Meeting Minutes

DATE: Tuesday, December 13, 2022
TIME: 6:00 PM
LOCATION: Hybrid: Virtual and Physical: 1400 Emeline Ave, Bldg. K, Rm 206
PRESENT: Damon Bruder (3rd District), Eric Sturm (4th District), Sarina King (5th District), Steve Plumb (1st District)
EXCUSED: Joe Hernandez (2nd District)
ABSENT: None
STAFF: Rahshan Williams (Program Coordinator), Socorro Gutierrez (Health Services Manager), Nicky Meza (Administrative Aide), Lucero Cosio-Santos (Administrative Aide)
GUESTS: None

1. Call to Order:
   Meeting convened at 6:00 PM.

2. Roll Call:
   Chair Bruder confirmed attendance

3. Review Special Meeting Agenda:
   - Motion to approve Special Meeting Agenda
   - Motion/Second: Plumb/Sturm
   - Motion passed unanimously

4. Public Comment: none

5. New/Continuing Business/Action Item:
   5.1 Discuss alternatives for the relocation of the Emeline SSP Exchange
   Williams presented power point slides of strengths and limitations of fixed site at Emeline Syringe Exchange. A mobile participant survey was conducted between Dec 1st thru Dec 9th to twenty-five unique participants. Commission was concerned that the survey was not capturing the opinion of those not utilizing the exchange. The Commission inquired if the program has investigated what the overhead costs could be to downsize to a smaller site and add a mobile van. Gutierrez confirmed that they have not and prior experience with testing program was costly due to purchase, maintenance, and insurance for van. Gutierrez suggested collaboration with HPHP who already has a van and serve this population. Emily Chung added that leasing spaces is
possible but need to run some comparisons once a directive is given from the Commissioners. Chair Bruder suggested that Commissioners seek out their supervisors from their district to inquire about this directive for a mobile van and bring back more information to the next Commission meeting.

6. **Adjournment:**
   
   **Motion to Adjourn the Meeting**
   
   Motion/Second: King/Sturmf
   
   **Motion passed unanimously**

Meeting adjourned at 7:11 PM
Submitted by Lucero Cosio-Santos (*Administrative Aide*)