

HIV Community Planning Council  
FULL COUNCIL MEETING  
Monday August 27<sup>th</sup>, 2018  
25 Van Ness, 6<sup>th</sup> Floor Conference Room  
San Francisco, CA  
3:30-6:30 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Bill Blum, Ben Cabangun, Billie Cooper, Ed Chitty, Michael Discepola, Elaine Flores, Wade Flores, Matt Geltmaker, David Gonzalez, Dean Goodwin (Co-Chair), Thomas Knoble (Co-Chair), Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Kevin Lee, T.J. Lee-Miyaki, Jessie Murphy, Irma Parada, Ken Pearce, Darpun Sachdev, Cassandra Roberts, Mike Shriver (Co-Chair), Charles Siron, Gwen Smith, John Paul Soto, Eric Sutter, Laura Thomas, Linda Walubengo (Co-Chair)

**HIV Community Planning Council Members Absent:** Orin Allen [A], Margot Antonetty [E], Jackson Bowman [E], Cesar Cadabes [E], Zachary Davenport [E], Cicily Emerson [E], Liz Hall [E], Dominique Johnson [E]

**Others Present:** Kevin Hutchcroft, Jeremy Tsuchitani-Watson, George Reynolds, Stephanie Gray

**DPH Staff Present:** Kevin Hutchcroft, Dara Geckeler, Maria Lacayo, Beth Neary, Tracey Packer, Flor Roman, Nyisha Underwood

**Support Staff Present:** Melina Clark, Ali Cone, Dave Jordan, Mark Molnar

## *Minutes*

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

The meeting was called to order at 3:36 pm by Co-Chair Knoble. Roll was called and quorum was established.

### 2. Review and Approve August 27<sup>th</sup> 2018 DRAFT Agenda – VOTE

The August 27<sup>th</sup> 2018 DRAFT Agenda was reviewed and approved by consensus.

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

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

### 4. Announcements

- CM W. Flores announced that he became a board member on the Marin Council of services. He is also on the board for the SPAHR center in Marin.
- CM Harkin announced that the Safe Injection Site demonstration project opens today between 6-8pm and tomorrow between 8am-5pm. If you go to the website, it will say it's filled, but you can still come down and get in on standby for one of the tours. Go to [www.saferinsite.org](http://www.saferinsite.org) for more information.
  - CM Cooper inquired if this would include an area for people who smoke crack.
    - CM Harkin responded that this site is just for injection. To create a site for safer smoking, it would require specific ventilation, etc... While he would like to see something like this, right now they only have the capacity for an injection site. He noted that this is really about preventing overdoses, which mostly is happening from opiates. He hopes that after this gets established, there could be a safer smoking site.
- Tracey Packer and Bill Blum announced that Barbara Garcia has resigned as Director of Public Health. She joined the health department in 1996 and became director in 2011. They passed along Barbara Garcia's thanks to DPH staff and community partners for their service. Barbara is supportive of our

mayor's support of community health. Greg Wagner, the CFO, will be the acting director until permanent director is in place.

- Tracey Packer offered to answer any questions during the CHEP and HHS update.

## 5. Public Comment

- None.

## 6. Council Staff Update

- CS Molnar announced that the Summit is on Friday September 21<sup>st</sup> from 10-4pm. Everyone should have the annual Service Category Prioritization in front of them. Please fill it out and return to CS Molnar. CS Clark will also be sending out an electronic copy if you'd prefer to scan it and return. Please be sure to write your name on the space provided. It will also be given out at Committees this month.
- CS Jordan announced that the Needs Assessment is at the end of the Data Collection phase. He is looking to schedule the final meeting of the workgroup to go over the data. If you are interested in taking part in the work group, please reach out to CS Jordan or CS Clark.

## 7. SOA Update

- The Council reviewed the State Office of AIDS Report. Council Staff offered to take any questions folks have and pass them along to CM Hall, who couldn't be here today.

