

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, March 9th 2021

Zoom

3:00-4:00pm

Committee Members Present: Chuck Adams (Co-Chair), Bill Blum, Jack Bowman, Matt Geltmaker, David Gonzalez (Co-Chair), Jessie Murphy, Irma Parada, Ken Pearce

Committee Members Absent: Cicily Emerson [E], Paul Harkin [E], Thomas Knoble [A], Antwan Matthews [E]

Council Members Present: Kevin Hutchcroft, Derrick Mapp

Others Present: Ming Ming Kwan (SF Community Health)

Support Staff Present: Valarie Etukudo, Mark Molnar

Minutes

1. Introductions and Welcome

The meeting was called to order 3:05pm by CM Gonzalez. Everyone introduced themselves and quorum was established.

2. Review/Approve March 9th 2021 DRAFT Agenda – VOTE

The March 9th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve February 9th 2021 DRAFT Minutes – VOTE

The February 9th 2021 DRAFT Agenda was reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. End the Epidemics Community Engagement, Ming Ming Kwan

The Committee will review a presentation from the San Francisco Community Health Center.

- Focus is on transwomen and PEHHI (People experiencing homelessness and housing insecurity).
- The presentation will focus on the challenges, successes, and outcomes of this project.
- The committee discussed the best way to deliver this presentation and information to the full council and how this information can be utilized in terms of community engagement with these particular target groups. The committee also suggested to incorporate the current and future efforts of the San Francisco Health Center.

7. Work Plan Update

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

- Mobile medical care moved from March to June.
- PrEP update moved from April to May.
- HCV and micro elimination efforts were moved from April to May.
- Will try and find a way to incorporate overdose prevention.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on April 13th 2021.

9. Adjournment

- Meeting adjourned at 3:55 pm 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)

March 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)	A											
4.	Matt Geltmaker (activated)	P											
5.	David Gonzalez	P											
6.	Jack Bowman	P											
7.	Paul Harkin	E											
8.	Thomas Knoble	A											
9.	Antwan Matthews	E											
10.	Jessie Murphy	P											
11.	Irma Parada	P											
12.	Ken Pearce	P											

Ayes													
Nayes													
Abstain													

Recusal									
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