

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

HIV Community Planning Council Members Present: Chuck Adams, Richard Bargetto, Bill Blum, Ben Cabangun (Co-Chair), Cesar Cadabes, Ed Chitty, Michael Discepola, Cicily Emerson, Charles Fann, Elaine Flores, Matt Geltmaker, David Gonzalez, Dean Goodwin (Co-Chair), Liz Hall, Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Darryl Lampkin, Kevin Lee, Andrew Lopez, Eileen Loughran (Co-Chair), Aja Monet, Jessie Murphy, Cathy Newell, Nan O'Connor, Ken Pearce, Mick Robinson, Charles Siron (Co-Chair), Don Soto, Eric Sutter, Linda Walubengo (Co-Chair)

HIV Community Planning Council Members Absent: Margot Antonetty [E], Jack Bowman [A], Billie Cooper [E: Proxy Eric Sutter], Wade Flores [E], Ken Hornby [LoA], T.J. Lee [E], Matthew Miller [E], Stacia Scherich [E], Gwen Smith [E], Chip Supanich [LoA], Laura Thomas [A]

Others Present: John Aynsley, Dara Geckler, Bill Hirsch, Kevin Hutchcroft, Maria Lacayo, Michale Milburn-Jones, Flor Roman, Melissa Rosenberg, Amanda Newstetter, Beth Neary

CHEP Staff Present: Jose-Luis Guzman, Betty Lew, Oscar Macias

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

Minutes

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

The meeting was called to order at 3:42 by Co-Chair Walubengo. Roll was called and quorum was established.

- The Council observed a moment of silence to honor the passing of Channing-Celeste Wayne.
- Co-Chair Walubengo noted that there will be a celebration of life on July 30th at 2pm at The Jazz and Justice Church in Oakland.

2. Review and Approve July 25, 2016 DRAFT Agenda – VOTE

The July 25, 2016 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review and Approve June 27, 2016 and April 25, 2016 DRAFT Minutes – VOTE

The June 27, 2016 and April 25, 2016 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- Bill Hirsch (ALRP) announced that the City's budget has wrapped up and advocacy efforts have secured 3.1 million in new funding for HIV services in San Francisco. In addition to specific HIV services funding, 3 million was awarded to housing subsidies for seniors and people with disabilities. We were not able to secure the increase of the cost of doing business. The Council was able fund the increase the CODB last year, and we ask you to consider this moving forward.

6. Council Staff Update

- CS Cone reported that the Summit is going to be on September 2nd from 10am-4pm, location TBD.

- Resource allocation has begun to move through committees. Council members who are in work groups can attend a committee meeting to vote.
- The 700 forms and Mayoral office forms are due ASAP, please turn them in to Council staff.
- CS Jordan reported that the data collection portion of the needs assessment is completed. The needs assessment work group will meet in the following weeks to go over the data.

7. CHEP and HHS Update

- Co-Chair Loughran announced:
 - On Thursday July 28th there will be a press conference for World Hepatitis Day at 9:15am on the steps of City Hall.
 - On Sunday, July 31st at Up Your Alley there will be several of our funded testing programs. The event takes place on Dore Alley from 11am- 6pm.
 - An outdoor syringe disposal box has been placed on 150 9th Street on the front of Conard House.
 - We are working with the community and with the Human Services Agency to place a box in the area between 8th and 9th street.
 - We are in the process of interviewing candidates for the Syringe access and disposal rapid response team. The team will respond to syringe clean-up requests in real time.
 - In November, in partnership with the SF AIDS Foundation, we will participate in the webinar “Building Community Engagement for Syringe Access Programs”.
 - CHEP has been asked to participate on the Mayor’s Fix-it team by addressing concerns of discarded syringes in specific “hot-spots”.
- Co-Chair Goodwin reported:
 - HHS submitted an application to waive the 75% core services funding requirement. We are still waiting for approval.

