

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, April 9, 2019
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams (Chair), Jackson Bowman, Michael Discepola, Paul Harkin

Committee Members Absent: David Gonzalez [E], Dominique Johnson [A], Thomas Knoble [A], Jessie Murphy [E], Wayne Rafus [E], Charles Siron [E]

Council Members Present:

Others Present: Kevin Hutchcroft, Eileen Loughran

Support Staff Present: Melina Clark, David 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 April 9th 2019 DRAFT Agenda – VOTE

The April 9th 2019 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve March 12th 2019 DRAFT Minutes – VOTE

The March 12th 2019 DRAFT Minutes were reviewed, amended and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Syringe Access Program and Overdose Prevention

- The Committee reviewed a presentation from Disease Prevention and Control.
 - Eileen Loughran noted that she wants to start the presentation with evidence supporting the effectiveness of syringe access programs.
 - CS Molnar commented on slide 6 page 3, around the bullet point: “does not increase syringe litter.” Just be aware that folks from the council might give some pushback.
 - CS Molnar asked if CM Harkin could add some statistics on overdose reversals and Narcan distribution.
 - CM Discepola offered to give numbers about the trainings they do.
 - Eileen commented that it could be helpful for both the SFAF and Glide slides to present some key numbers.

- CS Molnar brought up the recurring issue of recruiting and retaining staff, especially with the high cost of living and intensity of the work for frontline staff.
 - CM Discepola responded that yes, it's hard to retain staff. They get as close as they can to paying a living wage, but it's difficult. The work is also quite intense and many folks have several-hour long commutes.
 - CM Harkin added that they also have had trouble retaining staff, and have limitations on how much they can pay people.
- CM Bowman commented that the syringe pickup number is important. He added that it seems important to strengthen the services overall, so folks are comfortable getting care at more places than just syringe access sites.
- CM Discepola added that the data shows that drug users tend to be very adherent to medication and do want to improve their health.
- CS Jordan suggested including a slide about what challenges the presenters have faced and what they have learned from them. It's important for folks to understand the limitations around scaling up. These lessons can be very helpful in decision making.
- CS Molnar suggested adding statistics about accidental overdose.
- CM Adams asked what the procedure is when people come in and want to be tested.
 - CM Harkin responded that they tend to send clients to get tested by staff they have rapport with.
- CS Molnar suggested a quick run through of the presentation focusing on the facts, and then transition into a panel where Eileen, CM Harkin and CM Discepola can share their experiences and answer questions.
 - CM Adams added that there are former drug users on the council who will likely add many questions.

7. Presentation Calendar

- The Committee reviewed the updated 2019 presentation calendar. CS Molnar went over the most recent updates:
 - Molecular surveillance was moved to April.
 - The client panel will stay in August.
 - The CBHS report will be pulled from July, since there is already an overview presentation in May.
 - The federal and state update was moved to July.
 - CS Molnar proposed moving the Needs Assessment to August, to coincide with the 50+ client panel. This way, the conclusions can be considered at the Summit. They would like to do this with the Epi presentation as well, but the report won't be ready until September.
 - The group settled on having the Needs Assessment presentation in August.

8. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, May 14th 2019 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 4:40 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 9, 2019

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

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| 2. | Jackson Bowman | P | | | | | | | | | | |
| 3. | Michael Discepola | P | | | | | | | | | | |
| 4. | David Gonzalez | A | | | | | | | | | | |
| 5. | Paul Harkin | P | | | | | | | | | | |
| 6. | Dominique Johnson | A | | | | | | | | | | |
| 7. | Thomas Knoble | A | | | | | | | | | | |
| 8. | Jessie Murphy | E | | | | | | | | | | |
| 9. | Wayne Rafus | E | | | | | | | | | | |
| 10. | Charles Siron | E | | | | | | | | | | |
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| Ayes | | | | | | | | | | | | |
| Nayes | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | |

Recusal

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