

HIV Community Planning Council
FULL COUNCIL MEETING
Monday February 27th, 2017
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
3:30-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Margot Antonetty, Richard Bargetto, Jack Bowman, Bill Blum, Ben Cabangun (Co-Chair), Ed Chitty, Billie Cooper, Zachary Davenport, Michael Discepola, Cicily Emerson, Matt Geltmaker, Dean Goodwin (Co-Chair), Jose Luis Guzman (Co-Chair), Liz Hall, Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Darryl Lampkin, Kevin Lee, Jessie Murphy, Ken Pearce, Mick Robinson, Charles Siron (Co-Chair), Don Soto, Gwen Smith,

HIV Community Planning Council Members Absent: Cesar Cadabes [E], Elaine Flores [E], Wade Flores [E], Timothy Foster [E], David Gonzalez [LoA], T.J. Lee-Miyaki [E], Andrew Lopez [E], Matthew Miller [E], Aja Monet [A], Stacia Scherich [E], Chip Supanich [E], Eric Sutter [E], Laura Thomas [E], Linda Walubengo (Co-Chair) [E]

Others Present: Zane Burse, Montrell Dursey, Becky Gonzalez, Barbara Green-Ajufo, Bill Hirsch, Kaitlin Kimmel, John Newmeyer, Joe Ramirez Forcier, Michael Shriver, Nikole Trainer

HHS Staff Present: Kevin Hutchcroft, Beth Neary

CHEP Staff Present: Oscar Macias, Tracey Packer, Nyisha Underwood

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

Minutes

1. Call to Order and Roll Call. Introduction of Members of the Public.

The meeting was called to order at 3:45 pm by Co-Chair Siron. Roll was called and quorum was established.

2. Review and Approve February 27, 2017 DRAFT Agenda – VOTE

The February 27, 2017 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve January 23, 2017 DRAFT Minutes – VOTE

The January 23, 2017 Minutes were reviewed, amended and approved by consensus.

4. Announcements

- None.

5. Public Comment

- Joe Ramirez-Forcier (Positive Resource Center) announced that the part of Getting to Zero Retention and Reengagement Committee, PRC employment services has added a rapid response department. We have shifted our time to offer services, and are working closely with the AIDS emergency fund, substance use treatment facilities and local clinics. We want to ensure that people are becoming stabilized quickly in the first couple of weeks of accessing employment services. We are already at 33% of meeting people our first month out. We are assessing people for HIV stigma, mental health stigma, social economic insecurity and housing status. We will come out with stats in the next 6 months.

6. Council Staff Update

- CS Cone announced that 700 forms are due at the beginning of April. Council members can fill out their forms online or we have hard copies available.

- CS Jordan announced that the Full Council evaluations from last month were positively received. There was appreciation for the Getting to Zero and Golden Compass presentations.

