

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, September 13<sup>th</sup> 2022  
Zoom  
3:00-4:00pm

**Committee Members Present:** Chuck Adams, Matt Geltmaker, Nga Le, T.J. Lee- Miyaki, Irma Parada, Ken Pearce

**Committee Members Absent:** Paul Harkin [A]

**Others Present:** Jason Melo, Sharon Pipkin, John Aynsley, Emily Kehl, Beth Neary

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

---

## ***Minutes***

### **1. Introductions and Welcome**

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

### **2. Review/Approve September 13<sup>th</sup> 2022 DRAFT Agenda – VOTE**

The September 13<sup>th</sup> 2022 DRAFT Agenda was reviewed and approved by consensus.

### **3. Review/Approve August 9<sup>th</sup> 2022 DRAFT Minutes – VOTE**

The August 9<sup>th</sup> 2022 DRAFT Minutes was reviewed and approved by consensus.

### **4. Announcements**

- None.

### **5. Public Comment**

- None.

### **6. Funding Scenarios – VOTE**

- CS Jordan reviewed the Service Category Prioritization sheet highlighting any changes from the previous year.
- CS Jordan discussed the resource allocation motions for increased, flat, and decreased funding.
  - CM Le asked if these scenarios were just for San Francisco?
    - CS Jordan answered yes. Marin County does their own separate one.
  - CM Geltmaker asked if they usually receive their county presentations around this time?
    - CS Jordan answered that he will check-in with CS Molnar about this.
  - CM Lee-Miyaki asked when the Summit for this year is?
    - CS Jordan answered that it is scheduled for the end of this month in place of our regular Full Council meeting.

**The motions for increased funding (*refer to column (1)*), flat funding (*refer to column (2)*), and decreased funding (*refer to column (3)*) was approved through consensus.**

### **7. Epi Report**

- Sharon Pipkin reviewed the HIV Epi Annual Report for 2021 which includes data regarding new diagnosis trends, their focus populations which were older persons and HIV and Trans Women, the HIV Care Continuum, and so on. Pipkin pointed out that deaths have increased annually since 2017,

PLWH peaked in 2016 and began declining since, and the pandemic had impacts on people coming in to get screened and for appointments.

- Questions/ Suggestions
  - CM Geltmaker asked for clarity regarding a slide that featured data that displayed overdoses and accidents (including overdoses)?
    - Sharon clarified that they did this in order to show people that an overwhelming majority of deaths relating to accidents are overdoses.
    - CM Geltmakre suggested just stating this to avoid confusion due to the labels.
  - CM Geltmaker asked regarding on the numbers of living HIV cases?
    - Sharon answered that there is a separate set of numbers that comes from the state and that is different from the presentation data. This number is not of the people living in San Francisco.
  - CM Lee-Miyaki suggested making an edit to slide number 27 and 29 to make them less crowded since the numbers are hard to read.
  - CM Pearce suggested to make an edit slide 21 and adding some context for clarity as he predicts there will be questions about the data shown on this slide.
  - CS Jordan noted that similar to CM Geltmaker, the numbers on slide 10 could use some context as to why they look so different.

#### **8. Service Summary Report**

- John Aynsley reviewed the HIV Health Services Service Summary Sheets from 2020-21 since they are similar to the 2021-22. He went over the service category order, budget information, demographic information, core services, and support services.
- Questions/ Suggestions
  - CM Geltmaker asked at the beginning when talking about insurance status, how is that different from what the ARIES presentation contained?
    - John noted it was pulled from the same data so he could leave in and just note that it has already been reviewed.
  - CM Pearce noted that the issue of truncated has come up before. Some agencies don't bother to report once they've hit 100%, so how we use that data will be difficult unless there is a little more explanation, so there will probably be questions regarding that.
    - John confirmed that he is correct, that most companies don't report once they have hit their max. The data does not represent demand of services and he can make a statement as to why and what may contribute to that.

#### **9. Next Meeting Date & Agenda Items – VOTE**

- CS Jordan opened up a discussion for the group to decide whether they want to remain meeting virtually or go back to meeting in-person.
- The group decided to revisit this conversation in January and remain meeting virtually through the end of the year.

*The next Council Affairs Committee meeting will occur on October 11<sup>th</sup>, 2022 from 3:00 pm to 4:30 pm.*

#### **10. Adjournment**

- Meeting adjourned at 4:32 pm by CM Pearce.

#### **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)

September 13th, 2022

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

1.	Chuck Adams	P	Y	Y	Y						
2.	Matt Geltmaker (activated)	P	Y	Y	Y						
3.	Paul Harkin	A	-	-	-						
4.	Nga Le	P	Y	Y	Y						
5.	T.J. Lee-Miyaki	P	Y	Y	Y						
6.	Irma Parada	P	Y	Y	Y						
7.	Ken Pearce	P	Y	Y	Y						

<b>Ayes</b>		6	6	6							
<b>Nayes</b>											
<b>Abstain</b>											
<b>Recusal</b>											