

HIV Community Planning Council
FULL COUNCIL MEETING
Monday August 29, 2016
25 Van Ness, 6th Floor Conference Room
3:30-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Margot Antonetty, Richard Bargetto, Bill Blum, Jack Bowman, Ben Cabangun (Co-Chair), Cesar Cadabes, Ed Chitty, Michael Discepola, Cicily Emerson, Elaine Flores, Wade Flores, Matt Geltmaker, David Gonzalez, Dean Goodwin (Co-Chair), Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Darryl Lampkin, Kevin Lee, T.J. Lee-Miyaki, Andrew Lopez, Eileen Loughran (Co-Chair), Cathy Newell, Mick Robinson, Stacia Scherich, Charles Siron (Co-Chair), Gwen Smith, Don Soto, Eric Sutter, Laura Thomas, Linda Walubengo (Co-Chair)

HIV Community Planning Council Members Absent: Billie Cooper [E], Liz Hall [E], Ken Hornby [LoA], Matthew Miller [A], Aja Monet [A], Jessie Murphy [E], Ken Pearce [E, Proxy: Richard Bargetto], Chip Supanich [LoA]

Others Present: John Aynsley, Bill Hirsh, Kevin Hutchcroft, Beth Neary, Amanda Newstetter, Joe Ramirez Forcier, Michael Petrelis, Dennis Reilly, Melissa Rosenberg

CHEP Staff Present: Jose-Luis Guzman, Betty Lew, Tracey Packer

Support Staff Present: Ali Cone, Dave Jordan, Mark Molnar, Liz Stumm

Minutes

1. Call to Order and Roll Call. Introduction of Members of the Public.

The meeting was called to order at 3:39 by Co-Chair Siron. Roll was called and quorum was established.

2. Review and Approve August 29, 2016 DRAFT Agenda – VOTE

The August 29, 2016 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve July 25, 2016 and April 25, 2016 DRAFT Minutes – VOTE

The July 25, 2016 and April 25, 2016 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Thomas announced that August 31st is National Overdose Awareness Day. It is a day to memorialize those lost and celebrate lives saved. There will be many community events: A community meeting will be held at SF AIDS Foundation from 12-2 pm. There will be an informational model of safe injection sites that will be held in locations in the Tenderloin and SOMA next weekend by invite only (All Council members are welcome). On Wednesday evening, GLIDE will host a community overdose memorial from 7-9 pm. Council staff will send out more information to the Council.
- CM Discepola announced that the SF AIDS Foundation is expanding its syringe access services at its 6th Street site. There will be a soft launch on September 19th and will officially open on September 23rd. The site will provide more directive care for injection drug users and will be able to distribute Naloxone to clients. Council staff will send out more information to the Council.

5. Public Comment

- Bill Hirsch noted that DPH is working to get new funding into a contracts as soon as possible, he hopes that the Council will pay attention to the funding and track the services. We know we will have to advocate for those services for the budget next year, because it won't be part of the base budget. He noted that the Planning Council was not be able to fund the cost of doing business increase for

contractors, but he wants to keep it on the Council's radar. There is a Getting to Zero Consortium meeting on September 22nd in this room, he recommends that Council members attend in order to coordinate our efforts.

- Michael Petrelis announced that he is glad that the Prevention and Care Councils have merged. He is running for BART board in district 9. He supports a needle drop box at BART stations in the city. Syringes are being left on Hyde St. next to the main library. There are only 11 drop boxes in the city and he feels that there should be more, especially by the main public library. He is planning on attending the library commission this month to urge them to set up permanent drop boxes. He is supportive of safe injection sites in the city. He will hand out his card with his information to Council members.

6. Council Staff Update

- CS Molnar reported that prioritization summary sheets are due at the end of this meeting.
- The Summit is this Friday from 10am-4pm at 25 Van Ness on the 6th floor. The Letter of Concurrence, the Integrated Plan and service category prioritization will be presented.
- The Grantee Conference occurred last week in D.C.:
 - The SF EMA is ahead of the curve in many things: interventions, Getting to Zero, service categories.
 - Exciting to see other EMAs and TGAs presented by HRSA as examples of ideal community planning: Atlanta and New Orleans were highlighted.
 - Priority of HRSA to have PLWH consumer of services represented as leaders.
- CS Cone reported that if you want binders with the Summit materials, Council staff can provide them or materials are available online.

