



## HIV HEALTH SERVICES PLANNING COUNCIL

San Francisco AIDS Foundation

1035 Market Street, 3<sup>rd</sup> Floor

San Francisco, CA

Monday, January 25th 2016

4:30 - 7:30 PM

**HIV Health Services Planning Council Members Present:** Margot Antonetty, Cicily Emerson, Wade Flores, Matt Geltmaker, Ron Hernandez, Bruce Ito, Lee Jewell, Bill Ledford, T.J. Lee, Stacia Scherich, Charles Siron, Michael Smithwick, Chip Supanich (Co-Chair), Eric Sutter (Co-Chair)

**Members Absent:** Billie Cooper [E], Timothy Foster [A], Liz Hall [A], Mary Lawrence Hicks [A], Carol Hudson [E], Matthew Miller [A], Catherine Newell [E- proxy: Matt Geltmaker], Rachel Lozada [A], Ken Pearce [A], Don Soto [E], Linda Walubengo [E], Channing-Celeste Wayne [A]

**Others Present:** Chuck Adams, Deborah Borne, Elaine Flores, Dean Goodwin (DPH), Gina Gemello (ALRP), Kevin Hutchcroft (DPH), Kevin Lee (Marin County), Royce Lin, Beth Neary (DPH), Mick Robinson, Michael Petrelis

**Support Staff Present:** Ali Cone, Mark Molnar, Liz Stumm

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### *Minutes*

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

The meeting was called to order at 4:40 pm by Co-Chair Supanich. Roll was called and quorum was established.

#### 2. Review and Approve January 25th 2016 DRAFT Agenda – VOTE

The Jan 25<sup>th</sup> 2016 DRAFT Agenda was reviewed and approved by consensus.

#### 3. Review and Approve November 23<sup>rd</sup> 2015 DRAFT Minutes – VOTE

The Nov 23<sup>rd</sup> 2015 DRAFT Minutes were reviewed and approved by consensus.

Ron Hernandez was present.

#### 4. Announcements

- CM Geltmaker announced that San Mateo County is seeking a Community Outreach Worker II that will be working with the HIV Prevention team. The position requires Spanish fluency and an HIV and Hepatitis C test counselor certificate. Will be sending out the announcement shortly.
- CM Smithwick announced that Maitri is leasing out a space to Sharper Future, which is an outpatient clinic that provides rehabilitation services to convicted sex offenders. There will be media coverage this week. He noted that a community meeting will be held on February 8<sup>th</sup> at CPMC in the Gazebo Room at 6:30pm. This meeting will be part of the Duboce Triangle neighborhood association, so wanted to caution folks that if you are not a member of this community your voice may be discounted.
- CM Lee announced that Positive Force is having their 2 day HIV 101 boot camp this weekend at 4707 Castro. Will be a very supportive event, please invite clients and colleagues.
- Co-Chair Supanich announced that our dear friend Ken Hornby has been diagnosed with several serious health issues. He is at Davies, please give him a call or stop by. He does not have his room number at this time, if you are interested he can give you his phone number.

#### 5. Public Comment

- Michael Petrellis commented on the minutes of November 23<sup>rd</sup> 2015. He requested that the minutes note that the dental provider he was having challenges with was the University of the Pacific.
- Michael Petrellis commented that the AIDs Foundation had a board meeting that was open to the public. The meeting was at 8am on a Saturday, which was difficult for community members to attend. He feels that the AIDS Foundation should try to make the meeting times more accessible for community members who want to attend.
- Gina Gemello announced that the HAPN Leadership and the Getting to Zero Leadership Consortium is working on budget advocacy for HIV Care and Prevention services in the new city budget. It seems promising that we will see back filling funding reductions to HIV care and prevention and that we will see a commitment from the city to expand capacity to serve unmet needs.
- CM Jewel announced that the HAPN Leadership has met with the Getting to Zero Steering Committee to combine the asks for Care, Prevention and Getting to Zero. The key sub-committees came up with a budget that the mayor is considering.

## 6. Council Staff Update

- CS Molnar announced that there is 2 new work groups; the Integrated Plan Work Group and the Policy and Procedure Work Group. IPWG is meeting tomorrow, January 26<sup>th</sup> from 3-5 at 25 Van Ness on the 8<sup>th</sup> Floor. The P&PWG is reconvening February 4<sup>th</sup> from 3-5 at 25 Van Ness on the 8<sup>th</sup> Floor.
- CS Cone announced new Council Staff member Liz Stumm.
- CS Cone announced that the 700 forms are available for you to fill out, also sent out a hard-copy by e-mail. If you haven't been approved by Mayor's office it won't apply to you (need to fill out an assuming office form).

