

HIV Community Planning Council  
FULL COUNCIL MEETING  
Monday October 29<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, Margot Antonetty, Zachary Davenport, Cicily Emerson, Elaine Flores, Wade Flores, Matt Geltmaker, David Gonzalez, Dean Goodwin (Co-Chair), Paul Harkin, Bruce Ito, Lee Jewell, Dominique Johnson, Helen Lin, T.J. Lee-Miyaki, Irma Parada, Ken Pearce, Cassandra Roberts, Darpun Sachdev, Mike Shriver (Co-Chair), Gwen Smith, John Paul Soto, Laura Thomas, Linda Walubengo (Co-Chair)

**HIV Community Planning Council Members Absent:** Orin Allen [A], Bill Blum [E], Jackson Bowman [E], Ben Cabangun [E], Cesar Cadabes [E], Ed Chitty [E], Billie Cooper [E], Michael Discepola [E: Proxy: Lee Jewell], Thomas Knoble [E], Liz Hall [E], Ron Hernandez [E], Kevin Lee [A], Jessie Murphy [A], Charles Siron [E: Proxy: Linda Walubengo], Eric Sutter [A]

**Others Present:** Jon-Edmond Abraham, Barbara Green Ajufo, Michael Alexander, Bill Hirsh, Juba Kalamka, Jack Kelley, Tracey Packer, George Reynolds, Susan Scheer, Jeremy Tshucitani-Watson

**DPH Staff Present:** Kevin Hutchcroft (HHS), Beth Neary (HHS), Nyisha Underwood (CHEP)

**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 3:40 pm by Co-Chair Gonzalez. Roll was called and quorum was established.

**2. Review and Approve October 29<sup>th</sup> 2018 DRAFT Agenda – VOTE**

The October 29<sup>th</sup> DRAFT Agenda was reviewed and approved by consensus.

**3. Review and Approve September 21<sup>st</sup> DRAFT Minutes – VOTE**

The September 21<sup>st</sup> DRAFT Minutes were reviewed, amended and approved by consensus.

**4. Announcements**

- CM Thomas announced that Norman, a former Council Member passed away recently. He did a lot of important work in the HIV Community. CM Shriver added that there will be something to honor him at the GTZ Consortium meeting in November.

**5. Public Comment**

- Bill Hirsh announced the upcoming event to honor Barbara Garcia, co-sponsored by HAPN and the Planning Council. It is scheduled for Thursday November 15<sup>th</sup> at 4pm at Maitri. He encouraged anyone who is available to work for Prop C, as we have an opportunity to receive significant extra funding to address homelessness in San Francisco.
- Mr. Abraham recalled reviewing the mission statement of the Council. He expressed challenges with the recent cancellations of the PLWH Advocacy Group. He noted that long-term survivors face a unique set of challenges in the system of care and in their day-to-day lives. They are still here and still relevant. He expressed concern with the three-minute time limit for Public Comment.

## 6. Council Staff Update- VOTE

- CS Molnar thanked CM Thomas for announcing the passing of Norman Tanner. He will be missed.
  - To follow up on Bill Hirsh's comment: Steering will be moved to 2-4pm to accommodate the celebration for Barbara Garcia on Thursday, November 15th.
    - The PLWH Advocacy Group Co-Chairs and Steering have decided to cancel the group meetings for the rest of 2018. It will reconvene, and hopefully be re-energized in 2019.
- CS Molnar announced two motions on the floor from Membership.
  - The first is Wayne Rafus, who wasn't able to be here today. There was also no bio provided.
  - Some folks discussed wanting more information about the prospective member before voting.
  - CM Shriver commented that he wants to respect the membership process. What is the next step from here?
    - CM Molnar noted that it could have to go back to Membership.
    - CM Antonetty commented that it is unusual for the applicant not to be here, as well as for the Membership Committee not to say anything.
      - CM Pearce commented that neither of the Membership co-chairs are here today. He expressed support for a consistent Membership policy.
    - **MOTION: CM Jewell moves to table the vote on applicant Wayne Rafus.**
    - **CM W. Flores seconds the motion.**
    - **MOTION PASSES: See column (1) for vote breakdown.**
  - There is another motion on the floor for applicant Juba Kalamka.
    - Juba introduced himself as an artist and artist who has been working in the Bay Area for the last 20 years. He currently works at St. James Infirmary as an HIV linkage to Care advocate and PrEP Navigator.
    - **MOTION: To approve Juba Kalamka as a member of the HIV Community Planning Council.**
    - **MOTION PASSES: See column (2) for vote breakdown.**
- CM Pearce noted that that he attended the CPG meeting last week. They are combining as of the first of the year. They will no longer be called the Office of AIDS. The name will include HIV, Hep C and STDs in the title. They are trying to find a way to cover premium assistance for Medicare for people who choose Kaiser.
- CM Jewell asked if there's anything you are still concerned about after the meeting.
  - CM Pearce responded that he was very reassured by the people and presentations at the meeting. There will be more updates to come.
- Public Comment: Jon-Edmond Abraham commented that DPH's erasure of the word AIDS is challenging for him. These other illnesses are different than an AIDS diagnosis. He requested that the Council do whatever they can to keep AIDS relevant.

