

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, August 9<sup>th</sup> 2022

Zoom

3:00-4:00pm

**Committee Members Present:** Chuck Adams, Matt Geltmaker, Irma Parada, Ken Pearce

**Committee Members Absent:** Bill Blum [E], Paul Harkin [A], Nga Le [E], T.J. Lee-Miyaki [A]

**Others Present:** Beth Neary, Flor Roman, Maria Lacayo

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

---

***Minutes***

**1. Introductions and Welcome**

The meeting was called to order at 3:13 pm by CM Adams and everyone introduced themselves. Quorum was established.

**2. Review/Approve August 9<sup>th</sup> 2022 DRAFT Agenda – VOTE**

The August 9<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

**3. Review/Approve July 12<sup>th</sup> 2022 DRAFT Minutes – VOTE**

The July 12<sup>th</sup> 2021 DRAFT Minutes was reviewed and approved by consensus.

**4. Announcements**

- Beth Neary announced that today is the last day to sign up for the virtual Ryan White Conference.
- CS Molnar announced that all meetings in September will be virtual.

**5. Public Comment**

- None.

**6. Increased Funding Scenario – VOTE**

- CS Molnar review the motion that is on the floor for the increased funding scenario.

**7. ARIES Report**

- Beth Neary, Maria Lacayo, and Flor Roman presented on the ARIES Report. This presentation reflects data within 2021 to early 2022 from ARIES clients within the Eligible Metropolitan Area (EMA). This data is reflective of clients who receive services through Ryan White, EHE, and General Fund funding.
  - ARIES=AIDS Regional Information Evaluations System
  - The reporting period is from March 2021 to February 2022
  - “Unknown” for the charts is omitted from the data presented in today’s report
  - 458 clients served in EMA were “new” in ARIES
    - CM Pearce asks about the changes that there have been to medication for Medicare recipients, so is there a way to look at people who have Medicare among the total number?
      - a. Maria Lacayo answers that they can look into it and look at other reports available.

- b. CM Geltmaker added that this is a snapshot at one point in time so a person can come in with no insurance and a couple months down the road could be signed up for medicare and might not get updated here. This is a once a year update. It would be helpful to then look at the trends rather than the exact numbers.
- o CM Pearce noted that they would have trouble populating trends for all of the people living with HIV since not the whole population is included, only those who receive services through the 3 different funds.
  - Beth Neary added that it does not reflect the whole population of people who are living with HIV, but it does reflect those who are interacting with the system of care so it pertains to what the council specifically oversees.
  - Maria Lacayo added that these are based on the services that are being entered by the program. It is a current snapshot.

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

The next Council Affairs Committee meeting will occur on September 13<sup>th</sup>, 2022 from 3:00 pm to 4:30 pm.

**9. Adjournment**

- Meeting adjourned at 3:48 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)

**August 9th, 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	Y										
4.	Paul Harkin	A	-										
5.	Nga Le	E	-										
6.	T.J. Lee-Miyaki	A	-										
7.	Irma Parada	P	Y										
8.	Ken Pearce	P	Y										

<b>Ayes</b>		4											
<b>Nays</b>													

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