## 7. Council Co-Chair Update

- A report-back on the work accomplished by the Joint Leadership Work Group was presented.
  - Co-Chair Supanich gave an update on the merge process. In December we approved several motions, including size of the council upon attrition and meeting frequency. We invite you to come to this Thursday's meeting which will be held in the SF AIDS Foundation's swing space. We will be discussing committee structure and makeup at this meeting and we welcome input.
    - CM Lee inquired about the final number upon attrition?
    - Co-Chair Supanich noted that we agreed on 40.

## 8. HPPC and Community Health Equity & Promotion Update

- Eileen Loughran reported:
  - There will be a syringe clean-up event on January 31<sup>st</sup> at 10am. We will be meeting at The SF AIDS Foundation swing space. There will be bingo and pancakes following the clean-up.
  - We are getting close to hiring rapid response team members who will be cleaning up syringes and providing health education within the community.
  - Conard House will be placing additional disposal boxes within the community; 1 in the Tenderloin and 1 in SOMA. The Mayor's office has been supportive of this effort.
  - We are also working on placing syringe disposal boxes at BART stations.
  - The Health Department received approval from the state for HCV testing and a linkage demonstration project.
  - PREP News: DPH is working with Better World Advertising and Getting to Zero to coordinate social media activities to promote awareness. There will be 5 focus groups of community members that happened in the end of December. Better World will provide a report back in late January, early February for next steps for a large PREP campaign.

## 9. HIV Health Services Update

- Dean Goodwin reported:
  - Part A Award News: at the end of last week all EMA's received a letter from HRSA that we are starting this fiscal year with a partial award. The allocations for the Ryan White budget have not been finalized. Everyone is starting out with 80% of last year's formula. For San Francisco that's about 8.5 million dollars. The good news is that the initial analysis will have minor fluctuations across all 52 EMA's. Will keep you informed.
  - Upcoming Equality Management Training: we have 2 on de-escalation on Feb 18<sup>th</sup> and 19<sup>th</sup>. The trainings are ½ a day in the morning.
  - The Resource Guide is being printed soon. A Spanish version is being translated and will also be available soon. We have improved the guide by making based on suggestions and it is now accessible on mobile devices.
  - HHS is moving floors but we are in the same building. There is no definite date, but it could be in February or March. Committee meetings are now going to be on 8<sup>th</sup> floor. All phone numbers will remain the same.
  - HIV Health Services is putting the finishing touches on 3 RFPs: the food bank, referral for healthcare and supportive services and the residential mental health services for women and transgender women. New funding will start in July or March of next year. In June, the next 3 RFP's we are working on are outpatient mental health services, outreach and linkage in the Mission targeting Spanish monolingual clients and food and delivered meals services program.
  - There will be a provider meeting on Feb 19<sup>th</sup> at 25 Van Ness from 3-5. We will discuss requirements on our administrative cap, formulas for budgeting and changes to invoicing. An email will be going out.

## 10. CDPH Office of AIDS Update

- CS Molnar reported for Liz Hall:
  - There are no changes proposed for HIV surveillance and prevention programs.
  - Will be implementing a 3 year CDC grant regarding use of PREP.
  - There is an ADAP policy change, to minimize the possibility of paying for mediations that should be billed to Medi-Cal, or other 3<sup>rd</sup> party payers, the CDPH executed an interagency agreement with DHSC that allows for a monthly cross match of Ryan White and MEDS client data.
    - ADAP released a RFP for both Insurance Benefits Manager (IBM) and Medical Benefits Manager (MBM) services to pay insurance premiums and medical out-of-pocket costs.
  - Several memos were released:
    - Blue Shield refunds for 2014.
    - A four-drug combination ARV has been added to the APAP formulary.
    - Providing new and updated Enrollment Worker tools for transitioning clients to comprehensive health coverage.
  - There was a Contract Kickoff webinar for HCP Contractors:
    - Overview of the next 3 year cooperative agreement process.
    - Technical Assistance on budget development, regarding the 10 percent admin cap.
    - Guidance of effective allocation of quality management activities.
  - HIV prevention Workshop to be conducted Jan 31<sup>st</sup>-Feb 2<sup>nd</sup> in Berkeley:
    - To provide capacity building assistance and receive stakeholder feedback and input on high impact prevention programs.
    - To reduce the number of new infections, increase the number of HIV positive persons on treatment and virally suppressed.
    - To increase the access to PrEP and other prevention strategies.
  - PrEP Updates:

- Contracts for 4 jurisdictions awarded, funding began on January 1, 2016.
- The PrEP RFA is in the final stages of review and is expected to be released this month.
- The PrEP activities within the three HIV Prevention demonstration projects are successfully proceeding.
- The CDC National HIV Prevention Conference had a significant amount of PrEP presentations and a core element of the conference was appreciating how plans “get to zero” will require a combination of prevention with positives to achieve undetectable community viral loads in combination with the increase of use of PrEP among high-risk negative individuals.
- Partner Services is launching a new training curriculum, *Introducing to HIV Partner Services in California*. The curriculum focuses on revamping skills and techniques around offering and acceptance of PS.
- The federal ban on the use of federal funds to support syringe exchange programs was effectively lifted.
  - The CA budget for 2015-2016 included 3 million in new state general funds for syringe exchange program supplies
- ARIES has made enhancements.
- The CPG will have an in-person meeting on April 11-12, in Sacramento. CM Geltmaker and CM Flores will attend.

