

HIV Community Planning Council

FULL COUNCIL MEETING

Monday October 28th, 2019
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
3:30-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Alexandria Andrews, Bill Blum, Ben Cabangun, Cesar Cadabes, Billie Cooper, Cicily Emerson, Elaine Flores, Matt Geltmaker, David Gonzalez, Dean Goodwin (Co-Chair), Thomas Knoble (Co-Chair), Lily Krutel, Ron Hernandez, Bruce Ito, Lee Jewell, Juba Kalamka, Helen Lin, T.J. Lee-Miyaki, Antwan Matthews, Jessie Murphy, Ney Nascimento, Irma Parada (Co-Chair), Ken Pearce, Mike Shriver (Co-Chair), Gwen Smith, John Paul Soto, Eric Sutter

HIV Community Planning Council Members Absent: Orin Allen [A], Margot Antonetty [E], Jackson Bowman [LoA], Mike Discepola [E], Paul Harkin [E], Dominique Johnson [E], Wayne Rafus [A], Darpun Sachdev [E], Charles Siron [E], Michelle Spence [E], Laura Thomas [E]

Others Present: Jovon Bright (SFAF), Joseph Cecere, Amanda Newstetter (BANCC), Wade Flores, Bill Hirsh (ALRP), MJ Isabel (Curry Senior Center), Nga Le (Marin County DPH), George Reynolds (HDT), Michelle Sobers (Janssen), Stephen Spano (ALRP), Richard Sullivan, Wanda Vazquez (Janssen), Chris White (Dolores)

DPH Staff Present: Kevin Hutchcroft, Beth Neary

Support Staff Present: Melina Clark, Ali Cone, Mark Molnar

Minutes

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

The meeting was called to order at 3:40 pm by Co-Chair Shriver. Roll was called and quorum was established.

2. Review and Approve October 28th 2019 DRAFT Agenda – VOTE

The October 28th 2019 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review and Approve September 27th 2019 DRAFT Minutes – VOTE

The September 27th 2019 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- Bill Hirsh spoke to budget advocacy efforts.
- Beth Gotti spoke to the FC2 internal condom. They are reaching out to community-based organizations to distribute FC2 internal condoms. She invited folks to approach her during the break for more information.

6. Council Staff Update

- None.

7. Membership Update- VOTE

- The Council voted on two applicants for membership.
- **MOTION: To approve Richard Sullivan as a member of the HIV Community Planning Council.**
 - Richard spoke to his life experience and reasons for joining the Council.
- **MOTION APPROVED: See column (1) for vote breakdown.**

- **MOTION: To approve Jovon Bright as a member of the HIV Community Planning Council.**
 - Jovon spoke to his experience at the SF AIDS foundation, including peer advocacy.
- **MOTION APPROVED: See column (2) for vote breakdown.**

- The Council voted on one application for renewal.
- **MOTION: To approve the renewal of Orin Allen as a member of the HIV Community Planning Council.**
- **MOTION APPROVED: See column (3) for vote breakdown.**

8. Co-Chair Election

- The Council voted on two nominations for Council Co-chair.
- **MOTION: To approve David Gonzalez as Community Co-Chair of the HIV Community Planning Council.**
- **MOTION APPROVED: See column (4) for vote breakdown.**

- **MOTION: To approve Mike Shriver as Community Co-Chair of the HIV Community Planning Council.**
- **MOTION APPROVED: See column (5) for vote breakdown.**

9. SOA Update

- CM Andrews provided the SOA update, including:
 - Strategy A: Improve Pre-Exposure Prophylaxis (PrEP) utilization
 - Strategy D: Improve Linkage to Care
 - Strategy J: Increase Rates of Insurance/Benefits Coverage for PLWH or on PrEP
 - Strategy L: Increase and Improve HIV Prevention and Support Services for People Who Use Drugs
 - Strategy N: Enhance Collaborations and Community Involvement
 - Strategy O: Further Leverage Existing Resources to Better meet the Needs of People at Risk for and Living with HIV in California
- CM Pearce spoke to ADAP coverage. Do you have a sense of people who are disqualified and dropping out?
 - Nicole responded that she will get back to everyone.
- CM Jewell inquired: could you tell us more about the client portal?

- Nicole responded that we thought it'd be helpful for people who are submitting forms, instead of going into the office then they could extend their eligibility online rather than in person.

