

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

Committee Members Present: Chuck Adams (Co-Chair), Paul Harkin

Committee Members Absent: Jack Bowman [LoA], Mike Discepola [E], Dominique Johnson [E], Thomas Knoble [A], Jessie Murphy [A], Wayne Rafus [A], Charles Siron [E]

Council Members Present: Mike Shriver

Others Present: Kevin Hutchcroft (HHS), Bill Blum (HHS), Tracey Packer (CHEP)

Support Staff Present: Jennifer Cust, David Jordan, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:11 pm by Co-Chair Adams. Everyone introduced themselves and quorum was established.

2. Review/Approve July 9th 2019 DRAFT Agenda – VOTE

The July 9th DRAFT Agenda was reviewed and recommended to be approved due to lack of quorum.

3. Review/Approve May 14th 2019 DRAFT Minutes – VOTE

The May 14th 2019 DRAFT Minutes were reviewed and recommended to be and approved due to lack of quorum.

4. Announcements

- None.

5. Public Comment

- None.

6. Megatrends

- The Committee reviewed the presentation from Bill Blum and Tracey Packer of DPH HHS and CHEP including:
 - Integration of HIV prevention care, STD testing and treatment and HCV testing and Treatment Trends
 - International
 - a. AIDS 2020 Conference
 - i. Collaboration with Alameda County
 - National
 - Funding levels for HIV related programs
 - ETHE
 - a. Federal vision for SF and SF vision for federal government

- i. Integrated Plan
 - b. Integrated Plan
 - i. Integrated multiple plans and actualizing them
 - ii. Addressing disparities as focus
 - c. Additional funding
 - d. Release and response to NOFO
 - e. Partnership between HCPC and DPH
 - f. Health Force Development
 - i. Use of peer models
 - Legislation for Prescription Coverage for Prep
 - Universal coverage/elimination of private insurance
- State
 - Prep and Pharmacist prescribers
- Local
 - Pending Housing Legislation
 - Sanctuary City Status DPH Clinics and ICE Raids
 - Overdose prevention sites
 - Upcoming Solicitations
 - a. COE
 - b. HCV/STD and HIV Prevention
- CM Harkin inquired about Health Force
 - Tracey Packer note that it was not clear, but she understands it as more collaboration with peers. She noted there needs to be more information from CDC and HRSA.
- CM Shriver inquired if there could be some detail and context surrounding ETHE.
- CM Shriver inquired about the new messaging around ICE raids
 - Bill Blum- DPH will inform the ICE officials that they aren't allowed to any non-public spaces.
- CM Shriver inquired about the safe consumption site legislation being postponed.
 - Tracey Packer noted that there isn't a clear answer, but there are some theories that will be discussed.
- Bill Blum spoke about the COE going out to bid in the Fall and there will be opportunity for providers, experts and some consumers to give input on what's working and what's not working.
- Bill Blum suggested adding bio-medical interventions back into the presentation.
- CM Shriver inquired if Bill and Tracey could bring the PowerPoint slides to the next Steering Committee on July 18th.
- CM Harkin inquired about some money coming from Newsom for HepC and STIs.
 - Tracey Packer noted that she can add some info about that in the presentation.

6. Carry Forward Allocation – VOTE

- The committee reviewed HHS RWPA Carryforward Recommendations including:
 - FY 2018-2019 Unexpended- \$239,976
 - Emergency Financial Assistance- \$160,000
 - Funding for Medication Lockers (provide homeless clients with safe places to store medications, recommendations of HCPC Homeless Work Group)- \$50,000
 - Ensure Liquid Supplements (homeless/substance users- feed-back from Needs Assessment)- \$29,976

- Kevin Hutchcroft noted that the lockers would be contingent on providers being willing to have the space.
- Bill Blum noted that these items have been brought to HRSA and approved.
- Bill Blum noted that the lowest cost options would be to support agencies that already wanted lockers.
- CM Shriver inquired about where the rest of the money would go if lockers don't cost \$50,000
- The committee decided the wording could be changed to "up to \$50,000 and if less, the remainder could go to Emergency Financial Assistance."
- Bill Blum noted that Ensure should be changed to "nutritional supplements" instead of using the brand name.
- The committee also reviewed General Carryforward Background.
- The committee also reviewed FY-2017-18 recommendations
- **To committee recommended approving the HHS RWPA Carryforward Recommendation with edits to the medication lockers as well as removing the brand name "Ensure". The edited recommendation is as follows:**

- **To recommend the HHS RWPA Carryforward Recommendations with the with the modifications (bolded):**

FY-2018-19 Unexpended	\$239,976	
Emergency Financial Assistance	\$160,000	
Funding for Medication Lockers (provide homeless clients with safe places to store medications, recommendation of HCPC Homeless Work Group)	Up to \$50,000	(HHS is continuing to look into exact cost and will share budget information becomes available) if less than \$50,000, the remainder will go to Emergency Financial Assistance
Nutritional Liquid Supplements (homeless/substance users – feed-back from Needs Assessment)	\$29,976	

7. Presentation Calendar

- The Committee reviewed the updated 2019 presentation calendar.
 - CM Shriver noted that maybe Courtney can present the Federal and State Panel, and CM Jewell can add information.
 - Co-Chair Adams inquired about the lack of attendance for the Committee speak-out.

- The committee discussed reasons why there was no attendance.

8. Next Meeting Date & Agenda Item- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, August 13th 2019 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

11. Adjournment

- The meeting was adjourned at 3:50pm 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)

July 9, 2019

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

1.	Chuck Adams	P											
2.	Jackson Bowman	LoA											
3.	Michael Discepola	E											
4.	Paul Harkin	P											
5.	Dominique Johnson	E											
7.	Thomas Knoble	A											
8.	Jessie Murphy	A											
9.	Wayne Rafus	A											
10.	Charles Siron	E											
	Mike Shriver	P											

Ayes									
Nayes									
Abstain									
Recusal									