

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, June 8<sup>th</sup> 2021  
Zoom  
3:00-4:00pm

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**Committee Members Present:** Chuck Adams (Co-Chair), Bill Blum, Matt Geltmaker, Jessie Murphy, Irma Parada  
**Committee Members Absent:** Jackson Bowman [E], Cicily Emerson [E], David Gonzalez (Co-Chair) [A], Paul Harkin [E], Thomas Knoble [A], Ken Pearce [LOA]  
**Council Members Present:** None.  
**Others Present:** None.  
**Support Staff Present:** Valarie Etukudo, Mark Molnar

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### ***Minutes***

**1. Introductions and Welcome**

The meeting was called to order 3:07 pm by CM Adams. Everyone introduced themselves and quorum was not established.

**2. Review/Approve June 8<sup>th</sup> 2021 DRAFT Agenda – VOTE**

The June 8<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

**3. Review/Approve May 11<sup>th</sup> 2021 DRAFT Minutes – VOTE**

The May 11<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

**4. Announcements**

- CS Molnar announced that CS Etukudo will be leaving Shanti.

**5. Public Comment**

- None.

**6. Return to In-Person Meetings – VOTE**

*The Committee will discuss a potential timeline for returning to in-person meetings, given DPH/City guidance.*

- The committee discussed current guidance regarding in person meetings and also discussed that it would be a good idea to return to in person meetings in the fall while also considering new state and local guidelines for meetings as they are released.

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

*The next Council Affairs Committee meeting will occur on July 13<sup>th</sup> 2021.*

- In the coming months the committee will begin discussing how and when to start transitioning to in person meetings.

**8. Adjournment**

- Meeting adjourned at 3:35 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)

**June 8, 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	A										
6.	Jackson Bowman	E										
7.	Paul Harkin	E										
8.	Thomas Knoble	A										
10.	Jessie Murphy	P										
11.	Irma Parada	P										
12.	Ken Pearce	LOA										

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