

HIV Community Planning Council  
FULL COUNCIL MEETING  
Monday March 27<sup>th</sup>, 2017  
25 Van Ness, 6<sup>th</sup> Floor Conference Room  
San Francisco, CA  
3:30-6:30 pm

**HIV Community Planning Council Members Present:** Margot Antonetty, Ben Cabangun (Co-Chair), Cesar Cadabes, Ed Chitty, Zachary Davenport, Michael Discepola, Cicily Emerson, Elaine Flores, Matt Geltmaker, Dean Goodwin (Co-Chair), Jose Luis Guzman (Co-Chair), Ron Hernandez, Bruce Ito, Lee Jewell, Darryl Lampkin, Jessie Murphy, Ken Pearce, Mick Robinson, Darpun Sachdev, Charles Siron (Co-Chair), Don Soto, Laura Thomas, Linda Walubengo (Co-Chair)

**HIV Community Planning Council Members Absent:** Chuck Adams [E], Bill Blum [A], Richard Bargetto [E], Jack Bowman[E], Billie Cooper [E], Wade Flores [LoA], Timothy Foster [A], David Gonzalez [LoA], Liz Hall [E], Paul Harkin [E], Kevin Lee [E], Andrew Lopez [E], Matthew Miller [A], T.J. Lee-Miyaki [A], Aja Monet [A], Stacia Scherich [E], Gwen Smith [E], Chip Supanich [A], Eric Sutter [E]

**Others Present:** Adrian Acosta, Lauren Garcia, Barbara Green-Ajufo, Serena Ngo, Michael Shriver, Kristen Tjader, Nikole Trainer, Jeremy Tsuchitani-Watson, Shannon Weber, Scott Yowish

**HHS Staff Present:** Kevin Hutchcroft, Beth Neary

**CHEP Staff Present:** Nyisha Underwood

**Support Staff Present:** Ali Cone, Dave Jordan, 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 3:35pm by Co-Chair Goodwin. Roll was called and quorum was established.

**2. Review and Approve March 27, 2017 DRAFT Agenda – VOTE**

The March 27, 2017 DRAFT Agenda was reviewed and approved by consensus.

**3. Review and Approve February 27, 2017 DRAFT Minutes – VOTE**

The February 27, 2017 Minutes were reviewed and approved by consensus.

**4. Announcements**

- Co-Chair Guzman announced that to manage the speakers list, if Council members could place their name cards horizontally if they would like to speak.
- Co-Chair Goodwin announced that former Council member Ken Hornby has passed away. The Council observed a moment of silence to honor his passing.

**5. Public Comment**

- Jeremy Tsuchitani-Watson announced for Bill Hirsch (HAPN Co-Chair) that HAPN, Getting to Zero and Planning Council members met with Supervisor Sheehy to discuss budget priorities for the next fiscal year: backfill to federal cuts to care, prevention and HOPWA and continued money for last year's new initiatives. Supervisor Sheehy is supportive of our budget proposals. Our next steps are to set up meetings with other members of the Board of Supervisors to educate them about our proposed

budget priorities. If anyone would like more information or would like to get involved you can contact Bill Hirsch at ALRP.

## 6. Council Staff Update

- CS Molnar announced that there will be a memorial for Ken Hornby on April 10<sup>th</sup> and the SF AIDS Foundation. Details will be sent out by Council staff.
- CS Stumm announced that evaluations from February's full council meeting's overall rating was a 9.2. Council members appreciated Kevin Hutchcroft's psychosocial support services presentation.
- CS Cone announced that the Mayor's approval letters have arrived, although we are still missing 5 council member's letters. 700 forms are due April 1<sup>st</sup>, please fill out your form online or we have hard copies available. She noted that she sent out a Getting to Zero survey as a follow up to last month's presentation, there are hard copies available as well.

## 7. CHEP and HHS Update

- Co-Chair Goodwin announced:
- Ryan white Part A FY17: HHS awaits confirmation from HRSA of an upcoming Comprehensive Ryan White part A site visit. This will likely include HRSA Project Office and others attending HCPC general membership or other committee meetings as the last site visit in May 2013 did.
- There is HRSA webinar on planning councils on March, 28<sup>th</sup> at 11am.
- The announcement from Barbara Garcia around the AHCA is on the DPH website.
- Upcoming trainings: Unearthing Implicit Bias: Working effectively with diverse populations on 3/29/17 from 9-4 pm. Burnout on 4/14/17 from 9am-12pm.
- HHS staff will meet tomorrow with representatives from the National Quality Center (who work with HRSA on QM and performance data related issues) to review and discuss our Continuous Quality Management process.
  
