

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, April 11, 2017  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00-4:30 pm

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**Committee Members Present:** Chuck Adams (Co-Chair), Jackson Bowman (Co-Chair), Ben Cabangun, David Gonzalez, Don Soto

**Committee Members Absent:** Michael Discepola [E], Matt Geltmaker [E], Lee Jewell [A], Mick Robinson [E]

**Council Members Present:** Dean Goodwin, Jose Luis Guzman, Charles Siron

**Others Present:** Bill Hirsch, Kevin Hutchcroft (HHS), Jeremy Tsuchitani-Watson

**Support Staff Present:** Ali Cone, Dave Jordan, Mark Molnar, Liz Stumm

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### *Minutes*

**1. Introductions**

The meeting was called to order 3:11 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

**2. Review/Approve April 11<sup>th</sup> 2017 DRAFT Agenda – VOTE**

The April 11<sup>th</sup> 2017 DRAFT Agenda was reviewed, and approved by consensus.

**3. Review/Approve March 14<sup>th</sup> 2017 DRAFT Minutes – VOTE**

The March 14<sup>th</sup> 2017 DRAFT Minutes were reviewed, and approved by consensus.

**4. Announcements**

- None.

**5. Public Comment**

- Bill Hirsch announced that HAPN, Getting to Zero and Council members are engaged in advocacy to backfill cuts to care, prevention and housing. If anyone is interested in getting involved please contact Bill Hirsch.
- Project Inform is sponsoring a forum on HIV funding on May 22<sup>nd</sup> 5:30-7:30 pm at the LGBT Center.

**6. Megatrends**

- The committee reviewed a presentation from HIV Health Services' CM Goodwin.
- CM Blum will have this presentation ready by next week. The presentation will look at data from ARIES, what might happen with the budget and will have an update on the CAEAR Coalition meeting that took place in D.C. This presentation will be more thematic in relation to the budget.
- CS Molnar requested the list of suggestions generated at Steering, including updates about the health care exchange and Healthy SF.

**7. HCAP Annual Report**

- The Committee reviewed a presentation from the HIV Consumer Advocacy Project's Jeremy Tsuchitani-Watson.

- Bill Hirsch commented that our HCAP staff attorney Gina Gemello went out on disability leave, which has been extended to June 5<sup>th</sup>. We were very fortunate to of found Jeremy to fill in for Gina while she was out. We have worked on the annual report and noticed things that have slid by during the staff change. Our outreach and evaluation piece has been slacking. We are hopeful that Gina will return to this position. HCAP is committed to provide assistance to clients who have requested our services.
- CS Molnar noted that this presentation did a good job addressing the staff change challenges. He suggested including the history behind HCAP.

## 8. Presentation Calendar

- The committee reviewed the presentation calendar in light of the recent Council member survey.
- CS Molnar noted that many of the topics have been satisfied by presentations already. One of the top areas was the concept of a cultural humility training. DPH can provide a cultural humility training that Council members and others can be invited to. There was a lack of interest in STIs and Partner Services and a high interest in the HIV prevention continuum. He noted that the Council might want to move to HIV prevention continuum to an earlier date based on interest.
- Co-Chair Guzman noted that getting a HIV prevention continuum presentation by May is not possible due to the CDC cooperative agreement being due at that time. He also mentioned that the as the FOA is released, we don't know if the Letter of Concurrence will be in July or September.
  - The group discussed having the prevention continuum presentation be a repeat of a presentation from Dara Geckeler last year.
  - Co-Chair Guzman commented that he has the capacity to present on the HIV Prevention continuum in June.
- Co-Chair Bowman noted that some of these presentations will have to be repeated until the Council is truly integrated.
- Co-Chair Goodwin noted the Carry-forward presentation is still good for August.
- Co-Chair Bowman inquired about the new treatment topic that was ranked high in the poll.
  - CS Molnar noted that new treatments referred to PrEP, which we just had a presentation on.

## 9. Next Meeting Date & Agenda Item- VOTE

*The next Council Affairs Committee meeting is tentatively scheduled for Tuesday May 9<sup>th</sup>, 2017 at 25 Van Ness 8<sup>th</sup> Floor Conference Room from 3-5 pm.*

### Parking Lot:

- Public policy conversation, discuss what might happen with the repeal of ACA.

## 10. Adjournment

- The meeting was adjourned at 4:38 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)

April 11, 2017

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

1.	<b>Chuck Adams</b>	P									
2.	Jackson Bowman	P									
3.	Ben Cabangun	P									
4.	<b>Michael Discepola</b>	E									
5.	<b>Matt Geltmaker</b>	E									
6.	David Gonzalez	P									
7.	<b>Lee Jewell</b>	A									
8.	<b>Mick Robinson</b>	E									
9.	Don Soto	P									
1.	Dean Goodwin	P									
2.	Jose Luis Guzman	P									
3.	<b>Charles Siron</b>	P									

<b>Ayes</b>									
<b>Nayes</b>									
<b>Abstain</b>									
<b>Recusal</b>									