

HIV Community Planning Council
FULL COUNCIL MEETING
Monday May 20th, 2019
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
3:30-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Orin Allen, Bill Blum, Jackson Bowman, Ben Cabangun, Cesar Cadabes, Billie Cooper, Zachary Davenport, Wade Flores, David Gonzalez (Co-Chair), Dean Goodwin (Co-Chair), Paul Harkin, Ron Hernandez, Lee Jewell, Domonique Johnson, Juba Kalamka, T.J. Lee-Miyaki, Jessie Murphy, Irma, Parada, Ken Pearce, Darpun Sachdev, Mike Shriver (Co-Chair), John Paul Soto, Michelle Spence

HIV Community Planning Council Members Absent: Margot Antonetty [E], Ed Chitty [E], Michael Discepola [E], Cicily Emerson [E], Elaine Flores [E], Matt Geltmaker [A], Thomas Knoble [E], Liz Hall [E], Bruce Ito [E], Helin Lin [A], Ken Pearce [A], Wayne Rafus [A], Darpun Sachdev [E], Charles Siron [E], Gwen Smith [A], Eric Sutter [E], Laura Thomas [E], Laura Thomas [E], Linda Walubengo [E]

Others Present: Bill Hirsh (ALRP), Steven Spano (ALRP), Antwan Matthews (Glide), Ross Kalmin (PRC), Edwin Batongbacal (BHS), Barbara Green-Ajifo (CAPS)

DPH Staff Present: Kevin Hutchcroft, John Aynsley

Support Staff Present: Melina Clark, Ali Cone, Jennifer Cust, 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 Gonzalez. Roll was called and quorum was established.

2. Review and Approve May 20th 2019 DRAFT Agenda – VOTE

The May 20th 2019 DRAFT Agenda was reviewed, amended and approved by consensus.

- #7 Liz Hall will not be calling in
- #13 to be moved off the agenda for another meeting.

3. Review and Approve April 22nd 2019 DRAFT Minutes – VOTE

The April 22nd 2019 DRAFT Minutes were reviewed, amended and approved by consensus.

4. Announcements

- CM Cooper announced that she has been chosen to be the SF Grand Marshall for SF Pride.

5. Public Comment

- Bill Hirsh announced that Steven Spano is the new HCAP staff attorney at ALRP.
- Steven Spano introduced himself.

6. Council Staff Update

- CS Molnar requested that Council Members RSVP to committee meetings.
- Co-Chair Gonzalez requested that Council Members use the microphone when speaking.
- CS Molnar announced that CS Jennifer Cust will be joining Council Staff.

7. SOA Update

- CS Molnar announced that CM Hall was unable to attend but she did send out an email with the ADAP report. If the Council Members have any questions please feel free to email staff.

8. Council Member Panel

- CM Cabangun, CM Bowman and CM Jewell were featured on the panel.
- The Council thanked them for sharing and for their contributions.

9. Community Behavioral Health Overview

- The council received a presentation from CBHS staff including:
 - Overview of Behavioral Health Services
 - CBO Partners
 - Behavioral Health Care Key Concepts
 - Recent & Significant Policy Changes
 - Behavioral Health Services: A System Built for Meeting Consumers Needs
 - Behavioral Health Services: Budgeted Expenditures FY1718
 - BHS Clients Served FY 2017-2018
 - Demographics Clients Served FY 2017-2018
 - Performance Measurements
 - Challenges
 - Current Priorities
 - Policy Recommendations
- CM Jewell inquired about the MediCare 10% penetration rate and how it matches up with national figures.
 - Edwin Batongbacal noted that other counties are 8%-10%
- CM Harkin commented on the need for improved collaboration between Behavioral Health Services and community partners who are working with similar populations.
 - Edwin Batongbacal agreed about the need for improved community collaboration and discussed new technological for record sharing possibilities.
- CM Davenport commented on workforce vacancies in San Francisco and the barriers to hiring staff and how that affects consumers of services.
 - Edwin Batongbacal noted that he made a budget request to continue a behavioral health position at City Clinic and there may still be communication happening.
- CM Cooper commented on the need for more respect for trans clients as well as more linkage to housing options after short-term residential treatment programs.
 - Edwin Batongbacal spoke to the challenges of transitioning clients from residential treatment programs to permanent housing.
- CM Bowman inquired about changes to programming at Behavioral Health Services
 - Edwin Batongbacal referred to some pilot programs including extending hours for drop-in support in the 6th street area, as well as outreach vans, and the increase of mental health engagement specialist on street outreach team.
- CM Hernandez inquired about the millionaire's tax and how it was applied to services.
 - Edwin Batongbacal answered that SF received 25 million but it must be spent according to specific needs managed by a council. Some of the money must be used for intensive services as well as prevention services and innovation options.

