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

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

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 8th 2019 DRAFT Agenda – VOTE
   The October 8th 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. 5th. 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.
     o 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.
     o 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.
o CM Knoble requested to add data regarding the number of targeted tests and number of positives.
  • CM Geltmaker agreed to add those numbers.
o 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.
    o 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.
    o 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
    o 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 5th 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 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

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

Matt Geltmaker  P

Ayes  
Nayes  
Abstain  
Recusal  