

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, November 12, 2019
25 Van Ness, 8th Floor Conference Room
3:00-4:30pm

Committee Members Present: Chuck Adams (Co-Chair), Paul Harkin, Thomas Knoble, Mike Shriver

Committee Members Absent: Dominique Johnson [E], Jessie Murphy [E], Wayne Rafus [A], Charles Siron [E]

Council Members Present: Kevin Hutchcroft

Others Present: Patrick Barresi, Eva Kersey (Larkin Street Youth Services)

Support Staff Present: Dave Jordan, Jill Lambie-Ponce, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:12 pm by Co-Chair Adams. Everyone introduced themselves and quorum was not established.

2. Review/Approve November 12th 2019 DRAFT Agenda – VOTE

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

3. Review/Approve October 8th 2019 DRAFT Minutes – VOTE

The October 8th 2019 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar reminded the Committee that the Steering Retreat is on Dec. 5th.
- CS Jordan advised that it recently came to his attention that since all emails from Council Members fall under the Brown Act, any Reply All - even for meeting RSVPs - constitutes a violation of Brown. Council Staff will add an addendum to emails asking Members to Reply only to the sender or to the RSVP link. CS Jordan clarified that under Brown any communication between Council Members (that does not come from Council Staff) may not be sent to more than 50% of the Full Council.
- CS Shriver announced that the SF World AIDS Day events will include a Getting to Zero Consortium meeting on December 5th from 6:00-8:00 at 25 Van Ness on the 6th flr.

5. Public Comment

- None

6. Youth & HIV, Hep C

- The committee reviewed a presentation by Eva Kersey and Patrick Barresi from Larkin Youth Street Services.
 - CS Molnar commented that the council will want to see a snapshot of the service continuum for youth, as well as what trends and particular challenges are being seen for this particular demographic.

- CM Knoble requested to see the updated presentation before it's presented at Full Council – Eva Kersey will provide it next week. She will add slides to address trends, challenges, transition to adult services, specific cultural issues impacting this population.

7. Mobile Medical Care

Removed from from Agenda

8. 2020 Work Plan

- The committee discussed presentations to be added to the 2020 HCPC Work Plan.
 - November
 - Youth & HIV, Hep C
 - Mobile Medical Care
 - Report ETHE (End the HIV Epidemic) funding
 - 2020 – CS Molnar will document the plan and the Committee will review the plan at the January meeting.

9. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is scheduled for Tuesday, January 14th 2019 at 25 Van Ness 8th Floor Conference Room from 3-5 pm. The council voted not to meet in December.

11. Adjournment

- The meeting was adjourned at 4:24 pm by Co-Chair 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)

November 12, 2019

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

1.	Chuck Adams	P										
2.	Paul Harkin	P										
3.	Dominique Johnson	E										
4.	Thomas Knoble	P										
5.	Jessie Murphy	E										
6.	Wayne Rafus	A										
7.	Mike Shriver	P										

8.	Charles Siron	E									

Ayes										
Nayes										
Abstain										
Recusal										