

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, February 11th, 2020
25 Van Ness, 8th Floor Conference Room
3:00-5:00pm

Committee Members Present: Chuck Adams (Co-Chair), Jack Bowman, David Gonzalez(Co-Chair), Paul Harkin, Antwan Matthews, Jessie Murphy, Irma Parada

Committee Members Absent: Bill Blum [A], Dominique Johnson [E], Wayne Rafus [A], Charles Siron [LOA]

Council Members Present:

Others Present: Kevin Hutchcroft, Jeff Dulga

Support Staff Present: David Jordan, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:03 pm by Co-Chair Adams. Everyone introduced themselves and quorum was not established.

2. Review/Approve February 11th 2020 DRAFT Agenda – VOTE

The February 11th 2020 DRAFT Agenda was reviewed, updated, and approved by consensus.

3. Review/Approve January 14th 2020 DRAFT Minutes – VOTE

The January 14th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar announced that this month's Full Council meeting would be held at 4:30 to 7:30pm.

5. Public Comment

- None

6. ALRP Eviction Defense Presentation

- The committee reviewed the presentation. Committee members requested further information regarding trends, specific challenges, types of evictions, and data around severe need/special populations.

7. 2020 Work Plan Review

- The Committee reviewed the latest changes to the 2020 HCPC Work Plan.

8. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is scheduled for Tuesday, March 10th 2020 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

11. Adjournment

- The meeting was adjourned at 4:01 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)

February 11, 2020

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

1.	Chuck Adams	P										
2.	Bill Blum	A										
3.	Jack Bowman	P										
4.	Michael Discepola	P										
5.	David Gonzalez	P										
6.	Paul Harkin	P										
7.	Dominique Johnson	E										
8.	Jessie Murphy	P										
9.	Irma Parada	E										
10.	Wayne Rafus	A										
11.	Charles Siron	E										

Ayes										
Nayes										
Abstain										
Recusal										