## 7. Co-Chair Election- VOTE

- The Council voted on a nominee for Council Co-Chair.
  - CM Walubengo was nominated at the Summit.
- **MOTION: To approve CM Walubengo as Community Co-Chair.**
- **MOTION PASSES: See column (3) for vote breakdown.**
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## 8. Roadmap Update

- The Council received a report back on integration within the service continuum.
  - CM Walubengo opened by noting that the Roadmap team has been collecting a lot of feedback over the past several months. They are currently in the process of collecting feedback from stakeholders. All of the feedback they've gotten so far has led them to this point.

- CM Shriver added that we are on the homestretch. We want to give any other feedback to the health department.
- Dara Geckeler went into detail regarding the goal of establishing “Health Access Points,” the purpose of which is to reduce disparities by addressing vulnerabilities through focused community investment. There are many populations that are impacted by Social Determinants of Health. We want to create a harm-reduction informed system to meet people where they’re at.
- CM Goodwin went over a Case Study from the Women’s Center of Excellence (COE). He added that he wanted to share this to demonstrate how the COE’s co-located services can assist clients who have complex needs.
  - CM Lee- Miyaki commented on the 21 folks that started Prep and PEP- is there a breakout on that? They are very different ends of the spectrum.
    - a. Dara responded that she will look into it and get back to him.
  - CM Harkin noted that this is an excellent opportunity for us to address the cascade. He emphasized the importance of getting the Council’s input in this DPH process.
  - CM Gonzalez added that this process will inform the way we structure out calendar for the next year.
- Public Comment:
  - Mr. Abraham noted that he would like to see support groups for long-term survivors. He requested that the council spend more time assessing the needs of long term survivors. We need services that allow us feel less isolated and lonely. There are limited support groups and resources for long term survivors right now.

#### 9. San Mateo Update- VOTE

- The Council received the annual San Mateo County report presented by Matt Geltmaker and voted on approval for San Mateo County Service Category Prioritization and Resource Allocation.
- CM Pearce commented on the figure of 45% of dollars going into case management. What is the breakdown between non-medical and medical case management?
  - CM Geltmaker responded that we don’t fund non-medical case management. Medical case management is the core service category. We want to make sure patients are maintaining access to healthcare.
- CM Pearce asked the presenter to comment on the successes among the Latinx population.
  - CM Geltmaker replied that it’s most likely just a fluctuation of numbers. These folks could also be Kaiser patients. He added that a lot of the Latinx are undocumented folks who don’t have insurance. We go to some day worker sites, farms, and set up testing sites there.
- **MOTION: To approve San Mateo County’s Service Category Prioritization and Resource Allocation.**
- **MOTION PASSES by roll call vote. See column (4) for vote breakdown.**

#### 10. CHEP, HHS and Getting to Zero Updates

- Co-Chair Goodwin reported:
  - Upcoming Quality Management Trainings include:
    - Techniques in Motivational Interviewing- was well attended and held on August 31<sup>st</sup>.
    - Burnout (Session II- Part 1 not required)- scheduled for November 1<sup>st</sup>.
    - De-escalation Techniques in a trauma-impacted care perspective on October 10<sup>th</sup> was attended by 22 people.
  - He will announce further updates during the agenda item on RWPA reallocation.
- Co-Chair Shriver reported:

- The topics at the last GTZ consortium meeting were largely focused around STDs. The Council's integration effort with DPH is having a substantial impact on GTZ. The November consortium meeting will center on the Black African American Health Initiative (BAAHI), showing that there is a significant effort underway to address disparities. This quarterly consortium meeting is scheduled for Thursday, November 29<sup>th</sup> from 6-8 pm at 25 Van Ness, room 610.

