

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, September 13, 2016
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Jackson Bowman, Michael Discepolo, Matt Geltmaker, David Gonzalez, Lee Jewell, Bruce Ito, Catherine Newell (Co-Chair)

Committee Members Absent: Mick Robinson [E], Don Soto [E], Chip Supanich [LoA]

Council Members Present: Kevin Lee, Matthew Miller

Others Present: Kevin Hutchcroft

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

Minutes

1. Introductions

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

2. Review/Approve September 13th 2016 DRAFT Agenda – VOTE

The September 13th 2016 DRAFT Agenda was reviewed, and approved by consensus.

3. Review/Approve August 9th 2016 DRAFT Minutes – VOTE

The August 9th 2016 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. San Mateo Report

- The Committee reviewed a presentation from CM Geltmaker with the San Mateo Department of Public Health.
- CM Geltmaker noted that the decrease in new HIV diagnoses in San Mateo County is likely due to PrEP and getting people connected to care.
- He noted that San Mateo does not get any backfill, unlike San Francisco. HIV is not a priority for funding in San Mateo County. It is not a political issue, the county is more conservative than San Francisco.
- The group requested to describe what MAI is in the presentation and to stay away from acronyms.
 - MAI is the Minority AIDS Initiative which provides targeted services for minority populations.
- The group asked to clarify what LIHP is.
 - CM Geltmaker responded that LIHP stands for low income health plan. It was a transition for low income people who would be eligible for Medical at the beginning of ACA. LIHP created an unintended consequence, and California did not realize it would negatively impact Ryan White funding. If people become eligible for LIHP or Medical they could not use Ryan White funding.

- CM Jewell inquired about how PrEP usage in San Mateo is going.
 - CM Geltmaker responded that it is going well, people are able to access PrEP in medical clinics in San Mateo through insurance options. ACE is the county low income health insurance which is able to assist with copays.
- CM Miller noted that transportation is an issue in San Mateo. To get to the Daly City hospital it takes 2 hours each way. He has to use BART and Cal train. This trip would be very difficult for someone who cannot walk long distances.
- CM Bowman inquired about what the HIV positive Latino population is like in San Mateo.
 - CM Geltmaker responded that the Latino population in San Mateo is mostly made up of men who are undocumented, and who are seasonal migrant workers. The men are usually new to the Bay area and married to a female who may be living in the U.S. or abroad. San Mateo has a lot of farms, where we conduct outreach at. Most of the Latino HIV positive population are late testers, meaning they don't get tested for HIV until they are very ill.
- CM Discepolo inquired if medical clinics in San Mateo do routine HIV testing.
 - CM Geltmaker responded that medical centers have pop-up notifications for HIV testing when they open client's electronic medical records.

7. HIV & Housing Presentation

- The Committee reviewed a presentation from CM Ito with the Mayor's Office on Housing and Community Development.
- The Mayor's Office on Housing and Community Development is creating an online affordable housing portal. The HIV Housing plan will address challenges with Residential Care Facilities for the Chronically Ill as well as the relaunch of the HIV housing waitlist.
- CS Jordan inquired about what changes the Housing Standards of Care document is addressing.
 - CM Ito responded that it aims to make RCFCI's permanent housing options.
- The group requested to spell out acronyms in the presentation.
- CM Newell inquired about if it is possible for someone from an outside county to be placed on the list.
 - CM Ito responded that a person needs to be homeless or a resident of San Francisco for 30 days to be placed on the list.
- CS Cone requested that the website be added into the presentation.
- CM Bowman inquired about the 30 people still on the closed list.
 - CM Ito responded that the 30 people still on the list will get priority when it opens.

8. Marin Annual Report

- The Committee reviewed a presentation from CM Lee with the Marin Department of Public Health.
- CM Lee noted that there are 585 people living with HIV in Marin County, 86% are male and two thirds are currently 50 or older.
- Marin's allocation of Ryan White resources has changed to reflect the implementation of ACA and the return of Denti-Cal for adults as payer sources.
 - Allocations for Outpatient/Ambulatory Health Care and Oral Health Care have decreased, and funds have shifted in part to support services not covered by other payer sources such as Non-Medical Case Management, Emergency Financial Assistance and Medical Transportation.
- CM Jewell commented that the reason the Council receives the Marin and San Mateo reports is because the counties have their own planning processes and prioritization and allocations that the Council votes on.

9. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, October 11th, 2016 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

10. Adjournment

- The meeting was adjourned at 4:18 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)

September 13, 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	P										
5.	David Gonzalez	P										
6.	Lee Jewell	P										
7.	Bruce Ito	P										
8.	Catherine Newell	P										
9.	Mick Robinson	E										
10.	Don Soto	E										
11.	Chip Supanich	LoA										
1.	Kevin Lee	P										
2.	Matthew Miller	P										

Ayes										
Nayes										
Abstain										

Recusal									
Total									