

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, February 14, 2017
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

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

Committee Members Absent: Jackson Bowman (Co-Chair) [E], Michael Discepola [E], David Gonzalez [LoA], Mick Robinson [A]

Council Members Present: Charles Siron

Others Present: James Campbell, Kevin Hutchcroft (HHS), Nyisha Underwood (CHEP)

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

Minutes

1. Introductions

The meeting was called to order 3:11 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve February 14th 2017 DRAFT Agenda – VOTE

The February 14th 2017 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review/Approve January 10th 2017 DRAFT Minutes – VOTE

The January 10th 2017 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. PrEP Presentation

- The committee reviewed Nikole Dhillon's presentation on PrEP efforts in San Francisco.
- CM Geltmaker commented that the graph on the "Racial Distribution of PrEP users" slide is confusing. He suggests having Nikole verbally explain how to approach this slide.
- The group discussed wanting to know where new diagnoses are coming from.
- It was noted that the biggest gap of PrEP use and new diagnoses was in the black community.
- The group discussed the importance of drawing the correlation between where infection rates are happening and where people are accessing care.
- CM Jewell would like to have a slide on PrEP barriers.
- The group would like "academic detailing" defined. It was requested that "PAP" in "Also track new insurance enrollments, PAP use, demographics" be defined as well.
- The Committee suggested adding dates to the goal (15,000 on PrEP by 2017; 2500 new PrEP starts n 2017) and the 2017 Key Outcomes.

- The group requested information on what service providers have been identified and if all the community targets have been met in the GTZ PrEP RFP process in 2016-17.
- The group would like a STRUT contact to be added to the PrEP resources slide.

7. Presentation Calendar -VOTE

- The Committee reviewed and populated the 2017 presentation calendar.
- This month the Council will have presentations from GTZ Part 2, HHS' Psychosocial survey and a PrEP Update.
- MARCH: Syringe Access Update, HIVE and Policies and Procedures
- APRIL: Megatrends, Social Isolation/Mental Health, RWPA Eligibility Criteria
- MAY: STIs & Partner Services, Impulse SF and Prevention Behavioral Interventions (non-biomedical)
- JUNE: HIPP Co-Pay Program report-back, Funding streams, COLAs
- JULY: Aries update, Epi update
- AUGUST: Service summary sheets, Needs Assessment report, Carry Forward Allocation
- SUMMIT: Year in Review, HRSA Mandate, Resource Allocation, CDC Mandate, Letter of Concurrence, Co-Chair elections
- SEPTEMBER: Marin & San Mateo Annual reports, Continuing Quality Assurance
- OCTOBER: African American disparities, National Healthcare Update
- NOVEMBER: Hep-C, Stigma, Prevention Continuum
- CS Jordan noted that the Council member training polls indicated that people were interested in reviewing the Democratic Rules of Order/Robert's Rules, Funding Streams and HRSA and CDC mandates.
 - CS Molnar noted that there have been presentations on HRSA and CDC mandates in the past. He suggested providing handouts and reviewing the mandates during the Council staff update.
- The group discussed providing a cultural humility training.
 - This will be brought to Membership for discussion.
- CS Molnar suggested that he could approach the GTZ Stigma Committee for the Stigma presentation in November.
- CS Molnar inquired about who he should approach for the African American disparities presentation.
 - The group discussed contacting the Black COE and DPH. The group would like to look at all health disparities, not just HIV.
 - CM Soto suggested contacting Marcus Hardman.

8. Integrated Plan- VOTE

- The Committee tabled the discussion on the Integrated Plan reporting, tracking and review until the next meeting.

9. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday March 14th, 2017 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

- Public policy conversation, discuss what might happen with the repeal of ACA.

10. Adjournment

- The meeting was adjourned at 4:14 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)

February 14, 2017

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	LoA									
6.	Lee Jewell	P									
7.	Mick Robinson	A									
8.	Don Soto	P									
1.	Charles Siron	P									
2.											
3.											

Ayes										
Nayes										
Abstain										
Recusal										