

HIV Community Planning Council
FULL COUNCIL MEETING
Monday March 25th, 2019
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, Bill Blum, Jackson Bowman, Cesar Cadabes, Zachary Davenport, Michael Discepola, Cicily Emerson, Elaine Flores, Matt Geltmaker, David Gonzalez (Co-Chair), Dean Goodwin (Co-Chair), Bruce Ito, Lee Jewell, Juba Kalamka, Thomas Knoble (Co-Chair), T.J. Lee- Miyaki, Jessie Murphy, Ken Pearce, Wayne Rafus, Cassandra Roberts, Darpun Sachdev, Mike Shriver (Co-Chair), Gwen Smith, John Paul Soto, Michelle Spence, Eric Sutter, Linda Walubengo (Co-Chair)

HIV Community Planning Council Members Absent: Orin Allen [A], Ben Cabangun [E], Ed Chitty [E], Billie Cooper [E], Wade Flores [E], Liz Hall [E], Paul Harkin [E], Ron Hernandez [A], Dominique Johnson [A], Helen Lin [E], Irma Parada [E], Charles Siron [E; proxy Mike Shriver], Laura Thomas [E]

Others Present: Grant Colfax, Bill Hirsh, Lily Krutel, Nay Nacimiento, Toni Newman, Jeremy Tsuchitani-Watson

DPH Staff Present: Kevin Hutchcroft

Support Staff Present: Ali Cone, David Jordan, Mark Molnar

Minutes

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

The meeting was called to order at 3:35 pm by Co-Chair Shriver. Roll was called and quorum was established.

2. Review and Approve March 25th 2019 DRAFT Agenda – VOTE

The March 25th 2019 DRAFT Agenda was reviewed and approved by consensus.

- The Director of SFDPH agenda item was pushed back to account for a timing miscommunication. The DRAFT agenda was shuffled slightly. The changes are reflected below.

3. Review and Approve February 25th 2019 DRAFT Minutes – VOTE

The February 25th 2019 DRAFT Minutes were reviewed, amended and approved by consensus.

4. Announcements

- Bill Hirsh spoke to HAPN budget advocacy efforts.

5. Public Comment

- None.

6. Council Staff Update

- None.

7. Membership - VOTE

- The Council voted on a membership renewal. The motion is coming from membership and is already on the floor.
- **MOTION: To approve the renewal of Michael Shriver as a member of the SF HIV Community Planning Council.**
- **MOTION PASSES: See column (1) for vote breakdown.**

8. Getting to Zero, UCHAPS, CPG, CAEAR Coalition Updates

- CM Jewell presented the CAEAR Coalition update, including details on the president's newly released 2020 budget as well as the 2030 End the Epidemic (ETE) effort.
- CM Shriver noted that the recent PLWH Advocacy Group meeting went well. They had a very productive meeting where they discussed some of the fine nuances of ADAP and the possibility of inviting a representative to speak at the meeting, as well as other potential topics for future meetings. The group is alive and well. The next meeting will be in June.

9. Council Member Panel

- CM Knoble, CM Cadabes and CM Soto were featured on the council member panel.
- The group thanked them for sharing their experiences and their contributions to the council.

10. SOA Update

- The Council reviewed the SOA Voice, a newsletter disseminated by the State office of AIDS.
- The State Office of AIDS is no longer able to participate in today's meeting. There will be no official SOA update today.
- CM Pearce noted that there has been lots of change with SOA. CM Hall was promoted and has stepped away from CPG. Once they get more settled, he would request a higher level of engagement with SOA.

11. DPH Updates

- The Council received updates from CHEP and HHS.
- CM Goodwin provided the HHS report.
 - The Ryan White Part B Site Visit was held on March 13.
 - The Fiscal Year-2018-20 Ryan White Part A ended on 2/28/19. Final invoices will be coming through in May.
 - The Effective Communication Training was held on 2/26/19.
 - Motivational Interviewing has been scheduled for September 5th.
 - CM Soto inquired: what is the capacity for DPH trainings?
 - CM Goodwin responded: 20-40 participants. If we are at capacity or past, we'll start a waitlist.
 - CM Pearce asked: can you elaborate on the HIV treatment update?
 - CM Goodwin responded that it's for providers- we have a clinician come and do the training.
- CM Knoble provided the CHEP update.
 - He introduced new CHEP staff member Jason Chadwick, who is replacing Jose Luis Guzman.
 - He provided an overview of the council structure and highlights from the past year.

12. Council Touchpoint

- The council watched a video about effective communication.

