

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, April 5th, 2017
25 Van Ness, 8th Floor Conference Room
3:00-4:30 pm

Committee Members Present: Billie Cooper, Timothy Foster, Kevin Lee, T.J. Lee-Miyaki, Eric Sutter, Laura Thomas

Council Member Present: Michael Shriver

Committee Members Absent: Wade Flores (Co-Chair) [LoA], Matthew Miller [A], Aja Monet (Co-Chair) [A], Stacia Scherich [A], Charles Siron [E: Proxy Laura Thomas]

Others Present: Sara Malan, Beth Neary, Jeremy Watson-Tsuchitani

Support Staff Present: Ali Cone, Dave Jordan, Mark Molnar, Liz Stumm

Minutes

1. Introductions

The meeting was called to order at 3:13pm by CM Thomas. Everyone introduced themselves and quorum was established.

2. Review/Approve April 5th 2017 DRAFT Agenda – VOTE

The April 5th 2017 DRAFT Minutes were reviewed and approved by consensus.

3. Review/Approve February 1st 2017 DRAFT Minutes– VOTE

The February 1st 2017 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Co-chair Election-VOTE

- The committee will vote on a new Co-Chair for the committee.
- **MOTION: CM Thomas nominates Eric Sutter as Co-Chair of the Community Engagement Committee.**
- **CM Lee-Miyaki seconds the motion.**
- **VOTE: Motion passes. See column [1] for a vote breakdown.**

7. HCAP Report

- Jeremy Watson-Tsuchitani reported on the HIV Consumer Advocacy Project.
- Request for Assistance by Service Provider: Service provider was approached by a person claiming to be running a program offering AIDS supportive housing. Service provider was notified that the group would be losing one of the apartments it had rented, and would leave people homeless at the end of February. Service provider did an on-site home inspection and found that the supportive housing was being run by a mother and son. The mother was the “counselor” but had no counseling experience. HCAP spoke with the service provider and worked with ALRP to provide information to the service provider. HCAP relayed

that a police report should be made, and to flag any of the listings found on Craigslist. The clients can go to small claims court to recover any money lost.

- CM Thomas suggested sending out a warning out to case managers to let clients know.
- Sara responded that ALRP has sent out a warning, agencies are on high alert.
- CM Cooper inquired if HCAP is still in contact with clients after their case is closed.
 - Jeremy responded that someone from ALRP follows up with clients by phone after their case is closed.
- CM Cooper inquired about what HCAP does when they see numerous complaints about the same service provider.
 - Sara responded that we work with the service provider to try to enact policy changes.
- CS Jordan inquired about the social support case where the client lacks competency and has memory issues. What are the next steps with this case?
 - Jeremy responded that we are approaching this case through the harm reduction model. The client does not have dementia, each time they come in we try to help her how we can on that day. The client has moments of clarity and we know that SF Public Guardians is involved.

8. 2017 Needs Assessment Work Group Update

- The group discussed convening a Needs Assessment Work Group.
- CS Jordan reported that he has reached out to appropriate stakeholder and except 5-8 people to attend the group. He is in the process of scheduling the first meeting and will send out the date and time to the Council.
- During the first work group meeting we will work on developing the survey instrument.
- The 2017 needs assessment topic is HIV positive people who are homeless or unstably housed.

9. COLA Update

- CS Stumm reported back on the recent COLA.
- The Latina long-term survivor or senior COLA was conducted at the end of February at the SF AIDS Foundation with translation services provided by Jorge Zepeda.
- The participants spoke about the need for more Latina support groups, Trans Latina support groups in particular. The group discussed the need for more culturally appropriate case management and substance use services, the importance of peer support and the stress and anxiety of deportation with the new administration.
- The groups top service categories were Mental Health, Outreach and Primary Medical Care, the bottom service categories were Money Management, Residential Programs and Substance Use Counselling.
- A provider follow-up occurred yesterday, and a more detailed report will be provided to the full Council.
- CM Cooper noted that she feels there needs to be more support groups that include Latina and African Americans at the Foundation.

10. Community Engagement

- CS Molnar noted that Council staff has had challenges creating agenda items for this group, he inquired about what this group would like to discuss.
- CS Molnar noted that this group can begin to develop community engagement efforts for prevention populations. The group can go in the direction of the COLA model, and conduct focus groups targeted to Behavioral Risk Population's/Drivers or we can plan to have a larger cross-community forum.
 - CS Jordan noted that when this group was generating a list of topics for the needs assessment, looking at prevention populations were a priority.
- CM Thomas noted that at the last Getting to Zero meeting, there was data on who is using PrEP and who isn't, which might be a good base to go from. It might be beneficial for this group to have a presentation around barriers to PrEP.

- Council staff will bring a list of behavioral risk populations/drivers and Getting to Zero topics to review at the next meeting.
- Co-Chair Sutter suggested looking at past agenda items pre-merge to generate ideas for this group.
- CS Molnar noted that there was supposed to be a presentation on HIV & Aging this month but it was cancelled, who should we reach out to?
 - CM Lee-Miyaki suggested getting a presentation from the LTCCC and ACRIA study on HIV & aging.
- CM Lee inquired about the capacity of Council staff to conduct additional focus groups along with the COLAs and focus groups.
 - CS Jordan noted that Council staff has discussed this and feels that we can add prevention based focus groups or a community engagement forum without compromising good process. We can expand our COLAs to add BRPs to the data we already collect.
- CM Cooper commented that she feels people of color, especially African Americans are being left out of the PrEP and Getting to Zero conversations.
 - CS Molnar noted that at last month's full council meeting, Nikole Trainer presented on PrEP and noted that there is a clear disparity among African Americans using PrEP. DPH acknowledged that African Americans are being underserved and are working on a plan to address the problem
- The group discussed future agenda items: drivers in the prevention plan, binge drinking alcohol, stimulant use, barriers to accessing services and drivers of HIV transmission.
- The group discussed having presentations at this committee. The group can identify the issues and who could speak to them to plan a larger presentation for the full council.
- CM Thomas noted that the substance use work group came up with a list of recommendations that this group could look at.
- The group discussed having a presentation of a general snapshot of STD rates and HIV and PrEP.
- CM Cooper commented that TARC used to have a good after-hours drop-in. The risk for STDs and HIV occurs at night, she would like to see an after-hours drop-in re-instated.
 - Beth Neary noted that in the Integrated Plan, one of the goals was to expand hours of care.

11. Next Meeting Date & Agenda Items

The next Consumer and Community Affairs Committee meeting is tentatively scheduled for Wednesday, May 3rd 2017 at 25 Van Ness 8th floor Conference Room from 3-5 pm.

12. Adjournment

The meeting was adjourned at 4:30pm by CM Thomas.

Community Engagement 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 5, 2017

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

1. Billie Cooper	P	Y	Y							
2. Wade Flores (Co-Chair)	LoA	-	-							
3. Timothy Foster*	P	-	-							
4. Kevin Lee	P	Y	Y							

5.	Matthew Miller	A	-	-							
6.	Aja Monet (Co-Chair)*	A	-	-							
7.	Stacia Scherich	A	-	-							
8.	Mike Shriver*	P	-	-							
8.	Charles Siron [Proxy: Laura Thomas]	E	Y	Y							
9.	Laura Thomas	P	Y	Y							

Ayes		4	4							
Nays										
Abstain										
Total		4	4							