

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, January 9th, 2024

Zoom

3:00-4:00pm

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

Committee Members Absent: Chuck Adams [E], Bill Blum [A], T.J. Lee-Miyaki [A]

Others Present: Maria Lacayo, Andy Scheer, Savannah O'Neill

Support Staff Present: Mark Molnar, Kira Perez

Minutes

1. Introductions and Welcome

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

2. Review/Approve January 9th 2024 DRAFT Agenda – VOTE

The January 9th, 2024 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve November 14th 2023 DRAFT Minutes – VOTE

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

4. Announcements

- CS Perez reminded everyone to complete their 700 Form before the deadline.

5. Public Comment

- None

6. Co-chair Election – VOTE

- The group discussed nominees for co-chair of this committee. The group nominated CM Vasquez and CM Le who accepted the nominations. CM Knoble was nominated but declined the nomination.

Motion: CM Geltmaker nominated CM Vasquez as the co-chair of this committee for the year.

Second: CM Le seconded the motion.

The motion passes through consensus, refer to column (3).

Motion: CM Vasquez nominated CM Le as the co-chair of this committee for the year.

Second: CM Geltmaker seconded the motion.

The motion passes through consensus, refer to column (4).

7. Committee Mission Review

- The group received a review of what the purpose and goals of this specific committee is from CS Molnar. CS Molnar highlighted that this committee oversees the presentations that typically get presented at the Full Council and provide feedback to presenters along with other key duties.

8. Long Acting Injectables

- The group reviewed a presentation on Long Acting Injectables (LAI).
 - Savannah O'Neill reviewed the background and approach, key finding, and future considerations regarding what they had learned from LAI, ART, and PrEP. She highlighted an overview of the Landscape Analysis, so what has been successful, what's been challenging, and how they approach that. They collected qualitative data and quantitative data but had trouble collecting all the qualitative data from different sites.
- Questions
 - CM Le asked if the people who participated in LAI/ ART were reporting that they were getting that treatment or if they were not? She expressed interest in hearing more about some of those barriers in getting people their oral meds.
 - Savannah answered that it varied. Some clinics were adhering to FDA guidelines and some clinics were doing the opposite. There was representation from both sides of the range.
 - CM Knoble asked for a little bit of background on LAI and more details around insurance. Specifically, information conveying that those who are low-income, receive Medi-cal, etc. are able to get it and some folks with private insurance sometimes are not.
 - Andy Scheer added that it is very hard to access the treatment/ prevention depending on what type of insurance a client will carry and even folks who have Medi-cal have trouble sometimes if they are not Medi-cal advantage.

9. Council Work Plan/ Presentation Calendar

- Committee members reviewed the work plan for the year and made suggestions around what presentation to include and when they should take place.
 - CM Geltmaker mentioned that they have a meeting soon regarding their move away from the ARIES data, so that may impact the ARIES/EPI reports that happen in September.
 - Maria Lacayo added that she doesn't know much either and it would be a good idea to have someone come in and give some updates around that.

Motion: CM Vasquez motions to approve to work plan as written.

Second: CM Parada seconds this motion.

The motion passes through consensus, refer to column (5).

10. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting February 14th, 2024, from 3:00 pm to 4:30 pm.

11. Adjournment

- Meeting adjourned at 4:05 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)

January 9, 2024

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

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

Ayes		4	4	4	4	5				
Nayes		0	0	0	0	0				
Abstain		0	0	0	0	0				
Recusal		0	0	0	0	0				