

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, September 11, 2018
25 Van Ness, 5th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Co-Chair), Ben Cabangun, Michael Discepola, Paul Harkin, Jessie Murphy, John Paul Soto

Committee Members Absent: Jackson Bowman (Co-Chair) [E], David Gonzalez [E], Thomas Knoble [E]

Council Members Present: Charles Siron

Others Present: Maree Kay, Susan Philip

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 Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve September 11th 2018 DRAFT Agenda – VOTE

The September 11th DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve August 14th DRAFT Minutes – VOTE

The August 14th DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar noted that the Summit is Friday September 21st, 2018 from 10am-4pm at the Women's Building.
 - He reminded folks to please fill out the service categorization worksheet if you haven't already. We have hard copies available today as well as the electronic copy that CS Clark sent out.

5. Public Comment

- None.

6. Epi Report

- The Committee reviewed the annual ARIES presentation from ARCHES.
 - The presenter clarified that all data in this presentation is of San Francisco residents.
 - They will move the "Substance use among MSM, STOP AIDS Project" slide to be next to the other slides about substance use.
 - The group is looking forward to the presentation.

7. Resource Allocation- VOTE

- The Committee developed scenarios for decreased, flat and increased RWPA funding.

- CS Molnar noted that what you have before you are the approved flat, decreased and increased scenarios from last year. Council Affairs is the first Committee to vote on this, as Community Engagement didn't reach quorum and chose to abstain from the vote.
- **Increased Funding: If increased funding occurs, the council will reconvene to discuss this scenario.**
 - CS Molnar noted that the Council has gotten strong feedback from DPH to convene to discuss where to put this money if it's a small increase.
 - **MOTION: CM Murphy moves to approve the increased RWPA funding scenario. CM Soto seconds the motion.**
 - **MOTION APPROVED by roll call vote. See column (1) for vote breakdown.**
- **Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories.**
 - CS Molnar noted that this is the most unlikely of scenarios, because we'd have to receive the exact same funding to the dollar.
 - **MOTION: CM Discepola moves to approve the flat funding scenario. CM Siron seconds the motion.**
 - **MOTION PASSES by roll call vote. See column (2) for vote breakdown.**
- **Decreased Funding: In the event of decreased funding, for the first 10% of reductions, allocations for services that are covered under California's essential health benefits package* will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories.**
 - CS Molnar noted that with California's essential health benefits package, there is a chance of different services being covered by them, meaning that these services could take a slightly larger hit and still be okay.
 - CM Siron asked if the 75/25 waiver was approved this year.
 - CS Molnar responded that yes, the waiver was approved.
 - **MOTION: CM Siron moves to approve the decreased funding scenario. CM Harkin seconds the motion.**
 - **MOTION PASSES by roll call vote. See column (3) for vote breakdown.**

8. Steering Retreat Next Steps- VOTE

- The Committee continued its discussion of a next step from the 2018 Steering Retreat.
- CS Molnar recalled that during the last meeting, this Committee discussed the potential for BOCC program monitoring to include DPH program managers in addition to BOCC staff. It was determined that perhaps the next step would be to bring this discussion to the Council Co-Chairs, who then might be able to meet with someone within BOCC to begin this discussion. Is that something the group would like to empower the co-chairs to do?
 - After brief discussion, the group elected to empower the co-chairs to reach out to BOCC.

9. Presentation Calendar

- The Committee reviewed and updated 2018 presentation calendar. The following changes were made:
 - CS Molnar noted that mostly everything was moved from October and November to make room for Roadmap discussions. San Mateo and Marin reports needed to stay, as it's part of our allocation.
 - November will be entirely devoted to the Roadmap, possibly including a vote on concurrence.

10. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, October 9th 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 3:45 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 11, 2018

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

1.	Chuck Adams	P	Y	Y	Y								
2.	Jackson Bowman	E	-	-	-								
3.	Ben Cabangun	P	Y	Y	Y								
4.	Michael Discepola	P	Y	Y	Y								
5.	David Gonzalez	E	-	-	-								
6.	Paul Harkin	P	Y	Y	Y								
7.	Thomas Knoble	E	-	-	-								
8.	Jessie Murphy	P	Y	Y	Y								
9.	John Paul Soto	P	Y	Y	Y								
1.	Charles Siron	P	Y	Y	Y								

Ayes		7	7	7					
Nayes									
Abstain									
Recusal									