

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, October 8, 2019  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00-4:30pm

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**Committee Members Present:** Chuck Adams (Co-Chair), Paul Harkin, Thomas Knoble, Charles Siron

**Committee Members Absent:** Mike Discepola [E], Dominique Johnson [E], Jessie Murphy [E], Wayne Rafus [A], Mike Shriver [E]

**Council Members Present:**

**Others Present:** Matt Geltmaker

**Support Staff Present:** Melina Clark, Mark Molnar, Jill Lambie-Ponce

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### *Minutes*

**1. Introductions**

The meeting was called to order at 3:05 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

**2. Review/Approve October 8<sup>th</sup> 2019 DRAFT Agenda – VOTE**

The October 8<sup>th</sup> DRAFT Agenda was reviewed and approved by consensus.

**3. Review/Approve September 10th 2019 DRAFT Minutes – VOTE**

The September 10th 2019 DRAFT Minutes were reviewed and approved by consensus.

**4. Announcements**

- CS Molnar introduced new CS Lambie-Ponce.
- CS Molnar advised the date of the Steering Retreat is Dec. 5<sup>th</sup>. No official social is scheduled afterward, but members may choose to socialize after.

**5. Public Comment**

- None.

**6. San Mateo County Report**

- CM Geltmaker reviewed the San Mateo County Public Health, Policy & Planning Report. He is in the process of updating 2018 report but reviewed the key changes with the committee.
  - CS Molnar asked whether there is any information on the use of Pre-Exposure Prophylaxis (PrEP) in San Mateo?
    - CM Geltmaker advised there is no ICB9 code for PrEP, so the State cannot even track that. He can only talk about how many PrEP patients were seen in clinic.
  - CS Molnar asked whether there has been any engagement with the migrant community regarding PrEP?
    - CM Geltmaker advised that there is, via a mobile clinic and street outreach.

- CM Knoble requested to add data regarding the number of targeted tests and number of positives.
  - CM Geltmaker agreed to add those numbers.
- CM Thomas asked whether the report includes diagnoses made in correctional facilities.
  - CM Geltmaker advised that the EPI was where the person was living when they were originally diagnosed.

**7. Marin County Report**

- The Committee reviewed the annual presentation from the Marin Department of Public Health. CM Emerson was not present; CS Molnar walked through document.
  - CS Molnar will follow up with Marin DPH regarding what specifically Non-Medical Case Management is and why it is the most highly funded support service in Marin County.
- No further questions were raised.

**8. Annual Work Plan**

- The committee reviewed the updated HCPC work plan for presentations at the Full Council meetings for the remainder of the year.
  - October
    - The Community Outreach Listening Activity (COLA) report was moved from October to November
    - CM Jewell suggested a report back on ETE funding from CM Blum
    - CM Thomas requested to add Council Touch Points
  - November
    - COLA Reports
    - Mobile Medical Care
    - Youth

**9. Next Meeting Date & Agenda Item- VOTE**

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

**11. Adjournment**

- The meeting was adjourned at 3:50pm 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)

**October 8, 2019**

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

1.	Chuck Adams	P									
2.	Michael Discepola	E									

3.	Paul Harkin	P									
4.	Dominique Johnson	E									
5.	Thomas Knoble	P									
7.	Jessie Murphy	E									
8.	Wayne Rafus	A									
9.	Mike Shriver	E									
10.	Charles Siron	P									
	Matt Geltmaker	P									

<b>Ayes</b>										
<b>Nayes</b>										
<b>Abstain</b>										
<b>Recusal</b>										