# **HIV Community Planning Council**

# STEERING COMMITTEE

Thursday, July 18, 2019 25 Van Ness, 8<sup>th</sup> Floor Conference Room 3:00-5:00 pm

Committee Members Present: Chuck Adams, Elaine Flores, David Gonzalez, Dean Goodwin (Co-Chair), Thomas

Knoble (Co-Chair), Mike Shriver (Co-Chair), Linda Walubengo (Co-Chair)

Committee Members Absent: Ben Cabangun [E], Cesar Cadabes [E], Ed Chitty [E], Paul Harkin [A], Ken Pearce

[LoA], Charles Siron [E, proxy: Mike Shriver], Eric Sutter [E]

Council Members Present: Ney Nascimento

**Others Present:** Kevin Hutchcroft

Support Staff Present: Jennifer Cust, Mark Molnar

# **Minutes**

#### 1. Introductions

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

## 2. Review/Approve July 18<sup>th</sup>, 2019 DRAFT Agenda – VOTE

The July 18<sup>th</sup> 2019 DRAFT Agenda was reviewed and approved by consensus.

# 3. Review/Approve June 20th, 2019 DRAFT Minutes - VOTE

The June 20<sup>th</sup> 2019 DRAFT Minutes were reviewed and approved by consensus.

#### 4. Announcements

- Co-Chair Walubengo reported back on AIDS 2020 Activation Town Hall meetings.
  - CM Knoble spoke to his experience about attending the Town Hall meetings.
  - o Co-Chair Shriver spoke to the history of the AIDS Conference.
- Co-Chair Shriver spoke about the details of the GTZ panel on July 18<sup>th</sup> for the Director of the CDC.
- CM Flores spoke to the Marin County allocation.

#### 5. Megatrends Presentation

- Bill Blum presented updated details on the Megatrends Presentation including:
  - Framing
  - o Trends
    - International
      - a. AIDS 2020 Conference
        - i. Collaboration with Alameda County
    - National
      - a. Funding Levels
        - i. HIV related programs
        - ii. State STD/ HCV
      - b. ETHE
        - i. Federal vision for SF and SF vision for Federal Government

- 1. Integration of STD services as part of approach
- ii. Integrated Plan
  - 1. Integrating multiple plans and actualizing them
  - 2. Addressing disparities as focus
- iii. Additional funding
- iv. Release and response to NOFO
- v. Partnership between HCPC and DPH
  - 1. Time constraints informing process
- vi. Health Force development
  - 1. Use of peer models
- c. Legislation for Prescription Coverage for PREP
- d. Gilead lawsuit Bill
- e. Universal coverage/ Elimination of private insurance
- State
- a. State Bill 159 PreP and Pharmacist prescribers
- Local
- a. Pending Housing Legislation Bill
- b. Pending Mental Health Legislation Bill
- c. Sanctuary City Status DPH clinic and ICE Raids
- d. Overdose prevention sites
- e. Upcoming Solicitations Both
  - i. COE
  - ii. HCV/STD and HIV Prevention
- Biomedical Intervention
  - Long Acting injectables
  - Changing measures of successful health outcomes
- CM Knoble inquired if the council has any interest in more details about the Prescription Coverage for PREP Bill.
- CS Molnar suggested cutting the update on AIDS 2020
- CM Blum spoke to supporting sister counties and a more regional approach to ending HIV
- Co-Chair Shriver suggested cutting some of the National trends since Courtney will be presenting on this issue as well.
  - o CS Molnar noted that Courtney will be presenting on the State updates, not National.
  - o Bill Blum inquired about Courtney's presentation and what it includes
  - o CM Knoble inquired about the National trends.

#### 6. Public Comment

• None.

# 7. CHEP and HIV Health Services Update

- Co-Chair Knoble updated the committee on CHEP:
  - O UCHAPS is in a state of flux.
  - He noted that Tracey will be speaking to RFP updates.
  - o There has been a case of congenital syphilis
- Co-Chair Goodwin updated the committee on HHS:
  - o Beth Neary has been involved in the tedium of rolling out EPIC.

# 8. Committee and Work Group Reports- VOTE

- Community Engagement Committee Update:
  - o CM Gonzalez updated the committee on the meeting including speaking to social media.
- Council Affairs Update:
  - CM Adams noted that they went through this month's presentations as well as the presentation calendar.
- Membership Committee Update:
  - CM Walubengo updated the committee:
    - Regarding the demographic update, there is a need for Latinx folks and un-aligned consumers.
- Work Group Update (PLWH Advocacy Group, Homeless Work Group)
  - o Co-Chair Shriver updated the committee on PLWH group:
    - A Motion was passed to send a letter to the SOA.
- MOTION: to approve the PLWH letter to the SOA
- Motion passed: see column (1) for vote breakdown.

