

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, August 8th 2023
Zoom
3:00-4:00pm

Committee Members Present: Chuck Adams, Matt Geltmaker, Paul Harkin, Nga Le, T.J. Lee-Mikayi, Irma Parada, Manuel Vasquez

Committee Members Absent: Thomas Knoble [A]

Others Present: Bill Hirsch, Beth Neary, Maria Lacayo

Support Staff Present: David Crown, Kira Perez

Minutes

1. **Introductions and Welcome**

The meeting was called to order at pm by CM Adams at 3:04 PM and everyone introduced themselves. Quorum was established.

2. **Review/Approve August 8th 2023 DRAFT Agenda – VOTE**

The August 8th, 2023 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve June 13th 2023 DRAFT Minutes – VOTE**

The June 13th 2023 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**

- None.

5. **Public Comment**

- None.

6. **Carry Forward—Beth Neary**

- Beth Neary reviews the Carry Forward Allocation FY '22-'23. The Unexpended and available carry forward part A regular funds, \$834,390 as well as unexpended and available for carry forward part A Mai funds \$227,429. Total available \$1,061,819.
- Neary breaks down funding recommendations based on service category:
 - Emergency financial assistance grants: \$350,0000
 - Food: \$314, 390
 - Technology support: \$120,000
 - One-time Website Re-Design & Online Resource Guide: \$30,000
 - One-Time Support for Additional Legal Services Interns: \$20,000
 - Client Incentive Vouchers: \$227,429
- CM Vasquez notes that the 95% spending goal is serious and asks the group to really consider how to ensure this extra funding gets spent.
- CM Harkin asks whether any money will be left on the table.
 - Neary answers that she is not confident that 100% of the funds will be spent.

- CM Lee-Miyaki asks for suggestions for where to filter dollars if that money won't confidently be spent.
 - Neary answers food or maybe technology support.
- CM Lee-Miyaki notes how great it would be to make the resource guide more interactive.
- CM Geltmaker asks if there is a trend of service categories that are consistently needing more funding, for example, less of a one time but more an ongoing.
 - Neary answers that a proposed change may happen in the MAI, requiring an analysis where this is happening.
- CM Lee-Miyaki suggests linguistic support.
- CM Vasquez suggests harm reduction.

CM Geltmaker motions to recommend the HHS Recommendation for Carry Forward Allocation as is. CM Harkin seconds the motion.

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

7. Aries Report-Beth Neary Maria Lacayo

- Neary reviews the Aries data report.
- CM Lee-Miyaki asks about the gender non-conforming demographic.
 - Neary answers that with Aries being replaced that these demographic notes can be added to update the Aries reporting. The reporting can detail demographics more specifically, but will be consolidated in reports to HRSA or the state.
 - CM Geltmaker notes the difficulty of changing some of the data.
- Neary asks if the insurance status EMA slide is necessary and mentions there will be a Q&A for this slide as is.
 - The group says to review this slide at the Full Council meeting.

8. Ryan White Service Summary Sheets

- CS Perez shares the Ryan White service summary sheets.

9. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on September 12th 2023, from 3:00 pm to 4:30 pm.

10. Adjournment

- Meeting adjourned at 4:32 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)

August 8, 2023

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

1.	Chuck Adams	P	Y									
2.	Matt Geltmaker	P	Y									
3.	Paul Harkin	P	Y									
4.	Nga Le	P	Y									

5.	T.J. Lee-Miyaki	P	Y								
6.	Irma Parada	P	Y								
7.	Manuel Vasquez	P	A								
8.	Thomas Knoble	A	-								

Ayes		6								
Nayes										
Abstain		1								
Recusal										