

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, November 9th 2021

Zoom

3:00-5:00pm

Committee Members Present: Chuck Adams, David Gonzalez, Jackson Bowman, Paul Harkin, Kevin Hutchcroft, Thomas Knoble, Jessie Murphy, Nga Le, Irma Parada

Committee Members Absent: Bill Blum [LOA], Matt Geltmaker [E], Chris Kent [A], Ken Pearce [A]

Others Present: None.

Support Staff Present: Kira Perez Angeles, Mark Molnar

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:05 by CM Adams and everyone introduced themselves. Quorum was established.

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

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

3. Review/Approve October 12th 2021 DRAFT Minutes – VOTE

The October 12th 2021 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- CS Molnar reminded everyone that the Full Council meeting will be moved a week later due to the Thanksgiving holiday. CM Emerson also stepped down last month and CM Le stepped into her place as a new member.

5. Public Comment

- None.

6. 2022 Work Plan

- CS Molnar shared the work plan for the year 2021 in order to aid in the planning for the 2022 work plan.
 - January
 - COLA and Needs Assessment will be included in this month's work plan. CS Molnar also added to discuss small groups for 2022.
 - a. CM Murphy let the group know she enjoyed 2019's year in review so suggested they add it into 2022.
 - February
 - CM Harkin strongly suggested the members focus on Drug User health preferably in January, but February allows that topic to be the only one of February's meeting.
 - CM Bowman suggested including Overdose Prevention in this month since it goes hand-in-hand with the first topic.
- This work plan can be changed and usually is, throughout the year.

7. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on January 11, 2022 from 3:00 pm to 4:00 pm.

8. Adjournment

- Meeting adjourned at 3:41 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)

November 9, 2021

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

1.	Chuck Adams	P										
2.	Bill Blum (activated)	LOA										
3.	Matt Geltmaker (activated)	E										
4.	David Gonzalez	P										
5.	Jackson Bowman	P										
6.	Paul Harkin	P										
7.	Kevin Hutchcroft/Thomas Knoble	P/P										
8.	Jessie Murphy	P										
9.	Chris Kent	A										
10.	Nga Le	P										
11.	Irma Parada	P										
12.	Ken Pearce	A										

Ayes												
Nayes												
Abstain												
Recusal												