

# HIV Community Planning Council

## COUNCIL AFFAIRS COMMITTEE

Tuesday, February 13<sup>th</sup>, 2024

Zoom

3:00-4:00pm

**Committee Members Present:** Chuck Adams, Bill Blum, Nga Le, T.J. Lee-Miyaki, Manuel Vasquez, Thomas Knoble

**Committee Members Absent:** Matt Geltmaker [A], Irma Parada [E]

**Others Present:** Maria Lacayo, Jason Cinq-Mars, Erin Wilson

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

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### *Minutes*

#### 1. Introductions and Welcome

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

#### 2. Review/Approve February 13<sup>th</sup> 2024 DRAFT Agenda – VOTE

The January 9<sup>th</sup>, 2024 DRAFT Agenda was reviewed and approved by consensus.

#### 3. Review/Approve January 9<sup>th</sup> 2024 DRAFT Minutes – VOTE

The January 9<sup>th</sup>, 2024 DRAFT Minutes was reviewed and approved by consensus.

#### 4. Announcements

- None.

#### 5. Public Comment

- None

#### 6. Medi-Cal Expansion

- Jason Cinq-Mars reviews the Medi-Cal Expansion presentation with the group. Some key points of the presentation include Medi-Cal eligibility and the impacts the new changes will have on the program. He asks the group if they have any feedback or changes they would like to see made to the presentation.
  - CM Knoble asks what inspired council staff to put this on the calendar? CM Knoble adds that he would like more emphasis placed on the expansion to undocumented folks and that there is no public charges associated with accessing that.
    - CS Molnar answered they were suggestions from council members, specifically CM Blum.
    - Jason acknowledges this and will plan on adding more to this slide.
  - Jason asks the group did breaking down the medical part seem excessive or was it fine within the scope of the presentation?

- CM Lee-Miyaki answers that it seemed fine and if people have additional questions they can do so.

**8. National Behavior Health Study**

- Erin Wilson goes over the National Behavior Health Study presentation, reviewing data trends of HIV prevalence that were collected through the collaboration of venues.
  - CM Le suggests putting data into charts in order for folks to focus on what she is saying rather than trying to understand the numbers.
  - CM Lee-Miyaki asked if with the 50+ category, they didn't break it down more? Under the question of "occupation" can someone be two things?
    - Erin answers that she will have to look at the data because she is unsure if it was reported by age range. She said for questions like "occupation", they had to choose one but she can double check to be sure.
  - CM Le asks about the Care Cascade slide and noticed a discrepancy.
    - Erin answers that the numbers were different and goes on to provide a more in-depth explanation as to why that is, also explaining the "nested" term.
  - CM Knoble expressed that they felt that the PrEP data was surprising.

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

The next Council Affairs Committee meeting March 12<sup>th</sup>, 2024, from 3:00 pm to 4:30 pm.

**10. Adjournment**

- Meeting adjourned at 4:10 pm by CM Le.

**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)

**February 13, 2024**

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

1.	Chuck Adams	P	Y	Y								
2.	Bill Blum	P	Y	Y								
3.	Matt Geltmaker	A	-	-								
4.	Nga Le	P	Y	Y								
5.	T.J. Lee-Miyaki	P	Y	Y								
6.	Irma Parada	E	-	-								
7.	Manuel Vasquez	P	-	-								

8.	Thomas Knoble	P	Y	Y							
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<b>Ayes</b>		5	5							
<b>Nayes</b>		0	0							
<b>Abstain</b>		0	0							
<b>Recusal</b>		0	0							