## 11. Break

## 12. Marin Update- VOTE

- The Council received the annual Marin County report presented by Cicily Emerson and voted on approval for Marin County Service Category Prioritization and Resource Allocation
- CM Jewell pointed out the aforementioned increased high-risk heterosexual contact. Is that because of higher reporting?
  - CM Emerson replied that this is a likely explanation.
- CM Harkin commented on the syringe access. Who was behind that decision?
  - CM Emerson replied: they operated that program independently. This will be a challenge, because Marin doesn't have a lot of congregation spaces. There is an organization that offers and exchange a couple days a week. We'd be happy to reach out to you for some technical assistance.
- CM Thomas: Are they going to discontinue it in Corte Madera because they don't think people will come there?
  - CM Emerson responded that the restriction on syringe access is coming from the lease in Corte Madera. We don't know if that's legal or not. Our plan at the health department is to try and tap into some of the money that's coming in for overdose prevention.
- CM Thomas: will you have any problems getting authorization from board of supervisors?
  - CM Emerson: I believe it's authorized county-wide. I can report back in a couple of months.
- **MOTION: To approve Marin County's Service Category Prioritization and Resource Allocation.**
- **CM Jewell moves to approve the Marin County Prioritization.**
- **CM Walubengo seconds the motion.**
- **MOTION APPROVED by roll call vote: See column (5) for vote breakdown.**

## 13. Ryan White Part A Reallocation- VOTE

- The Council reallocated RWPA dollars within Core Services.
  - Co-Chair Goodwin announced that there is a COE that has decided to stop receiving RWPA funding as of October 31, 2018. The Native American COE is working to ensure all of their clients living with HIV are moved to other organizations in San Francisco.
    - There is an additional amount of one-time Part B administrative savings.
- Ryan White Part A Reallocation- The funding will be reallocated for the remainder of the fiscal year, to be in the Ambulatory/Outpatient Health Service Category.
  - **MOTION: CM Jewell moves to approve the RWPA Reallocation.**
  - **CM Walubengo seconds the motion.**
  - **MOTION APPROVED by roll call vote: See column (6) for vote breakdown.**

## 14. Next Meeting Date

*The next meeting is tentatively scheduled for Monday, November 26<sup>th</sup> 2018 at 25 Van Ness, 6<sup>th</sup> floor conference room, from 3:30pm-6:30pm.*

## 15. Adjournment

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

**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: October 29, 2018</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y	Y	Y	Y				
Orin Allen	L	-	-	-	-	-	-				
Margot Antonetty	P	Y	Y	Y	Y	Y	Y				
Bill Blum	E	-	-	-	-	-	-				
Jackson Bowman	E	-	-	-	-	-	-				
Ben Cabangun	E	-	-	-	-	-	-				
Cesar Cadabes	E	-	-	-	-	-	-				
Ed Chitty	E	-	-	-	-	-	-				
Billie Cooper	E	-	-	-	-	-	-				
Zachary Davenport	P	Y	Y	Y	Y	Y	-				
Michael Discepola	P	Y	Y	Y	Y	Y	Y				
Cicily Emerson	P	Y	Y	Y	Y	Y	Y				
Elaine Flores	P	Y	Y	Y	Y	Y	Y				
Wade Flores	P	Y	Y	Y	Y	Y	Y				
Matt Geltmaker	E	Y	Y	Y	Y	Y	Y				
David Gonzalez	E	N	Y	Y	Y	Y	Y				
Dean Goodwin (Co-Chair) Jose Luis Guzman (Co-Chair)	A/ P	Y	Y	Y	Y	Y	Y				
Liz Hall	E	-	-	-	-	-	-				
Paul Harkin	P	N	Y	Y	Y	Y	Y				
Ron Hernandez	E	-	-	-	-	-	-				
Bruce Ito	P	Y	Y	Y	Y	Y	Y				
Lee Jewell	P	Y	Y	Y	Y	Y	Y				
Dominique Johnson	P	Y	Y	Y	Y	Y	Y				

Kevin Lee	A	-	-									
Helen Lin	P	-	-	-	-	-	-					
T.J. Lee-Miyaki	P	Y	Y	Y	Y	Y	Y					
Jessie Murphy	A	-	-	-	-	-	-					
Irma Parada	P	A	Y	Y	Y	Y	Y					
Ken Pearce	P	N	Y	Y	Y	Y	Y					
Cassandra Roberts	P	-	-	-	Y	Y	Y					
Darpun Sachdev	P	Y	Y	Y	Y	Y	-					
Mike Shriver	P	N	Y	Y	Y	Y	Y					
Charles Siron Proxy: Linda Walubengo	E	N	Y	Y	Y	Y	Y					
Gwen Smith	P	N	Y	Y	-	-	-					
John Paul Soto	P	Y	Y	Y	Y	Y	Y					
Eric Sutter	A	-	-	-	-	-	-					
Laura Thomas	P	A	Y	Y	Y	Y	Y					
Linda Walubengo (Co-Chair)	P	N	Y	Y	Y	Y	Y					
Ayes												
Nayes												
Abstain												
Recusal												
Total												