

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, October 3rd 2018
25 Van Ness, Room 810
3:00-5:00 pm

Committee Members Present: Wade Flores, Mike Shriver, Charles Siron, Eric Sutter (Co-Chair)

Council Member Present:

Committee Members Absent: Orin Allen (Co-Chair) [A], Lee Jewell [E], Dominique Johnson [A], Kevin Lee [E], T.J. Lee-Miyaki [E], Laura Thomas [E]

Others Present: Kevin Hutchcroft, Jeremy Tsuchitani-Watson (HCAP), Nyisha Underwood (CHEP)

Support Staff Present: Melina Clark, David Jordan

Minutes

1. Introductions

The meeting was called to order at 3:05 pm by Co-Chair Sutter. Everyone introduced themselves and quorum was established.

2. Review/Approve October 3rd 2018 DRAFT Agenda – VOTE

The October 3rd 2018 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve August 1st and September 5th 2018 DRAFT Minutes– VOTE

The August 1st 2018 and the September 5th 2018 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Clark noted that Steering decided to move the October Full Council meeting back a week to October 29th.

5. Public Comment

- None.

6. HCAP Report

- Jeremy Tsuchitani-Watson updated the Committee on the HIV Consumer Advocacy Project (HCAP) report:
 - He reported on a number of cases with Service Categories including Housing, Dental, Ambulance/Outpatient, Psychosocial Support, Emergency Financial Assistance and Non-Medical Case Management.
 - In September 2018, the highest number of cases was in the Housing service category, with 21 cases (or 26% of all cases). The next highest were Medical Case Management and Ambulance/Outpatient, each with 11 cases (14% each).

7. Getting to Zero Update Review

- Co-Chair Shriver reported on the quarterly consortium meeting of Thursday last week. He facilitated a panel on STDs/HIV. It started with the department presenting on the Epi report with some of the data sets being even more up to date than at the Summit.
 - The STD panel was interesting within the context of the Roadmap. We have a better handle on integration than GTZ. One of the recommendations from the panel was to establish a marker regarding STDs.
 - Susan Philip did a great presentation on STDs. She highlighted the idea of interfering the infection chain right after someone is infected.
 - Naked Sword, a purveyor of adult entertainment video packages, also presented.
 - GTZ is pushing for Yes on Proposition C. They are hoping that addressing some of the housing issues will positively impact the HIV community.
- CM Sutter asked about the governor's veto of AB186.
 - CM Shriver noted that CM Thomas will have more information on this. He added that the language around the veto was quite strong, and that many folks were expecting the bill to pass.

8. COLA Update

- CS Jordan reported:
 - There is a COLA scheduled for Friday October 26. The COLA will take place at Huckleberry and the focus will be on youth who are taking PrEP. They are also hoping to do a COLA at Strut, focusing on serodiscordant couples, one of whom is taking PrEP. They are also interested in looking at folks who have failed out of PrEP.
 - There is also the possibility of doing an HIV+ youth COLA at Larkin.

9. 2018 Needs Assessment Update

- CS Jordan reported:
 - He is now putting together a presentation for the agencies we collaborated with, along with a follow-up survey. The goal is to try and get a sense of their perspectives on the conclusions. The results of this survey will ideally be presented at the November Full Council, as well as a participant panel. This is assuming that folks will be able to make it to the Full Council meeting.
 - CS Jordan noted that he is hoping for permission to incentivize their participation with gift cards.
 - After a brief discussion, the group offered their support for incentivizing participants with gift cards.

10. Next Meeting Date & Agenda Items

The next Community Engagement Committee meeting is tentatively scheduled for Wednesday, January 2nd 2018 at 25 Van Ness 8th floor Conference Room from 3-5 pm.

11. Adjournment

The meeting was adjourned at 4:30 pm by Co-Chair Sutter.

Community Engagement 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)

1.	Orin Allen	E										
2.	Wade Flores	P										
3.	Lee Jewell	E										
4.	Dominique Johnson	A										
5.	Kevin Lee	E										
6.	T.J. Lee-Miyaki	E										
7.	Charles Siron	P										
8.	Eric Sutter (Co-Chair)	P										
9.	Mike Shriver	P										
10.	Laura Thomas	E										

Ayes										
Nayes										
Abstain										
Recusal										
Total										