

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, November 15th, 2016
25 Van Ness, 3rd Floor Room 330A
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Matt Geltmaker, David Gonzalez, Lee Jewell

Committee Members Absent: Jackson Bowman [E], Michael Discepola [E], Catherine Newell (Co-Chair) [A], Mick Robinson [E], Don Soto[E]

Others Present: Jose Luis Guzman, Kevin Hutchcroft

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

Minutes

1. Introductions

The meeting was called to order 3:12 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve November 15th 2016 DRAFT Agenda – VOTE

The November 15th 2016 DRAFT Agenda was reviewed, and approved by consensus.

3. Review/Approve October 11th 2016 DRAFT Minutes – VOTE

The October 11th 2016 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Psychosocial Support Presentation

- Kevin Hutchcroft presented on “Inventory of Psychosocial Services available within the San Francisco HIV System of Care.”
- CS Molnar inquired if there is a support group link on DPH website.
 - Kevin responded there is a link that includes the agency, name of the group, languages that are supported and the phone number.
- CM Geltmaker inquired that of the 62 groups, how many are funded by Ryan White?
 - Kevin responded that that information was taken from the summary sheets, there are two sub programs that are funded through Ryan White. He noted that this information may be confusing so he will take this out of the presentation.
- CM Geltmaker inquired if this presentation was a request.
 - CS Molnar responded that this request came from several different committees/work groups. Members wanted to know where people are receiving support. This request was also brought up after results from COLA, where a participant stated that they couldn’t find support groups for specific demographics.

- CS Molnar noted that because this presentation is discussing an inventory of services available, he feels that it would be appropriate to name a specific agency if people have questions.

7. SFDPH's Hepatitis C Initiative

- Jose Luis Guzman presented for Katie Burk on "SFDPH's Hepatitis C Initiative: Program Design, Implementation, and Progress."
- Co-Chair Adams inquired if there will be advertisements on MUNI, similar to the PrEP campaign.
 - Jose Luis responded that the SF AIDS Foundation, Health Right 360, and GLIDE worked with a graphic designer to come up with a couple standard messages. Photo shoots were done with clients of each agency with the same message.
- CM Gonzalez commented that it would be helpful to include a slide that outlined the purpose of this presentation.
- CS Molnar noted that the Community Engagement Committee has chosen Hep-C co-infection as the needs assessment topic for 2017. Katie Burk has done a needs assessment prior to this program, and he wonders if this would make the needs assessment duplicative.
 - The group discussed having Council staff get in touch with Katie about the scope of their needs assessment to see if it would make sense to continue with that topic.
- The committee discussed how Co-Chairs are now providing context and guiding questions before presentations at Full Council meetings.
- The group discussed that the former GPA Committee used to have a tool for Council staff to use when groups requested to present to the Council.
 - The group requested that policies and procedures relating to presentation guidelines be brought to the next meeting.
- At this month's Full Council meeting, there will be three presentations: (Psychosocial Services, 2 Hep-C presentations, and 2 Youth presentations). We will ask Kevin to hold off on presenting on psychosocial services if the other presentations run over.

8. HIV & Youth Presentation

- Eva Kersey presented on "HIV Services at Larkin Street Youth Services."
- CM Geltmaker suggested removing national HIV statistics. He also noted that the data is from 2009, he recommends either removing the CA data slides or updating it with new surveillance data.
- The group proposed adding Larkin Street demographics. Specifically, information on where clients are from.
 - Eva responded that clients are mostly local, 30% of clients grew up in SF, 60% in the bay area.
- The group discussed if the training slide is necessary.
 - CM Gonzalez noted the many Council members are unaware of challenges that youth face. Youth will not go to traditional services that don't cater to them, so staff need to be trained on these topics. It is anecdotal, but youth specific.
- The committee recommended including challenges and trends, who Larkin is not reaching and why.
- The group requested to spell out acronyms and to combine the ACAC slides.

9. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, January 10th, 2016 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

10. Adjournment

- The meeting was adjourned at 5:01 pm by Co-Chair Adams.

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)

November 15th, 2016

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

1.	Chuck Adams	P										
2.	Jackson Bowman	E										
3.	Michael Discepola	E										
4.	Matt Geltmaker	P										
5.	David Gonzalez	P										
6.	Lee Jewell	P										
7.	Catherine Newell	A										
8.	Mick Robinson	E										
9.	Don Soto	E										
1.												
2.												

Ayes												
Nayes												
Abstain												
Recusal												