## 8. ARIES Report

- The Council received its annual ARIES presentation from Maria Lacayo and Flor Roman of HHS.
  - The presenters noted that the data comes from the reporting period of 3/1/17 to 2/28/18. It is funded through All Ryan White Funds and SFDPH HHS General Funds. These reports are based on the data in ARIES as of July 5, 2018, and are not reflective of the entire SF system of care or epidemiological data. The total EMA unduplicated client count (UDC) is N=7,224.
    - The presenters reviewed the data and took questions from the Council.
- CM Ito asked where they got the number for total EMA living with HIV.
  - Maria responded that it's from the Epi data. CM Blum added that this number represents all the people with HIV diagnosis.
- CM Pearce asked about the percentage breakdown for EMA Insurance Status: Why does it add up to more than 100%?
  - Beth Neary responded: for the insurance-only category, people can fall into more than one category, which explains why the numbers add up to more than 100%.
  - CM Pearce noted that the EMA is 15k, but the number of people served is roughly half that amount. Why would half of the HIV population not be getting services?
    - Maria noted that there could be veterans that are getting veteran services.
    - CM Goodwin noted that it's generally been about half of clients showing up in ARIES. This trend has been pretty typical. It could be a combination of income and insurance. This question is probably better answered by Epi folks.
    - CM Blum added that it's important to consider how many people are eligible but don't know about the services available.
    - CM Sachdev added that the 15k number is likely an over estimate. You can only remove folks from ARIES if you can prove that they died or prove that they moved elsewhere. It's difficult to get a true estimate.
- CM W Flores inquired about the folks who died during the reporting period: do we know what age range they were?

- Maria responded that they didn't include this information, but can follow up and get back to him.
- CM Cooper inquired what is the breakdown of income by race?
  - Maria responded that we just reported the total number. Right now they don't have the capacity to provide a breakdown by income and race.
  - CM Goodwin added that at that income level, folks wouldn't be in ARIES.

## 9. Council Member Panel

- Council Members Adams, Gonzalez and Goodwin spoke about their personal experiences with HIV and their reasons for joining the Council.
- CM Adams stated that he's always pushing to ensure that Ryan White dollars are being used at the client level as much as possible. He moved to SF in 1993, and recalled his experience navigating the system of care. Being 59, he wants to advocate for clients who are 50+, and added that this group faces a lot of social isolation. He emphasized the importance of engaging homeless folks and drug users in the system of care.
- CM Gonzalez recalled coming of age during the height of HIV infections, and seeing the impact of HIV in his community. He wants to advocate for street youth, drug users and Latino immigrants. One of his first jobs was as a Case Manager working with monolingual Spanish speakers. How do we include substance users, homeless folks, people of color who are out of care? How do we make sure people who aren't at the table get to the table?
- CM Goodwin moved here 32 years ago from small town in Kansas. He recalls working in the Castro and becoming immersed in the community in 1986. He was inspired to work in the field of HIV after seeing the impact it had in his community. He shared that he is very inspired by all of the hard work of his colleagues. How can we better serve those who experience the most difficulty, stigma and barriers to care within the HIV community?

## 10. CHEP and HHS Updates

- Co-Chair Goodwin reported:
  - They have received official approval from HRSA for the 75/25 Core Services Waiver.
  - After the Council approved the motion for 2018-19 Carry Forward dollars, official details were submitted to HRSA.
  - HHS has started working on next year's Part A grant application. This year's application is due on September 21<sup>st</sup>.
  - He added that Barbara Garcia has resigned from her position as Director of Health.
  - Quality Management Trainings:
    - Burnout (sessions 1): held on August 23<sup>rd</sup>.
    - Techniques in Motivational Interviewing: August 31<sup>st</sup>
    - Burnout (session 2): date TBD in October.
    - De-escalation Techniques in a trauma-impacted care perspective: to be scheduled in October.
- Co-Chair Knoble reported:
  - End Hep C is having a community meeting here on the 20<sup>th</sup> from 6-8pm in this room. It will be a great opportunity to learn what is happening with End Hep C. There will also be a client panel.
- Co-Chair Knoble opened up the floor for any questions surrounding the departure of Barbara Garcia.
  - CM Thomas expressed her support for Barbara Garcia. She wants the HIV community in particular to stand up for the work that she's done.

- CM Harkin asked: Is there a way for the Council to honor her service with some kind of letter of support?
  - CS Molnar noted that there could be a motion at steering later this month, and the vote can be on the agenda for the Summit next month.
- CM Shriver recalled his last 13 years working with the health department, and how well run it has been. Our future direction is predicated on the idea of integration that Barbara put forward. Apart from acknowledging her, we need to put a lot of effort into the Roadmap.
- CS Molnar noted that it has been amazing to have someone at the highest level support HIV. The Council's merged at her recommendation. She really supported the communities that we target.
- CM Pearce asked what the requirements are for the director's position.
  - Tracey Packer responded: the position does not require an MD. DPH is looking to compile a list of candidates.

