

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, January 9, 2018  
25 Van Ness, 5<sup>th</sup> Floor Conference Room  
3:00-5:00 pm

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**Committee Members Present:** Chuck Adams (Co-Chair), Michael Discepola, David Gonzalez, Charles Siron, John Paul Soto

**Committee Members Absent:** Jackson Bowman (Co-Chair) [E], Ben Cabangun [E], Jessie Murphy [E], Linda Walubengo [A]

**Council Members Present:** Orin Allen

**Others Present:** Hanna Hjord, Kevin Hutchcroft (HHS), Nyisha Underwood (CHEP)

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

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### *Minutes*

**1. Introductions**

The meeting was called to order 3:06 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

**2. Review/Approve January 9<sup>th</sup> 2018 DRAFT Agenda – VOTE**

The January 9<sup>th</sup> 2018 DRAFT Agenda was reviewed, and approved by consensus.

**3. Review/Approve November 14<sup>th</sup> 2017 DRAFT Minutes – VOTE**

The November 14<sup>th</sup> 2017 DRAFT Minutes were reviewed, and approved by consensus.

**4. Announcements**

- None.

**5. Public Comment**

- None.

**6. Drug User Health Initiative Update**

- The Committee received a presentation on the Drug User Health Initiative.
- CS Molnar commented that there is a lot of interest at the council surrounding the syringe disposal boxes. He suggested noting the locations of the boxes.
- CS Molnar suggested that the 2<sup>nd</sup> slide should mention that the HIV Prevention Planning Council (HPPC) Substance Use Work Group recommendations were reviewed and supported by both the HPPC and the HHSPC.
- CS Molnar inquired if focus groups were convened after the recommendations were approved, and if so how the focus groups impacted the recommendations.
  - Hanna noted that the focus groups convened after the recommendations were approved. The recommendations helped the focus groups prioritize which issues to tackle first. She noted that there were some big issues surrounding the legalization of drugs as well as smaller ones that

were more manageable for focus groups to address. The focus groups spent time discussing the harm reduction policy update as well.

- CS Molnar summarized by saying that the focus groups helped shape how the recommendations were actualized.
- Co-Chair Adams noted that cities such as Philadelphia are pushing for safe consumption sites as well.
- CM Discepolo noted that there's going to be a health commission meeting on January 16, 2018. They were all in favor of the SIS task force recommendations last month, but were unable to vote. They will vote this Tuesday at 4pm.
- CM Discepolo suggested that the Safer Injection Services (SIS) slide should include information about Assembly Bill 186. He stated that AB186 is a state law that didn't have enough votes last year, but is being reintroduced this year. He stated that if AB186 passes, it will not be legal for jurisdictions to explore these issues until 2019.

## 7. 2018 Presentation Calendar- VOTE

- The Committee generated the 2018 presentation calendar.
- CS Molnar suggested looking at the first 6 months to give everyone more flexibility in scheduling.
- At the January Steering meeting the group will discuss the Steering retreat. The recommendation from this group is to cap out at 2 presentations, which have been an ongoing comment from the evaluations.
- January: DUHI, U=U?, Supervised Consumption Sites?
- February: CQI/Quality Assurance, COLA, U=U, Supervised Consumptions Sites (vote on the recommendations of the task force)
- March: HCAP Report, Black Disparities
- April: Megatrends, Syphilis and partner services
- May: Eligibility Criteria, Mobile Medical Care, Immigration Services
- June: GTZ, National & State Update
- July: ARIES Update, Service Summary Sheets, HAPN Recommendations
- August/Summit: HRSA Mandate, CDC Mandate, CDC Letter of Concurrence, Allocation & prioritization, Co-Chair Election, Needs Assessment
- September: Marin, San Mateo, PrEP
- October: Hepatitis C
- November:
- CM Discepolo stated that there is new funding for Hep C as well as over a year of information from GLIDE. He commented that it will be interesting to see those numbers and any additional funding for those services. SFAF, Kaiser and the City will have more information about PrEP.
- Kevin Hutchcroft noted that the PrEP Assistance Program should be up and running by September.
- CS Molnar noted that the council will be talking about HAPN recommendations and advocacy strategies at Steering. They will discuss their plan to engage providers about backfilling funds. The council will be engaging with them on a regular basis.
- CM Discepolo suggested that when Deb Bourne does presentation on Mobile Medical Care in May, it could be interesting to hear what's happening with low threshold suboxone access. Suboxone is a replacement medication for people struggling with opiate use. They're inducing people on suboxone through street-based services and through the harm reduction center, as well as low threshold or easy access environments. He stated this could be very relevant and interesting as it relates to the opiate crisis.

- CM Discepola suggested a homelessness services update for the end of the year.
  - Co-chair Gonzalez noted that Deb Bourne will have more information on this.
- CM Discepola suggested a presentation on access to treatment. There are several locker based programs right now, but adherence is a big issue.
- Co-chair Adams suggested a presentation on Mental Health issues in San Francisco.
  - CM Discepola added that this could include the state of crisis services for HIV+, access to crisis care, landscape and update on that.
- Co-chair Gonzalez suggested doing an updated snapshot of Community Behavioral Health Services (CBHS).
- CS Jordan suggested hearing an update from Intensive Case Management (ICM) programs.
- Co-chair Gonzalez commented that the calendar should be set for first quarter, revisit in February to see if we're still on track. The council added a question on training needs to the evaluation. This could be reevaluated in February as well.

**8. Next Meeting Date & Agenda Item- VOTE**

*The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, February 13<sup>th</sup> 2018 at 25 Van Ness 8<sup>th</sup> Floor Conference Room from 3-5 pm.*

**Parking Lot:**

- System to monitor the Integrated Plan's objectives

**10. Adjournment**

- The meeting was adjourned at 3:52 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)

**January 9th, 2018**

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

1.	<b>Chuck Adams</b>	P										
2.	Jackson Bowman	E										
3.	Ben Cabangun	E										
4.	<b>Michael Discepola</b>	P										
5.	David Gonzalez	P										
6.	Jessie Murphy	E										
7.	<b>Charles Siron</b>	P										

8.	John Paul Soto	P									
9.	Linda Walubengo	A									
1.	Orin Allen	P									
2.											
3.											

<b>Ayes</b>										
<b>Nayes</b>										
<b>Abstain</b>										
<b>Recusal</b>										