- Co-Chair Guzman announced:
- Funding follow-up: In the fall of 2016 SFDPH released a PrEP RFP for 4 categories; African American MSM, Latino MSM, Transfemale and youth. The PrEP RFP complements another RFP for PrEP services released in 2015; DPH is scheduling meetings of all funded PrEP service agencies to ensure that efforts are coordinated and that similar activities and metrics aligned. These services are funded by dollars allocated by the Board of Supervisors, by San Francisco General Fund Getting to Zero and by CDC PrIDE.
- Eliminating Hep C in San Francisco" The End Hep C SF Strategic Plan is now online at [www.endhepcsf.org](http://www.endhepcsf.org). Hard copies can be made available if you contact Katie Burk [katie.burk.sfdph.org](mailto:katie.burk.sfdph.org)
- Harm Reduction Training Institute: In collaboration with Community Behavioral Health Services, we are contracting with Harm Reduction Coalition to offer harm reduction trainings to DPH and DPH funded agencies and staff. There will be monthly training provided in 2017.

## 8. Getting to Zero Update- VOTE

- The group reviewed the Getting to Zero update.
- The GTZ quarterly meeting was last week, Dana van Gorder provided an informative national health policy update and Dr. Hyman Scott presented some of the latest HIV epidemiology, PrEP, STI and TasP data from CROI 2017. The focus of the meetings panel and discussion was substance use, HIV and stigma.
- To increase PrEP uptake among MSM of color, young MSM, and Trans women in San Francisco, DPH on behalf of GTZ issued an RFP last year for Community-Based Intensive PrEP services. Four PrEP programs were recently funded: 1). Instituto/Mission Neighborhood whose focus is Latino MSM; 3). API Wellness Center whose focus is Transwomen; and 4). Lyric whose focus is Young MSM.

- An emergency Truvada program for youth unable to use patient assistance programs is now available. Clients can pick up medication from the pharmacy at ZSFGH.

#### **9. CDPH Office of AIDS Update- VOTE**

- CS Molnar reviewed the March Office of AIDS report.
- Ryan White Part B ADAP: The CDPH has decided to terminate its contract with A.J. Boggs. This decision was made in order to best serve the state's 29,000 ADAP clients. Effective March 6, 2017 eligibility and enrollment services will be handled by CDPH. CDPH worked with a consulting firm to create a new ADAP enrollment system. CDPH has also established an ADAP call center and data processing unit in order to conduct eligibility and enrollment services starting March 6, 2017. Enrollment workers should continue to contact the appropriate OA-HIPP analyst regarding OA-HIPP and Medicare Part D premium payments.
- There is no change to the Magellan Rx Management contract. Magellan will notify all in-network pharmacies via fax of the change in contractors. Pharmacies should not be impacted by this transition. The Pool Administrators contract has been modified to include a full-time employee to oversee and manage Medical Out-of-Pocket Claim forms and supporting documentation for eligible OA-HIPP clients.
- RW Part B: HIV Care Program: The new fiscal year for the HIV Care Program begins April 1, 2017. Contractors budgets for the new fiscal year were due to Care Operations Advisors on Friday, February 24, 2017.
- AIDS Medi-Cal Waiver Program: The MCWP and Department of Health Care Services have responded to Centers for Medicare and Medicaid services questions regarding the 2017-2021 AIDS Waiver Renewal Application and submitted them for review and approval.
- HIV Prevention: The CDPH, Office of AIDS announced that the Kings County Needle Exchange application to provide syringe exchange services has been approved. KCNE will have fixed site locations in the Hanford, Lemoore, Corcoran and Avenal Health clinics.
- California Planning Group: Final decisions on the CPG membership were made on March 3, 2017 after which all applicants were notified. The next CPG meeting is April 4-6, 2017 in Sacramento.

#### **10. Policy Update- VOTE**

- CM Jewell reported:
- Healthcare: President Trump pulled the American Health Care Act from consideration after it became apparent they did not have enough votes to pass it in the House of Representatives. The bill was blocked primarily from members of the Freedom Caucus who want a straight repeal. The Affordable Care Act remains in effect. There are various reports circulating that there might be an effort to work with Democrats to strengthen ACA, especially in markets where there is only one insurance provider and in markets with increasing premiums.
- Budget: The President has proposed a \$54B cut to the budget with that cut going to towards defense spending. The continuing resolution that was passed by Congress December 2016, and expires April 28, 2017. The impact on the SFEMA is that there is continued flat funding of Ryan White translates to a decrease in services for PLWH's increase in costs to the SFDPH and our partner ASO's.
- CAEAR hosted a congressional briefing on the Ryan White program that was well attended by Congressional Health staffers.
- CS Molnar noted that the budget released affirmed Ryan White. He inquired if there was a decision around Humana and Aetna leaving ACA.
  - CM Jewell responded that there is no info about what the administration feels about Ryan White. He has no information on if Humana and Aetna are leaving the ACA.

