

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, November 15th 2022
Zoom
3:00-4:00pm

Committee Members Present: Chuck Adams, Irma Parada, Ken Pearce, Manuel Vasquez, Matt Geltmaker, Nga Le,
Committee Members Absent: Paul Harkin[A], Thomas Knoble [A], T.J. Lee-Miyaki[A],
Others Present:
Support Staff Present: Kira Perez, Mark Molnar, David Crown

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:06pm by CM Adams and everyone introduced themselves. Quorum was established.

2. Review/Approve November 15th 2022 DRAFT Agenda – VOTE

The November 15th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve October 11th 2022 DRAFT Minutes – VOTE

The October 11th 2022 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- CS Molnar reminds council that no meetings will be held in December, council concurs.

5. Public Comment

- None.

6. COLA Report

- CS Perez shares COLA Report. Shares many anecdotes.
- CM Pearce asks, what the demographic information is.
 - CS Perez estimates about 10 folks participated and will share specific demographics at upcoming Full Council meeting.
- CM Vasquez asks when this information was investigated.
 - CS Perez answers in May, 2022.
- CM Pearce states that the importance of knowing the ages or participants to better understand the focus group better.
- CM Lee asks if folks in the COLA report are from SF.
 - CS Perez affirms.

7. 2023 Work Plan and Presentation Calendar

- CS Mark reviews and builds Work Plan and Presentation Calendar. With the help of council, adjustments and additions are reflected as follows.
 - January: 2022 Year in Review, Co-chair Elections, State of Prevention Update
 - February: Housing Updates, HIV Provider Training
 - March: Needs Assessment Vote, Changes in Benefits Landscape: Cal-AIM, HCAP Annual Report

- April: Needs Assessment Report, “Harm Reduction Practices”, Substance User Services
- May: HAPN Budget Advocacy Update, HIV & Aging/LTS
- June: CQI/Quality Assurance, HIV & The Marginally Housed
- July: Carry Forward Allocation, PrEP (Include New Tech, Viral Load Outcomes & Disparities)
- August: ARIES report, HRSA Mandate, RWPA Eligibility & Defs, State Client Data Reporting System
- September: Summit, Service Summary Sheets, EPI report, Service Cat Prioritization, Resource Allocation, Needs Assessment
- October, San Mateo County report, Marin County report, Megatrends
- November: GTZ update, HIV & Incarceration
- CS Molnar asks for suggestions for what the council wants to focus on
 - CM Vasquez suggests housing and offers a training opportunity around HIV housing
- CM Blum offers, EHE Implementation, Viral Load Outcomes and Disparities, STD Update Injectables, DOXY PREP, (Noted as State of Prevention Update in Calendar)
- CM Geltmaker expresses he wants to find a way to engage our State Client Reporting System
- CM Blum is looking for clarity on Mobile Medical Care
 - CS Molnar clarifies it is now categorized as HIV & the Marginally Housed
- CS Molnar changes “COVID update” to “State of Prevention Update” (Contagious/infectious)
- CS Molnar asks about the Tenderloin Linkage Center closing
 - CM Blum clarifies that it is no longer in business, emphasizing the need to focus on Mobile medical care.
- CM Blum offers the topic of HIV incarcerated folk
 - CS Molnar adds that to November.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on January 10th 2023, from 3:00 pm to 4:30 pm.

9. Adjournment

- Meeting adjourned at 4:20 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)

November 15th, 2022

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

1.	Chuck Adams	P									
2.	Matt Geltmaker (activated)	P									
3.	Paul Harkin	A									
4.	Nga Le	P									
5.	T.J. Lee-Miyaki	A									

6.	Irma Parada	E									
7.	Ken Pearce	P									
8.	Manuel Vasquez	P									
9.	Thomas Knoble	A									

Ayes									
Nayes									
Abstain									
Recusal									