## 11. Public Policy Update

- CM Jewell reported:
- January 4<sup>th</sup> 2016 Policy Call:
  - Congress passed and the President signed the \$1.5 Trillion Omnibus Appropriations Bill.
  - Policy revisions: 2 year delay in High-cost Health “Cadillac” plans, 1 year delay in Health Insurance Tax.
  - CDC Prevention cuts from the House were restored by the Senate. Ryan White funds had \$4 million restored. HRSA cuts were restored and MAI had a \$1.7M increase.
  - “Doc Fix” was passed for Medicare reimbursement. 2016 Appropriations: The election year should make agreements on the top line easier for appropriation bill agreements.
  - CAEAR is sending letters to leaders in both the House and Senate to set-up meetings for the 2016 Appropriations to preserve the increase that just passed and potentially for the 2016-2017 budget as well.
  - The Reconciliation Bill was modified to block funding and or repeal the ACA. This will be symbolic because the President will veto it.
  - House Speaker Ryan may come up with an ACA replacement bill.
  - Democrats have a chance to take back the Senate: 10 Democratic seats vs. 24 Republican seats are up for grab this November.
  - The next Membership Meeting and Hill Visits are set for March 14-16 in DC.
- SFHCRTF Update: The Task Force is in the process of figuring out the best way to meet the needs of the membership: Considering setting up a Google Docs for ongoing issues and wants to increase the membership to include additional partners from local health agencies.
- City Budget Update: The budget included an additional \$1.4 billion increase for the Medi-Cal program that provides healthcare for low-income Californians to cover expansion sparked by the ACA. The budget also includes a \$1.1 billion compromise on a new tax on health insurers to replace one that will expire in June.

## 12. Membership Update- VOTE

- CM Siron announced that Margot Antonetty's membership was up for renewal.
  - **MOVE: To renew Margot Antonetty's Council Membership.**
    - **VOTE: Motion Passes. See column [1] for vote breakdown.**
- CM Siron announced that Lee Jewel's membership was up for renewal.
  - **MOVE: To renew Lee Jewel's Council Membership.**
    - **VOTE: Motion Passes. See column [2] for vote breakdown.**

## 13. SPNS Report Trans Access

- Royce Lin presented from the Special Project of National Significance "Trans/Access: Engaging and Retaining Transgender Women of Color in HIV Care".
- Royce Lin discussed:
  - The scope of the problem.
  - The TransAccess Program Model.
  - Recommendations from TransAccess experience.
- CM Jewell noted that Trans clients are experiencing barriers under Covered CA plans. If your client's are experiencing these barriers you can refer them to API and ALRP because they are working on those issues.
- CM Smithwick inquired about resources to train staff about Transgender issues.
  - Royce Lin suggested HRSA and the UCSF Transgender center of excellence. If you want a medical resources snapshot, you can google Tom Waddell transgender protocol. If you want to talk about surgery you can google UCSF transgender protocol. It gives you a sample consent form and step by step guide of the surgery.

## 14. Dinner Break

## 15. SPNS Report: HHOME

- Deborah Borne presented "*HIV Homeless Outreach Mobile Engagement*"
  - A program to enhance engagement and retention in HIV care for transgender women of color in San Francisco, CA.
  - SF HHOME Partners: Support for Difficult to Engage homeless HIV Clients
  - If we get a referral, the Acuity scale helps figure out where people should go.
  - Out of the boxes approaches
  - Never give-up and never surrender.
- CS Molnar noted that it seems like most of the partners are primarily COE's or primary care providers, how do you target individuals without a PCP?
  - Deborah Borne responded that half of our clients have not been in any care, we try to get them into a clinic and assess their need. Our ultimate goal is to get clients into a regular clinic. When placing people, consider places that have nurses on sight if a client will not go to a clinic.
- CM Jewel asked if you have you been involved with the retention to care committee for Getting to Zero.
  - Deborah Borne responded that she has not due to time constraints, she can refer you to Diane the Program Manager about what we have learned in this program.
  - CM Jewell noted that the money that the retention committee came up with to increase capacity was the bulk of Getting to Zero's ask. Hoping to get more expansion.

