

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, May 10th 2022

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Irma Parada, Nga Le, Bill Blum, Kevin Hutchcroft

Committee Members Absent: Matt Geltmaker [E], David Gonzalez [E], Paul Harkin [A], T.J. Lee-Miyaki [E], Ken Pearce [E]

Others Present: Chip Supanich, Thomas Knoble

Support Staff Present: Kira Perez Angeles, Mark Molnar, David Jordan, Melina Clark

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:04 by CM and everyone introduced themselves. Quorum was established.

2. Review/Approve May 10th 2022 DRAFT Agenda – VOTE

The May 10th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve April 12th 2022 DRAFT Minutes – VOTE

The April 12th 2021 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- CS Molnar informed the group that council co-chairs decided to pause in person meetings for the next 2 months.

5. Public Comment

- None.

6. Future Council Affairs Meetings – VOTE

- CS Molnar updated the group that previously this group had decided to meet in person. He informed the group that of all the committees this committee would make more sense to remain virtual long-term. This is his own opinion and perspective, but since they do have government officials and presenters coming in to present, remaining virtual makes it easier for people to join and come in to do that.

Motion – CM Adams: Moves to keep council affairs virtual.

Second: CM Knoble seconded the motion.

Motion passed, see *column (1)*.

7. End the Epidemics Update

- CM Blum presented to the group on the Ending the HIV Epidemic updates.
 - This presentation included an update of HRSA ETE funding and awards.
 - CM Knoble presented on the prevention funded agencies as well as overall goals.

- CM Le suggested a slower pace since there is a lot of information.

8. Aging and PLWH

- Chip Supanich reviewed their presentation which provides updates and data on the Aging and PLWH group. Supanich describes the barriers that can cause people to not access services as well as next steps and recommendations.
 - CM Blum suggests clarifying who was studied when presenting service barriers and data in general. He also suggests to include a slide where Supanich explains the committees they have and what they do.

9. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on June 14th, 2022 from 3:00 pm to 4:30 pm.

10. Adjournment

- Meeting adjourned at 3:43 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)

May 10, 2022

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

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

Ayes													
Nays													

Abstain									
Recusal									