

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, February 11th, 2025

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Bill Blum, Matt Geltmaker, Thomas Knoble, Nga Le, Helen Lin, Irma Parada

Committee Members Absent: Elyse Griffin [LOA], T.J. Lee-Miyaki [E], Marco Montenegro [E]

Others Present: Anna Branzuela

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

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:04 pm by CM Le and everyone introduced themselves. Quorum was established.

2. Review/Approve February 11th, 2025 DRAFT Agenda – VOTE

The February 11th, 2025 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve January 14th, 2025 DRAFT Minutes – VOTE

The January 14th, 2025 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Blum announces Daniel Tsai was appointed as the new Director of SFDPH.

5. Public Comment

- None.

6. Co-Chair Election – VOTE

- CS Molnar opens the floor for Co-Chair nominations. The group discussed nominees and nominated CM Adams and CM Lin, both of whom accepted the nominations.

Motion: CM Parada nominates CM Adams as co-chair of the Committee for the year.

Second: CM Geltmaker seconds this motion.

Motion passes through consensus, refer to column (3).

Motion: CM Le nominates CM Lin as co-chair of the Committee for the year.

Second: CM Parada seconds this motion.

Motion passes through consensus, refer to column (4).

7. EHE Update (Prevention)

- CM Knoble reviews the Ending the HIV Epidemic (EHE) presentation that will be presented at the Full Council meeting. They provide an overview of the information that will be presented including background information EHE funding and the timeline of EHE and where we are now. They will review the larger Federal EHE objectives and how those are being used to shape the strategies and activities

that San Francisco is implementing. They will also review the strategies and activities that the funding will be used for and what they're proposing for the next funding cycle.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for March 11th, 2025 from 3:00 – 4:30 pm.

9. Adjournment

Meeting adjourned at 3:31 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)

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

1.	Chuck Adams (Co-Chair)	P	Y	Y	Y	Y					
2.	Bill Blum	P									
3.	Matt Geltmaker	P	Y	Y	Y	Y					
4.	Elyse Griffin	LOA	-	-	-	-					
5.	Nga Le	P	Y	Y	Y	Y					
6.	T.J. Lee-Miyaki	E	-	-	-	-					
7.	Helen Lin (Co-Chair)	P	Y	Y	Y	Y					
8.	Marco Montenegro	E	-	-	-	-					
9.	Irma Parada	P	Y	Y	Y	Y					
10.	Thomas Knoble	P	A	A	A	A					

Ayes		5	5	5	5					
Nayes		0	0	0	0					
Abstain		0	0	0	0					
Recusal		0	0	0	0					
Total		5	5	5	5					