

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, May 12th, 2020
25 Van Ness, 8th Floor Conference Room
3:00-4:00pm

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

Committee Members Absent: Bill Blum [A], Paul Harkin [A], Wayne Rafus [A], Charles Siron [LOA]

Council Members Present: Kevin Hutchcroft, Thomas Knoble, Antwan Matthews, Richard Sullivan

Others Present: Bill Hirsh, Stephen Spano

Support Staff Present: Melina Clark, David Jordan, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:02 pm by Co-Chair Gonzalez. Everyone introduced themselves and quorum was not established.

2. Review/Approve May 12th 2020 DRAFT Agenda – VOTE

The May 12th 2020 DRAFT Agenda was reviewed, updated, and approved by consensus.

3. Review/Approve February 11th 2020 DRAFT Minutes – VOTE

The February 11th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar announced that this month's Full Council meeting will be from 4:30-6:30 pm, on Monday May 18th. It is a week earlier than normal due to Memorial Day falling on the 4th Monday.

5. Public Comment

- Bill Hirsh spoke to budget advocacy. There has been a significant cut to Ryan White funding this year, more than was anticipated. More details will come through soon.

6. HCAP Annual Report

- Stephen Spano went over this year's HCAP Annual Report Presentation.
- The group commended Stephen for the work on this report.
- CM Murphy spoke to the current state of the pandemic—there may be questions around that.
 - Stephen spoke to client challenges around access to services.
- CM Gonzalez spoke to the grievance process.

7. 2020 Work Plan Review

- The Committee discussed presentations to take place during virtual meetings.

- CS Molnar noted that since March and April Meetings were canceled, there are a few presentations that weren't able to happen. A virtual meeting is probably best suited for two hours, rather than three. He requested that today's meeting focus on assigning the June presentations and possibly July. We can continue to check in about the rest of the year's schedule as we have a better idea of what shelter in place restrictions will look like.
 - The group decided to pursue HCV and STD presentations for the June meeting.
 - The July meeting will include the Carry forward allocation as well as potential reallocation discussion.

8. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is scheduled for Tuesday, June 9th 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 Gonzalez.

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)

May 12, 2020

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

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

Ayes									
Nayes									
Abstain									
Recusal									