

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, April 8th, 2025

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Bill Blum, Anna Branzuela, Lee Jewell, Thomas Knoble, Nga Le, Helen Lin, Irma Parada

Committee Members Absent: Elyse Griffin [A], Marco Montenegro [A], Jon Oskarsson [A]

Others Present: None

Support Staff Present: Mark Molnar, Kat Tajgeer

Minutes

1. Introductions and Welcome

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

2. Review/Approve April 8th, 2025 DRAFT Agenda – VOTE

The April 8th, 2025 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve March 11th, 2025 DRAFT Minutes – VOTE

The March 11th, 2025 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Federal Update

- CS Molnar provides background noting that, last year, the HCPC decided they would like a report on what's happening at a Federal level from the CAEAR Coalition representative, CM Jewell.
- CM Jewell wonders if council members are getting the information they want from his monthly updates. He asks for feedback around his typical policy update, as well as input around what they would like to see in the Federal update.
 - CM Adams finds them useful, but notes things are changing so fast right now.
 - CM Knoble says the information is useful but presented in a way where they don't retain any of it. They note a lot this has to do with their own personal learning style.
 - CM Jewell says he is normally just reading information that is coming from the newsletter but will try to paraphrase the information in a way that makes it more accessible.
 - CS Molnar wonders if it should be in a different format. He suggests having a handout which can also be projected at the Full Council meetings and that CM Jewell can paraphrase from.
 - CM Lin speaks to some confusion around the concept of appropriation and the legislation at hand. She suggests slowing down and sharing some of the story behind it might be helpful for those that don't live and breathe policy work.
 - CM Branzuela agrees with other folks and says she's very interested in the process.

- CM Le says it's helpful to have the information on paper and have it summarized so folks can read along as CM Jewell reviews the information.
- CS Molnar provides more in-depth suggestions about what the presentation could cover and provides a sample overview of what could be covered.

7. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for May 13th, 2025 from 3:00 – 4:30 pm.

8. Adjournment

Meeting adjourned at 3:25 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)

| April 8, 2025 | | roll | [1] | [2] | [3] | [4] | [5] | [6] | [7] | [8] | [9] |
|----------------------|------------------------|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 1. | Chuck Adams (Co-Chair) | P | Y | Y | | | | | | | |
| 2. | Bill Blum | P | | | | | | | | | |
| 3. | Elyse Griffin | A | - | - | | | | | | | |
| 4. | Nga Le | P | Y | Y | | | | | | | |
| 5. | Helen Lin (Co-Chair) | P | Y | Y | | | | | | | |
| 6. | Marco Montenegro | A | | | | | | | | | |
| 7. | Jon Oskarsson | A | | | | | | | | | |
| 8. | Irma Parada | P | Y | Y | | | | | | | |
| | | | | | | | | | | | |
| 9. | Anna Branzuela | P | | | | | | | | | |
| 10. | Lee Jewell | P | Y | Y | | | | | | | |
| 11. | Thomas Knoble | P | Y | Y | | | | | | | |

| | | | | | | | | | |
|----------------|---|---|---|--|--|--|--|--|--|
| Ayes | | 6 | 6 | | | | | | |
| Nayes | | - | - | | | | | | |
| Abstain | | - | - | | | | | | |
| Recusal | | - | - | | | | | | |
| Total | 8 | 6 | 6 | | | | | | |