HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, October 10th 2023
Zoom
3:00-4:00pm

Committee Members Present: Chuck Adams, Matt Geltmaker, Thomas Knoble, Nga le, Irma Parada, Manuel Vasquez.
Committee Members Absent: Paul Harkin[A], T.J. Lee-Miyaki.
Others Present: Maria Lacayo, Dara Geckeler, Erin Antunez, Lizzet Durand, Bill Blum, Mia Chen
Support Staff Present: Mark Molnar, Kira Perez.

Minutes

1. **Introductions and Welcome**
   The meeting was called to order at 3: 03 pm by CM Adams and everyone introduced themselves. Quorum was established.

2. **Review/Approve October 10th 2023 DRAFT Agenda – VOTE**
   The October 10th, 2023 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve September 12th 2023 DRAFT Minutes – VOTE**
   The September 12th 2023 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - CS Perez reminds the group to fill out the surveys ahead of the steering meeting.
5. **Public Comment**
   - None.
6. **Cluster Detection**
   - Mia Chen Reviews Public health Surveillance for the Cluster Detection presentation.
     - Chen Reviews the timeline of implementation of surveillance.
   - Lizette Durand reviews cluster detection definition, outbreak detection, and cluster response.
   - Erin Antunez reviews how San Francisco responds to clusters.
     - Antunez reviews LINCS, Linkage, Integration, Navigation, and Comprehensive Services which responds to clusters.
     - Antunez reviews data outcomes from cluster response and linkage to care through LINCS.
     - Antunez reviews community testing events with collaborations with CHEP, SFCHC, Street Medicine and LINCS.
   - CM Knoble reviews how the community has responded nationally and locally in San Francisco in efforts to provide safety and security for the community.
     - CM Knoble Emphasizes the importance of correct language, best practices for responding and engaging with community members that are part of cluster detections.
   - CM Le asks if cluster detection protocol is something that can be shared with Marin county.
     - CM Knoble answers that is possible.

- o Chen answers that the State may implement a cluster detection response protocol that San Francisco will then have to follow if that is needed.

7. **Blueprint Implementation**
   - Dara Geckeler and CM Blum review the California SOA Blueprint Implementation.
   - Geckeler reviews the two approaches to implementation of the blueprint for the council to decide which direction the planning council wants to go.
   - CM Vasquez suggests option 1 as to avoid overworking those who would be working on the approach.
     - o CM Knbole responds that the diagnoses, treat, prevent, and respond addition would tackle the intersectionality of different services to be provided.
   - Geckeler notes that a lot of the social determinants will potentially intersect with different forms of treatment as is.
   - Geckeler reviews the next steps of planning and implementation.
   - Maria Lacayo emphasizes the role the planning council will have with finding areas of improvement.

8. **San Mateo County Annual Update**
   - CM Geltmaker reviews the annual San Mateo update of folks living HIV/AIDS cases.
     - o CM Geltmaker notes key points, around funding, new clients receiving RWPA funded services, PrEP services and funding for STI HCV screening activities.
     - o Reviews how San Mateo prioritized core and support services.

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

The next Council Affairs Committee meeting will occur on November 14th 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)

October 10, 2023	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1. Chuck Adams	P									
2. Matt Geltmaker	P									
3. Paul Harkin	A									
4. Thomas Knoble	P									
5. Nga Le	P									
6. T.J. Lee-Miyaki	LOA									
7. Irma Parada	P									

8. Manuel Vasquez	P									

Ayes										
Nayes										
Abstain										
Recusal										