7. CHEP and HHS Update

- Co-Chair Goodwin announced:
 - Ryan Whit Part A: The Part A fiscal year begins March 1, 2017. We will receive an interim reward from HRSA based on last year's funding level.
 - Ryan White Part B: HHS has received our report from our Site Visit on 1/24 from the State Office of AIDS for our Part B funded services. There were no findings and the report was very positive overall.
 - Quality Management trainings: Upcoming trainings are on burnout on April 14th from 9:00am-12:00pm, and a Best Practices for providing care to Transgender clients is being rescheduled.
- Co-Chair Guzman announced:
 - CDC Funding: DPH's HIV Prevention funding is allocated through a cooperative agreement administered by CDC. SFDPH submits an application every five years. It is estimated that the application will be due on July 31, 2017.
 - Funding follow-up: SFDPH released a PrEP RFP in the fall for 4 categories; African American MSM, Latino MSM, Transfemale, and Youth. The four agencies for Intensive PrEP services are San Francisco AIDS Foundation (Black/African American MSM), Instituto Familiar De la Raza (Latino MSM), Lavender Youth Recreation and Information Center (LYRIC, Young MSM) and Asian and Pacific Islander Wellness Center (Transwomen).
 - Harm Reduction Training Institute: In collaboration with Community Behavioral Health Services, we are contracting with Harm Reduction Coalition to offer harm reduction trainings to DPH and DPH-funded agencies and staff. There will be monthly trainings provided in 2017.
 - Eliminating Hep C in San Francisco: The End Hep C SF community partners held its first large End Hep-C Sf community on 2/9/17. The event was well attended, around 80 participants.
 - Mayor's Fix-it Team: On February 24th, CHEP Community Health Response team was invited to participate in a neighborhood walk through and press conference with the Mayor to acknowledge the collaborative efforts of City departments.
 - Syringe Disposal: CHEP is exploring additional sites to place outdoor disposal boxes. We are continuing discussion with BART leadership to place boxes outside of Powell, Civic Center and 16th & Mission stations.
 - CM Cooper inquired if there was a disposal box open on weekends. She noted that at Leavenworth and Post there are a lot of discarded syringes.
 - Co-Chair Guzman responded that there is a disposal box open 24/7 at GLIDE. There are smaller red boxes for single syringes in South of Market and in the Tenderloin.
 - CM Antonetty wanted to give a shout out to HIV Prevention. The Dept. of Homelessness and Supportive Housing has been working with them on encampment resolution, which is a large task. They have been amazing in partnering with us to start collecting needles, work with neighborhoods to put up larger containers and coming to health fairs that we organize in the encampments. They have also been helpful in finding people who are HIV positive in the encampments to be able to start doing interventions.
 - CM Jewell inquired if calling 311 is still appropriate.
 - Co-Chair Guzman responded that yes, calls help to collect data and inform where to do sweeps.
 - CM Discepola noted that SFAF is responsible for syringe access disposal along with GLIDE, St. James and CHEP. We have been able to get increased funding for our services, so we can distribute more disposal boxes and doing more community sweeps. We need to continue to partner with DPH, the police department and community members so we can identify and target hotspots.

8. UCHAPS Update- VOTE

- Co-Chair Guzman reported:
- The next meeting is on March 25th-26th in D.C., days before AIDS Watch. Some members will stay to attend the meeting.
- The Membership Committee received a policy update from AIDS United, which we are trying to send to the Council.
- We are continuing to search for Executive Director, we are moving to do interviews in the next month.
- The Council reviewed the UCHAPs Representative job description and changed the policy to provide two primary representatives and an alternate.
- Paul Harkin and David Gonzalez are the community representatives. There is an opening for an alternate, the representative has to be a current, former or future co-chair.
- CM Discepola announced that he is interested in becoming an alternate and has been a formerly been a Co-Chair of the Prevention Council.
- **MOTION: CM Harkin nominates Michael Discepola as the alternate UCHAPS representative.**
- **CM Antonetty seconds the motion.**
- **VOTE: Motion Passes. See column [1] for a vote breakdown.**

9. Getting to Zero Update- VOTE

- CS Molnar reported:
- The GTZ quarterly meeting is scheduled for March 23rd at 25 Van Ness on the 6th floor. The community panel and discussion will focus on services for substance users, HIV and stigma.
- Bill Hirsch (ALRP/HAPN) commented that last year working with GTZ, the city was able to fund some new initiatives. This year, HAPN and GTZ are committed to working with the city to restore federal cuts, in funding to Ryan White, HOPWA and CDC prevention dollars. The city is committed to continue to fund the new initiatives from last year. We have had a meeting with the Mayor's budget office and are waiting to hear what extent of the budget cuts from the federal government will be. We are advocating for a placeholder with the city for now. We are forming a sub-committee to form a needs assessment on mental health and substance use services for people with HIV.
- Joe Ramirez-Forcier (PRC) commented that the GTZ Steering Committee just had a retreat that focused on the communication of committees and getting the word out about how to access services. He is working on the cellular committee, which LINC navigation found that not having access to a cell phone was one of the largest barriers to care. We are working on a cell phone pilot program that focuses on people living on the streets. We would provide ongoing trainings of cell phones and follow ups.

