

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, June 13<sup>th</sup> 2023

Zoom

3:00-4:00pm

**Committee Members Present:** Matt Geltmaker, Thomas Knoble, Nga Le, T.J. Lee-Miyaki, Guilherme Sttellet, Manuel Vasquez

**Committee Members Absent:** Chuck Adams[E], Paul Harkin[A], Irma Parada [E]

**Others Present:** Maria Lacayo

**Support Staff Present:** David Crown, Kira Perez

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**Minutes**

**1. Introductions and Welcome**

The meeting was called to order at pm by CM Vasquez at 3:05 PM and everyone introduced themselves. Quorum was established.

**2. Review/Approve June 13<sup>th</sup> 2023 DRAFT Agenda – VOTE**

The June 13<sup>th</sup>, 2023 DRAFT Agenda was reviewed and approved by consensus.

**3. Review/Approve May 9<sup>th</sup> 2023 DRAFT Minutes – VOTE**

The May 9<sup>th</sup> 2023 DRAFT Minutes was reviewed and approved by consensus.

**4. Announcements**

- None.

**5. Public Comment**

- None.

**6. CQI/Quality Assurance-John Ansley**

- None.

**7. Ending the Epidemics-Thomas Knoble**

- CM Knoble reminds the group of HCPC's integrated plan with CA which states the directionality the council wants to go in accordance to ETE.
- The State of CA has a blueprint which will be used to build SF's plan. Reviewing the state of CA ETE plan will be done by the council to then decide what SF will uphold.

**8. Next Meeting Date & Agenda Items – VOTE**

*The next Council Affairs Committee meeting will occur on July 11<sup>th</sup> 2023, from 3:00 pm to 4:30 pm.*

**9. Adjournment**

- Meeting adjourned at 3:44 pm by CM Vasquez.

**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)

**June 13, 2023**

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

1.	Chuck Adams	E									
2.	Matt Geltmaker	P									
3.	Paul Harkin	A									
4.	Nga Le	P									
5.	T.J. Lee-Miyaki	P									
6.	Irma Parada	E									
7.	Manuel Vasquez	P									
8.	Thomas Knoble	P									
	<b>10. Guilherme Sttellet</b>	P									

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