#### **11. Membership Update-VOTE**

- The Council will vote on a recommendation from the Membership Committee to approve Michael Shriver as a member of the HIV Community Planning Council.
- **MOTION: To accept Michael Shriver as a member of the HIV Community Planning Council.**
- **VOTE: Motion Passes. See column [1] for a vote breakdown.**

## 12. UCHAPS Update- VOTE

- Co-Chair Guzman reported:
- He just got back from a UCHAPs meeting in Washington D.C. this weekend. The government is still being funded by a continuing resolution, so we are not sure what will happen after April.
- The Trump Care Act (AHCA) was pulled from the floor last Friday. There is still a move to have key provisions that are under the purviews of secretary's in different departments. There is a possibility that folks without healthcare will not have to pay an IRS penalty.
- There is a shift in budgets, we don't know what's happening moving forward. There is a potential of 18-20% reduction cuts across all programs.
- The repeal of the HIV discrimination act hits the floor today, folks from AIDS Watch are talking to members of congress. The Elizabeth Taylors AIDS Fund has named criminalization of HIV as their focus for this upcoming year.
- Steve Young from HRSA gave a great review of the accomplishments and areas of focus in 2017:
  - Making sure that the national goals to end the HIV epidemic are moving forward
  - Continuing with PEPFAR
  - Continue leadership programs around policy and workforce development
  - Continue to increase strategic partnerships domestically and internationally
  - Continuing intervention, prevention, care and treatment to date with the evolving healthcare landscape.
  - UCHAPS asked to continue to be part of the conversation.
- Moving forward in this new era, we are not sure if we will have an advocate putting the national HIV strategy forward in the White House. The HIV community, needs to continue to put forward pillars that we want to meet (90-90-90).
- The group discussed implementation of integrated planning. The 9 jurisdictions talked about how the integrated planning process was for them, some of the jurisdictions have merged councils.
- One of our action items was updating our syringe access program white paper.
- CM Gonzalez and CM Harking are attending AIDS Watch this week.

## 13. PrEP Update

- Nikole Trainor presented on PrEP utilization and outreach.
- CM Jewell inquired if there is a timetable for the release of the inventory.
  - Nikole responded that she does not have a timetable, but we are almost done and will hopefully be able to report back by next month.
- CM Hernandez asked if CHEP has thought about advertising on gay dating websites.
  - Nikole responded that yes, we are looking to have PrEP advertisements on dating websites and apps. Some owners have been open to the idea, so we are hopeful.
- CM Murphy inquired about how the data was collected.
  - Nikole noted that the data used to compile the list for the PrEP program used demographics and individual site based testing. The list was about 500 individuals, but we had to scale that back because some individuals did not identify as MSM. Participants also needed to have a San Francisco address at the time of diagnosis to be eligible.

#### 14. HIVE Clinic

- Shannon Weber presented on the HIV Clinic/Bay Area Perinatal AIDS Center.
- CM Discepola inquired about Shannon's thoughts on aftercare for her clients, such as post-partum support groups.
  - Shannon responded that yes, she has been thinking about creating a women's space and collaborating with organizations in the Easy Bay because that is where a lot of her clients are moving. Clients can also continue to see HIVE's social worker at ward 86. She noted that the lack of support postpartum is the missing piece of our program.
  - CM Discepola commented that he would like the DPH to partner with HIVE to get information out at our syringe access services sites.
- CM Sachdev noted that the cascade is amazing, but it is heartbreaking to see viral suppression go from 90% down to 44% a year later. Within LINCS we see a lot of women and we see women fall out of care down the line. Do you think something is changing in San Francisco in the way we provide care to women, or is it the way it is?
  - Shannon responded that her emotional response is yes. It is hard to parent in San Francisco, housing is a huge issue for our clients. It would be interesting to look at the data, to see if something has changed or are we just now paying attention.
  - CM Sachdev commented that although there are zero perinatal HIV transmission, are there near misses?
  - Shannon responded that at HIVE, there are near misses and the stories are not shared enough. We need to look at near misses more in-depth.
- CM Discepola inquired about how many women are injecting drugs while pregnant.
  - Shannon responded that we have two women in our program right now.
  - CM Discepola noted that SFAF runs injection distribution sites in the city. It would be great to partner because we see some pregnant moms who inject. It would be great to have a link to your program.
  - Shannon noted that the growing link is women who could utilize PrEP.