8. Getting to Zero and UCHAPS Update

- CM Gonzalez reported:
- Getting to Zero:
 - The next meeting is September 22nd from 6-8 at 25 Van Ness on the 6th floor.
 - GTZ secured \$3.1 million for HIV services in SF.
 - The Steering Committee is currently developing a matrix to engage new funding.
 - Courtney Liebi was hired to assist with administrative tasks.
- UCHAPS:
 - UCHAP’s focus is on HIV prevention, technical assistance and advocacy of urban areas. It is a partnership between the health department and community planning bodies.
 - CM Harkin conducted a national webinar for syringe access and overdose prevention.
 - We are working on creating a best practices for other Prevention and Care Council mergers to help other jurisdictions with this process.

9. Public Policy Update

- CM Jewell gave a policy update:
- He thanked HAPN and Bill Hirsh for all the work they do and for obtaining 3.1 million, an incredible feat.
- Policy call with John Bouker:
 - House: Post the Democratic sit-in over gun control, the overall atmosphere is negative which has caused “the death of the appropriations process”.
 - Senate: The Defense spending bill has come to a halt. They have busted through spending caps which would mean the money would have to come from somewhere else, like HHS spending.
 - House Appropriations Committee: Ryan White Appropriation is \$2.323 which is the same as FY16.

- The Senate marked up the Labor/HHS bill and the Ryan White bill is \$2.29 billion, which is \$29 million less than FY16.

10. CDPH Office of AIDS Update

- CM Hall gave an update of the Office of AIDS.
- CA's Integrated HIV Surveillance, Prevention and Care Plan: CA Needs Assessment Town Halls were conducted and had 109 participants who gave feedback on the CNA topics regarding PrEP, housing, routine testing, linkage to care, mental health and substance use treatments.
 - OA collected town hall feedback on the draft goals and objectives for CA's Integrated HIV Surveillance, Prevention and Care Plan.
 - OA expects to release a draft of the Integrated Plan in mid-July.
- ADAP: Starting July 1st 2016, ADAP's medication assistance program, OA-HIPP program, and Medicare Part D Premium Payment Program will be administered via the A.J. Boggs eligibility system.
 - Effective June 25, 2016 the meningococcal vaccine prior authorization requirement has been removed.
 - Effective July 1, 2016 outpatient medical out of pocket cost benefits for ADAP's Office of AIDS Health Insurance Premium Payment clients are available.
- The Care Housing Unit has reviewed all submitted Housing Opportunities for Persons with AIDS program budgets, and contracts are currently being processed by CDPH and will be delivered to providers for signature.
- HIV Prevention: In June, the HIV Prevention Branch held a webinar to announce the launch of the CA Syringe Exchange Supplies Clearinghouse.
- CM Jewell inquired about issues transitioning from Magellan to A.J. Boggs.
 - CM Hall responded that she cannot say how it's going State wide. In the last report there was information on who to contact if clients are not receiving their enrollment cards.
- CM Pearce inquired about ADAP income eligibility criteria. Do we have data that show's what the impact will be on older clients who may now no longer be eligible and is there a transition plan for those clients who may no longer be eligible?
 - CM Hall will find out and get back to the Council.
- CM Pearce noted that there is a lag time between when clients sign up for OA-HIPP and when benefits kick in. Is there a way for clients or third-parties who are paying for clients to get reimbursed for out-of-pocket costs?
 - CM Hall responded that she believes so, but will check back with the Council next month.

11. Dinner Break

12. At-Large Steering Committee Member Election- VOTE

- The Council elected four At-Large Steering Committee members.

13. ARIES Report

- Maria Lacayo and Flor Ramon presented the annual ARIES report from HIV Health Services.
- The presentation addressed the basic demographics of the EMA clients, the differences reflected according to gender within the EMA and the factors affecting health disparities reflected within the EMA.
- CM Pearce inquired about the drop in mental health support services.
 - Maria Lacayo responded that mental health, dental care and substance use is funded under the Affordable Care Act. The data shows a drop because people may be getting services at non-Ryan White funded agencies.
- CM Pearce inquired about how income was established?

