

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, September 12<sup>th</sup> 2023  
Zoom  
3:00-4:00pm

**Committee Members Present:** Matt Geltmaker, Thomas Knoble, Nga Le, Irma Parada, Manuel Vasquez.

**Committee Members Absent:** Chuck Adam [E], Paul Harkin [A], T.J. Lee-Miyaki[A].

**Others Present:** Sharon Pipkin.

**Support Staff Present:** Mark Molnar, Kira Perez

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## ***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 September 12<sup>th</sup> 2023 DRAFT Agenda – VOTE**

The September 12<sup>th</sup>, 2023 DRAFT Agenda was reviewed and approved by consensus.

### **3. Review/Approve August 8<sup>th</sup> 2023 DRAFT Minutes – VOTE**

The August 8<sup>th</sup> 2023 DRAFT Minutes was reviewed and approved by consensus.

### **4. Announcements**

- CS Perez reminds the group to fill out their prioritization sheets.

### **5. Public Comment**

- None.

### **6. HIV Epi Report—Sharon Pipkin**

- Sharon Pipkin reviews the Epidemiology Report '22.
- CM Geltmaker asks for clarification on HealthySF, whether it is reflected as an insurance plan in the data. He notes that in the ARIES data reporting system, HealthySF is not considered insurance.
  - Pipkin answers that HealthySF is being categorized as insurance. Pipkin asks the group whether the percentage of HealthySF should be reflected in the final presentation.
  - The group decides that would be useful.
- CM Le asks if the “retained in care” data is defined by lab tests within a 3 month period.
  - Pipkin answers that yes, that data is defined within the 3-9 month period of lab tests.
- CM Vasquez asks how many people that are HIV + that are homeless.
  - Pipkin gives the estimate of 550 folks that are unstably housed and that can include folks that are living in SRO's. She notes that is likely underrepresented.
- CM Knoble asks about the intersectionality Latino MSM and if it is felt that demographic is most affected.
  - Pipkin answers that is true.
- CM Knoble asks if there is a greater difference from Latino MSM, and Latino: Trans women, Cis Women and PWID; in regards to their viral suppression.

- Pipkin answers that the last few years the different intersectionality of identities are not being reflected, and is more a general landscape of the Latino population for viral suppression.
- CS Molnar asks if a slide regarding the challenges accessing care and the intersectionality of identities of Latinx folks can be fleshed out more.
- CM Knoble notes the PrEP slides blurred together.
  - Pipkin notes that a diversity of colors can help with clarification of trends.

**7. Ryan White Part A Resource Allocation -- VOTE**

- CS Molnar reviews the resource allocation scenarios, starting with the increased funding scenario. If the increased funding occurs, service category resource allocation will be increased proportionally across all categories.

**CM Vasquez motions to recommend the approval of the increased funding scenario.**

**CM Geltmaker seconds the motion.**

**Motion moves through a roll call vote, refer to column 1**

- CS Molnar reviews the flat funding scenario. If funding remains at the current level, service category resource allocation will remain level across all categories.

**CM Vasquez moves to recommends the approval of the flat funding scenario.**

**CM Geltmaker seconds the motion.**

**Motion moves through a roll call vote, refer to column 2.**

- CS Molnar reviews the decreased funding scenario. In the event of decreased funding, for the first 10% of reductions, allocation for services that are covered under California’s essential health benefits package will be reduced proportionally across all service categories.
- CM Vasquez asks what would happen in the case of motioning “no” to this funding scenario.
  - CS Molnar answers that a different motion can be made which would then be brought to the next subcommittee.

**CM Geltmaker motions to recommend the approval of the increased funding scenario.**

**CM Vasquez seconds to motion.**

**Motion moves through a roll call vote, refer to column 3.**

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

*The next Council Affairs Committee meeting will occur on October 10<sup>th</sup> 2023, from 3:00 pm to 4:30 pm.*

**9. 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)

**September 12, 2023**

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

1.	Chuck Adams	A	-	-	-						
2.	Matt Geltmaker	P	Y	Y	Y						
3.	Paul Harkin	A	-	-	-						

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

<b>Ayes</b>		4	4	3						
<b>Nayes</b>										
<b>Abstain</b>		1	1	2						
<b>Recusal</b>										