

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, October 8th, 2024

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Matt Geltmaker, Elyse Griffin, Thomas Knoble, Nga Le, T.J. Lee-Miyaki, Marco Montenegro, Manuel Vasquez

Committee Members Absent: Robert Arnold [E], Bill Blum [A], Irma Parada [E]

Others Present: Maria Lacayo

Support Staff Present: Mark Molnar, Kira Perez, Kat Tajgeer

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:01 pm by CM Vasquez and everyone introduced themselves. Quorum was established.

2. Review/Approve October 8th, 2024 DRAFT Agenda – VOTE

The October 8th, 2024 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve September 3rd, 2024 DRAFT Minutes – VOTE

The September 3rd, 2024 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Vasquez announces that the Mayor's Office of Housing and Community Development (MOHCD) has released its request for proposals and it has been sent out via Listservs. Folks can reach out to CM Vasquez for more information, if needed.

5. Public Comment

- None.

6. Marin County Report – Nga Le

- CM Le reviews the 2024 County of Marin Fact Sheet on HIV/AIDS in Marin County. She highlights a positive change in the HIV Care Continuum, noting there has been an increase in the number of folks accessing care. She says there had previously been a decrease in the number of folks accessing care. CM Le reviews the demographics of Marin County residents who have been newly diagnosed. She highlights there has been an increase in diagnoses amongst those 25-39 years old and in the Latino/a/x/e community. CM Le asks the Committee if folks are using Latine more than they use Latino/a/x, as she wants to make sure the data she's presenting is accurate.
 - CM Vasquez says the United States Department of Housing and Urban Development (HUD) is very specific about their race/ethnicity markers and probably don't use Latine.
 - CM Montenegro notes that he sees Latine being used in the field and believes this is what people are using now.
 - CM Knoble notes the community is in a politically challenging spot at the moment and says there have been a lot of changes in a short amount of

time. They say they don't believe there will be a communal agreement on terminology in the next few months.

- CM Geltmaker adds that they often have to follow the race/ethnicity markers that the Centers for Disease Control and Prevention (CDC) and the Federal government use.
- CM Le discusses the Prioritization and Allocation process for Marin County. They are no longer funding Mental Health Services and Food Pantry, as these services can be accessed via other programs and providers. Marin County received a decrease in the Ryan White Part B Award. CM Le share the Service Category ranking and Ryan White Part A Allocation.

7. San Mateo Report – Matt Geltmaker

- CM Geltmaker shares the 2023 Public Health, Policy & Planning report for Persons Living with HIV/AIDS in San Mateo County and California. He notes that they compare the San Mateo County data with California's data and notes California's EPI data is always a year behind. CM Geltmaker reviews the characteristics of newly reported HIV cases by gender, age at diagnosis, race/ethnicity, and transmissions category. He notes they have a low percentage of injection drug use (IDU) transmission. CM Geltmaker highlights the San Mateo County continues to see an increase in new client seeking Ryan White and HOPWA funded services. Edison Clinic continues to provide COVID-19 and Mpox vaccinations, as well as HIV PrEP and Doxy PEP services.
- CM Geltmaker reviews the Prioritization and Allocation process for San Mateo County. He notes the Board decided not to make any changes to the Prioritization this year.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for November 12th, 2024, from 3:00 – 4:30 pm.

9. Adjournment

Meeting adjourned at 3:41 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)

October 8, 2024

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

1.	Chuck Adams	P	Y	Y							
2.	Robert Arnold	E	-	-							
3.	Bill Blum	A									
4.	Matt Geltmaker	P	Y	Y							
5.	Elyse Griffin	P	Y	Y							
6.	Nga Le (Co-Chair)	P	Y	Y							
7.	T.J. Lee-Miyaki	P	Y	Y							

8.	Irma Parada	E	-	-							
9.	Manuel Vasquez (Co-Chair)	P	Y	Y							
10.	Thomas Knoble	P	Y	Y							
11.	Marco Montenegro	P									

Ayes		7	7								
Nayes		0	0								
Abstain		0	0								
Recusal		0	0								
Total		7	7								