- CM Shriver requested data reflecting services used by people living with HIV as well as for trans populations and other demographics that matched populations serviced by HIV services.
 - Edwin Botongbacal agreed to include those demographics.
- CM Murphy announced that there is a meet and greet with the Mental Health Services Board on 5/21. She also noted that there is room for better collaboration between community partners.
- CM Bowman spoke the need for a CBHS seat at the Council.
 - Edwin Batongbacal agreed to look into the process of adding a CBHS representative on the Council.

Public Comment:

- Antwan Matthews inquired about the choice of locked facilities for people with behavioral health challenges and asked what the research says about locked facilities and the benefits or lack thereof, for people with behavioral health challenges.
- Bill Hirsh commented on the mental health hearing before the Budget Committee of the Board of Supervisors. He also spoke about the need for mental health support for long term survivors.

10. CHEP, HHS, Getting to Zero, UCHAPS, CPG, CAEAR Coalition Updates

- Co-Chair Goodwin passed out written updates to Council including:
 - CHEP Updates for HCPC Community
 - Glide STD testing
 - State Wide Efforts
 - Safer Drug Use (Half Day Training)
 - HHS Updates for HCPC Community:
 - HRSA/Ryan White Part A Related
 - HHS Quality Management Efforts and Trainings
 - HHS Continuous Quality Improvement Initiatives (CQI)
 - Ending the HIV Epidemic (EtHE) new federal funding
- CM Jewell updated the council on CAEAR Coalition Updates:
 - The democratic majority of the house is passing bills to increase levels for discretionary funds that could affect HHS and Ryan White funding levels.
 - Nancy Pelosi has outlined that she is wanting to work on drug pricing efforts.
 - Announced that the next CAEAR Lobby Days will be June 14th and 15th and CM Jewell will be attending.
- CM Murphy reported on Getting to Zero Consortium Meeting.
- Co-Chair Gonzalez announced that next month there will be a community engagement portion of the Full Council Meeting. CHEP and HHS providers will be invited to speak before the Summit.

11. Break

12. CQI/ Quality Assurance

- John Aynsley provided the annual report from HIV Health Services to the Council, including:
 - Presentation Outline
 - Purpose, Goals, Activities
 - Considerations & Measures
 - Data Overview & Analysis

- Questions, Comments and Feedback
- CM Cooper inquired about the data for viral suppression of transgender clients.
- CM Blum inquired about thresholds and goals of viral suppression.
 - John Anysley stated that the goal is 80% and it might be raised to 85%. He also added that HRSA’s goal is 90%.
- CM Cabangun inquired about connections between QI activities and better outcomes.
 - John Anysley spoke to the quality of Aries training by Flor and Maria.
- CM Allen inquired about the higher viral suppression numbers in NY and SF.
 - John Anysley spoke to the well-established systems in those cities.
- Co-Chair Gonzalez inquired about steps for more data input and the burden on providers.
 - CM Blum responded that HHS reached out to providers about reinforcing data.
 - Co-Chair Goodwin spoke to the importance of the RSR report and the requirements set by HRSA.

13. Next Meeting Date

The next meeting is tentatively scheduled for Monday, June 4th 2019 at 25 Van Ness, 6th floor conference room, from 3:30pm-6:30pm.

14. Adjournment

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

**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: May 20, 2019	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P										
Orin Allen	P										
Margot Antonetty	E										
Bill Blum	P										
Jackson Bowman	P										
Ben Cabangun	P										
Cesar Cadabes	P										
Ed Chitty	E										
Billie Cooper	P										
Zachary Davenport	P										
Michael Discepola	E										
Cicily Emerson	E										

Nayes											
Abstain											
Recusal											
Total											