#### 15. Long-Term Care Coordinating Council - VOTE

- The Council will elect an alternate representative to the LTCCC.
- **MOTION: Co-Chair Siron is nominated as an alternate representative to the LTCCC.**
- **CM Jewell seconds the motion,**
- **VOTE: Motion passes. See column [2] for a vote break down.**

#### 16. Policies & Procedures- VOTE

- CS Cone reviewed the DPH Government Co-Chair Role, UCHAPS Representative, Development of the Integrated Plan, Grantee Assessment, LTCCC Representative, Researchers' Requests for Letters of Support, Public Communications, Grievances & Appeals, Consumer and Community Member's Rights and Responsibilities, Yahoo! Group Policy, Requests for Letters of Support, the Mentor Program Guidelines, Council Cultural Humility Statement policies passed at Steering, Membership and the Policy and Procedure Work Group.
- CM Antonetty inquired if there is on-going orientation for new Council members in the Mentor Program guidelines.
  - CS Cone noted that the Council approved the Orientation and Training policy that outlines trainings for new members. The Membership Committee will be looking at new mentor matches.
- **MOTION: To approve the DPH Government Co-Chair Role, UCHAPS Representative, Development of the Integrated Plan, Grantee Assessment, LTCCC Representative, Researchers' Requests for Letters of Support, Public Communications, Grievances & Appeals, Consumer and Community Member's Rights**

and Responsibilities, Yahoo! Group Policy, Requests for Letters of Support, Council Cultural Humility Statement and the Mentor Program Guidelines policies.

- **VOTE: Motion passes. See column [3] for a vote breakdown.**
- CS Cone noted that this is the last of the P&P's, Council staff will put together a finalized Policy and Procedure manual.

**17. Next Meeting Date- VOTE**

*The next meeting is tentatively scheduled for Monday, April 24<sup>th</sup> 2017 at 25 Van Ness, 6<sup>th</sup> floor conference room, from 3:30 to 6:30.*

**18. Adjournment**

- Meeting adjourned at 6:09 pm by Co-Chair Guzman.

**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: March 27, 2017</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
<b>Chuck Adams</b>	E	-	-	-							
Margot Antonetty	P	Y	Y	Y							
<b>Richard Bargetto</b>	E	-	-	-							
<b>Bill Blum</b>	E	-	-	-							
Jackson Bowman	E	-	-	-							
Ben Cabangun (Co-Chair)	P	Y	Y	Y							
<b>Cesar Cadabes</b>	P	Y	Y	Y							
<b>Ed Chitty</b>	P	Y	Y	Y							
<b>Billie Cooper</b>	E	-	-	-							
<b>Michael Discepola</b>	P	Y	Y	Y							
Cicily Emerson	P	Y	Y	Y							
Elaine Flores	P	Y	Y	Y							
<b>Wade Flores</b>	LoA	-	-	-							
Timothy Foster	A	-	-	-							
<b>Matt Geltmaker</b>	P	Y	Y	Y							
David Gonzalez	LoA	-	-	-							
Dean Goodwin (Co-Chair)	P/P	Y	Y	Y							

Jose Luis Guzman*											
Liz Hall	E	-	-	-							
Paul Harkin	E	Y	Y	Y							
<b>Ron Hernandez</b>	P	Y	Y	Y							
Bruce Ito	P	Y	Y	-							
<b>Lee Jewell</b>	P	Y	Y	Y							
<b>Darryl Lampkin</b>	P	Y	Y	Y							
Kevin Lee	E	-	-	-							
<b>T.J. Lee-Miyaki</b>	A	-	-	-							
<b>Andrew Lopez</b>	E	-	-	-							
<b>Matthew Miller</b>	A	-	-	-							
Aja Monet	A	-	-	-							
Jessie Murphy	P	Y	Y	-							
<b>Ken Pearce</b>	P	Y	Y	Y							
<b>Mick Robinson</b>	P	Y	Y	Y							
<b>Stacia Scherich</b>	E	-	-	-							
<b>Charles Siron (Co-Chair)</b>	P	Y	Y	Y							
Gwen Smith	E	-	-	-							
Donald Soto	P	Y	Y	Y							
<b>Chip Supanich</b>	A	-	-	-							
Eric Sutter	E	-	-	-							
Laura Thomas	P	Y	Y	Y							
Linda Walubengo (Co-Chair)	P	Y	Y	Y							
Ayes		21	21	19							
Nayes											
Abstain											
Recusal											
Total		21	21	19							

