

HIV Community Planning Council
STEERING COMMITTEE
Thursday, June 21, 2018
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams, David Gonzalez, Elaine Flores, Thomas Knoble, Ken Pearce, Mike Shriver, Eric Sutter, Linda Walubengo

Committee Members Absent: Orin Allen [A], Jackson Bowman [E], Cesar Cadabes [E], Ed Chitty [E], Dean Goodwin [A], Paul Harkin [E], Laura Thomas [A]

Council Members Present: Charles Siron

Others Present: Kevin Hutchcroft

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

Minutes

1. **Introductions**

The meeting was called to order at 3:10 pm by Co-Chair Shriver. Everyone introduced themselves and quorum was established.

2. **Review/Approve June 21st 2018 DRAFT Agenda – VOTE**

The June 21st 2018 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve May 17th 2018 DRAFT Minutes – VOTE**

The May 17th 2018 DRAFT Minutes were reviewed, amended and approved by consensus.

4. **Announcements**

- CM Pearce announced: he was elected a member of the CPG, and was notified about an update to ADAP. Anyone who is covered under ADAP is now also covered under MediGap, which will cover any gaps not covered by Medicare.
- Kevin Hutchcroft announced: HHS has received a large cut. More details will follow at Full Council on Monday.
 - CM Adams added that HAPN is already looking into ways to backfill this cut.

5. **Public Comment**

- None.

6. **CHEP and HIV Health Services Update**

- CM Knoble announced: Ryan White Part B is fully funded. Only one other place in the US got the full 2 million. Part B is an award that extends services to the homeless. They put in the request specifically in regards to how the population and epidemic is changing.
 - He announced the DPH Integration workgroup, “Roadmap”, and encouraged folks to sign up.
- Co-Chair Goodwin reported:
 - No update.

7. **Committee and Work Group Reports- VOTE**

- Community Engagement Committee Update:
 - CS Jordan reported:
 - Jeremy Tsuchitani Watson presented the HCAP report.
 - There was a COLA and Needs Assessment Update. There have been two meetings of the Needs Assessment Work Group. The survey has been finalized and the interviews will start next week.
- Council Affairs Committee Update:
 - CM Adams reported:
 - The Committee reviewed the Hep C presentation.
 - They also discussed potential next steps from the Steering Retreat, and will continue discussion at the next meeting.
 - CS Molnar added that Jeremy Tsuchitani-Watson agreed to come to the next Council Affairs meeting.
- Membership Committee Update:
 - CS Molnar reported:
 - The Committee regretfully decided not to renew CM Foster, but hopes he will reapply when it is a better time for him.
 - The Membership Renewal vote is set for Full Council on Monday.
 - They reviewed an application from Helen Lin and decided to move forward with an interview.
 - The mentor/mentee update was moved to next month.
- PLWH Advocacy Work Group Update:
 - None.

8. Prioritization and Resource Allocation Summit- VOTE

- The group determined the date of the annual HCPC Summit.
- CS Molnar noted that due to presenters' availability and the timeline for DPH reports, the Summit would need fall in the end of September or early October.
 - The date change is due to a request from DPH, primarily because the necessary information will not be available until this time.
- **MOTION: CM Pearce moves to set the Summit date for Friday, September 21st 2018.**
- **CM Siron seconds the motion.**
- **MOTION PASSES: See column (1) for vote breakdown.**
- The Committee elected to move the date to September 28th if the 21st doesn't work.

9. Core Medical Services Waiver Request- VOTE

- The Committee voted on a waiver request to HRSA.
- CS Molnar announced that this will be submitted in advance of the allocation scenarios.
- **MOTION: CM Pearce moves to approve the waiver request as written.**
- **CM Walubengo seconds the motion.**
- **MOTION APPROVED: See column (2) for vote breakdown.**

10. Meeting Evaluation

- CS Jordan reported on the meeting evaluation results from the May 21st 2018 HCPC meeting:
 - Folks noted expressed frustration with the meeting starting late due to technical difficulties.
 - People had positive feelings about both presentations, but felt the LINCS presentation went a little long.

- CS Molnar noted that the panel was very anecdotal, and even shared some challenging experiences with clients.
- One person commented that they are happier to have panels and small groups, and would prefer fewer verbal reports back from the usual updates.
 - CM Pearce commented: the format of the last panel where panel members each answered every question was slightly challenging.
- Folks noted that for the small groups:
 - Some felt that the questions posed to the small groups were too broad.
 - Others inquired about the purpose behind the small groups. Is the goal to give feedback to DPH?
 - CS Molnar noted that he has been collecting the feedback from the small groups. This feedback informed the Steering Retreat agenda and may be presented again at an upcoming meeting.
- One person noted that they were surprised to hear that stigma was a main reason for people not accessing services.
 - CM Knoble noted that some people have different definitions of stigma. He could see how someone could misunderstand the nuance behind stigma in the way it was presented.
- CM Shriver noted that he would like to see data on health disparity for HIV+ folks in the black community. This is the only thing he felt was missing from the BAAHI presentation.
 - His hope is that with this data, the Council may be able to use its purview to address these disparities.
 - He requested information on health disparities within all marginalized populations as part of the Service Summary Sheets.

