

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, July 9th, 2024

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Robert Arnold, Matt Geltmaker, T.J. Lee-Miyaki, Irma Parada, Manuel Vasquez

Committee Members Absent: Bill Blum [E], Elyse Griffin [E], Nga Le [E]

Others Present: Maria Lacayo, Vilma Molina, Flor Roman

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 CS Molnar and everyone introduced themselves. Quorum was established.

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

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

3. Review/Approve June 11th, 2024 DRAFT Minutes – VOTE

The June 11th, 2024 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. ARIES Update

- Flor Roman and Vilma Molina provide an overview of the 2023 calendar year data for the San Francisco Eligible Metropolitan Area (EMA), and highlights the role of the AIDS Regional Information Evaluation System (ARIES) in evaluating health quality indicators and program performance for HIV services. The data was sourced from various funding streams and shows that 6,367 unduplicated clients received services. The data breaks down key demographic statistics such as gender, race, age, and socio-economic status. They also present on outcomes for antiretroviral therapy (ART) usage and the rates of viral load suppression.
 - Maria Lacayo notes there may be new Council Members at the Full Council meeting who have never seen the ARIES presentation and might need an introduction to the information.
 - CS Molnar notes that the presentation is scheduled for 45-minutes at the Full Council meeting and confirms if this will be enough time.
 - CM Vasquez says he believes there will likely be a lot of questions about ARIES, especially given the pending switch to HIV Care Connect (HCC) soon, and suggests that 45-minutes is a good amount of time.

- CM Lee-Miyaki adds that he has seen this presentation many times and it often garners a lot of questions, so he seconds that 45-minutes would be an appropriate amount of time for the presentation.

7. Prevention Megatrends

- CS Molnar reviews the draft Prevention Megatrends presentation that CM Knoble will present at the Full Council meeting. This presentation provides a background and history of megatrends, along with summaries of the key epidemiological trends for STIs, HIV, and Hepatitis C. It provides an overview of the Ending the Epidemics (ETE) plan and revisits past megatrends, with a focus on the importance of de-siloing syndemic responses at both national and local levels. The presentation highlights challenges within the public health workforce, including the loss of institutional knowledge due to folks retiring and staff moving to focus on COVID-19 and Mpox efforts. Additionally, the presentation explores the role of biomedical interventions, such as Doxy-PEP and Long-Acting HIV Injectables (LAIs), and discusses the broader shifts in public health approaches, including advancements in telemedicine and the integration of diverse health services to more effectively tackle syndemics.
 - CM Lee-Miyaki asks if we can get a comparison of the data between San Francisco and California.
 - CS Molnar says this is information that could be provided by CHEP.
 - CM Vasquez asks if the information in the presentation can be condensed and fit into 15-20 slides.
 - CS Molnar says he will pass along this piece of feedback.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for August 13th, 2024, from 3:00 – 4:30 pm.

9. Adjournment

Meeting adjourned at 3:36 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)

July 9, 2024

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

1.	Chuck Adams	P	Y	Y								
2.	Robert Arnold	P	Y	Y								
3.	Bill Blum	E										
4.	Matt Geltmaker	P	Y	Y								
5.	Elyse Griffin	E	-	-								
6.	Nga Le (Co-Chair)	E	-	-								
7.	T.J. Lee-Miyaki	P	Y	Y								

8.	Irma Parada	P	Y	Y						
9.	Manuel Vasquez (Co-Chair)	P	Y	Y						



Ayes		6	6						
Nays		0	0						
Abstain		0	0						
Recusal		0	0						
Total		6	6						