10. CDPH Office of AIDS Update- VOTE

- CM Hall reported:
- CA's Integrated HIV Surveillance Prevention and Care Plan: On January 11, 2017 the CA Needs Assessment and Integrated Plan Workgroup met to resume work on the needs assessment. Discussion centered on the Partner Services Brief, which was circulated for feedback to CA Planning Group and the Coauthors for sharing with their local planning councils. The OA plans to gather all the feedback by February 1, 2017.
- RW Part B ADAP: The highest priority is to support ADAP enrollment workers and clients to insure that eligible clients have uninterrupted access to medications and health insurance assistance while at the same time addressing systems issues with the ADAP enrollment portal. The ADAP enrollment portal is available to a few enrollment workers who are testing the system with access via a secure connection. The Magellan call center is available to provide real-time, 24/7 access to a 30-day supply of medications for existing ADAP clients who experience access issues at pharmacies.

- HIV Prevention: OA posted on its website the results of a data analysis OA presented at the National Harm Reduction Conference in San Diego in November. The Kings County PHD has applied to CDPH/OA to authorize a new syringe exchange program.
- California Planning Group: Applications for the CPG are currently being reviewed. Final decisions are expected by the end of February.
- CM Jewell inquired if there was a timeline for portal to run efficiently.
 - Sharisse Kemp responded that we are still testing the portal. The enrollment workers are providing us with feedback, we want to make sure the portal is working before we roll it out.
- CM Chitty inquired if you are having the enrollment workers beta test the portal or has it already been tested by the people creating the portal.
 - Sharisse responded that it has already been beta tested. We wanted to ensure that enrollment workers are able to access is efficiently.
- CM Chitty asked why there were so many problems if it was beta tested originally. Are the problems being fixed?
 - Sharisse responded that yes, the issues identified prior to the portal are being fixed, we want to make sure there are no additional issues before rolling it out.
- CM Chitty inquired about the backlog for people waiting to enroll.
 - Sharisse commented that there is currently not a backlog.
- CM Pearce noted that enrollment counsellors are inconsistent, they are asking for 1040 tax forms when you re-enroll which they use for modified adjusted gross. They are also asking for 1099 tax forms. Sometimes they are ask for both or either or. You cannot figure out the modified adjusted gross formula with just 1099 forms.
 - Sharisse responded that she will find out more information and they can discuss this further offline. Her number is (916) 319-9589.
 - Co-Chair Goodwin noted that Council members can email Kevin Hutchcroft and he can reach out to the state office.
- CM Bowman inquired about the percentage of people whose status changes enough between their annual re-enrollment, that one year they would qualify and one year they would not.
 - Sharisse responded that she is not sure, but she can reached by email: sharisse.kemp@cdph.ca.org.
- CM Chitty inquired if there was any data about the change in income guidelines. Under the old guidelines a single person can make 50k and for domestic partners it was 100k to qualify for ADAP. The new guidelines its 58k for single person and 79k for domestic partners. He has had at least 3 members who have had to dissolve their relationships to be able to qualify for benefits. What is the reason to reduce the amount for domestic partners?
 - Sharisse responded that she can get back to him through email.

11. Policy Update- VOTE

- CM Jewell reported:
- CAEAR Policy Call: There are two issue that they are watching out for: Confirmation of Mulvaney OMB Director was confirmed (51-49), he is known as a “budget slasher” and the ongoing discussion on the ACA.
- The budget will be delayed and there has been no consensus on the healthcare replacement plan. A bill has moved forward for states to have an either/or option to keep ACA or make a change. Republican governors have accepted ACA funding under waivers to innovate and are very concerned over changes to the funding process and the implication to their citizens receiving healthcare under ACA.
- HRSA rules: Drug pricing and 340B rule was pulled as a part of all pending regulations under the previous administration.

- The Senate approved the nomination of Representative Tom Price to be Secretary of Health and Human Services, putting him in charge of the President's efforts to dismantle the ACA.
- On February 24th, Speaker Ryan announced a draft Repeal plan which would eliminate the Individual mandate, keep the age 26 rule, expand health service accounts, phase out Medicaid expansion and introduce monthly tax credits based on age. This will shift the costs from the government to the people and from the healthy to the sick. The plan would also cut funding to Medi-Cal expansion in half or estimated \$8 billion a year. An important California provision would be a technical change that would allow insurance companies to pay a smaller portion of health care costs, leaving consumers to pay higher out-of-pocket costs.
- State update: State health advocates are concerned since CA now has over 4 million people enrolled since Medicaid expansion.
- Jon Bouker commented that the most effective advocacy is to confront your representative at local town halls in your home district.
- The next CAEAR meeting is March 5th-8th in D.C.

