

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, April 14th, 2026

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Bill Blum, Anna Branzuela, Elyse Griffin, Thomas Knoble, Nga Le, T. J. Lee-Miyaki, Marco Montenegro, Jon Oskarsson, Irma Parada

Committee Members Absent: Helen Lin [LOA]

Others Present: Natalie Basha

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

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:08 pm by CM Branzuela and everyone introduced themselves. Quorum was established.

2. Review/Approve April 14th, 2026 DRAFT Agenda – VOTE

The April 14th, 2026 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve March 10th, 2026 DRAFT Minutes – VOTE

The March 10th, 2026 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Annual CAEAR/Federal Update

- CS Molnar provided a brief overview of the annual CAEAR/federal update, noting that this will be the second year it is happening. He added that CM Jewell is the CAEAR representative for the HCPC and the presentation, initially, was done to discuss and relay the work the CAEAR Coalition does. The presentation also discussed national trends.
- CM Blum asked the group if they had any questions or clarifications about the presentation and asked for input about what they would like to see.
 - CS Molnar noted that last year's presentation also contained level-setting videos that were useful then but might not need to be included this time. He suggested opening with a primer about what CAEAR does before discussing the goals of the CAEAR Coalition.
 - CM Blum added that he had considered leaving the videos in, as there are many new members on the Council that might find them useful. He noted that he could leave them out if the group felt differently.
 - ❖ CM Lee-Miyaki said it is helpful to have the videos for new members, but may be ideal to shorten the length.
- CM Blum shared that the presentation would likely cover some funding and advocacy updates, as well as a few success stories, such as the Florida ADAP Program.

- CM Branzuela said it would be helpful to hear success stories to help give folks the hope that their work has impact.

7. HAPN Annual Report

- HAPN leadership was not present to preview their presentation. CS Molnar will follow up with them after the meeting to see if they would like to send their presentation in for feedback ahead of the Full Council meeting.
 - CM Knoble added that HAPN leadership may be preparing for the upcoming Health Commission meeting, where there will be a lot of budget discussion, so they may be at meetings for that today.
 - CM Blum said he heard that CM Thomas and Lance Toma were successfully able to meet with the mayor’s office, so they will likely provide an update about that meeting.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for May 12th, 2026 from 3:00 – 4:30 pm via Zoom.

9. Adjournment

Meeting adjourned at 3:20 pm by CM Branzuela.

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 14, 2026

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

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|----------------|----|--|--|--|--|--|--|--|--|--|
| Ayes | | | | | | | | | | |
| Nays | | | | | | | | | | |
| Abstain | | | | | | | | | | |
| Recusal | | | | | | | | | | |
| Total | 10 | | | | | | | | | |