7. CHEP and HHS Update

- Co-Chair Loughran announced:
 - There was a press conference for World Hepatitis Day on July 28th on the steps of city hall. Barbara Garcia spoke at the event to introduce and support both End Hep C SF and Hep B Free. The website is endhepcsf.org.
 - We are still working with community and with Human Services Agency to potentially place a box in the area between 8th & 9th.
 - We are in the process of interviewing candidates for the Syringe access and Disposal rapid response team. We hope to have the team up and running by October. The team can be reached by cell phone and texts to respond to disposed syringes as well as give out supplies in "real-time".
 - Folsom Street Fair will be held on September 25th from 11am-6:30pm. Several of our funded testing programs will be providing services at the event.
 - CHEP has been participating on the Mayors fix-it team by addressing concerns of discarded syringes in specific "hot-spots" identified by the Fix-it director.
 - CM Bowman inquired about aligning the rapid response team with 311.
 - Co-Chair Loughran responded that we are working on ways to align them, will put out a blast to community groups and the police department to call the rapid response number. There's often a wait with 311, can take up to 24hrs. We are hoping the rapid response team will respond in real time.
- Co-Chair Goodwin reported:
 - HHS received an email from HRSA to approve the waiver for the requirement of 75% for Ryan White Core Services.
 - The Grantee conference was informative and recharging. This week or next, HRSA will make their presentations available online.

- The staff health worker position to replace Celinda will be filled by Sept 6th.
- Looking forward to the Summit as a merged Council.

8. Getting to Zero and UCHAPS Update

- Tracey Packer reported on GTZ:
- Important that we recognize that Getting to Zero is a concept as well as a consortium. Our effort is to get to zero new infections, zero deaths and zero stigma. Getting to Zero and HAPN worked together to secure 3.1 million dollars this year to build on the foundation that the Council has set. We are all working towards the same goals and we want to make sure the Council is involved. In the next 30 days we plan to send out RFPs.
- The next meeting is the evening of September 22nd at 25 Van Ness on the 6th floor.
- If you want a bigger presentation on Getting to Zero, please let Tracey know.
 - CM Lee-Miyaki requested that the World AIDS Day event be moved so more providers are able to attend. Providers and clients usually have events with their agencies on that day.
- Jose-Luis Guzman reported on UCHAPS:
 - The next meeting is October 16th and 17th in Chicago. The meeting will focus on 4th generation HIV testing and meaningful community engagement.

9. CDPH Office of AIDS Update

- CS Molnar reported for CM Hall with an update from the Office of AIDS.
- A draft of the CA Integrated HIV Surveillance, Prevention, and Care and sections of the CA Needs Assessment for HIV was released on July 27th.
- Ryan White Part B: ADAP: New enrollment worker trainings are beginning and will be held online via WebEx. Changes to ADAP are it will remove the monthly co-payment obligation requirement, allow the OA Health Insurance Premium Payment program to pay health insurance premiums and medical out-of-pocket costs for all ADAP clients, including those with employer-based health coverage and establishes a PrEP affordability program.
- The Expanded HIV Testing Program is planning to convene its first Routine HIV Testing in Jails: A Network of Opportunity for its Category A and Category B jurisdictions that are testing in jail settings.
- California Planning Group: There will be an in-person meeting on October 11-13 in L.A. The CPG is recruiting members beginning on March 1st. Applications are due in September.

10. Service Summary Sheets

- The Council received an annual Service Summary Sheet report from HIV Health Services presented by CM Goodwin.
- CM Antonetty noted that medical case management and housing programs are not included in the program descriptions and target populations.
 - CM Goodwin will check-in with John Ansley and will add this electronically.
- CM Hernandez inquired if this report represents Prevention funded programs.
 - CM Goodwin responded that this report represents HHS/HRSA funded programs but does include programs that are linked to care, prevention and health education.
- CM Jewell suggested having a presentation on how we can better coordinate our efforts in regards to funding.
 - CM Blum noted that we have always made sure there was no duplication, even before the merge. A presentation would still be helpful.