11. Steering Retreat Next Steps- VOTE

- The Committee continued discussion of an action item from the Steering Retreat by reviewing the HCPC mission.
 - CS Molnar noted that during the retreat, there was discussion of potential for the Council to position itself to have purview over more issues that have a great impact on the lives of the HIV community.
 - It's true that the continuum of care is not just HIV. If the Council broadens its mission, does that have the potential to dilute the effectiveness of addressing needs around prevention and care?
 - Prevention and care don't exist in silos, and neither do these other issues.
 - CM Pearce commented that it could be premature to try and expand the mission of the Council.
 - CM Shriver noted: the Council is only paying for HIV related services. He expressed concern for mission drift, as opposed to being person-centric. He noted that the Council can't make comments on housing or mental health, when in fact these issues have huge bearing on folks living with HIV in SF. Perhaps the Council could think about resource allocation differently, rather than a different mission.
 - CM Pearce noted that HCV folks came to the Council a few years ago, trying to become a part of the Council. He expressed support for keeping the mission the way it is.
 - CM Adams noted that the current mission is very broad, broad enough that if anything new comes up it will be covered within the current mission.
 - CM Thomas noted that he is conflicted. Perhaps the Council could broaden their mission only slightly, to include HCV and STIs. This could be more manageable than also including housing and mental health. This seems like it could be a natural fit into what the Council already does.

Especially because in getting HIV care and prevention, clients are being screened for additional STIs.

- CS Molnar added: CM Bargetto made a key point at the steering retreat comparing the Council and GTZ. GTZ seems to have more freedom in adding other goals to their mission. Right now they are doing the same thing. The idea was brought up of a merge between GTZ and HCPC.
 - CM Gonzalez added that GTZ was at first made up of only providers. They have become more community-based since their inception. He added that this community body has always been ahead of its time. He suggested using the structure to be reflective of the client experience. He expressed that it may be too early to try and change the mission statement. He noted that this conversation could be more productive after concrete next steps have been established.
 - CM Knoble noted that he agrees that it could be too early to change the mission.
 - CM Shriver commented: the current mission statement is broad enough to encompass the recent collaboration with DPH. There doesn't need to be an expanded mission to pursue "Ralph" (DPH's integration effort).
- CM Gonzalez suggested coming up with a list of guiding principles.
 - CS Molnar noted that the 5-year plan includes guiding principles.
- CM Gonzalez asked if the Committee has a read on how the Council feels about expanding the mission.
 - CS Molnar noted that it is part of the Care Mandate to not be too selective about care services. Housing has always been a big part of the fabric, but the Council is not allowed to vote on it.
- CM Shriver made a suggestion for Full Council on Monday: after the membership agenda item, there could be an announcement about the integration efforts with DPH, including potential expansion of mission to include HCV.
- The committee elected to keep the mission and vision the same for now. Next month, they will review the guiding principles and 5-year plan.

12. HCPC Meeting Agenda –VOTE

- The Committee reviewed, amended and approved the agenda for the June 25th Full Council meeting.
- The following change was made:
 - The panel was shifted to start 4:05.
 - There will be an additional agenda item for the Waiver Vote, right after #7 and before the National Update.
 - Agenda #14 was added to include announcement about DPH's Integration effort.

13. Next Meeting Dates & Agenda Items, Next HCPC Date- VOTE

- The next Steering Committee meeting is tentatively scheduled for Thursday, July 19th 2018 at 25 Van Ness 8th floor Conference Room from 3:00-5:00 pm.

14. Adjournment

- The meeting was adjourned at 4:45 pm by Co-Chair Shriver.

Steering 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)

Date: June 21, 2018	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P	Y	Y						
2. Orin Allen (CE)	A	-	-						
3. Jackson Bowman (CA)	E	-	-						
4. Cesar Cadabes (Membership)	E	-	-						
5. Ed Chitty (Membership)	E	-	-						
6. Elaine Flores (At-Large)	P	Y	Y						
7. David Gonzalez (At-Large)	P	Y	Y						
8. Dean Goodwin (Council Co-Chair)/Thomas Knoble (Council Co-Chair)	A/P	Y	Y						
9. Paul Harkin (At-Large)	E	-	-						
10. Ken Pearce (At-Large)	P	Y	Y						
11. Mike Shriver (Council Co-Chair)	P	Y	Y						
12. Eric Sutter (CE)	P	Y	Y						
13. Laura Thomas (At-Large)	E	-	-						
14. Linda Walubengo (Council Co-Chair)	P	Y	Y						
Charles Siron	P	Y	Y						
Ayes		9	9						
Nays		0	0						
Abstentions									
Total		9	9						