

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, June 14<sup>th</sup> 2022  
Zoom  
3:00-4:30pm

**Committee Members Present:** Chuck Adams, Matt Geltmaker, Kevin Hutchcroft, Nga Le, T.J. Lee-Miyaki, Ken Pearce

**Committee Members Absent:** Bill Blum [E], Paul Harkin [A], Irma Parada [LOA]

**Others Present:** Thomas Knoble

**Support Staff Present:** Kira Perez, Mark Molnar

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### ***Minutes***

**1. Introductions and Welcome**

The meeting was called to order at 3:06 by CM Adams and everyone introduced themselves. Quorum was established.

**2. Review/Approve June 14<sup>th</sup> 2022 DRAFT Agenda – VOTE**

The June 14<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

**3. Review/Approve May 10<sup>th</sup> 2022 DRAFT Minutes – VOTE**

The May 10<sup>th</sup> 2021 DRAFT Minutes was reviewed and approved by consensus.

**4. Announcements**

- CM Knoble noted that the monkey pox is starting to go around so to be weary when in San Francisco.

**5. Public Comment**

- None.

**6. Co-Chair Election – VOTE**

- The group discussed a new member to be elected as the co-chair of this committee.

**Motion:** CM Lee-Miyaki moved to nominate CM Pearce as interim co-chair.

**Second:** CM Knoble seconded this motion.

**Motion pass through consensus, refer to column (1).**

**7. CQI/Quality Assurance**

- To be reviewed at a later date.

**8. Megatrends**

- To be reviewed at a later date.

**9. DPH Post-COVID Lessons Learned/ New Norms**

- CM Knoble presented on any lessons they learned while working through the beginning of the pandemic. They explained the successes and the processes that were used to help prevent the spread of COVID-19.

- CM Pearce asked what does recovery access refer to? Is this to suggest that maybe in the future HIV services will be consolidated along with all the other programs, needs, health issues, so non, into a single approach?
  - CM Knoble answered that it was in regards to substances. They also added that this means that they would like to see everything else rise up to the level of HIV services.
- CM Molnar asked what is the new norm that has been established as a result from analyzing what this presentation brings to light?
  - CM Knoble answered that the new norm is the fact that there is proof of concepts, a lot of complex issues.
- CM Lee-Miyaki suggested using a different disease to compare HIV to instead of diabetes.

**10. Next Meeting Date & Agenda Items – VOTE**

*The next Council Affairs Committee meeting will occur on July 12<sup>th</sup>, 2022 from 3:00 pm to 4:30 pm.*

**11. Adjournment**

- Meeting adjourned at 4:02 pm by CM 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)

**June 14, 2022**

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

1.	Chuck Adams	P	Y										
2.	Bill Blum (activated)	E	-										
3.	Matt Geltmaker (activated)	P	Y										
4.	Paul Harkin	A	-										
5.	Kevin Hutchcroft (activated)	P	Y										
6.	Nga Le	P	Y										
7.	T.J. Lee-Miyaki	P	Y										
8.	Irma Parada	E	-										
9.	Ken Pearce	P	Y										

<b>Ayes</b>													
<b>Nays</b>													
<b>Abstain</b>													

**Recusal**

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