelter-in place (SIP) hotel transitions. CS Molnar suggested that CM Murphy and CM Hutchcroft connect since there is only so much that HHS can do. The second topic was a query about how is DPH working with the police system to better enact other service position when working with members of the public? CS Molnar suggested inviting a guest to come and speak more in-depth about the topic.
  - CM Gonzalez asked who the Mayor's Office of Housing representative because camps that used to be in the city were dissolved and someone asked what happen to them?
  - CS Mark answered CM Ito is the representative.

### 5. Public Comment

- None.

### 6. Work Plan Review & Update

- CS Molnar shared the calendar Work Plan for 2021 highlighting the End the Epidemic update will be moved tentatively to October. For this month (August) we will move forward with an ARIES data report. This data report will be a couple of months behind. The *Carry Forward Allocation* was included in this month's agenda and the topic of Police Alternatives has been included in November's work plan tentatively.

## 7. Carry Forward Allocation – VOTE

- Dean Goodwin presented that the total available Carry-Forward funding is \$252,004 which is split between Part A and Part A Minority Aid Initiative (MAI). Goodwin recommended that approximately \$128,000 be pushed for Emergency Financial Assistance Grants. Within that amount, about \$25,000 will be specifically for senior clients (e.g.: eyeglasses, hearing aids, etc.). The remaining portion, approximately \$123,000 would be for Client Incentive Vouchers that would be utilized for food and taxi scripts to help clients travel from point to point. Food insecurity has additional money allocated by Part B.
- Question from CM Pearce- Are MAI Funds limited for specific categories of clients? How many vouchers do they have currently?
  - Beth Neary answered- These funds need to be directed in a way that supports clients falling into the Ryan-White defined minority categories.
  - CM Hutchcroft added that they are limited to one-time expenses.
  - Dean Goodwin answered that they buy all their vouchers at the end of the year depending on how much money is allocated through this discussion. They usually purchase them in the month of December and have them in-hand by April/May. On-hand currently he is unsure of how many they have, but they are still currently distributing them.
- Question from CM Gonzalez- Moving forward with the pandemic, is the food-assistance a one-time thing or how will that pan out since things are still not that “normal” due to covid?
  - Goodwin answered that they have money in the general fund that can usually be used for these types of emergencies.

**MOTION – CM Geltmaker: To approve Carry Forward recommendations as is.**

**Second: CM Harkin seconded the motion.**

**MOTION PASSED: By consensus, see column (1) for breakdown.**

## 8. ARIES Presentation

- Beth Neary and Dean Goodwin present on the Analysis of the San Francisco Area All Ryan White and San Francisco General Fund.
- Goodwin updates that all the ARIES trainings now happen online. They will be presenting data from March 1<sup>st</sup>, 2019 through February 29<sup>th</sup>, 2019. The “unknown” will be pulled out. Gathered and broke down the Eligible Metropolitan Area (EMA) data for 3 counties: Marin, San Francisco, and San Mateo. Under the gender options for EMA, “unknown” has been removed with female, male, and transgender being the only options. The biggest change occurring within data and “unknown” being removed from all data options. 200+ and under 200 will be used moving forward in pie charts to depict EMA Viral Load.

## 9. Next Meeting Date & Agenda Items – VOTE

*The next Council Affairs Committee meeting will occur on September 21<sup>st</sup> 2021.*

## 10. Adjournment

- Meeting adjourned at 4:02pm 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)

**August 10, 2021**

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

1.	Chuck Adams	P	Y								
2.	Bill Blum (activated)	LOA	-								
3.	Cicly Emerson (activated)	LOA	-								
4.	Matt Geltmaker (activated)	P	Y								
5.	David Gonzalez	P	Y								
6.	Jackson Bowman	P	Y								
7.	Paul Harkin	P	Y								
8.	Thomas Knoble	A	-								
10.	Jessie Murphy	P	Y								
11.	Chris Kent	P	B								
12.	Irma Parada	P	Y								
13.	Ken Pearce	P	Y								
14.	Kevin Hutchcroft	P	B								

<b>Ayes</b>		8									
<b>Nayes</b>											
<b>Abstain</b>		2									
<b>Recusal</b>											