

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, October 11th 2022
Zoom
3:00-4:00pm

Committee Members Present: Chuck Adams, Matt Geltmaker, Nga Le, T.J. Lee-Miyaki, Manuel Vasquez, Thomas Knoble

Committee Members Absent: Paul Harkin [A], Irma Parada [E], Ken Pearce [E]

Others Present: Bill Blum

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

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:03 pm by CM Adams and everyone introduced themselves. Quorum was established.

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

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

3. Review/Approve September 13th 2022 DRAFT Minutes – VOTE

The September 13th 2022 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- CS Jordan announced that all committees will remain meeting virtually through January.

5. Public Comment

- None.

6. Marin Report

- CM Le presented the Marin Fact Sheet for 2022. This chart discloses the number of cases for HIV/AIDS infections as well the demographics that make up those numbers.
 - CM Vasquez asked about any data regarding housing?
 - CM Le noted that she can ask since they don't have that specific data.
 - CS Molnar added that it would be interesting to see that data for Marin.
 - CM Geltmaker added that housing data was provided in the ARIES presentation for each county. He explains that Marin and San Mateo are very different in terms of data collection than San Francisco, so he is not sure that he would be able to get that information.

7. San Mateo Report

- CM Geltmaker presented on the San Mateo County Data for Public Health, Policy, and Planning. This includes personas living with HIV/ AIDS that includes demographic information as well as geographic information.
 - CM Geltmaker highlights their services and funding allocations for each category including 2022-2023.

- CM Knoble asked if they have new infections data?
 - CM Geltmaker answered that he will have that data later on as it goes along with the EPI data. He adds that in 2020 cases dropped as less people were seeking out care, so they might see a jump this year.
 - CM Le added that they have 16 new diagnosis in comparison to last year's 17 new diagnosis.
- CM Le asked if they provide food vouchers or do they have a food pantry?
 - CM Geltmaker answered that they do both. In 2020, they provided more food vouchers, but now more people are accessing the food pantry. He does see vouchers being more used than the pantry since it is just easier for people.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on November 15th, 2022 from 3:00 pm to 4:30 pm.

9. Adjournment

- Meeting adjourned at 3:44 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)

October 11th, 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	P										
6.	Irma Parada	E										
7.	Ken Pearce	E										
8.	Manuel Vasquez	P										
9.	Thomas Knoble	P										

Ayes												
Nays												
Abstain												

Recusal

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