

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, March 11th, 2025

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Bill Blum, Nga Le, Helen Lin, Marco Montenegro, Thomas Knoble, Jon Oskarsson

Committee Members Absent: Elyse Griffin [LOA], Irma Parada [E]

Others Present: None

Support Staff Present: Mark Molnar, Kira Perez

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:03 pm by CM Adams and everyone introduced themselves. Quorum was established.

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

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

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

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

4. Announcements

- CM Blum notes he is trying to figure out the county response to all the executive orders, but he will provide a more in-depth update at the Full Council meeting.
- CM Le asks CM Knoble if there is any update to the funding they receive being rescinded?
 - CM Knoble states that there is no clear answer as of right now, but they will be as transparent as possible. They note that we do have lots of local support, so we are more fortunate than others, but all they can speak to is any strategies that are get presented to them pertaining to that.

5. Public Comment

- None.

6. Long-Acting Injectables

- CS Molnar shares his screen to review the outline for the Long-Acting Injectables presentation. The presentation is divided into 4 areas with a Q&A at the end. The outline includes going over prevention, treatments, and keys to success.
 - CS Molnar asks if anyone knows what LEN stands for?
 - CM Adams and CM Lin chime in to say it is a type of regimen.
 - CM Lin requests that the presenter address if it is easy/difficult to get authorization for these medications and what the practicalities of LAI are.

- CM Knoble requests some background on Castro-Mission Health Center (CMHC) and who they serve. They also ask if the presenter can provide some data on how many patients at CMHC are using LAI.
- CM Le asks to include the difference in data for the people who are using PrEP as well as what the requirements are for being able to qualify for LAI.
- CS Molnar asks if anyone knows what “smart phrases” are?
 - CM Montenegro explains that they are electronic health records and makes the “click” for the phrase faster/more efficient.
- CM Montenegro asks if this will be a strictly informational presentation?
 - CS Molnar states that this is a very informational presentation since there has been more curiosity around LAI.
 - CM Blum adds that he thinks there is importance in the council gaining more understanding into the resources and seeing a rollout/system.
 - CM Montenegro recommends to add what the benefits/challenges or side effects are for someone transitioning to LAI?
 - CS Molnar answers that some council members spoke to their personal challenges with it when it was presented on last year. So, he knows that information will be included in this presentation through some form.
 - CM Blum adds that there is an opportunity for council members to see the future state of this as well as gain information on different injection pain.
 - CS Molnar specifically includes this as a request for the presenter to speak on.
 - CM Knoble notes that this is a very significant topic to hear about, so they suggest having a more discussion type of space. They recognize how beneficial it was when CM Chevalier was given that space during the last Full Council meeting.
 - CS Molnar agrees and asks what the group thinks about making this section a little bit bigger and adding a blurb to the agenda.
 - The group agrees with the idea.
 - CM Oskarsson asks if he can participate in these discussions even though he is not an official member yet?
 - CS Molnar notes that he is a provisional member, so he can certainly add to conversations and join the group in discussions.
 - CM Blum and CM Oskarsson suggest including something about potential barriers to accessing the treatment and hearing the presenter’s take on the challenges to the roll out.
- A suggestion from council members is to write out each acronym since the outline includes so many that people may or may not be familiar with.
- CM Blum lets the group know that this is the presenter’s first time doing this presentation, so this feedback is very helpful.

7. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for April 8th, 2025 from 3:00 – 4:30 pm.

8. Adjournment

Meeting adjourned at 3:36 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)

March 11, 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	LOA	-	-								
4.	Nga Le	P	Y	Y								
5.	Helen Lin (Co-Chair)	P	Y	Y								
6.	Marco Montenegro	P										
7.	Irma Parada	E	-	-								
8.	Thomas Knoble	P	Y	Y								
9.	Jon Oskarsson	P										

Ayes		4	4									
Nayes		-	-									
Abstain		-	-									
Recusal		-	-									
Total	7	4	4									