

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, September 3rd, 2024

Zoom

3:00-4:30pm

Committee Members Present: Bill Blum, Matt Geltmaker, Elyse Griffin, Thomas Knoble, Nga Le, Manuel Vasquez

Committee Members Absent: Chuck Adams [E], Robert Arnold [E], T.J. Lee-Miyaki [E], Irma Parada [A]

Others Present: Maria Lacayo, Sharon Pipkin

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 September 3rd, 2024 DRAFT Agenda – VOTE

The September 3rd, 2024 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve August 13th, 2024 DRAFT Minutes – VOTE

The August 13th, 2024 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Resource Allocation – VOTE

- CS Molnar reviews the Resource Allocation Funding Scenarios for increased, flat, and decreased funding.
 - **Increased Funding:** If increased funding occurs, service category resource allocation will be increased proportionally across all categories.
 - CM Geltmaker notes the decreased funding scenario accounts for the first 10% of reductions and asks if there has ever been discussion around modeling the increased funding scenario to mirror the decreased funding scenario. He asks if it would be possible to have any increase in budget to go to the service categories that are not covered under California's essential health benefits package.
 - CM Blum speaks to the logistics of what the increased funding scenario would look like and notes that if the increased funding was put into fewer contracts, it would make the difference more appreciable.
 - CM Le says she is interested in CM Geltmaker's suggestion to see funding spread out across community based organizations (CBOs) and other agencies so that they can see more of an increase.

Motion: CM Geltmaker moves to amend the increased funding scenario to include that if increased funding occurs, service category resource allocation will be increased proportionally across all service categories not covered under California’s essential health benefits package.

Second: CM Le seconds this motion.

Motion to approve the increased funding scenario passes through roll call vote, refer to column (3).

- **Flat Funding:** If funding remains at the current level, service category resource allocation will remain level across all categories.

Motion: CM Geltmaker motions to recommend the approval of the flat funding scenario.

Second: CM Vasquez seconds this motion.

Motion to approve the flat funding scenario passes through roll call vote, refer to column (4).

- **Decreased Funding:** In the event of decreased funding, for the first 10% of reductions, allocation for services that are covered under California’s essential health benefits package will be reduced proportionally. If further reduced allocation is required, reductions will occur proportionally across all service categories.

Motion: CM Vasquez motions to recommend the approval of the decreased funding scenario.

Second: CM Geltmaker seconds this motion.

Motion to approve the decreased funding scenario passes through roll call vote, refer to column (5).

7. HIV Epidemiology Update

- Sharon Pipkin reviews the HIV Epidemiology presentation, noting that some data is outdated due to updated figures not being available yet, but says it will be ready before the Full Council meeting. The presentation covers new HIV diagnosis trends, focusing on people experiencing homelessness and Latina/o/x individuals. It highlights the age distribution of people living with HIV (PLWH) by racial/ethnic group, trends in the HIV care continuum, and national HIV/AIDS indicators measured by the Medical Monitoring Project. Additionally, the presentation also discusses trends in Pre-exposure prophylaxis (PrEP) usage.
 - CM Blum suggests that Pipkin give more of a background of what she does and what the Medical Management Project is, as newer Council Members may not know. He also suggests breaking down the data of the different types of deaths, especially as they relate to age.
 - CM Knoble notes that Pipkin mentioned there is some data that are just placeholders until the newest report comes out, and asks for clarification about what data will be updated.
 - Pipkin confirms she will update everything except the data that comes from the Medical Monitoring Project as they won’t have the up to date information by that time.

8. Service Summary Sheets

- CS Molnar reviews the HIV Health Services Service Summary Sheets from 2023. He reviewed the previous year’s service category order, budget information, support services, and core services.

9. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for October 8th, 2024, from 3:00 – 4:30 pm.

10. Adjournment

Meeting adjourned at 4:21 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)

September 3, 2024

	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1. Chuck Adams	E	-	-	-	-	-				
2. Robert Arnold	E	-	-	-	-	-				
3. Bill Blum	P									
4. Matt Geltmaker	P	Y	Y	Y	Y	Y				
5. Elyse Griffin	P									
6. Nga Le (Co-Chair)	P	Y	Y	Y	Y	Y				
7. T.J. Lee-Miyaki	E	-	-	-	-	-				
8. Irma Parada	A	-	-	-	-	-				
9. Manuel Vasquez (Co-Chair)	P	Y	Y	Y	Y	Y				
10. Thomas Knoble	P	Y	Y	B	B	B				

Ayes		4	4	3	3	3				
Nayes		0	0	0	0	0				
Abstain		0	0	1	1	1				
Recusal		0	0	0	0	0				
Total		4	4	4	4	4				