

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, February 9<sup>th</sup> 2021

Zoom

3:00-4:00pm

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**Committee Members Present:** Chuck Adams (Co-Chair), Bill Blum, Jackson Bowman, Matt Geltmaker, David Gonzalez (Co-Chair), Thomas Knoble (Gov't Co-Chair), Antwan Matthews, Ken Pearce

**Committee Members Absent:** Antwan Matthews [A], Cicily Emerson [E], Paul Harkin [E], Jessie Murphy [A], Irma Parada [E]

**Council Members Present:** Kevin Hutchcroft, Derrick Mapp, Ney Nascimento

**Others Present:** Hana Hjord (DPH)

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

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### *Minutes*

**1. Introductions and Welcome**

The meeting was called to order 3:06pm by CM Adams. Everyone introduced themselves and quorum was established.

**2. Review/Approve February 9<sup>th</sup> 2021 DRAFT Agenda – VOTE**

The February 9<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

**3. Review/Approve January 12<sup>th</sup> 2021 DRAFT Minutes – VOTE**

The January 12<sup>th</sup> 2021 DRAFT Minutes were reviewed and approved by consensus.

**4. Announcements**

- None.

**5. Public Comment**

- None.

**6. Ending the Epidemics Discussion, Hana Hjord – VOTE**

*The Committee will receive an update on ETE goals and discuss ways in which the HCPC can partner with DPH on this plan, including discussion and potential vote regarding the formation of a work group.*

- Hana Hjord requested for an ongoing partnership with the HCPC and asked how she can get feedback from the council on community facing materials and the services and plans they've implemented.
- A progress report for ETE goals and funding may be made available to share with the council.
- The committee discussed the idea of having HCPC members represented in a work group for ETE. CS Molnar will add this as an agenda item for the full council meeting this month and there will be a nomination of one council member to be a part of a work group with a council staff member.

**7. Work Plan Update**

*The Committee will review the updated work plan/presentation calendar.*

- ETE Community Engagement presentation has been moved to March but this may be moved to April based on the presenters’ preference.
- Small group discussions will take place this month to take time and reflect on 2020 and looking forward to 2021 and thoughts on returning to in person meetings.

**8. Next Meeting Date & Agenda Items – VOTE**

*The next Council Affairs Committee meeting will occur on March 9<sup>th</sup> 2021.*

**9. Adjournment**

- Meeting adjourned at 3:57 pm by CM 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)

**February 9, 2021**

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

1.	Chuck Adams	P										
2.	Bill Blum (activated)	P										
3.	Cicly Emerson (activated)	E										
4.	Matt Geltmaker (activated)	P										
5.	David Gonzalez	P										
6.	Jackson Bowman	P										
7.	Paul Harkin	E										
8.	Thomas Knoble	P										
9.	Antwan Matthews	A										
10.	Jessie Murphy	A										
11.	Irma Parada	E										
12.	Ken Pearce	P										

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