13. Director of San Francisco Health Department

- SFDPH Director Grant Colfax introduced himself to the Council.
- Council members introduced themselves.
- CM Pearce asked about mental health service category and the difficulty of integrating services into the system of care. He expressed hope that this will be a priority for the health department.

- Colfax spoke to a behavioral health system, i.e. separate managed care systems outside of managed care delivery system. He also spoke to being more client-centered and more outcomes-driven. This is a systems and cultural issue. Mental health and substance use issues are a priority for this mayor.
- They will be bringing in a new behavioral health director as well.
- CM Bowman noted that housing is one of the city's biggest issues. It's difficult because we don't have purview over this, but it's our client's biggest issue. He asked: Where do you see the role of the health department on potentially impacting the city's decisions around housing and what that can look like?
 - Colfax responded: there should be a lens of health and wellness when talking about prioritizing housing. How do we ensure we're building a system that supports this? Being advocates for housing is our role as a department- housing is healthcare.
- CM Sachdev inquired: how do we support the frontline workforce? How do we make sure they can afford to live/work here and have the tools to work with these populations?
 - Colfax responded: workforce/staffing dynamics that we had thought were necessary maybe aren't. Pathways for careers allow people to feel invested and gratified over time. It's also important to create a good learning environment. We need to become less top-down. People on the front lines need to be more involved in decision-making and feel like their voices are heard.
- CM Antonetty: thank you for making it a priority to come here and visit the supportive housing sites.
- CM Discepola inquired about policy issues preventing mental health and substance use issues from being addressed. He asked about the city's commitment to put more general fund dollars up to ensure community stability.
 - Colfax responded that the mayor is very committed, but he can't speak to this in terms of dollars because they're in the middle of the budgeting process. He will be chairing the Mayor's task force on methamphetamine.

14. Break

15. HCAP Update

- Jeremy Tsuchitani-Watson presented the Annual HCAP Update.
 - The goals of the presentation are:
 - Awareness of the program
 - Miniature needs assessment
 - Successes of the Program
 - Annual report to the HCPC
 - The top 4 service categories for the past year are housing, case management, primary medical and emergency financial assistance.
 - Tsuchitani-Watson went into more details including consumer challenges, program evaluations and success stories.
 - The Council thanked Jeremy for his work.

16. Council Touchpoint Continued

- The Council continued to talk about the video.
- CM Gonzalez introduced the idea of communicating effectively as a council through times of potential conflict

- The Council discussed some potential areas of application:
 - CM Bowman noted that the area for most improvement is bringing in new folks, especially young people. He would like to dig into this more.
 - CM Shriver spoke to the value of evaluation and owning our mistakes in the spirit of inclusivity, accommodating all perspectives, and improving things for everyone

17. Next Meeting Date

The next meeting is tentatively scheduled for Monday, April 22nd 2019 at 25 Van Ness, 6th floor conference room, from 3:30pm-6:30pm.

18. Adjournment

- Meeting adjourned at 6:02pm by Co-Chair Shriver.

**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: March 25, 2018	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Orin Allen	A	-									
Margot Antonetty	P	-									
Bill Blum	P	-									
Jackson Bowman	P	Y									
Ben Cabangun	E	-									
Cesar Cadabes	P	Y									
Ed Chitty	E	-									
Billie Cooper	E	-									
Zachary Davenport	P	Y									
Michael Discepola	P	-									
Cicily Emerson	P	-									
Elaine Flores	P	Y									
Wade Flores	E	-									
Matt Geltmaker	P	Y									
David Gonzalez	P	Y									

Dean Goodwin (Co-Chair) Thomas Knoble (Co-Chair)	P/ P	Y												
Liz Hall	E	-												
Paul Harkin	E	-												
Ron Hernandez	A	-												
Bruce Ito	P	Y												
Lee Jewell	P	Y												
Dominique Johnson	A	-												
Juba Kalamka	E	-												
Kevin Lee	A	-												
Helen Lin	P	-												
T.J. Lee-Miyaki	E	-												
Jessie Murphy	P	Y												
Irma Parada	E	-												
Ken Pearce	P	Y												
Wayne Rafus	A	-												
Cassandra Roberts	E	-												
Darpun Sachdev	P	Y												
Mike Shriver	P	Y												
Charles Siron	P	Y												
Gwen Smith	A	-												
John Paul Soto	P	Y												
Eric Sutter	E	-												
Laura Thomas	P	Y												
Linda Walubengo (Co-Chair)	P	Y												
Ayes														
Nayes														
Abstain														
Recusal														

Total											
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