

HIV Community Planning Council  
FULL COUNCIL MEETING  
Monday June 27, 2016  
25 Van Ness, 6<sup>th</sup> Floor Conference Room  
3:30-6:30 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Margot Antonetty, Richard Bargetto, Ben Cabangun (Co-Chair), Cesar Cadabes, Ed Chitty, Billie Cooper, Michael Discepola, Cicily Emerson, Charles Fann, Elaine Flores, Wade Flores, Timothy Foster, Matt Geltmaker, Dean Goodwin (Co-Chair), Liz Hall, Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Darryl Lampkin, Kevin Lee, Eileen Loughran (Co-Chair), Matthew Miller, Jessie Murphy, Nan O'Connor, Ken Pearce, Mick Robinson, Charles Siron (Co-Chair), Gwen Smith, Don Soto, Eric Sutter, Laura Thomas, Linda Walubengo (Co-Chair)

**HIV Community Planning Council Members Absent:** Bill Blum [E], Jack Bowman [E], David Gonzalez [E], Ken Hornby [E: Proxy Charles Siron], T.J. Lee [E: Proxy Eric Sutter], Andrew Lopez [A], Aja Monet [A], Cathy Newell [A], Stacia Scherich [A], Chip Supanich [LoA]

**Others Present:** John Aynsley (HHS), Kimberly Fambro (CDC), Gina Gemello (HCAP), Barbara Green, Mariah Grenache (GLIDE), Jesus Guillen, Bill Haskell, Kevin Hutchcroft (HHS), Kristen Jaden, Gabriel Johnson (GLIDE), Audrey Moffit (CDC)

**CHEP Staff Present:** Jose-Luis Guzman, Oscar Macias, Tracey Packer

**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 3:38 by Co-Chair Goodwin. Roll was called and quorum was established.

**2. Review and Approve June 27, 2016 DRAFT Agenda – VOTE**

The June 27, 2016 DRAFT Agenda was reviewed, amended and approved by consensus.

**3. Review and Approve May 23, 2016 and April 25, 2016 DRAFT Minutes – VOTE**

The May 23, 2016 and April 25, 2016 DRAFT Minutes were reviewed and approved by consensus.

**4. Announcements**

- CM Antonetty noted that on Wednesday June 29<sup>th</sup> there will be a media blitz in SF on the topic of homelessness. 60 different types of publications will focus on solutions for homelessness. Last Saturday the SF Chronical had a feature on homelessness and HIV.
- Tracey Packer welcomed Audrey Moffit our Project Officer from the CDC and Kim Fambro who works for the office that oversees Health Department initiatives at the CDC.

**5. Public Comment**

- Gina Gemello shared the results of budget negotiations that happened last week. HAPN and Getting to Zero secured 2.5 million dollars in addition to the \$600,000 that the Mayor pledged for the initiative. Additionally, 3 million dollars was secured for housing subsidies for people with disabilities and seniors.

**6. Council Staff Update**

- The Council observed a moment of silence to honor those slain in Orlando, Florida.

- CS Molnar noted that former Council member Channing-Celeste Wayne has moved to Maitri and she is accepting visitors.
- CS Molnar announced that the Council Summit will be held on Friday, September 2<sup>nd</sup> from 10:00 am-4:00 pm based on the Doodle poll.
- The Full Council meeting in August will move to the 5<sup>th</sup> Monday, August 29<sup>th</sup> from 3:30-6:30.
- CS Molnar noted that a Conflict of Interest form will be handed out to Council Members. All Council members who have a fiscal relationship (staff or board member) with an organization that receives Ryan White Part A funds need to state their conflict of interest on this form.
  - When voting to add or reduce funding to your conflict of interest, the council member must recuse themselves.
- CM Pearce would like Council member's names printed on the front and back of their name plates and to add color to a conflict of interest.
- CS Cone announced that Council Members must fill out 3 forms from the Mayor's office (Mayoral Appointee form, Certificate of Appointment, Oath of Office).

## 7. CHEP and HHS Update

- Co-Chair Loughran announced:
  - The new PrEP campaign "Our Sexual Revolution" has begun to appear in spots across the City. Fans, brochures and condoms are available for distribution. Please visit [www.oursexualrevolution.org](http://www.oursexualrevolution.org) for more information.
  - Mayor Lee has started a fix-it team (40 city employees) that will go from neighborhood to neighborhood fixing quality of life issues. The CHEP branch is included in that effort and are doing syringe clean-up.
- Co-Chair Goodwin reported:
  - In mid-May HHS has received the partial Ryan White Part A award of \$15,836,822, which is a reduction of \$67,000 of what we received last year.
  - HHS staff will give a presentation on core services and the HRSA requirement that 75% of funding will go to core services. For the past 4 years, we have asked for a waiver for that, which is an exhausting process to apply for every year. We anticipate getting another waiver this year.
  - The HIV 101 training and HIV and Nursing training were popular and successful.