10. Integrative Health Analysis Report

- CM Lee-Miyaki presented on homelessness cases at PRC, including:
 - PRC Services
 - Housing Planning Program
 - Partners
 - HPP Goals
 - Demographics
 - Housing Outcomes
- CM Chitty asked why people lost housing. What was the follow up like?
 - CM Lee-Miyaki responded that they're still part of our programs. There were roadblocks in their lives that made it hard to stay housed.
- CM Cabangun spoke to the strategy about motivating clients in a client-led way.
- CM Sutter inquired if it was more effective to spread services across multiple providers.
 - CM Lee-Miyaki responded that it was about making sure folks were using time and resources accordingly, i.e. spending roughly equal amounts of time with each client.
- CM Matthews noted the 26 participants in the study—what were the demographics?
 - CM Lee-Miyaki will find out and send it to council.
- CM Cooper asked if PRC will be able to provide apartment rather than SROs.
 - CM Lee-Miyaki spoke to the current housing crisis and some success at PRC. PRC doesn't have the financial resources to provide apartments at this time.
- CM Bright spoke to his personal experience with SROs and income eligibility.
- Co-chair Goodwin is curious about ineffective monetary incentives.
 - CM Lee-Miyaki responded that \$25 gift cards are really effective at baseline, but less so after 6 months or a year.
- Public Comment: Bill Hirsh noted that we are very interested in housing opportunities for our clients. There is confusion around the assessment tool and coordinated entry.

11. Council Member Panel

- Ed Chitty, T.J. Lee-Miyaki and Eric Sutter were featured on the Panel.
- The council thanked the panel.

12. End the HIV Epidemic Report

- CM Blum updated that council on the End the HIV Epidemic (ETHE) Funding, including:
 - ETHE Plan for HIV Care
 - Application Background
 - ETHE Key Strategies
 - Building on Work that's already been done
 - San Francisco Application

- CM Jewell asked why San Mateo and Marin weren't included.
 - CM Emerson noted that Marin is not a jurisdiction that would be eligible under this funding.
 - CM Goodwin added that there were specific counties carved out to be eligible for this funding.
- CM Matthews spoke to the national strategy and the demographic breakdown in regards to the black community living with HIV.
 - CM Blum replied that they are interested in reducing those disparities. People have different identities and can show up under different demographic categories.
- CM Bright spoke to the role of education in viral suppression. Will any of the funding go towards education? Is any of the funding going towards supporting local clinics serving at-risk folks?
 - CM Blum responded that the education happens through agencies, case managers, health care providers, etc... This is an allowable expense, but the application doesn't specifically address education.
 - CM Bright added that education should also be given to providers.
- CM Lin asked: how long we have been anticipating this federal money?
 - CM Blum responded that this funding came as somewhat of a surprise. The turnaround time was very quick.
- Co-Chair Gonzalez asked if the report will be available for the council to see.
 - CM Blum responded that they would like to share it when possible.
- CM Shriver clarified that clients must be Ryan White eligible in order to qualify for this funding.
- CM Blum noted that the funding could pay for hotel rooms, housing case management and housing subsidies, but not to build more housing.
- Public Comment: Bill Hirsh spoke to the need for housing in the city. It would be great if some of this funding could go towards housing.

13. San Mateo Report

- CS Molnar presented the San Mateo Report. CM Geltmaker was not able to be here today due to the fires. CS Molnar will send any questions to CM Geltmaker.
- The presentation includes:
 - Demographics
 - Geography
 - Characteristics of newly diagnosed cases
 - Key points
 - San Mateo County HIV Community Board
 - Prioritization Process
 - Shifting of Resources
- **MOTION: CM Jewell moves to approve the San Mateo Service Prioritization.**
- **CM Lee-Miyaki seconds the motion.**
- **MOTION PASSES: See column (8) for vote breakdown.**

- **MOTION: CM Cadabes moves to approve the San Mateo Resource Allocation.**
- **CM Jewell seconds the motion.**

- **MOTION PASSES by roll call vote: See column (9) for vote breakdown.**
- The Council thanked CS Molnar for the presentation.

