

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, May 14, 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, Thomas Knoble, Jessie Murphy, Charles Siron

Committee Members Absent: David Gonzalez [E], Dominique Johnson [A], Wayne Rafus [A]

Council Members Present:

Others Present: John Aynsley (HHS), Edwin Batongbacal (CBHS), Kevin Hutchcroft (HHS), Craig Murdock (CBHS)

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 May 14th 2019 DRAFT Agenda – VOTE

The May 14th DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve April 9th 2019 DRAFT Minutes – VOTE

The April 9th 2019 DRAFT Minutes were reviewed, amended and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. CBHS Overview

- The Committee reviewed a presentation from Community Behavioral Health Services.
- CM Knoble asked for one slide that shows what services are provided. He also asked for a “next steps” slide that the council could contribute to.
- CS Molnar noted it could be good to provide a link to their organizational provider list.
- CM Murphy asked for a slide for ways we can work together moving forward. There’s a seat on the council for someone connected to behavioral health.
- CM Goodwin suggested adding something about how you pull information from client satisfaction surveys. Our council body is made up of 30% consumers.
- CM Discepola requested more information about people who are dropping out of care. Perhaps we can create a partnership around this.

- CM Harkin noted that we know substance use and mental health contribute to folks' adherence to HIV care and the cascade overall. We'd love to hear more about how HIV is built into your programming.
- CS Jordan brought up integration and intersectional of services. He is curious about the intersection of people accessing services across the different points of entry--- homelessness and supportive housing, justice system, police... For many people who are lost to care, often their main points of contact are with the police.
- CM Siron noted it would be great for consumers to hear about the differences between Medical and Ryan White funding. He would like to hear the next step of what the council can do to change policy or influence legislation.

7. CQI/Quality Assurance

- The committee reviewed a presentation from HHS.
- John Aynsley commented that he can add a slide about viral suppression breakdowns by age group.
 - CS Molnar expressed support for this idea. It is the topic of this year's Needs Assessment.
- CM Knoble asked if there's a way make it clear that this is from HHS and Ryan White, not CHEP. He also asked for emphasis that this data represents folks who are in care, rather than those who have fallen out of care.
- CM Bowman asked if this data includes city clinic. Are there folks who may be getting tested at an HHS site, but get their care elsewhere?
 - John responded that the clients would have to be in ARIES. They would have to have an HHS funded service beyond testing to get put into the ARIES database.

8. Presentation Calendar

- The Committee reviewed the updated 2019 presentation calendar. CS Molnar went over the most recent updates:
 - CS Molnar noted that there was discussion among council members about the possibility of a community forum, to give providers a chance to do funding advocacy before the Summit. The style would be more of a community hearing style, where each person is given an allotted amount of time to speak. He noted that the calendar is very packed for the year.
 - CM Bowman noted that there seems to be more flexibility in June.
 - CM Siron suggested going into the entire service category, rather than just HAPN. He added that the co---chairs will need to enforce members not responding to speakers.
 - The group decided to add the forum to June.
 - CM Adams expressed support for giving different community members the opportunity to express their concerns.

9. Next Meeting Date & Agenda Item--- VOTE

The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, June 11th 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)

May 14, 2019

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

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

Ayes										
Nayes										
Abstain										
Recusal										