## 11. Break

## 12. Ryan White Eligibility/Special Populations and Severe Need Definition - VOTE

- The Council updated its Eligibility Criteria.
- CS Molnar reviewed the proposed criteria for Eligibility, Severe Need and Special Populations.
- CM Pearce noted that it could be helpful to understand how these three categories intersected with each other. For example, if you are 60 years or older, and have different qualifications, what does that mean?
- CM Cooper asked for clarification about the Federal Poverty Line.
  - CS Molnar noted that to qualify for FPL and to qualify for Ryan White Services in SF, you can make 400%, or 4 x the FPL.
- **MOTION: To approve the Eligibility Criteria, Severe Need and Special Populations Definition.**
- **MOTION APPROVED by roll call vote: See column (3) for vote breakdown.**

## 13. Input Session Report-back

- The Council received a report-back on the input sessions that took place regarding integration between HIV Care, HIV Presentation, STDs, and Hep C. The presenters are the Community Co-Chairs, CM Gonzalez, CM Shriver and CM Walubengo.
- CM Gonzalez noted that they identified 4 principles that they want to see working together going into the Roadmap
  - Community, Quality, Cultural Competency, and Partnerships and Accountability.
    - Community: Include community voices in process
      - Implement person-centered services
    - Quality: Fully integrate HIV, HCV, STD, overdose prevention, and behavioral health services.
      - Address social determinants of health
    - Cultural Competency: Ensure systems of care promote racial justice.
      - Ensure equitable access to services.
      - Use best and promising practices for delivering culturally competent services.
    - Partnerships and Accountability: Develop private sector and other partnerships.
      - Use the most up to date best practices for using data.
      - Hold DPH and providers accountable.
- The next step in the Roadmap Process is the 3-month work plan.
  - September 21 (Summit): 20-minute Roadmap update
  - October 29: Review draft of funding framework

- November: Sign off and vote on funding framework.
- CM Shriver introduced a “Round Robin.” He invited Council Members to go around the circle, and speak for less than one minute about one of the following:
  - What’s: Missing? Exciting? Roadblocks? Solutions?

**14. GTZ- Alternate- VOTE**

- CS Molnar noted that we currently have two representatives on the Getting to Zero (GTZ) Steering Committee. GTZ said we only need two members, but that opens up the possibility of an alternate.
- **MOTION: CM Cabangun nominates CM Siron as the GTZ Alternate.**
  - **CM Siron accepts the nomination.**
  - **CM Walubengo seconds the nomination.**
- **MOTION APPROVED: See column (2) for vote breakdown.**

**15. Next Meeting Date**

*The next meeting is tentatively scheduled for Friday, September 21<sup>st</sup> 2018 at the Women’s Building, 6<sup>th</sup> floor conference room, from 10am-4pm.*

**16. Adjournment**

- Meeting adjourned at 6:24pm by Co-Chair Knoble.

**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: August 27, 2018</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y								
Orin Allen	A	-	-								
Margot Antonetty	E	-	-								
Bill Blum	P	Y	Y								
Jackson Bowman	E	-	-								
Ben Cabangun	P	Y	Y								
Cesar Cadabes	E	-	-								
Ed Chitty	P	Y	Y								
Billie Cooper	P	Y	Y								
Zachary Davenport	E	-	-								
Michael Discepola	P	Y	Y								
Cicily Emerson	E	-	-								

Elaine Flores	P	Y	Y																	
Wade Flores	P	-	Y																	
Matt Geltmaker	P	Y	Y																	
David Gonzalez	P	Y	Y																	
Dean Goodwin (Co-Chair) Jose Luis Guzman (Co-Chair)	P/ P	Y	Y																	
Liz Hall	E	-	-																	
Paul Harkin	P	Y	Y																	
Ron Hernandez	P	Y	Y																	
Bruce Ito	P	Y	Y																	
Lee Jewell	P	Y	Y																	
Dominique Johnson	E	-	-																	
Kevin Lee	P	Y	Y																	
Helen Lin	P	-	-																	
T.J. Lee-Miyaki	A	-	-																	
Jessie Murphy	P	Y	Y																	
Irma Parada	E	-	-																	
Ken Pearce	P	Y	Y																	
Cassandra Roberts	P	-	Y																	
Darpun Sachdev	P	Y	Y																	
Mike Shriver	P	Y	Y																	
Charles Siron	P	Y	Y																	
Gwen Smith	E	-	-																	
John Paul Soto	P	Y	Y																	
Eric Sutter	A	-	-																	
Laura Thomas	P	Y	Y																	
Linda Walubengo (Co-Chair)	P	Y	Y																	
	Ayes	23	25																	
	Nays																			

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Abstain											
Recusal											
Total		23	25								