# 9. Meeting Evaluation

- CS Molnar reported on the June Full Council meeting evaluations.
  - Co-Chair Knoble inquired about the lack of attendance of Community Listening Session and what should be done in the future.
    - CM Adams suggested speaking to providers during the Summit and remind them about next year's Community Listening Session
    - CM Walubengo spoke to the lack of interest from various agencies.
  - CM Gonzalez spoke to a need to be proactive about RFP process and the changes those things could bring. He suggested changing the messaging around the call for providers.
  - CS Molnar suggested giving notice earlier.
  - Co-Chair Shriver spoke to the individual agencies receiving funding not being a part of the process for the HCPC. He noted that we need to be specific about what the council provides. He also suggested a separate Town Hall for this type of community engagement.
  - Co-Chair Walubengo suggested trying the community listening one more time.
    - CS Molnar suggested it may not be possible to add to the August agenda.
    - Co-Chair Shriver suggested doing this listening Town Hall in December or January.
  - o The committee discussed the intention of the town hall.
  - Co-Chair Knoble suggested having time filler topics to fill in time at Full Council Meetings.
  - o Co-Chair Shriver noted that the town hall could serve has a way to share information.
  - CM Gonzalez spoke about framing the Town Hall around reaction to the HCPC meetings as well as a suggestion of combining HCPC and GTZ.
  - Co-Chair Shriver suggested this conversation go back to Co-Chairs so they can bring back a proposal.
  - o Co-Chair Knoble inquired about planning for the Summit Agenda and what is included.
    - CS Molnar noted that it includes mandates that haven't been met before the Summit as well as the Prioritization and Allocation.

#### 10. Facilitation of Committee Meetings - VOTE

• CS Molnar noted that this item was brought up because committee members wanted to be able to run committee meetings without the need for the committee co-chairs to be present. The membership committee suggested Council Co-Chairs fill in as the facilitator.

- Co-Chair Knoble suggested that not just co-chairs be the alternatives, but also other members
  of the committee. The first option can be Co-Chairs called, then alternative members, and
  then staff is needed.
- CS Molnar noted that this is already a process is in place.
- The Committee discussed facilitation of committees and work groups when committee and work group chairs are unable to attend.
- The Co-Chairs decided to bring the issue of attendance to a future meeting

### 11. Carry Forward Allocation - VOTE

• MOTION: To approve the 2019 Carry Forward Allocation.

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	\$29,976	
(homeless/substance users – feed-back from		
Needs Assessment)		

### Original (As recommended by DPH HHS)

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)	\$50,000	(HHS is continuing to look into exact cost and will share budget information becomes available)
Ensure Liquid Supplements (homeless/substance users – feed-back from Needs Assessment)	\$29,976	

- MOTION passed by roll call vote: See column (2) for vote breakdown.
- CM Gonzalez noted the community engagement committee had a robust discussion about the lockers.

# 12. HCPC Meeting Agenda- VOTE

The Committee reviewed the agenda for the June 26<sup>th</sup> Full Council meeting.

## 13. Next Meeting Dates & Agenda Items- VOTE

• The next Steering Committee meeting is tentatively scheduled for Thursday August 26<sup>th</sup> 2019 at 25 Van Ness 8th floor Conference Room from 3:00-5:00 pm.

# 14. Adjournment

The meeting was adjourned at pm by Co-Chair Shriver.

# Steering Committee

# **HIV Community Planning Council**

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence Votes: Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

Date: July 18, 2019	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	Р	Υ	Y						
2. Ben Cabangun (CE)	Е	-	-						
3. Cesar Cadabes (Membership)	Р	-							
4. Ed Chitty (Membership)	Р	-	-						
5. Elaine Flores (At-Large)	Р	Υ	Υ						
6. David Gonzalez (At-Large)	Р	Υ	Υ						
<ol> <li>Dean Goodwin (Council Co- Chair)/Thomas Knoble (Council Co-Chair)</li> </ol>	P/P	Υ	А						
8. Paul Harkin (At-Large)	Α	1	-						
9. Ken Pearce (At-Large)	LoA	-	-						
10. Mike Shriver	Р	Υ	Υ						
<ol><li>11. Charles Siron (At-Large)</li><li>[proxy: Mike Shriver]</li></ol>	Е	Υ	Υ						
12. Eric Sutter (CE)	Е	-	-						
13. Linda Walubengo (Council Co-Chair)	Р	Y	Υ						
Ney Nascimento	Р	Υ	Y						
A									
Ayes									

Nayes					
Abstentions					
Total					