

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, January 14, 2020  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00-5:00pm

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**Committee Members Present:** Chuck Adams (Co-Chair), Jack Bowman, Michael Discepola, David Gonzalez, Paul Harkin, Jessie Murphy

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

**Council Members Present:** Antwan Matthews

**Others Present:**

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

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### ***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 January 14<sup>th</sup> 2019 DRAFT Agenda – VOTE**

The January 14<sup>th</sup> DRAFT Agenda was reviewed, updated, and approved by consensus.

**3. Review/Approve November 12<sup>th</sup> 2019 DRAFT Minutes – VOTE**

The November 12<sup>th</sup> 2019 DRAFT Minutes were reviewed and approved by consensus.

**4. Announcements**

- CS Molnar noted that February Full Council will take place from 4:30-7:30pm due to a scheduling conflict.
- CM Discepola announced that this is his last Committee meeting.

**5. Public Comment**

- None

**6. Co-Chair Election - VOTE**

- The committee elected its co-chairs for 2020.
  - **MOTION: CM Harkin moved to nominate David Gonzalez.**
  - **CM Murphy seconded.**
  - **Motion passed (see column 1 below)**
  
  - **MOTION: Co-Chair Adams moved to nominate himself**
  - **CM Gonzalez seconded.**
  - **Motion passed (see column 2 below).**

**7. COLA Report**

- The Committee reviewed a report on the three COLA sessions that occurred in 2019. (CS Clark)
  - Women who Use Substances
  - Transwomen of Color
  - Cisgender Black/African American Women

**8. 2020 Work Plan Review**

- The Committee reviewed the latest changes to the 2020 HCPC Work Plan.
  - Will possibly add a Getting to Zero update in July (after the International AIDS Conference)
  - CS Bowman brought up a concern that the June Full Council meeting may conflict with schedules for IAC.

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

*The next Council Affairs Committee meeting is scheduled for Tuesday, February 11<sup>th</sup> 2020 at 25 Van Ness 8<sup>th</sup> 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)

**January 14, 2020**

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

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

11.	Charles Siron	E	-	-								

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