

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, October 12th 2021

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Cicily Emerson, Matt Geltmaker, David Gonzalez, Jackson Bowman, Paul Harkin, Kevin Hutchcroft, Irma Parada

Committee Members Absent: Jessie Murphy [E], Ken Pearce [A], Chris Kent [A]

Others Present: Dean Goodwin, Hanna Hjord, Nga Le, John Aynsley

Support Staff Present: Kira Perez Angeles, David Jordan

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:04 by CM Gonzalez and everyone introduced themselves. Quorum was established.

2. Review/Approve October 12th 2021 DRAFT Agenda – VOTE

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

3. Review/Approve September 21st 2021 DRAFT Minutes – VOTE

The September 21st 2021 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. San Mateo Report

- CM Geltmaker updated the group on the EPI report from San Mateo noting that he will have an updated version at a later date. CM Geltmaker notes that they have low case numbers and low rate of IDU. He included the difference between Ryan White Part A funding from last year 2020 to this year 2021. There was a decrease of \$12,497 in funding and the report details where those decreases are being implemented to make sure certain services have enough funding. Edison Clinic was very aggressive in their COVID-19 vaccination strategy. Around 95% of clinic clients were contacted and offered the vaccine with 89.71% accepting and receiving at least one dose. San Mateo offers PrEP services at Edison Clinic.
- San Mateo Prioritization Allocations did not change this year. The first core service being Outpatient/ Ambulatory Health Services. CM Geltmaker showed the group a comparison of resource funding between years beginning in 2014-2015 and continuing to present. The group then viewed the San Mateo County website and rough outline of the presentation.

7. Marin Report

- CM Emerson updated the group that she will be transitioning out of her current position and Nga Le will be taking over.

- Le presented the group with an outline of the information she will be going into more thoroughly at a later meeting date. She noted that Marin County’s “risk unknown” is 2%. There was an increase in achieved viral suppression in 2021 for Marin County. The number in diagnosis among women has decreased in comparison to previous years while diagnosis among Latinx/ Hispanic has increased. Male-to-male sexual contact is the highest form of transmission. Next week, the Marin Council will have an in-person forum that will also be available via zoom. There were minimal changes to allocations from the previous year. Housing Support Service has increased funding due to finding a greater need in that area than had previously been allocated.
 - CM Harkin asked about the number of deaths in San Quentin, whether that is anyone who has ever died?
 - CM Parada asked for clarification for what year(s) those deaths were from?
 - Le answered that it’s from 1981-2020.
 - CM Gonzalez suggested to prepare for the questions that will come surrounding in-person meetings and what that looks like for Marin.

8. ETE Update

- John Aynsley reviewed the program overview of the program structure. In this presentation, Aynsley will discuss programs that are currently active and which sites are included. Each program description also includes some statistical data in regards to demographics, services provided, and number of clients. Numbers from 2019 and 2021 were compared in regards to retained in care.
- Hanna Hjord presented on the CHEP portion of the ETE presentation. She provided an update on the SFDPH awards and a brief update on CDC prioritizations. There is expanded community engagement min-grants through CDC funds. Some funding went to Ward 86 to create a prevention hub. She updated the group on key upcoming activities.
 - CM Harkin asked for clarification between ETE and EHE
 - Hjord answered that both utilize the same funding stream.
 - CM Gonzalez suggested that Hjord’s presentation be first and Aynsley’s presentation go afterwards so that they both flow better.

9. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on November 9th, 2021 from 3:00 pm to 4:00 pm.

10. Adjournment

- Meeting adjourned at 4:13 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)

October 12, 2021

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

1.	Chuck Adams	P									
2.	Bill Blum (activated)	LOA									
3.	Cicly Emerson (activated)	P									
4.	Matt Geltmaker (activated)	P									

5.	David Gonzalez	P										
6.	Jackson Bowman	P										
7.	Paul Harkin	P										
8.	Kevin Hutchcroft/Thomas Knoble	P/A										
10.	Jessie Murphy	E										
11.	Chris Kent	A										
12.	Irma Parada	P										
13.	Ken Pearce	A										

Ayes												
Nays												
Abstain												
Recusal												

CHLI Community health leadership institute