## 8. Co-Chair Election (1)- VOTE

- The nominees for Co-chairs spoke on their nominations and why they would like to be Co-Chairs of the Council.
- The Council discussed the Co-Chair attributes policy, which is a Council mandate not a HRSA mandate.
- CM Jewell noted that the Council strives to have representation from the communities that we represent and serve, but it not a requirement for all Co-Chairs to meet the five desired attributes.
- CM Pearce would like to abstain from voting because Co-Chair nominee attributes are not described.
- The Council voted on Co-Chairs for one and two year terms.

## 9. UCHAPS Update

- Jose-Luis Guzman gave an update on 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.
- At the last Membership meeting we discussed how the HIV prevention framework is shaping up with ACA and PrEP, that there is less of a divide between Prevention and Care and what does meaningful engagement mean with more stakeholders.

- We are working on releasing talking points to inform CDC as they prepare for their next HIV funding opportunities, getting baseline transgender data for more areas and how to incorporate smaller urban areas in the South that have an increase in HIV rates.
- The next meeting will be in Chicago in October and our Council representatives are David Gonzalez, Paul Harkin and Jack Bowman.

#### 10. Public Policy Update

- CM Jewell gave a policy update:
- The Senate Appropriations Labor-HHS Education Subcommittee passed the Labor HHS Education Appropriations Bill. The bill increases NIH funding by \$2 billion, increases the annual Pell Grant amount and allows it to be used year round, and increases funding to combat the opioid epidemic by 98%.
- The Ryan White portion of the Labor-HHS bill is \$2.29 billion, which is \$29 million less than FY16.
- The next CAEAR coalition meeting will be September 25-27<sup>th</sup> in Washington D.C.

#### 11. Co-Chair Results and Co-Chair Election (2)- VOTE

- Results of the two-year term Council Co-Chair was announced
- **CS Molnar announced that Linda Walubengo has won the 2 year Co-Chair term.**
- The Council voted for (2) 1 year term Co-Chair seats.

#### 12. CDPH Office of AIDS Update

- CM Hall gave an update of the Office of AIDS.
- There was a second community forum for “Laying the Foundation to Getting to Zero” in Los Angeles. 42 participants attended and provided feedback.
- In June, the OA and Ryan White Part A Co-Authors will host three virtual town halls to solicit input on the CA Needs Assessment for HIV. One town hall will be held for each region of the State. Form information regarding the town halls please email [diem.tran@cdph.ca.gov](mailto:diem.tran@cdph.ca.gov).
- The OA will send out a draft of the Integrated Plan goals and objectives for stakeholders to provide initial input in June. You can provide feedback on the plan by emailing [OfficeofAIDS@cdph.ca.gov](mailto:OfficeofAIDS@cdph.ca.gov).
- ADAP informed Enrollment Workers that ADAP and the Medicare Part D premium payment program has new contractors effective July 1, 2016.
- The A.J. Boggs system will be the central hub for ADPA enrollment and eligibility.
- Magellan Rx Management is replacing Ramsell Corp. Clients’ program ID will stay the same.
- Contract documents are being finalized to establish the new Syringe Exchange Supply Clearinghouse, which will provide a baseline level of supplies to CA Syringe Exchange Programs in order to enhance the health and wellness of people who inject drugs and increase the organizational stability of CA SEPs.

#### 13. Co-Chair Results and CPG Representative Election- VOTE

- **CS Molnar noted that Charles Siron and Ben Cabangun were nominated as Council Co-Chairs for 1 term.**
- The Council will be electing a new California Planning Group representative.
- The representative will represent the needs, input and perspective of their local jurisdiction and Planning Council. The representative will also report back to their Council about what the CPG is working on.
- CM Geltmaker noted that the representative provides input and reviews materials. There are two in-person meetings in April and October.
- The next meeting is the 2<sup>nd</sup> week of October in University City. Members are reimbursed for their travel expenses.
- Paul Harkin nominates Michael Discepola.
- Michael Discepola accepts the nomination.

- Margot Antonetty nominates Don Soto.
- Don Soto accepts the nomination.
- Gwen Smith nominates Billie Cooper.
- CM Cooper accepts the nomination.
- Linda Walubengo nominates Ron Hernandez.
- Ron Hernandez declines the nomination.

#### 14. Dinner Break

#### 15. The Dignity Fund- VOTE

- Jesus Guillen and Bill Haskell gave a presentation on the Dignity Fund Campaign. The Council will consider a request for a letter of support.
- The Dignity Fund aims to stabilize funding for today's services and support for seniors, veterans, adults with disabilities and adults living with chronic and life-threatening health conditions and establish a fund that will grow with the City's discretionary revenues. Any unspent funds will roll over to the next year, and it will not raise taxes.
- CM Cooper inquired about if the Fund is providing housing for seniors.
  - Bill Haskell responded that The Dignity Fund does not have enough funds to build homes. The fund does consider housing modifications and temporary housing for homeless seniors but the Fund has thought about housing needs for seniors.
- Bill Haskell noted that Council members can email him at [bhaskell@sonic.net](mailto:bhaskell@sonic.net) for questions and presentation requests.
- **MOTION: Co-Chair Walubengo moves to endorse the Dignity Fund.**
- **CM Hernandez seconds the motion.**
- CM Cooper would like to table this vote until a later date when there is time for more discussion on this topic.
- CM Antonetty speaks in favor of the motion, and thanks the presenters for all the work they do for seniors.
- CM Jewell would like to support the motion, people with HIV 50+ are the majority of the HIV population in SF and we need to support them.
- CM Chitty speaks in support of the motion. We may not be able to cover every aspect of populations in need but this is the beginning of the movement and is shining a light on this problem.
- CM Thomas feels that set-asides take away from the community and the people who we elect to represent us. She feels that this is a worthy cause but she does not vote for set-asides.
- **VOTE: Motion Passes. See column [1] for a vote breakdown.**

