

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, April 12th 2021

Zoom

3:00-5:00pm

Committee Members Present: Chuck Adams, Matt Geltmaker, Nga Le, Ken Pearce, David Gonzalez, Paul Harkin

Committee Members Absent: Irma Parada [LOA], Kevin Hutchcroft [E], Bill Blum [E], T.J. Lee-Miyaki [E]

Others Present: Judith Martin, Thomas Knoble

Support Staff Present: Kira Perez Angeles, David Jordan, Mark Molnar

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:07 by CM Adams and everyone introduced themselves. Quorum was established.

2. Review/Approve April 12th 2022 DRAFT Agenda – VOTE

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

3. Review/Approve March 8th 2021 DRAFT Minutes – VOTE

The March 8th 2021 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- CS Molnar reminded everyone about the in-person meetings happening later this month.

5. Public Comment

- None.

6. Substance Use Services

- Judith Martin presented on the Substance Use Disorder update and services they offer.
 - Some services include withdrawal management, residential SUD treatment, outpatient/intensive outpatient, residential step-down transitional housing, opioid treatment programs, case management, etc.
 - CM Pearce asked any suggestions on better connections?
 - a. Martin answered that she thinks offering PrEP in more instances could help.

7. Future Meetings – VOTE

- The group discussed whether they would like to return to in person meetings or remain virtual.

Motion: CM Pearce motioned to remain virtual.

Second – CM Knoble: CM Knoble seconded this motion.

The group will move to in person meetings. See column (1) for reference.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on Mat 10th, 2022 from 3:00 pm to 4:00 pm.

9. Adjournment

- Meeting adjourned at 4:00 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)

April 12, 2022

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

1.	Chuck Adams	P	Y										
2.	Bill Blum (activated)	E	-										
3.	Matt Geltmaker (activated)	P	N										
4.	David Gonzalez	P	N										
5.	Paul Harkin	P	-										
6.	Kevin Hutchcroft (activated)	E	-										
7.	Nga Le	P	N										
8.	T.J. Lee-Miyaki	E	-										
9.	Irma Parada	LOA	-										
10.	Ken Pearce	P	Y										

Ayes													
Nayes													
Abstain													
Recusal													