

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, October 11th, 2016
25 Van Ness, 8th Floor Conference Room
3:30-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Jackson Bowman, Michael Discepola, Lee Jewell, Catherine Newell (Co-Chair), Mick Robinson, Don Soto

Committee Members Absent: Matt Geltmaker [A], David Gonzalez [E], Chip Supanich [E]

Council Members Present: Charles Siron

Others Present: Jose Luis Guzman, Kevin Hutchcroft, Beth Neary

Support Staff Present: Ali Cone, Dave Jordan, Liz Stumm

Minutes

1. Introductions

The meeting was called to order 3:41 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve October 11th 2016 DRAFT Agenda – VOTE

The October 11th 2016 DRAFT Agenda was reviewed, and approved by consensus.

3. Review/Approve September 13th 2016 DRAFT Minutes – VOTE

The September 13th 2016 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Community Services Needs and Prioritizations

- CS Jordan presented an overview of prioritizations and trends from recent needs assessments and COLA activities.
- CM Bowman inquired about what it means by “participants”.
 - CS Jordan responded that in this presentation, participants means individuals who have participated across all COLA’s and needs assessments from 2013-present.
- Kevin Hutchcroft commented that he appreciated how the qualitative data was abstracted.
- CM Bowman commented that there is a lot of subjective language. It might be interesting to see the percentages of the prioritizations for specific populations.
 - CS Jordan noted that the data collection methods were not always consistent which may make it difficult to track specific populations. He noted that he tries to synthesize the spirit of the conversation during focus groups.
- CM Bowman inquired about the qualitative data collected during the needs assessments/COLAs.
 - CS Jordan explained that the needs assessment uses a dot exercise to collect participant’s service category prioritizations. Participants are given the same amount of dots and are asked

to place their dots on the service categories they feel are most important. The dots are numbered in order to track where each person placed their dots. The African American needs assessments was the only one that just utilized one-on-one interviews.

- CM Jewell noted that he recommends Council members to attend the needs assessment focus groups and COLA sessions. This is one of the ways the Council receives direct feedback from the community.

7. MMP/SF

- The Committee received a presentation from Alison Hughes with SFDPH on behavioral and clinical characteristics of persons receiving HIV medical care.
- CM Bowman inquired about when the STI testing was conducted.
 - Alison responded that participants were tested for STI's in the prior 12 months. The STI testing results were only from their primary care medical charts, which might account for the low percentages of people getting tested if participants were tested elsewhere.
- CM Bowman queried about how the report defines binge drinking.
 - Alison responded that for male participants it was defined as 5 drinks or more in one sitting and 4 or more drinks for women.
- CM Discepolo inquired if the report measured how much participants were currently smoking.
 - Alison responded that we currently do not have that data.
 - CM Discepolo noted that this information as well as more data on alcohol use would be helpful when writing grants and seeking funding.
- CM Bowman questioned if participants were asked about sharing needles.
 - Alison noted that she believes so and will put that information on the PowerPoint.
- CM Discepolo inquired if participants are asked about PrEP.
 - Alison responded that we do now, but this was not reflected in this data collection. We do have more recent data around PrEP that was presented at the NHPC conference last December that she can add to this presentation.
 - The group requested that slides with older data be removed from the presentation.
 - Alison noted that the new data is only among MSM who use PrEP. Most partnerships were using condoms or the MMP participant was virally suppressed. Only 5 partnerships out of several hundreds were not using any prevention methods.
- CM Jewell noted that the DSM IV noted in the presentation is the old version.
 - Jose Luis Guzman commented that this data is from 2011-12 where the DSM IV would have been used.
- Alison Hughes noted that there will be a new report within the next 6 months.

8. Next Meeting Date & Agenda Item- VOTE

- The group discussed moving the meeting back one week, because November 8th is Election Day. *The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, November 15th, 2016 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.*

10. Adjournment

- The meeting was adjourned at 4:45 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)

October 11th, 2016

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

1.	Chuck Adams	P									
2.	Jackson Bowman	P									
3.	Michael Discepola	P									
4.	Matt Geltmaker	A									
5.	David Gonzalez	E									
6.	Lee Jewell	P									
7.	Catherine Newell	P									
8.	Mick Robinson	P									
9.	Don Soto	P									
10.	Chip Supanich	E									
1.	Charles Siron	P									
2.											

Ayes										
Nayes										
Abstain										
Recusal										
Total										