11. Dinner Break

12. 2016 RWPA Needs Assessment

- CS Jordan presented on the 2016 Needs Assessment.
- CM Discepola noted that the requirement of an LOI is every 6 months, which does not seem client centered or harm reduction based. He noted that he understands that there are reasons behind that, but he wants to understand how that might be evolved.
 - CS Jordan responded that the heightened oversight came with ACA needing to be more efficient with what funding is available.
 - The Council discussed the need to have more information on this topic. Specifically a presentation on the nuts and bolts of an LOI.
- CM Lee-Miyaki inquired if clients had issues with specific agencies.
 - CS Jordan noted that clients reported having issues with dental services provided by students as well as mental health therapy.
- CM Jewell asked where the Council needs to focus our efforts.
 - CS Jordan responded that there was comments from clients about service provision across a lot of service categories. It is important to be mindful of the community's perception around these things. Moving forward, we are going to do a provider follow-up. It was reported that there is a lack of institutional knowledge and high turn-over which causes strain from a lot of different directions. Hopefully we will get answers to address these issues on a funding level when we hear back from providers.
 - CM Thomas noted that stigma comes up as a barrier on the service provider's end. CHEP is doing trainings around harm reduction with funded providers. There is a need to have staff trainings around stigma with all medical providers.
- CM Chitty expressed concern about who is the voice for underinsured HIV positive people who are not eligible for Ryan White services.
 - CM Thomas noted that the Ryan White criteria does not change who speaks at this table and who the Council can advocate for. Ryan White has always funded services for people who have insurance. The merge does not mean that we can't speak up for these populations.
- CM Robinson noted that he is a long-time consumer of mental health services in the city. He expressed that he has gotten good counselors, but there is not a lot of options for mental health providers. There is a lot of stigma with substance users, where some programs/providers refuse to help you until you get clean. He noted that he would not always be honest with care providers due to stigma. He expressed appreciation that this topic was chosen for the needs assessment.
- CS Molnar noted that this was an unusual needs assessment because it was challenged at the committee level and there was a lot of dialogue surrounding the topic. We will be doing a follow-up with providers and present back to the Council.

13. Carry Forward Resource Allocation- VOTE

- The Council considered the use of unspent funds.
- Carry forward funding is unspent Ryan White Part A dollars from the previous fiscal year. There was \$490,000 unspent from last year. The funds are used for one-time only projects.
- The Council discussed that the Carry forward motion was amended to include an adjustment in the total amount of unspent funds.
- HHS recommends the following to be considered for Carry Forward:
 - \$250,000 Pilot Project of Health Insurance Premium Payments program (for Covered CA plans)/Emergency Financial Assistance grants
 - \$4,000-\$6,000 Addition to Planning Council Support Contract for travel costs for two to attend Ryan White 2016 Conference

- \$125,00 Additional for Dental Services
- \$109,000-\$111,000 Client Incentive Vouchers
- **MOTION: To approve the Carry Forward Resource Allocation funding scenario.**
- Noah Lopez from Project Open Hand commented that the funds towards fast food vouchers would be better invested in Project Open Hand. Studies have shown that proper nutrition reduces ER visits and one meal every day is not enough for people living with HIV.
- **VOTE: Motion Passes. See column [1] for a vote break down.**

14. Next Meeting Date- VOTE

The next meeting is tentatively scheduled for Monday, September 26th 2016 at 25 Van Ness, 6th Floor Conference Room, from 3:30 to 6:30.

15. Adjournment

- Meeting adjourned at 6:20pm by Co-Chair Siron.

Full Council Meeting

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)

Date: August 29, 2016	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Margot Antonetty	P	Y									
Richard Bargetto	P	-									
Bill Blum	P	-									
Jackson Bowman	P	Y									
Ben Cabangun (Co-Chair)	P	Y									
Cesar Cadabes	P	Y									
Ed Chitty	P	Y									
Billie Cooper	E	-									
Michael Discepola	P	Y									
Cicily Emerson	P	Y									
Elaine Flores	P	Y									
Wade Flores	P	Y									
Timothy Foster	A	-									
Matt Geltmaker	P	Y									

Abstain											
Recusal											
Total	29										