

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, January 11th 2021

Zoom

3:00-5:00pm

Committee Members Present: Chuck Adams, Matt Geltmaker, David Gonzalez, Jackson Bowman, Kevin Hutchcroft, Nga Le, Paul Harkin

Committee Members Absent: Bill Blum [LOA], Jessie Murphy [E], Chris Kent [A], Irma Parada [E], Ken Pearce [A]

Others Present: None.

Support Staff Present: Kira Perez Angeles, David Jordan

Minutes

1. Introductions and Welcome

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

2. Review/Approve January 11th 2022 DRAFT Agenda – VOTE

The January 11th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve November 9th 2021 DRAFT Minutes – VOTE

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

4. Announcements

- None.

5. Public Comment

- None.

6. Co-Chair Election – VOTE

- CS Jordan explained that people are able to nominate others as well as themselves.
 - CM Adams nominated himself, CM Harkin seconded this nomination.
 - CM Gonzalez nominated himself, CM Harkin seconded this nomination.

Motion – CM Adams/CM Gonzalez: Nominated were CM Adams and CM Gonzalez.

Second – CM Harkin: CM Harkin seconded these nominations.

Nominations are passed through consensus, see column (1) for breakdown.

7. 2022 Work Plan

- CS Jordan explained that the COLA and Needs Assessment did not generate the numbers necessary to be presented on.
- CM Hutchcroft explained he has presentation trainings that cover subjects such as burn-out among other subjects if that is something they want to discuss.

- CM Geltmaker conveyed that small group discussions could just become large group discussions to avoid filling time to just fill time. Both CM Geltmaker and CM Le shared their work struggles of dealing with staff shortages and low staff turnover rates due to the Omicron COVID-19 variant surge.
- CM Le asked for time clarification in terms of how long the Full Council meetings are?
 - CM Gonzalez answered that they are 2 hours long.
- CM Gonzalez asked the group whether they wanted to add things into January’s tentative agenda or keep the meeting short?
 - The group agreed to keep the meeting short.
- CM Jordan let everyone know that now this will go into the hands of the Steering Committee for a final review and approval.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on February 8th, 2022 from 3:00 pm to 4:00 pm.

9. Adjournment

- Meeting adjourned at 3:33 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)

January 11, 2022

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

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

Ayes									
Nayes									
Abstain									
Recusal									