

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, May 11<sup>th</sup> 2021  
Zoom  
3:00-4:00pm

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**Committee Members Present:** Jackson Bowman, David Gonzalez (Co-Chair), Paul Harkin, Jessie Murphy, Irma Parada

**Committee Members Absent:** Chuck Adams (Co-Chair) [A], Bill Blum [E], Cicily Emerson [E], Matt Geltmaker [E], Thomas Knoble [A], Ken Pearce [A]

**Council Members Present:** None.

**Others Present:** John Aynsley (DPH), Hana Hjord (DPH)

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

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### ***Minutes***

**1. Introductions and Welcome**

The meeting was called to order 3:07pm by CM Gonzalez. Everyone introduced themselves and quorum was established.

**2. Review/Approve May 11<sup>th</sup> 2021 DRAFT Agenda – VOTE**

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

**3. Review/Approve April 13<sup>th</sup> 2021 DRAFT Minutes – VOTE**

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

**4. Announcements**

- CM Harkin – would like the council to support the opening of a Drug User and Health Center.

**5. Public Comment**

- None.

**6. Drug User Health – Hana Hjord**

*The Committee will review a presentation from CHEP.*

- Hana Hjord reviewed the content outline for the presentation and which CHEP staff will be presenting what information.
- Content will include the following:
  - Intro/Background/Data Snapshot
  - CHEP Overdose Prevention Efforts
  - Drug User Health Initiative (DUH)
  - Next Steps

- The committee provided feedback about additional content they would like to see included in the presentation.

**7. Work Plan Update**

- The Hep C micro-elimination presentation was moved.
- The month of June may have presentation regarding challenges trans-clients are facing.

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

*The next Council Affairs Committee meeting will occur on June 8<sup>th</sup> 2021.*

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

**9. Adjournment**

- Meeting adjourned at 3:45 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)

**May 11, 2021**

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

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

**Ayes**

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