HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, February 14, 2017
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Matt Geltmaker, Lee Jewell, Don Soto
Committee Members Absent: Jackson Bowman (Co-Chair) [E], Michael Discepola [E], David Gonzalez [LoA], Mick Robinson [A]
Council Members Present: Charles Siron
Others Present: James Campbell, Kevin Hutchcroft (HHS), Nyisha Underwood (CHEP)
Support Staff Present: Dave Jordan, Mark Molnar, Liz Stumm

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 February 14th 2017 DRAFT Agenda – VOTE
   The February 14th 2017 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review/Approve January 10th 2017 DRAFT Minutes – VOTE
   The January 10th 2017 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcements
   • None.

5. Public Comment
   • None.

6. PrEP Presentation
   • The committee reviewed Nikole Dhillon’s presentation on PrEP efforts in San Francisco.
   • CM Geltmaker commented that the graph on the “Racial Distribution of PrEP users” slide is confusing. He suggests having Nikole verbally explain how to approach this slide.
   • The group discussed wanting to know where new diagnoses are coming from.
   • It was noted that the biggest gap of PrEP use and new diagnoses was in the black community.
   • The group discussed the importance of drawing the correlation between where infection rates are happening and where people are accessing care.
   • CM Jewell would like to have a slide on PrEP barriers.
   • The group would like “academic detailing” defined. It was requested that “PAP” in “Also track new insurance enrollments, PAP use, demographics” be defined as well.
   • The Committee suggested adding dates to the goal (15,000 on PrEP by 2017; 2500 new PrEP starts n 2017) and the 2017 Key Outcomes.
• The group requested information on what service providers have been identified and if all the community targets have been met in the GTZ PrEP RFP process in 2016-17.
• The group would like a STRUT contact to be added to the PrEP resources slide.

7. Presentation Calendar - VOTE
• The Committee reviewed and populated the 2017 presentation calendar.
• This month the Council will have presentations from GTZ Part 2, HHS’ Psychosocial survey and a PrEP Update.
• MARCH: Syringe Access Update, HIVE and Policies and Procedures
• APRIL: Megatrends, Social Isolation/Mental Health, RWPA Eligibility Criteria
• MAY: STIs & Partner Services, Impulse SF and Prevention Behavioral Interventions (non-biomedical)
• JUNE: HIPP Co-Pay Program report-back, Funding streams, COLAs
• JULY: Aries update, Epi update
• AUGUST: Service summary sheets, Needs Assessment report, Carry Forward Allocation
• SUMMIT: Year in Review, HRSA Mandate, Resource Allocation, CDC Mandate, Letter of Concurrence, Co-Chair elections
• SEPTEMBER: Marin & San Mateo Annual reports, Continuing Quality Assurance
• OCTOBER: African American disparities, National Healthcare Update
• NOVEMBER: Hep-C, Stigma, Prevention Continuum
• CS Jordan noted that the Council member training polls indicated that people were interested in reviewing the Democratic Rules of Order/Robert’s Rules, Funding Streams and HRSA and CDC mandates.
  o CS Molnar noted that there have been presentations on HRSA and CDC mandates in the past. He suggested providing handouts and reviewing the mandates during the Council staff update.
• The group discussed providing a cultural humility training.
  o This will be brought to Membership for discussion.
• CS Molnar suggested that he could approach the GTZ Stigma Committee for the Stigma presentation in November.
• CS Molnar inquired about who he should approach for the African American disparities presentation.
  o The group discussed contacting the Black COE and DPH. The group would like to look at all health disparities, not just HIV.
  o CM Soto suggested contacting Marcus Hardman.

8. Integrated Plan - VOTE
• The Committee tabled the discussion on the Integrated Plan reporting, tracking and review until the next meeting.

9. Next Meeting Date & Agenda Item - VOTE
   The next Council Affairs Committee meeting is tentatively scheduled for Tuesday March 14th, 2017 at 25 Van Ness 8th 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 4:14 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)

**February 14, 2017**

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1. **Charles Siron** | P |   |   |   |   |   |   |   |   |
2. **Jackie James** |   |   |   |   |   |   |   |   |   |
3. **Susan Lee** |   |   |   |   |   |   |   |   |   |