

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, January 10th 2023
Zoom
3:00-4:00pm

Committee Members Present: Chuck Adams, Matt Geltmaker, Paul Harkin, Thomas Knoble, Nga Le, Irma Parada, Manuel Vasques.

Committee Members Absent: T.J. Lee-Miyaki [E]

Others Present: Bill Blum

Support Staff Present: David Crown, Mark Molnar, Kira Perez,

Minutes

1. Introductions and Welcome

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

2. Review/Approve January 10th 2023 DRAFT Agenda – VOTE

The January 10th 2023 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve November 15th 2022 DRAFT Minutes – VOTE

The November 15th 2022 DRAFT Minutes was reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Co-Chair Election -- VOTE

- CM Adams nominated himself. CM Vasquez seconded this nomination.
- CM Le nominated CM Vasquez CM Parada seconded this nomination.

Motion- CM Adams/CM Vasquez: Nominated were CM Adams and CM Vasquez.

Second-CM Vasquez/CM Le: CM Vasquez seconds CM Adams Nomination. CM Le seconds CM Vasquez Nomination.

Nominations are passed through consensus, see column (1) for breakdown.

7. In-Person vs. Virtual Meetings

- CS Molnar opens up discussion about Council Affairs Committee meetings continuing to stay virtual. Agreed by consensus.
- CS Molnar opens conversation of staying virtual for Steering Committee and Full Council meetings.
 - CM Le offers the option of hybrid meetings of virtual.
 - CM Vasquez seconds CM Le option of hybrid meetings, and more specifically in-person meetings that also have a virtual option at the same time. CM Vasquez also asks whether or not if there is a requirement to meet in-person.

- CS Molnar explains the requirement for charter groups but not for non-chartered.
 - CM Harkin expresses the want to accommodate everyone’s needs, but does express concern around vulnerable populations with meeting in- person.
 - CM Knoble offers a quarterly in-person meeting.
- Council concurs that a quarterly or hybrid option for meetings would best suit the needs of the council, and will discuss this at the next Steering Committee meeting and Full Council meeting.

8. State of Prevention Services Update

- CM Knoble updates the council on structural shifts within CHEP. Specifically the de-siloing of HIV Services while addressing racial inequities with specific programming through Health Access Point (HAPs), which are still being shaped.
 - CS Molnar asks if addressing racial disparities is a separate initiative to the de-siloing of HIV Services
 - CM Knoble clarifies these are a combined initiative and that the services will no longer be based on behavioral risk populations and instead will be specific to HAPs.
 - CM Harkin asks about very high risk population (drug user health), and how the services are being handled. Expressing frustration around the issue of folks dying from overdose.
 - CM Knoble can’t answer specifically as program planning is just beginning.
 - CM Vasquez asks how CHEP may address homelessness.
 - CM Blum agrees to add how EHE relates specifically to address homelessness.
- CM Blum agrees to cover service categories, trending data, successes and challenges, and future directions in next presentation.

9. End the Epidemics Update

- CM Knoble expresses the want to create a better understanding of what ETE is for the council.
- CM Le wants to know about data around prevention.
 - CM Knoble notes that there is not a priority around prevention as there has been more priority around “patching holes” in other areas.
- CS Molnar asks if ETE funding has been used to bolster and patch the existing service array or has been used to create new initiatives.
 - CM Knoble answers that both is happening with some funding limitations to tackle both. Emphasizing the need for higher wrap-around services.

10. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee meeting will occur on February 14th 2023, from 3:00 pm to 4:30 pm.

11. Adjournment

- Meeting adjourned at 3:56pm 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)

January 10th, 2023

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

1.	Chuck Adams	P	Y								
2.	Matt Geltmaker (activated)	P	Y								

3.	Paul Harkin	P	Y								
4.	Nga Le	P	Y								
5.	T.J. Lee-Miyaki	E	-								
6.	Irma Parada	P	Y								
7.	Manuel Vasquez	P	Y								
8.	Thomas Knoble	P	Y								

Ayes		5									
Nayes											
Abstain											
Recusal											