#### 16. At-Large Steering Committee Member Election- VOTE

- Nominations will take place for four At-large Steering Committee members.
- The Steering Committee will have 4 Co-Chairs of the Council, 1 Co-Chair from each committee and 4-at large members.
- Council members can be Co-Chairs and At-large members of the Steering Committee.
- **MOTION: CM Adams moves to table the At-large Steering Committee Members vote until after Committee Co-Chairs are nominated.**
- **CM Miller seconds the motion.**
- CM Hernandez nominates Elaine Flores and Chuck Adams as At-large members.
- CM Discepola nominates Paul Harkin.
- CM Harkin accepts the nomination.

- CM Cooper nominates Timothy Foster.
- CM Foster accepts the nomination.
- CM Loughran nominates Laura Thomas.
- CM Thomas accepts the nomination.
- The nominations will remain open until Committee Co-Chairs are established.

**17. Core Services**

- John Aynsley and Kevin Hutchcroft presented on Ryan White Part A Core services.
- HRSA requires 75% of funding for services be allocated to cores services. The SF EMA has successfully applied for a waiver for the past 4 years.
- HRSA services categories purpose is to define for all providers who offer the same components of a given service category across the EMA.
- HRSA service categories: outpatient/ambulatory medical care, mental health services, centers of excellence, medical case management, oral health care, hospice services, pharmaceuticals, home health care, outpatient substance abuse, early intervention, home/community-based services, and unfunded core service categories.
- CM O’Connor would like to enhance the Women’s COE description.
- John Aynsley noted that he hopes to do a presentation on COE’s for the Council in the future.

**18. CPG Representative Election Results**

- **CS Molnar announced that Michael Discepola has been elected as the California Planning Group Representative.**

**19. Next Meeting Date- VOTE**

*The next meeting is tentatively scheduled for Monday, July 25<sup>th</sup> 2016 at 25 Van Ness, 6<sup>th</sup> Floor Conference Room, from 3:30 to 6:30.*

**20. Adjournment**

- Meeting adjourned at 6:21 pm by Co-Chair Loughran.

**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)

<b>Date: June 27, 2016</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
<b>Chuck Adams</b>	P	A									
Margot Antonetty	P	A									
<b>Richard Bargetto</b>	P	Y									
<b>Bill Blum</b>	E	-									
Jackson Bowman	E	-									

Ben Cabangun (Co-Chair)	P	Y																	
<b>Cesar Cadabes</b>	P	Y																	
<b>Ed Chitty</b>	P	Y																	
<b>Billie Cooper</b>	P	N																	
<b>Michael Discepola</b>	P	Y																	
Cicily Emerson	P	Y																	
Charles Fann	P	-																	
Elaine Flores	P	Y																	
<b>Wade Flores</b>	P	A																	
Timothy Foster	P	Y																	
<b>Matt Geltmaker</b>	P	A																	
David Gonzalez	E	-																	
Dean Goodwin (Co-Chair)	P	-																	
Liz Hall	P	-																	
Paul Harkin	P	Y																	
<b>Ron Hernandez</b>	P	Y																	
<b>Ken Hornby</b> [Proxy: Charles Siron]	E	Y																	
Bruce Ito	P	A																	
<b>Lee Jewell</b>	P	Y																	
<b>Darryl Lampkin</b>	P	A																	
Kevin Lee	P	Y																	
<b>T.J. Lee</b> [Proxy: Eric Sutter]	E	Y																	
<b>Andrew Lopez</b>	A	-																	
Eileen Loughran (Co-Chair)	P	A																	
<b>Matthew Miller</b>	P	A																	
Aja Monet	A	-																	
Jessie Murphy	P	A																	
<b>Catherine Newell</b>	E	-																	
Nan O'Connor	P	A																	

<b>Ken Pearce</b>	P	A									
<b>Mick Robinson</b>	P	Y									
<b>Stacia Scherich</b>	A	-									
<b>Charles Siron (Co-Chair)</b>	P	N									
Gwen Smith	P	A									
Donald Soto	P	Y									
<b>Chip Supanich</b>	LoA	-									
Eric Sutter	P	Y									
Laura Thomas	P	A									
Linda Walubengo (Co-Chair)	P	Y									
	Ayes	18									
	Nayes	2									
	Abstain	13									
	Recusal										
	Total	33									