

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, May 9th 2023

Zoom

3:00-4:00pm

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

Committee Members Absent: Matt Geltmaker[E], Paul Harkin[A], Irma Parada[E], Thomas Knoble[E]

Others Present: Maria Lacayo

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

Minutes

1. Introductions and Welcome

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

2. Review/Approve May 9th 2023 DRAFT Agenda – VOTE

The May 9th, 2023 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve April 11th 2023 DRAFT Minutes – VOTE

The April 11th 2023 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. HIV & Aging- Dr. Greene

- CS Molnar displays the presentation on HIV and Aging on behalf of Dr. Greene.
 - The group decides how much time should be allotted for this presentation and decided on 30-40 minutes.
- Maria Lacayo asks for clarification on Polypharmacy definition, but this goes unanswered with the presenter not present.
- The group decides what slides can be removed altogether.
- CS Molnar asks if a portrait of Golden Compass would be necessary.
 - The group agrees that the compass portrait is necessary.
- Slides that are to be either cut or siloed are slides: 10, 19-24, 26-35, (speculation on 36, 37, 38,) 39-46
- The group finds that this presentation may be too global and are hoping for a more local capture of HIV and Aging.
- CM Lee-Miyaki notes that the Overview and Objectives are not connecting to the presentation itself. And asks if golden compass covers most of the folks aging with HIV in SF.
- CM Le offers keeping slide 12 as it covers slides prior.

7. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on June 13th 2023, from 3:00 pm to 4:30 pm.

8. 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)

May 9th, 2023

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

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| 1. | Chuck Adams | P | | | | | | | | | | |
| 2. | Matt Geltmaker | E | | | | | | | | | | |
| 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 | E | | | | | | | | | | |
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| Ayes | | | | | | | | | | | | |
| Nayes | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | |
| Recusal | | | | | | | | | | | | |