14. Break

15. Marin Report

- Nga Le presented the annual Marin report, including:
 - Demographics
 - New Cases of HIV Infection
 - Observations
 - Community Input
 - Prioritization and Allocation Process
 - Shifting Resources
- CM Jewell noted it could be helpful to see what the service delivery service system looks like in Marin.
- CM Lee-Miyaki asked if they have a demographic breakdown for the prison and what support services are offered to newly released people.
 - CM Emerson responded: that data may not be very helpful, since many people aren't diagnosed in the prison. There hasn't been someone released from the prison in a long time, but they do have connection services with the jail.
- CM Pearce spoke to the lack of transgender diagnoses in the last 3 years.
 - CM Emerson responded that the data on gender is somewhat unreliable.
- **MOTION: CM Chitty moves to approve the Marin Prioritization.**
- **CM Jewell seconds the motion.**
- **MOTION PASSES: See column (6) for vote breakdown.**
- **MOTION: CM Cadabes moves to approve the Marin Resource Allocation.**
- **CM Jewell seconds the motion.**
- **MOTION PASSES by roll call vote: See column (7) for vote breakdown.**

16. General Updates

- Co-Chair Knoble passed out written CHEP Updates for HCPC Community which includes:
 - CDC HIV Prevention Jurisdictional Meeting
 - UCHAPS
 - HIV/Hep-C/STD Counselor Training August 2019
 - CM Jewell asked how the meeting of the counties is going.
 - CM Knoble noted that there's a push for a regional approach.
 - CM Sullivan spoke to his personal experience and expressed support for the sobering centers.
- Co-Chair Goodwin spoke to HHS Updates for HCPC Community which includes:
 - HRSA/Ryan White Part A Related
 - Air Quality Advisory for Smoke from SFDPH.org public website

- California State Office of AIDS/Ryan White Part B Related
- HHS Quality Management Trainings
- CM Shriver spoke to the Getting to Zero Consortium:
 - GTZ Consortium Meeting
 - 2018 HIV Epi Report
 - Preparation for AIDS 2020
 - CM Shriver noted that the World AIDS Day Consortium meeting is taking place on December 5th from 6:30-8:30pm in this room. The focus will be on health disparities.
- There are no CAEAR, CPG or UCHAPS updates this month.
 - CM Jewell reported that the Senate has a two-step strategy to approve some of the bills. There will most likely be a Continuing Resolution.

17. Next Meeting Date

The next meeting is scheduled for Monday, November 25, 2019 at 25 Van Ness, 6th floor conference room, from 10:00am-4:00pm.

18. Adjournment

- Meeting adjourned at 6:25pm 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: October 28, 2019	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	E	-	-	-	-	-	-	-	-	-	
Orin Allen	A	-	-	-	-	-	-	-	-	-	
Alexandria Andrews***	P	-	-	-	-	-	-	-	-	-	
Margot Antonetty	E	-	-	-	-	-	-	-	-	-	
Bill Blum	P	Y	Y	Y	Y	Y	Y	Y	-	-	
Jackson Bowman	LoA	-	-	-	-	-	-	-	-	-	
Ben Cabangun	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Cesar Cadabes	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Ed Chitty	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Billie Cooper	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Michael Discepola	E	-	-	-	-	-	-	-	-	-	

Cicily Emerson	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Elaine Flores	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Matt Geltmaker	E	-	-	-	-	-	-	-	-	-	
David Gonzalez	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Dean Goodwin (Co-Chair) Thomas Knoble (Co-Chair)	P/ P	Y/ Y	Y	Y	Y	Y	Y	Y	Y	Y	
Paul Harkin	A	-	-	-	-	-	-	-	-	-	
Ron Hernandez	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Bruce Ito	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Lee Jewell	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Dominique Johnson	E	-	-	-	-	-	-	-	-	-	
Juba Kalamka	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Lily Krutel***	P	-	-	-	-	-	-	-	-	-	
Helen Lin	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Antwan Matthews***	P	-	-	-	-	-	-	-	-	-	
T.J. Lee-Miyaki	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Jessie Murphy	E	-	-	-	-	-	-	-	-	-	
Ney Nascimento	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Irma Parada	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Ken Pearce	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Wayne Rafus	A	-	-	-	-	-	-	-	-	-	
Darpun Sachdev	E	-	-	-	-	-	-	-	-	-	
Mike Shriver	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Charles Siron	E	-	-	-	-	-	-	-	-	-	
Gwen Smith	E	-	-	-	-	-	-	-	-	-	
John Paul Soto	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Michelle Spence	E	-	-	-	-	-	-	-	-	-	
Eric Sutter	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Laura Thomas	E	-	-	-	-	-	-	-	-	-	

Ayes											
Nayes											
Abstain											
Recusal											
Total											
