

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, July 13th 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

Committee Members Absent: None.

Council Members Present: Chuck Adams (Co-Chair), David Gonzalez, Matt Geltmaker, Jessie Murphy, Irma Parada, Jackson Bowman

Others Present: Erin Wilson, Jenna Rapues, Joseph Ramirez, Jasmin Conley

Support Staff Present: Mark Molnar

Minutes

1. Introductions and Welcome

The meeting was called to order and everyone introduced themselves

2. Review/Approve July 13th 2021 DRAFT Agenda – VOTE

The July 13th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve June 8th 2021 DRAFT Minutes – VOTE

The June 8th 2021 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- Change in steering date (will be moved 1 week later to July 22nd)
- Return to in-person meetings still being discussed.
 - Q from CM JB: Is there the potential for change in structure for future meetings?
 - CM DG responded that we are looking at various factors including remote committees (not including steering)

5. Public Comment

- None.

6. Trans Communities Update

The Committee will be provided an overview of an upcoming presentation from DPH.

- *Q's from JB, JM re. adding clarifying data. Jenna & Erin responded that they can add the data requested.*
- *After the presentation:*
 - *Q from CM JM: Can we have an update about SIP hotels & placements? Also, about the City piloting alternatives to police intervention?*

- MM responded: I will bring the first request to Steering to discuss and we'll put the second request on the next Council Affairs agenda.

7. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on August 10th 2021.

8. Adjournment

- Meeting adjourned at unspecified time.

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)

June 13, 2021

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

1.	Chuck Adams	P											
2.	Bill Blum (activated)	A											
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	A											
10.	Jessie Murphy	P											
11.	Irma Parada	P											
12.	Ken Pearce	LOA											

Ayes													
Nayes													
Abstain													
Recusal													