

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, February 13, 2018
25 Van Ness, 5th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Jackson Bowman (Co-Chair), Ben Cabangun, Michael Discepola, David Gonzalez, Paul Harkin, Jessie Murphy, Mike Shriver, John Paul Soto, Linda Walubengo

Committee Members Absent: Chuck Adams [A]

Council Members Present: Dean Goodwin

Others Present: Dara Geckeler, Eileen, Kevin Hutchcroft (HHS)

Support Staff Present: Melina Clark, Dave Jordan, Mark Molnar

Minutes

1. Introductions

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

2. Review/Approve February 13th 2018 DRAFT Agenda – VOTE

The February 13th 2018 DRAFT Agenda was reviewed, and approved by consensus.

3. Review/Approve November 14th 2017 DRAFT Minutes – VOTE

The January 9th 2017 DRAFT Minutes were reviewed, and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Co-Chair Elections- VOTE

- The committee nominated and elected two co-chairs for Council Affairs.
- The nominations for Council Affairs Co-Chair will be open.
- CM Bowman nominates CM Adams as Co-Chair.
- CM Shriver seconds the nomination.
- CM Adams accepts the nomination.
- **MOTION: To approve Chuck Adams as a Council Affairs Committee Co-Chair of the HIV Community Planning Council.**
- **VOTE: Motion passes. See column [1] for a vote breakdown.**
- CM Discepola nominates CM Bowman as Co-Chair.
- CM Walubengo seconds the nomination.
- CM Bowman accepts the nomination.

- **MOTION: To approve Jackson Bowman as a Council Affairs Committee Co-Chair of the HIV Community Planning Council.**
- **VOTE: Motion passes. See column [2] for a vote breakdown.**

7. DPH Presentation

- The committee reviewed the Integrated Planning presentation from CHEP
- CS Molnar expressed interest in hearing more about Component B during this presentation.
 - Dara Geckeler noted that a presentation on Component B would be difficult as they haven't received the results yet. She noted that it's unlikely they will receive their upper ceiling of funding and therefore don't want Component B to be the focus of this presentation. Her hope is that a broader presentation will help contribute to integrated services. They are expecting to find out about the Component B funding by February 28th at the latest. The minimum they are expecting to receive is 750k and the maximum is 3 million.
 - Co-Chair Shriver enjoyed the broader scope of the presentation. He supports continued efforts to engage the council on how the integrated plan is working out and ways to improve.
 - Co-Chair Goodwin added that this presentation is only the beginning of long process to improve integrated planning. Component B fits within this process.
 - CM Bowman added that Component B could have its own presentation.
- CM Cabangun stated that he would like to see more "decide and announce" instead of asking the community's feedback on how they can work well with the community, because that's already happening. He expressed interest in learning more about how the different systems within the health department are working together, rather than how they are working with the community.
- CM Bowman stated that the general concern of the Council is if they are doing more than "rubber stamping."
- Co-Chair Gonzalez added that this presentation will be a great way to start the process and mechanisms for the upcoming steering retreat. It will help the Council starting engaging on improving the holistic system of care.
- Dara Geckeler asked if it would be better for DPH to wait to present to the Council. They could either present at the upcoming meeting, or wait a bit longer until they have more to present on, such as Component B funding.
 - Co-Chair Shriver supports DPH doing the integrated planning presentation at the next meeting. He expressed enthusiasm for beginning to regard DPH as a partner rather than an authority.
- CM Discepolo inquired if CBHS will have any role within integrated planning. He emphasized the importance of bringing substance use issues together with CBHS.
 - Co-Chair Goodwin responded that they would like to include CBHS in the future, but it's not within their capacity right now.
- Co-Chair Walubengo suggested having Council Members write comments on index cards as a way of keeping track of feedback from the small group questions.
 - Co-Chair Shriver added that the index cards will help contribute to an equitable partnership between DPH and the Council.
- Dara Geckeler confirmed with the Committee that they will add more content to the presentation that emphasizes the partnership going forward, including a timeline and outcomes. They will add a brief slide about Component B, but will save a bigger presentation for a future date. She invited the group to email her or Co-Chair Goodwin with any more suggestions.
 - CM Bowman inquired if there would be time at Steering to go over the revised presentation.

- CS Molnar confirmed there would be time and Co-Chair Goodwin agreed to bring a revised presentation for Steering.

8. Supervised Injection

- The Committee reviewed a presentation from Mike Discepola of the Supervised Injection Task Force.
- CM Discepola emphasized that the US is in a very serious opiate crisis right now. The amount of overdose deaths in San Francisco haven't drastically jumped in large because of the exceptional work of Paul and colleagues on distributing Naloxone. There were over 855 overdose reversals last year, many of which came about through HIV prevention dollars.
- CS Molnar inquired if someone from CHEP can do this presentation at Steering. That way they can come to Full Council with the full motion.
 - CM Harkin volunteered to present at Steering.
- CS Molnar suggested saving questions until the end of the presentation, as some folks at Full Council may have strong opinions on the subject. He clarified that the motion will be presented after questions at the end.
- The Committee discussed the wording of the motion. They decided to keep it the same as the wording that was presented to the Health Commission, so that all three bodies can approve the same motion.
- CS Molnar suggested a slide explaining AB 186.
- CM Bowman noted that while the presentation is popular today, it may not be fully supported by the Council.
- Co-Chair Shriver expressed concern with the infographic's depiction of People Who Inject Drugs (PWID). He is concerned that the infographic's depiction of PWID is very profiling. It also doesn't acknowledge the issue of drug use in the Castro.
 - CS Molnar suggested a verbal affirmation of injection drug use in the Castro to accompany the infographic.

9. Presentation Calendar

- The Committee reviewed and updated 2018 presentation calendar.
 - This will be a standing agenda item moving forward.
- The following list reflects the updated changes to the calendar:
 - February: Supervised Injection Recs.
 - March: HCAP Annual Report, CQI/Quality Assurance
 - April: Hepatitis C, Megatrends Pt. 2
 - May: Syphilis and Partner Services, RWPA Eligibility Criteria, Immigration Services
 - June: Black Disparity, National Update
 - July: ARIES Update, Service Summary Sheets, HAPN Recommendations
 - August Summit?: HRSA Mandate, CDC Mandate, Needs Assessment Report, CDC Letter of Concurrence, Allocation and Prioritization, Co-Chair Elections
 - There is a question mark because the Council hasn't voted on this yet.
 - September: San Mateo and Marin, PrEP Update
 - October: Mobile Medical Care, Getting to Zero Update

10. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, March 13th 2018 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

- System to monitor the Integrated Plan’s objectives.

11. Adjournment

- The meeting was adjourned at 4:45 pm by Co-Chair Bowman.

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 13th, 2018

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

1.	Chuck Adams	A	-	-								
2.	Jackson Bowman	P	Y	Y								
3.	Ben Cabangun	P	Y	Y								
4.	Michael Discepola	P	Y	Y								
5.	David Gonzalez	P	Y	Y								
6.	Paul Harkin	P	Y	Y								
7.	Jessie Murphy	P	Y	Y								
8.	Mike Shriver	P	Y	Y								
9.	John Paul Soto	P	Y	Y								
10.	Linda Walubengo	P	Y	Y								
1.	Dean Goodwin	P	Y	Y								
2.	Eileen	P	-	-								
3.	Dara Geckeler	P	-	-								
4.	Kevin Hutchcroft	P	-	-								

Ayes	10								
Nays	-								
Abstain									
Recusal									