

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, August 9, 2016
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Michael Discepola, David Gonzalez, Bruce Ito, Mick Robinson, Don Soto

Committee Members Absent: **Others Present:** Jack Bowman [E], Matt Geltmaker [E: Proxy Don Soto], Cathy Newell [A], Chip Supanich [LoA]

Council Members Present: Dean Goodwin, Charles Siron

Others Present: John Ansley, Jose-Luis Guzman, Kevin Hutchcroft, Beth Neary

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

Minutes

1. Introductions

The meeting was called to order 3:07 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve August 9th 2016 DRAFT Agenda – VOTE

The August 9th 2016 DRAFT Agenda was reviewed, and approved by consensus.

3. Review/Approve July 12th 2016 DRAFT Minutes – VOTE

The July 12th 2016 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcement

- None.

5. Public Comment

- None.

6. Carry Forward Resource Allocation - VOTE

- The Committee reviewed a recommendation from the PLWH Advocacy Group regarding use of unfunds.
- HHS recommends an edit to be considered for Carry Forward:
 - \$250,000 Pilot Project of Health Insurance Premium Payments program (for Covered CA plans)/Emergency Financial Assistance grants
 - \$4,000-\$6,000 Addition to Planning Council Support Contract for travel costs for two to attend Ryan White 2016 Conference
 - \$125,00 Additional for Dental Services
 - \$109,000-\$111,000 Client Incentive Vouchers
- Beth Neary commented on a handout that explained Denti-Cal and Medi-Cal Share of Cost. When an individual applies for Medi-Cal/Denti-Cal they may be eligible for the program at no cost if income is below 138% of the Federal Poverty Line and other conditions are met. If a person is otherwise eligible

but income is too high to qualify for the no cost program, they may eligible with a Share of Cost that must be contributed before benefits kick in each month.

- The Share of Cost for those above 138% FPL, is the difference between total monthly income and allowance of \$600 for basic maintenance needs.
- CS Molnar noted that the price for the travel costs for Planning Council Support has not been determined. He suggested a price range to allow for flexibility in cost (\$4,000-\$6,000).
- The group decided to adjust the carry forward resource allocation to allow for flexibility in cost.
- **MOTION: CM Siron moves to approve the amended carry-forward resource allocation.**
- **CM Soto seconds the motion.**
- **VOTE: Motion Passes. See column [1] for a vote breakdown.**

7. Resource Allocation Scenarios- VOTE

- The Committee reviewed a recommendation from the PLWH Advocacy Group regarding Flat, Increased, and Decreased Resource Allocation.
- Increased Funding: In the event of increased funding, increases will occur proportionally across all service categories.
- **MOTION: CM Soto moves to approve the increased funding scenario.**
- **CM Siron seconds the motion.**
- **VOTE: Motion Passes. See column [1] for a vote breakdown.**
- Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories.
- **MOTION: CM Soto moves to approve the flat funding scenario.**
- **CM Robinson seconds the motion.**
- **VOTE: Motion Passes. See column [2] for a vote breakdown.**
- Decreased Funding: In the event of decreased funding**, for the first 10% of reductions, allocations for services that are covered under California's essential health benefits package*** will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionally across all service categories
- CM Goodwin noted that DPH does not anticipate any major changes from last year.
- **MOTION: CM Soto moves to approve the amended decrease funding scenario.**
- **CM Siron seconds the motion.**
- **VOTE: Motion Passes. See column [3] for a vote breakdown.**
- The Committee discussed that if there was major funding cuts, DPH and the Council will revisit the decreased funding scenario.

8. Presentation Calendar

- The group determined the calendar of presentations for the remainder of 2016.
- September: Marin and San Mateo Annual Report, Housing & HIV.
- October: Hep-C Coinfection, Youth, New Medications.
- November: CQI, Megatrends, Psychosocial survey.
- The December Full Council meeting falls near Christmas, and it will be up to the Council to determine if there will be a meeting.
- December/January: Partner Services, STI's.
- The committee brainstormed who Council staff should contact for each presentation topic.
- CS Molnar noted that committee members can email him presentation suggestions to give to presenters beforehand.

9. Service Summary Sheets

- The Committee reviewed a presentation summarizing Ryan White Part A funded services in San Francisco.
- John Ansley reviewed the service category priority list from 2015. He noted that the list does not usually change drastically over the years.
- The sub-category summary sheet guide was reviewed for each service category.
- CM Siron inquired about if providers invoice over 100% for primary care encounters.
 - CM Goodwin responded that if providers report over 100%, we shave that off and present 100%. Over-achievers can mask the underperformance of other service providers.
- CM Goodwin noted that we will highlight service providers that are reporting under 90% in the presentation.

10. Letter of Concurrence Presentation

- The Committee reviewed a presentation providing an overview of the Letter of Concurrence process.
- SFDPH & HCPC:
 - ensure that collaboration and coordination of HIV prevention, care, and treatment services
 - ensure that the SF Strategy aligns with the goals of the National HIV/AIDS Strategy
 - ensure services and resources are directed and disseminated to the area with the greatest HIV burden.
- The Committee suggested including further explanations of the graph variables.
- Jose Luis Guzman noted that the data for the letter of concurrence may not be available by the Steering meeting on the 18th.

11. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, September 13th, 2016 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

10. Adjournment

- The meeting was adjourned at 4:26 pm by Co-Chair Adams.

Council Affairs 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)

August 9, 2016

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Chuck Adams	P	Y	Y	Y	Y					
2.	Jack Bowman	E	-	-	-	-					
3.	Michael Discepola	P	Y	Y	Y	Y					
4.	Matt Geltmaker [Proxy: Don Soto]	E	Y	Y	Y	Y					
5.	Bruce Ito	P	Y	Y	Y	Y					

6.	Catherine Newell	A	-	-	-	-					
7.	Mick Robinson	P	Y	Y	Y	Y					
8.	Don Soto	P	Y	Y	Y	Y					
9.	Chip Supanich	LoA	-	-	-	-					
	Charles Siron	P	Y	Y	Y	Y					

Ayes		7	7	7	7					
Nayes										
Abstain										
Recusal										
Total		7	7	7	7					