

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, May 9, 2017
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Jackson Bowman (Co-Chair), Ben Cabangun, Matt Geltmaker, David Gonzalez, Lee Jewell, Charles Siron, Linda Walubengo

Committee Members Absent: Michael Discepola [E], Don Soto [E]

Council Members Present: Jose Luis Guzman

Others Present: Kevin Hutchcroft (HHS), Nyisha Underwood

Support Staff Present: Ali Cone, 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 May 9th 2017 DRAFT Agenda – VOTE

The May 9th 2017 DRAFT Agenda was reviewed, and approved by consensus.

3. Review/Approve April 11th 2017 DRAFT Minutes – VOTE

The April 11th 2017 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcements

- CS Molnar noted that Summit date will mostly likely be on Tuesday, October 3rd. The September or October full Council meeting may also be combined with the Summit.

5. Public Comment

- None.

6. STD Update

- The committee reviewed a presentation on STD's from Susan Phillip.
- The group would like more information on the "STD Prevention Efforts are Fundamental to Getting to Zero" slide.
- The group requested getting 2016 numbers in the National HIV Behavioral Surveillance: SF HIV negative MSM graph.
 - The group questioned why Gonorrhea is the only STD shown in this graph.
 - Kevin Hutchcroft noted that syphilis rates are increasing in the City.
 - CM Geltmaker commented that congenital syphilis is especially bad in the Central Valley, rates are not as bad in the Bay Area.
- The group discussed combining the slides on program approaches for MSM.
- Co-Chair Bowman requested that "young" be defined in the presentation.
- The group discussed having a breakdown of what clinic sites were people diagnosed at in the city.
 - Co-Chair Guzman noted that he will include this in his Prevention Continuum presentation.

- Co-Chair Cabangun inquired about what Quality Improvements to testing were made to have quicker turnaround times.
- Co-Chair Bowman asked if Susan can add information around specific advances around vaccines, viral STIs and new directions in prevention.
- The group discussed including information about drug resistant gonorrhea.

7. Substance User Health

- The Committee reviewed a presentation on substance user health from DPH.
- CM Gonzalez noted that white writing on yellow is hard to read.
- CS Molnar inquired if there is connectivity with HHS across all contracts that work with prevention or care.
 - Co-Chair Guzman noted that every Ryan White provider is also funded by Prevention, so there is overlap.
- Co-Chair Adams commented that he has noticed an increase of IDU at BART and MUNI stations. He feels that users do not know where to get clean needles.
 - Co-Chair Guzman noted that most people who inject drugs know where to get clean needles. There is a difference between free needles and access to needles.
 - Co-Chair Adams suggested signage around MUNI and BART stations.
 - The group discussed the need for safe injection sites.
- Co-Chair Bowman inquired about naloxone trainings for police officers. What is the guidance for officers assisting someone with an overdose and the process of arrest?
 - Co-Chair Guzman noted that the medical emergency is triaged first. The procedure is to administer naloxone and call an ambulance. He will have to get more information on the guidance.
- Co-Chair Bowman inquired about what is being done to address the overall health of drug users.
 - Co-Chair Guzman responded that the key initiatives of the plan are buckets that trickle down to services on the ground. Shifts are happening each year. CHEP in coordination with the Health Network update the plan.
- Co-Chair Bowman inquired about the distribution of crack pipes.
 - Co-Chair Guzman responded that the strategic plan references the distribution of crack pipes.
- Co-Chair Walubengo inquired about how long the PD naloxone training is and if all PD districts are trained.
 - Co-Chair Guzman noted that the training is not long, about 20-30 minutes. He is not sure if all police districts are trained but he will check.

8. Carry forward Allocation- VOTE

- The Committee discussed allocation of unspent Ryan White funds.
- Kevin Hutchcroft announced that HRSA has moved up the due date for the Carry Forward request, so that they are due within 30 days of the submission of the Final Fiscal Report which is due by the end of May. We will have to have this finalized by the May full Council meeting. We still don't know the exact amount, but last year we estimated 490,000 and we received 417,000.
- **MOTION (Community Engagement): Recommend allocation of unspent RWPA funds from FY-2016-17 in FY-2017-18 as Carry Forward funding to the following:**
 - **1. \$150,000 Health Insurance Premium Payments/Emergency Financial Assistance grants**
 - **2. \$125,000 Dental Services**
 - **3. \$125,000 Client Incentive Vouchers**

- Kevin Hutchcroft commented the Frontline Organizing Group has been contacted for recommendations about client incentive vouchers.
- Kevin Hutchcroft noted that more vouchers will go to taxi and Subway this year. He announced that there is a farmer's market voucher pilot program starting within the next couple of weeks.
- Co-Chair Cabangun inquired if there is additional support given to clients who are receiving farmer's market vouchers, such as cooking classes.
 - Kevin commented that clients do not receive additional support, it would be too complicated to do with carry forward funding.
- Co-Chair Adams inquired if there is a waitlist for the dental provider.
 - Kevin responded that the dental waitlist doesn't happen until fall. This is due to the combination of student schedules and funding cycles.
- Co-Chair Siron noted that he is concerned that there is not enough funding for taxi vouchers.
- **AMENDMENT MOTION: Co-Chair Siron amended the motion to have 3. \$125,000 Client Incentive Vouchers (taxi vouchers being prioritized).**
- The group discussed that there is a free MUNI program for clients, funding towards passes should start decreasing.
- CM Geltmaker suggested changing the dollar amounts to percentages because we do not know the exact amount of funding.
- Co-Chair Siron noted that he feels that there should be \$40,000 going towards taxi vouchers.
 - CM Geltmaker calculated that \$40,000 would be 32% of the amount for client incentives.
- **REPLACEMENT AMENDMENT MOTION: CM Geltmaker moves to recommend allocation of unspent RWPA funds from FY 2016-17 in FY 2017-18 as Carry Forward funding to the following:**
 - **1. 37.5% Health Insurance Premium Payments/Emergency Financial Assistance grants**
 - **2. 31.25% Dental Services**
 - **3. 31.25% Client Incentive Vouchers (with a minimum of 32% of the above amount for taxi scripts)**
- **CM Jewell seconds the motion.**
- CS Cone noted that we can include an estimated dollar amount in parenthesis once we know the exact number.
- **VOTE: Motion Passes. See column [1] for a vote breakdown.**

9. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, June 13th, 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 4:41 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)

May 9, 2017

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

1.	Chuck Adams	P	Y								
2.	Jackson Bowman	P	Y								
3.	Ben Cabangun	P	Y								
4.	Michael Discepola	E	-								
5.	Matt Geltmaker	P	Y								
6.	David Gonzalez	P	Y								
7.	Lee Jewell	P	Y								
8.	Charles Siron	P	Y								
9.	Don Soto	E	-								
10.	Linda Walubengo	P	Y								



1.	Jose Luis Guzman	P	A								
2.											
3.											

Ayes		8								
Nayes										
Abstain										
Recusal										