

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, November 14th 2023
Zoom
3:00-4:00pm

Committee Members Present: Chuck Adams, Bill Blum, Thomas Knoble, Nga Le, Manuel Vasquez
Committee Members Absent: Matt Geltmaker[E], Paul Harkin[A], T.J. Lee-Miyaki[LOA], Irma Parada[E].
Others Present: Maria Lacayo, Dara Geckeler.
Support Staff Present: David Crown, Mark Molnar, Kira Perez.

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:06 pm by CM Vasquez and everyone introduced themselves. Quorum was established.

2. Review/Approve November 14th 2023 DRAFT Agenda – VOTE

The November 14th, 2023 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve October 10th 2023 DRAFT Minutes – VOTE

The October 10th 2023 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- CM Le invites everyone to a world AIDS event with Marin County, Friday 11/17 6-7pm.

5. Public Comment

- None.

6. Marin County Annual Update

- CM Le reviews the Marin County Annual Update '23.
- CM Vasquez asks about the reallocation of funds that went towards housing.
 - CM Le says they went towards emergency financial assistance for housing or otherwise which allowed for more folks to utilize said service.
 - CM Vasquez asks where Whole Person Care gets their funding.
 - CM Le answers she is unsure.
 - CM Vasquez notices the prioritization between medical and non medical case management.
 - CM Le notes how the distribution to case managers is distributed.

7. Blueprint Implementation

- Dara Geckeler reviews the Blueprint Implementation for ETE.
- CM Vasquez asks about data metrics.
 - Geckler recommends that all of the programs have their own metrics and standards and funder requirements and that they can oversee different trends, or other disparities that they can oversee.

- CM Blum notes that new and extra metrics aren't to be used unless they were to inform how to move forward.
- Lacayo notes that the Latinx slide that had a typo.
- The group decides how much time can be allotted for this presentation, whether small groups or something more tactile by using posters or small groups etc. The group agrees small groups would be highly affective.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting January 9th 2024, from 3:00 pm to 4:30 pm.

9. Adjournment

- Meeting adjourned at pm by CM.

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)

November 14, 2023

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

1.	Chuck Adams	P											
2.	Matt Geltmaker	E											
3	Bill Blum	P											
4.	Paul Harkin	E											
5.	Thomas Knoble	P											
6.	Nga Le	P											
7.	T.J. Lee-Miyaki	LOA											
8.	Irma Parada	E											
9.	Manuel Vasquez	P											

Ayes													
Nayes													
Abstain													
Recusal													