12. Psychosocial Support Services

- Kevin Hutchcroft presented on support groups in San Francisco.
- CM Pearce asked if these groups are funded through mental health dollars or psychosocial support funding.
 - Kevin responded that it is often difficult to determine what a true psychosocial support group is. There are CABs that do a lot of similar things to a support group, but they are funded differently.
- CM Hernandez inquired about how incentives are funded.
 - Co-Chair Goodwin responded that HHS provides vouchers but not gift cards. Programs figure out to provide gift cards themselves, not through Ryan White funds.
- CM Bowman noted that incentives are not just gift cards but if the agency also serves a meal. Part of the budget for programs that are funded through DPH dollars, is to feed the group.
- CM Lee inquired how many of these groups consist of folks who are not positive.
 - Kevin responded that the majority of groups are for people who are positive only. There are a few that are for partners and affected families. There is a need for sero-discordant couples support groups.
- CM Murphy noted that if the intention of this list is to make a resource guide for clients and providers, it would be worth including mental health support groups.
 - Kevin noted that this list is a comprehensive inventory of agencies that responded to our survey, including groups funded by mental health dollars.

13. Membership Update-VOTE

- The Council will vote on a recommendation from the Membership Committee to approve Darpun Sachdev as a member of the HIV Community Planning Council.
- **MOTION: To accept Darpun Sachdev as a member of the HIV Community Planning Council.**
- **VOTE: Motion Passes. See column [2] for a vote breakdown.**

14. Long-Term Care Coordinating Council - VOTE

- The Council will elect an alternate representative to the LTCCC.
- CM Hernandez nominates Ken Pearce as an alternate representative for the LTCCC.
- CM Pearce declines the nomination due to his position as alternate representative for the California Planning Group.

- Council staff will send out the call for alternate nominations to allow for Council members not in attendance to nominate themselves or other Council members.

15. Next Meeting Date- VOTE

The next meeting is tentatively scheduled for Monday, February 27th 2017 at 25 Van Ness, 6th floor conference room, from 3:30 to 6:30.

16. Adjournment

- Meeting adjourned at 6:34 pm by Co-Chair Cabangun.

Full Council Meeting

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: February 27, 2017	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y								
Margot Antonetty	P	Y	Y								
Richard Bargetto	P	Y	Y								
Bill Blum	P	Y	-								
Jackson Bowman	E	Y	Y								
Ben Cabangun (Co-Chair)	P	Y	Y								
Cesar Cadabes	E	-	-								
Ed Chitty	P	Y	Y								
Billie Cooper	P	Y	-								
Michael Discepola	P	Y	Y								
Cicily Emerson	P	Y	Y								
Elaine Flores	E	-	-								
Wade Flores	E	-	-								
Timothy Foster	A	-	-								
Matt Geltmaker	P	Y	Y								
David Gonzalez	LoA	-	-								
Dean Goodwin (Co-Chair) Jose Luis Guzman*	P/P	Y	Y								
Liz Hall	P	A	-								

Paul Harkin	P	Y	Y																
Ron Hernandez	P	Y	Y																
Bruce Ito	P	Y	Y																
Lee Jewell	P	Y	Y																
Darryl Lampkin	P	Y	Y																
Kevin Lee	P	Y	Y																
T.J. Lee-Miyaki	E	-	-																
Andrew Lopez	E	-	-																
Matthew Miller	A	-	-																
Aja Monet	A	-	-																
Jessie Murphy	P	Y	Y																
Ken Pearce	P	Y	Y																
Mick Robinson	E	-	-																
Stacia Scherich	A	-	-																
Charles Siron (Co-Chair)	P	Y	Y																
Gwen Smith	P	Y	-																
Donald Soto	P	Y	-																
Chip Supanich	E	-	-																
Eric Sutter	E	-	-																
Laura Thomas	E	-	-																
Linda Walubengo (Co-Chair)	E	-	-																
	Ayes		23	19															
	Nayes																		
	Abstain		1																
	Recusal																		
	Total		24	19															