- Flor Ramon responded that every agency has a different eligibility criteria to verify income which is based on the federal poverty level.
- CM Lopez inquired how you collect multi-ethnicity in the demographics. Can an individual choose Latino and Native American?
 - Flor Ramon responded that there is an option to choose if someone identifies as Latino and Native American.

14. Community-Based HIV Prevention

- Dara Geckler presented on Community-Based HIV Prevention from Community Health Equity and Promotion.
- The presentation's objective is to provide Council members with background information about HIV prevention planning in preparation for their September vote on the letter of concurrence.
- CM Gonzalez noted that SF is transient city, we should look at why people are transient and how it affects people's health.
- CM Lopez noted that the medical monitoring project collects local and national representative behavioral and medical record data from people living with HIV. This data is shared with SFDPH.
- The Council discussed how being a transient city affects getting to zero.
 - CM Lee noted that Getting to Zero is an ideal, we are trying to get to a manageable point.
- The Council discussed getting young people tested for HIV.
 - CM Gonzalez noted that SF Unified school district won't pass a comprehensive sexual education course. We cannot provide PrEP in schools to minors. There is currently a program to target youth binge drinkers.

15. Support Services

- John Aynsley and Kevin Hutchcroft presented on Ryan White Part A Support services.
- The HRSA/HAB service categories were reviewed: Housing services, Food band/home delivered meals, Emergency financial assistance, Residential mental health, Psychosocial support, Residential programs and subsidies, Non-medical case management, Facility-based health care, Legal services, Transportation, Outreach, Unfunded support service categories.
- The Council discussed that a lot of service categories are not included because they became unfunded due to cuts.

16. Service Category Prioritization Worksheet

- **CS Cone announced that Elaine Flores, David Gonzalez, Paul Harkin, and Laura Thomas were elected as the At-Large Steering Member seats.**
- Council staff handed out the service category prioritization worksheet, which is due by the next Full Council meeting on August 29th. The worksheet will be sent out electronically as well.

17. Next Meeting Date- VOTE

The next meeting is tentatively scheduled for Monday, August 29th 2016 at 25 Van Ness, 6th Floor Conference Room, from 3:30 to 6:30.

18. Adjournment

- Meeting adjourned at 6:10 pm by Co-Chair Walubengo.

**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: July 25, 2016	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P										
Margot Antonetty	E										
Richard Bargetto	P										
Bill Blum	P										
Jackson Bowman	A										
Ben Cabangun (Co-Chair)	P										
Cesar Cadabes	P										
Ed Chitty	P										
Billie Cooper [Proxy: Eric Sutter]	E										
Michael Discepola	P										
Cicily Emerson	P										
Charles Fann	P										
Elaine Flores	P										
Wade Flores	E										
Timothy Foster	A										
Matt Geltmaker	P										
David Gonzalez	P										
Dean Goodwin (Co-Chair)	P										
Liz Hall	P										
Paul Harkin	P										
Ron Hernandez	P										
Ken Hornby	LoA										
Bruce Ito	P										
Lee Jewell	P										
Darryl Lampkin	P										

Kevin Lee	P											
T.J. Lee	E											
Andrew Lopez	P											
Eileen Loughran (Co-Chair)	P											
Matthew Miller	E											
Aja Monet	P											
Jessie Murphy	P											
Catherine Newell	P											
Nan O'Connor	P											
Ken Pearce	P											
Mick Robinson	P											
Stacia Scherich	A											
Charles Siron (Co-Chair)	P											
Gwen Smith	E											
Donald Soto	P											
Chip Supanich	LoA											
Eric Sutter	P											
Laura Thomas	A											
Linda Walubengo (Co-Chair)	P											
	Ayes											
	Nayes											
	Abstain											
	Recusal											
	Total											