

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, May 14th, 2024

Zoom

3:00-4:00pm

Committee Members Present: Bill Blum, Jesus Guillen, Thomas Knoble, Manuel Vasquez

Committee Members Absent: Chuck Adams [E], Matt Geltmaker [E], Nga Le [E], T.J. Lee-Miyaki [E], Irma Parada [E]

Others Present: Faith Kelly, Lizette Martinez

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

Minutes

1. Introductions and Welcome

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

2. Review/Approve May 14th 2024 DRAFT Agenda – VOTE

The May 14th, 2024 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve April 9th 2024 DRAFT Minutes – VOTE

The April 9th, 2024 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar reminds the group that due to the Memorial Day holiday the Full Council meeting has been pushed up one week and will be held on Monday, May 20th, 2024.
- CM Guillen announces that June 5th, 2024 is HIV Long-Term Survivors Awareness Day and there will be lots of events happening. He will be doing an event with HIV Long-Term Survivors Australia. There will also be a Zoom discussion about stigma and discrimination with folks in Canada.

5. Public Comment

- None.

6. CARE Megatrends

- CM Blum reviews overview of presentation that will be presented at May's Full Council meeting. He highlights the origins of this presentation and notes that the presentation looks at local, State, and Federal funding levels updates. He will be sharing larger trends and issues that are of importance, and discuss what's happening in the system of care. He notes the trends are not scientifically validated and that the data will mostly be on HIV and Aging.
 - CS Molnar asks if CM Blum will have a rough dollar estimate of the potential of reduced funds and notes the Council should be aware of the reduction if it will be significant.
 - CM Blum notes this is happening on a minor level. He wants to provide situational awareness to the Council that this could be something that affects us.
 - CS Molnar says this seems like a robust presentation and it's only been scheduled for 45-minutes. He asks CM Blum if this will be enough time for the presentation.

- CM Blum confirms that will be enough time.
- CM Guillen asks CM Blum what outreach is being done to connect with folks who are stuck at home due to mobility issues.
 - CM Blum notes that long-term survivors have different needs between age brackets. He asks CM Guillen if he is asking what they're doing to keep folks in their homes if they want to remain in their homes.
 - CM Guillen says he's asking about what they're doing to connect with folks who are living at home and aren't able to go into the community.
 - CM Blum says the extent to what they hear is from providers that go into people's homes and they have two programs that go into people's homes. He says they have information on folks who are disabled and unable to leave their homes due to their disability, but they don't have information on folks who feel unsafe going out into the community. They are very focused on trying to get folks that are experiencing housing instability into care.
- CM Knoble asks if CM Blum is focusing on the local and national levels.
 - CM Blum confirms he is looking at local, State, and Federal levels.

7. Work Plan Review

- CS Molnar reviews the Work Plan for 2024 and provides updates about changes to the schedule. He reviews the schedule for each month.
- CM Guillen notes that there are no presentations scheduled around HIV, aging, and long-term survivors. He says he believes we are at a crisis level.
 - CS Molnar says there is an annual presentation on long-term survivors and HIV and aging.
 - CM Blum notes that there was a long-term survivors and mental health presentation and extensive assessment done 3 months ago. He says there is a new director at Golden Compass who could do a presentation and asks CS Molnar to let him know if there is interest in this and, if so, he can facilitate introductions.
 - CM Vasquez poses that CM Guillen could provide updates on this topic as an announcement, but if he wants to give a presentation it could be put forward as a suggestion. He asks CS Molnar what his thoughts are.
 - CS Molnar notes that CM Guillen is always welcome to provide updates during the announcement portion of Full Council meetings. He states they could also schedule him to provide a short, 10-minute update if CM Guillen doesn't feel he needs a 30-45-minute long presentation.
- CM Blum says they cannot talk about this topic enough and that they are doing a lot of things he may not be aware of. He notes Maria Lacayo in HIV Health Services (HHS) is becoming a subject matter expert on this. They are setting up two HIV and Aging trainings for all providers, which will focus on the two BIPOC populations, Latin/o/a/e/x and Black/African American. HHS is also working with the Mayor's Office of Housing and Community Development (MOHCD) and they have also started meeting with the Department of Disability and Aging Services (DAS). They are currently setting up a meeting with both MOHCD and DAS to schedule cross-trainings across the two systems.
- CM Vasquez says the Housing Update can be done at any time. He notes that, due to a formula change, Housing Opportunities for Persons with AIDS (HOPWA) will be changing how it does things next year, which will affect their competitive programs. He says they will not be defunding, but they will not be providing allocations to certain states.

- CS Molnar notes this is an important update and will schedule the Housing Update for August's Full Council meeting.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for June 11th, 2024, from 3:00 – 4:30 pm.

9. Adjournment

Meeting adjourned at 3:53 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)

May 14, 2024

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

1.	Chuck Adams	E	-	-								
2.	Bill Blum	P										
3	Matt Geltmaker	E	-	-								
4.	Nga Le	E	-	-								
5.	T.J. Lee-Miyaki	E	-	-								
6.	Irma Parada	E	-	-								
7.	Manuel Vasquez	P	Y	Y								
9.	Jesus Guillen	P	Y	Y								
10.	Thomas Knoble	P	Y	Y								

Ayes		3	3								
Nayes		0	0								
Abstain		0	0								
Recusal		0	0								