

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, February 8<sup>th</sup> 2021

Zoom

3:00-5:00pm

**Committee Members Present:** Chuck Adams, Bill Blum, Matt Geltmaker, David Gonzalez, Jackson Bowman, Paul Harkin, Jessie Murphy, Nga Le, Ken Pearce

**Committee Members Absent:** Irma Parada [LOA], Kevin Hutchcroft [E]

**Others Present:** Thomas Knoble

**Support Staff Present:** Kira Perez Angeles, Mark Molnar, David Gonzalez

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***Minutes***

**1. Introductions and Welcome**

The meeting was called to order at 3:02 by CM Adams and everyone introduced themselves. Quorum was established.

**2. Review/Approve February 8<sup>th</sup> 2022 DRAFT Agenda – VOTE**

The February 8<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

**3. Review/Approve January 11<sup>th</sup> 2021 DRAFT Minutes – VOTE**

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

**4. Announcements**

- None.

**5. Public Comment**

- None.

**6. Committee Meeting Plan**

- CS Molnar informed the group that they discussed the idea of keeping all sub-committees virtual except for the Steering committee.
- CM Blum notified everyone that DPH is advising that everyone who can work from home, work from home until mid-March. This is guidance for employees and not people in general.
- CS Molnar suggested to put this item back on the agenda in March.
- CM Pearce informed everyone that he personally prefers in-person meetings and would prefer that these meetings not permanently remain virtual.
  - CS Molnar asked if this preference was based on any committee or a specific one that is the issue?
    - CM Pearce answered that any committee. He does not want to be in virtual meetings, but would rather meet in-person.
- CM Adams suggested hybrid meetings be a possibility and we can move from there in three months.
  - CS Molnar let everyone know that hybrid meetings would not be ideal as they are usually a lot tougher and more challenging.
- CM Murphy asked if there is a timeline for a decision to be made for this topic?

- CS Molnar answered that he mostly depends on CM Knoble or CM Blum so there is no specific timeline.
- CM Gonzalez suggested that the group think of the different scenarios that may come up when transitioning back to in-person meetings.
- CM Adams asked about what rooms would we be able to use?
  - CM Blum will ask about the ventilation in the rooms and get back to the group.
  - CS Molnar let everyone know that if they are going to be looking at a space other than 725 Van Ness, then that would be a different discussion since that may mean additional costs that have not been put into their budget.
- This agenda item will be brought back on March/ April to be voted on.

**7. Drug User Health & Overdose Prevention**

- CS Molnar shared the 2022 Work Plan so that the group could make edits and discuss any changes. He notes that in March, they will need to come to a decision for the Needs Assessment target group.

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

*The next Council Affairs Committee meeting will occur on March 8<sup>th</sup>, 2022 from 3:00 pm to 4:00 pm.*

**9. Adjournment**

- Meeting adjourned at 4:03 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)

**February 8, 2022**

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

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

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