- Deborah Borne responded that she wishes that we could target people that are inside and give the same level of service to be people that are housed. There is a huge gap there and a missed opportunity. Hopes that supportive housing will be the next phase.
- Co-Chair Supanich noted that he admires Deborah’s client centered approach. He inquired if she has worked with a unit of the police department that is a special team that works with people with inflated mental health issues.
  - Deborah Borne responded that we work in transitions and have a great relationship with the police department. A lot of the folks we work with need to be conserved but we can’t shelter them. The police have been helpful and the partnering has improved.
- Public Comment:
- Dean Goodwin noted that he wanted to thank Royce and Deb for their commitment to these projects.
- CM Jewell inquired about when funds run out, will general funds be able to kick-in.
  - Deborah Borne responded that we will get creative with funding and re-organizing. Some of the aspects of this projects will never die even if the funding does.

## 16. Needs Assessment- VOTE

Motion approved by the Steering Committee

- **MOTION: An inclusive needs assessment of people with mental health challenges in order to provide a broad spectrum comparison, with an emphasis on special populations.**
- CM Lee inquired what it means by inclusive needs assessment.
- CS Molnar noted that the idea is to be able to do a broad spectrum of any individual who identifies with a mental health challenge rather than focusing on the service category mental health. The needs assessment will be broader to target that specific target population. This allows for results to be shown per demographic.
- CM Antonetty feels that unless these are universally accepted definitions of these terms, she suggests an explanation within the motion or a footnote to better spell-out the needs assessment topic. Would like to specifically explain inclusive needs assessment and broad spectrum comparison.
- CM Ledford noted that the reason we are making it a broad spectrum comparison is because there are many people who self-diagnosis themselves with a mental illness and do not have a medical diagnosis. Isolation can be considered a mental illness.
- CM Lee noted that he would like the language to be more approachable. He can also foresee potential pushback in that there is a demand to focus on men with HIV who are in their 50’s-60’s to do long term survivor programming. Will long-term survivors be considered for a special population? How is special population defined?
- CS Molnar noted that we are using the council defined interpretation of special populations, so yes.
- CM Antonetty moved to replace the needs assessment population topic language to be more specific and to not include “broad spectrum comparison”.
  - **REPLACEMENT MOTION: A needs assessment of people living with HIV/AIDS with clinically diagnosed and or self-diagnosed mental health challenges, with an emphasis on special populations\*. (Footnote of the Council’s definition of special populations).**
  - **CM Jewell seconded the replacement motion**
  - **VOTE: Motion Passes. See column [3] for a vote breakdown.**

## 17. Next Meeting Date & Agenda Items

- The next meeting is tentatively scheduled for Monday, February 22<sup>nd</sup> 2016 at the San Francisco AIDS Foundation (1035 Market Street, 3rd Floor) from 4:30 to 7:30.

**18. Adjournment**

- Meeting adjourned at 7:20pm by Co-Chair Supanich

**Full Council Meeting**

**HIV Health Services 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)

**January 25th, 2016**

	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	-	-	-							
1. Margot Antonetty	P	Y	Y	Y							
2. <b>Billie Cooper</b>	A	-	-	-							
3. Cicily Emerson	P	Y	Y	-							
<b>Elaine Flores</b>	P	-	-	-							
4. <b>Wade Flores</b>	P	Y	Y	Y							
<b>Timothy Foster</b>	A	-	-	-							
5. <b>Matt Geltmaker</b>	P	Y	Y	-							
6. <b>Ron Hernandez</b>	P	Y	Y	Y							
Liz Hall	A	-	-	-							
7. Mary Lawrence Hicks	A	-	-	-							
8. <b>Carol Hudson</b>	E	-	-	-							
9. Bruce Ito	P	Y	Y	Y							
10. <b>Lee Jewell</b>	P	Y	Y	Y							
11. <b>Bill Ledford</b>	P	Y	Y	Y							
12. <b>T.J. Lee</b>	P	Y	Y	Y							
13. Rachel Lozada	A	-	-	-							
Matthew Miller	A	-	-	-							
14. <b>Catherine Newell</b> [Proxy: M. Geltmaker]	E	Y	Y	-							
15. <b>Ken Pearce</b>	A	-	-	-							
<b>Mick Robinson</b>	P	-	-	-							
16. <b>Stacia Scherich</b>	P	Y	Y	Y							
17. <b>Charles Siron</b>	P	Y	Y	N							
18. <b>Michael Smithwick</b>	P	Y	Y	Y							
19. Donald Soto	E	-	-	-							
20. <b>Chip Supanich</b>	P	Y	Y	Y							
21. Eric Sutter	P	Y	Y	Y							

22.	Linda Walubengo	E	-	-	-							
23.	<b>Channing-Celeste Wayne</b>	E	-	-	-							

<b>Ayes</b>		15	15	14								
<b>Nayes</b>				1								
<b>Abstain</b>												