

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, July 12th 2022

Zoom

3:00-4:30pm

Committee Members Present: Matt Geltmaker, Nga Le, Ken Pearce

Committee Members Absent: Chuck Adams [A], Bill Blum [E], Paul Harkin [A], T.J. Lee-Miyaki [E], Irma Parada [E]

Others Present: Beth Neary, Thomas Knoble

Support Staff Present: Kira Perez, Mark Molnar

Minutes

1. Introductions and Welcome

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

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

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

3. Review/Approve June 14th 2022 DRAFT Minutes – VOTE

The June 14th 2021 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- CS Molnar let everyone know that this month's and next month's meetings will continue to be virtual.

5. Public Comment

- None.

6. Carry Forward Allocation – VOTE

- Beth Neary reviewed the recommendations for Carry Forward funds.
 - The first focus area is Emergency Financial Assistance Grants, then Food, Develop and Deliver Training for Mental Health Providers on Working with Long Term Survivors, and many more.
 - CM Pearce proposed that they increase the amount in item #5 to be able to spend more money doing a broader study/training?
 - Neary answered that there have been huge advancements in technology and they decided to lower the amount in the category of Technology to Support Hybrid Pyschosocial Support Groups since they did not want people feeling like they were experimenting too much during their groups for this. These are just recommendations and could be edited, a motion would have to be made to remove money from a different category and add it this one.
 - CM Geltmaker asked that his fear is that the \$15,000 seems like a random number, so what exactly I are we looking at? What was the initial dollar amount?
 - This number is based on one particular technology that is being used in meetings and they thought this would be beneficial for Psychosocial Support Groups. Other solutions

run higher which is out of scope for this money allocated according to their recommendations.

- o CM Pearce is proposing that they take \$15,000 from Client Incentive Vouchers and add it to the Technology category mentioned.

Motion: CM Pearce motions to approve the recommendations with the following changes: to increase item #5 by \$15,000 and removing it from item #6.

Second: CM Geltmaker seconded the motion.

The motion passes through consensus, refer to column (1).

- o CM Geltmaker asked where they put the other \$15,000 that came from the \$30,000 they had originally moved?
 - o Beth Neary answered that they put it in emergency financial assistance since it is a high leverage item. Beth noted that since item #6 is in part funded by MAI, there will be two approvals that are needed and since MAI funding has to be spent on specific clients/services that may be a concern.

7. Hep C Micro-elimination

- CS Molnar reviewed the Micro-elimination presentation that the council will be viewing later this month at the Full Council meeting.
- CM Pearce asked what the cost for the treatment of Hep C is and if we should try and reduce the cost of the treatment as insulin cost is being reduced?
 - o CM Knoble answered that some people don't qualify for the subsidies, some people receive the treatment free. Also Hep C is a one and done kind of treatment whereas insulin is an ongoing treatment, lifelong.
 - o Beth Neary added that when it was new, it was pricey, but MediCal covers Hep C treatment now.
 - o CS Molnar will relay feedback to presenter about adding a slide after slide 9 regarding treatment costs.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on August 9th, 2022 from 3:00 pm to 4:30 pm.

9. Adjournment

- Meeting adjourned at 3:58 pm by CS Molnar.

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)

July 12, 2022

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

1.	Chuck Adams	A	-									
2.	Bill Blum (activated)	E	-									
3.	Matt Geltmaker (activated)	P	Y									
4.	Paul Harkin	A	-									

5.	Nga Le	P	Y								
6.	T.J. Lee-Miyaki	E	-								
7.	Irma Parada	E	-								
8.	Ken Pearce	P	Y								

Ayes		3									
Nayes											
Abstain											
Recusal											