

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, March 8th 2021

Zoom

3:00-5:00pm

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

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

Others Present: Stephen Spano

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

Minutes

1. Introductions and Welcome

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

2. Review/Approve March 8th 2022 DRAFT Agenda – VOTE

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

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

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

4. Announcements

- None.

5. Public Comment

- None.

6. HCAP Annual Report

- Stephen Spano presented to the group the 2021-22 Annual Report with these goals in mind: council members increasing their knowledge of HCAP services, discussing challenges that consumers face, among other goals.
 - HCAP stands for HIV Consumer Advocacy Project and is available to a person living with HIV/AIDS, accessing Ryan White CARE funds, and residing in San Francisco, San Mateo or Marin.
 - Some services include advocacy, meditation, referrals, and service providers can receive technical assistance, direct referrals, and many other services.
 - They have had great success when filing grievances this year and they have noticed that they are getting reviewed consistently.
 - CS Gonzalez asked if they are having less outreach but seeing more clients?
 - a. Stephen answered that clients know his position since he has been working there for a while and the number of clients have remained relatively the same as pre-pandemic numbers. He does have a number of outreaches scheduled and thinks that previous outreaches may have helped.

- CM Le asked of the services were offered in other languages?
 - a. Spano answered that he has 99% English-speaking clients and currently has one Spanish speaking client where he has to muddle through their conversation. Fortunately, that client does have access to a case manager that advocates for them and they have translation services at HCAP.

7. End the Epidemics Update

- Not able to present at this time.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on April 12th, 2022 from 3:00 pm to 4:00 pm.

9. Adjournment

- Meeting adjourned at 3:44 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)

March 8, 2022

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

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

Ayes													
Nayes													
Abstain													
Recusal													

