

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, April 9th, 2024

Zoom

3:00-4:00pm

Committee Members Present: Chuck Adams, Bill Blum, Matt Geltmaker, Elyse Griffin, Nga Le, T.J. Lee-Miyaki, Manuel Vasquez

Committee Members Absent: Irma Parada [LOA]

Others Present: None

Support Staff Present: Mark Molnar, Kira Perez, Kat Tajgeer

Minutes

1. Introductions and Welcome

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

2. Review/Approve April 9th 2024 DRAFT Agenda – VOTE

The April 9th, 2024 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve March 12th 2024 DRAFT Minutes – VOTE

The March 12th, 2024 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Blueprint Update

- CS Molnar reviews the SF ETE Plan presentation provided by Facente Consulting. He notes that the Facente Consulting group was unable to attend today's meeting so he will relay any comments or questions the committee may have to them.
- CS Molnar notes that ETE now encompasses the HIV, HCV, and STI epidemics, as opposed to just looking at HIV. This is part of meeting goals set by HRSA and CDC to have an integrated plan.
- The plan is organized around six social determinants of health: Racial Equity, Housing First, Health Access for All, Mental Health and Substance Abuse, Economic Justice, and Stigma.
- The presentation reviews the engagement process and details the groups that provided feedback, as well as how feedback was incorporated.
- CS Molnar asks the group if they have any feedback or questions he can relay to Facente Consulting.

- CM Griffin asks if the HCPC feedback regarding missing accountability strategies will be addressed prior to the Full Council meeting. CS Molnar says he will send out a reminder that Council Affairs is looking forward to seeing what that looks like.
- CM Le asks a clarifying question about if the Blueprint covers San Francisco or San Francisco EMA. Both CM Vasquez and CM Geltmaker confirm it is just for San Francisco.
 - CS Molnar notes that the Blueprint is aligned with the State of CA’s strategic plan to end the syndemic and can be viewed as both a state and local Blueprint.
 - CM Blum notes that the Blueprint meets many different federal requirements and is an attempt to streamline and align multiple plans.

7. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for May 14th 2024, from 3:00 – 4:30 pm.

7. Adjournment

- Meeting adjourned at 3:21 pm by CM Vasquez.

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)

April 9, 2024

	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1. Chuck Adams	P	Y	Y							
2. Bill Blum	P									
3. Matt Geltmaker	P	Y	Y							
4. Nga Le	P	Y	Y							
5. T.J. Lee-Miyaki	P	Y	Y							
6. Irma Parada	LOA	-	-							
7. Manuel Vasquez	P	Y	Y							
8. Elyse Griffin	P	Y	Y							

Ayes	6	6							
Nayes	0	0							
Abstain	0	0							
Recusal	0	0							