

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, November 13, 2018
25 Van Ness, 5th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Jackson Bowman (Co-Chair), Michael Discepola, Thomas Knoble

Committee Members Absent: David Gonzalez [E], Paul Harkin [E], Jessie Murphy [E], John Paul Soto [E]

Council Members Present: Juba Kalamka, Mike Shriver

Others Present: John Aynsley, Nyisha Underwood

Support Staff Present: Melina Clark, Dave Jordan, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:05 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve November 13th 2018 DRAFT Agenda – VOTE

The November 13th DRAFT Agenda was reviewed and approved by consensus.

- CS Jordan requested that the group add an additional agenda item to talk about the Needs Assessment Participant Panel.
 - The Committee approved the addition to the agenda.

3. Review/Approve October 9th DRAFT Minutes – VOTE

The October 9th DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar announced that there will be a holiday party for the Council in early December. Looks like the possible dates right now are December 6th or 17th.
 - He added that the Committee reassignment process will be starting in early December. The first meeting of the new committees will be in February. Next year also brings into play the new policy about appointed seats having a home committee, after the renewals of the members in question.
- CM Shriver announced that the GTZ Consortium meeting will be held on Thursday, November 29th. It will be focused on health disparities in the black community, presented by BAAHI. It will be at 6pm in room 610 at 25 Van Ness.
 - In 2019, GTZ will be starting their 5-year strategic plan.
 - World AIDS day is on December 1st. We'll be honoring the Asian and Pacific Islander communities and folks whose parents died of AIDS. It's free and starts at 11am in the Grove.
- CM Discepola announced that the 6th St Harm Reduction center is hiring a manager.

5. Public Comment

- None.

6. Presentation Calendar

- The Committee developed a rough outline for the 2019 presentation calendar.
 - CS Molnar noted that November might end up being a shorter meeting.
 - CM Discepola noted that it could be interesting to hear from the Syringe Access Collaboration. Possible contacts over there would be Terry Morris and Eileen Loughran.
- January:
 - “A Very—Special episode.”
- February:
 - Getting to Zero
 - State of the Epi union
 - PLWH group report back
- March:
 - HCAP Annual Report
 - CQI/QA
 - COLA
- April:
 - “Innovations”
 - SAC
 - Overdose prevention update and policy
- May
 - CBHS Overview
 - COE
- June
 - Steering Retreat
 - “Megatrends”
 - Getting to Zero
 - Carry Forward Allocation Process
- July
 - CBHS Report
 - Client Panel for 50+ and/or long-term survivors
 - Clinical issues with 50+ and LTS
- August:
 - ARIES Update
 - Needs Assessment
- September:
 - Service Summary Sheets
 - HRSA Mandate
 - Resource Allocation
 - Prioritization
 - Co-Chair Election
- October:
 - San Mateo Report
 - Marin Report

- COLA
 - November
 - Hep C and Street Medicine/Mobile Medical Care
- Additional Topics:
 - Federal Update with Ernest Hopkins
 - State Update with Courtney
 - Local update with HAPN
 - Housing/Eviction Defense
 - STDs

7. Needs Assessment Participant Panel

- CS Jordan noted that the upcoming panel will be made up of participants from the most recent Needs Assessment. He noted that within this population, one of the biggest challenges is making it to appointments. He is hoping to have a panel diverse in age, race, gender and severity of need. Bearing in mind the past trauma and challenges that this population faces, what questions should we ask them?
 - CM Shriver suggested: As you've encountered the system of care, what successes and challenges have you experienced?
 - CM Knoble suggested a general question around stigma, and let the participants dictate their answers. Bearing in mind that this word means different things to different people.
 - CM Shriver added that our markers of success may be different from clients measures of success.
 - CM Knoble also suggested: What do you think would help a friend who does not access services cross that threshold?
 - CS Jordan added that it could be a question about what their personal experience versus the community experience is.
- Public Comment: Mr. Abraham commented on his life experience as part of the AIDS community. While he hasn't been as involved recently in community process, he has a lot of life experiences to share. He noted that it's a different experience from folks who were diagnosed with AIDS before there were any pills.

8. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, January 8th 2018 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

- System to monitor the Integrated Plan's objectives.

11. Adjournment

- The meeting was adjourned at 4:15 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 13, 2018

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

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| 1. | Chuck Adams | P | | | | | | | | | |
| 2. | Jackson Bowman | P | | | | | | | | | |
| 3. | Michael Discepola | P | | | | | | | | | |
| 4. | David Gonzalez | E | | | | | | | | | |
| 5. | Paul Harkin | E | | | | | | | | | |
| 6. | Thomas Knoble | P | | | | | | | | | |
| 7. | Jessie Murphy | E | | | | | | | | | |
| 8. | John Paul Soto | E | | | | | | | | | |
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| 1. | Juba Kalamka | P | | | | | | | | | |
| 2. | Mike Shriver | P | | | | | | | | | |
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| Ayes | | | | | | | | | | |
| Nayes | | | | | | | | | | |
| Abstain | | | | | | | | | | |
| Recusal | | | | | | | | | | |