

HIV Community Planning Council  
FULL COUNCIL MEETING  
Monday January 28<sup>th</sup>, 2019  
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, Jackson Bowman, Ben Cabangun, Cesar Cadabes, Zachary Davenport, Michael Discepola, Cicily Emerson, Matt Geltmaker, David Gonzalez (Co-Chair), Dean Goodwin (Co-Chair), Liz Hall, Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Thomas Knoble (Co-Chair) T.J. Lee-Miyaki, Irma Parada, Ken Pearce, Cassandra Roberts, Darpun Sachdev, Mike Shriver (Co-Chair), Gwen Smith, John Paul Soto, Eric Sutter, Linda Walubengo (Co-Chair)

**HIV Community Planning Council Members Absent:** Orin Allen [A], Margot Antonetty [A], Ed Chitty [E], Billie Cooper [E], Elaine Flores [LoA], Wade Flores [LoA], Thomas Knoble [E], Dominique Johnson, Kevin Lee [A], Helen Lin [E], Jessie Murphy [E], Charles Siron [E: Proxy: Mike Shriver], Laura Thomas [E]

**Others Present:** Barbara Green-Ajufo, Mazdal Mazarei, Rebecca Greenwich, Bill Hirsh, Lily Kurtel, George Reynolds, Michelle Spence, Jeremy Tsuchitani-Watson, Mark Vincent

**DPH Staff Present:** Kevin Hutchcroft

**Support Staff Present:** Melina Clark, Mark Molnar

### *Minutes*

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

The meeting was called to order at 3:35 pm by Co-Chair Knoble. Roll was called and quorum was established.

**2. Review and Approve January 28<sup>th</sup> 2019 DRAFT Agenda – VOTE**

The January 28<sup>th</sup> 2019 DRAFT Agenda was reviewed and approved by consensus.

**3. Review and Approve November 26<sup>th</sup> 2018 DRAFT Minutes – VOTE**

The November 26<sup>th</sup> 2018 DRAFT Minutes were reviewed, amended and approved by consensus.

**4. Announcements**

- CM Shriver announced that on Wednesday we will have the first PLWH Advocacy Group meeting of the year. There will be a lot of agenda development. We want to get this group up and running again for 2019. It will be at 25 Van Ness, 8<sup>th</sup> floor from 3-5pm.
- CS Molnar announced that hard copies of 700 forms are available with CS Clark. There are also hard copies of the 2019 committee assignments available, which were also sent out in email form. He reminded folks of the updated membership policy, which reads:
  - All new council members, and all renewing council members in 2020, are required to be in compliance with the meeting attendance policy, excluding the part B representative.
- CM Davenport announced an upcoming training for frontline staff at the SF AIDS Foundation. Registration is still open. The training is on HIV and Aging.
- CM Goodwin announced that we received our Part A Award, the earliest they've received it in a long time. The reduction is about \$72,000. He will be back with more details next month.
- CM Ito announced that our office is in the process of 5 year planning process. If you want to learn more about that please let me know.

- CM Knoble announced that the format of the meeting will be a little different today, they are hoping this format will provide an opportunity to hear from folks and get their input in a more meaningful way. We'd love your feedback on what works or doesn't work.

## 5. Public Comment

- Bill Hirsh announced an upcoming Community Forum about housing, put on by the mayor's office. Given the critical role that housing plays in the lives of folks with HIV, this is a very important meeting. It's at 1 South Van Ness, 2<sup>nd</sup> floor, 1-3pm next Wednesday January 6<sup>th</sup> 2019.
  - He added that they are about to start the budget advocacy season. We will be reaching out to leadership of HCPC to coordinate and work around budget advocacy this year.

## 6. Membership - VOTE

- The Council considered one applicant for membership.
- **MOTION: To approve Michelle Spence as a member of the SF HIV Community Planning Council.**
- **MOTION PASSES: See column (1) for vote breakdown.**
  - Michelle Spence introduced herself, noting that she was on the Care Council from 2012-2014, and she now works with the UCSF women's specialty clinic. She's been working in HIV since 1989, where she started in North Carolina with the National HIV/AIDS hotline. As a positive woman, she is glad to be working with women, especially those who are aging. She highlighted the issues facing an aging population living with HIV, and thanked everyone for the opportunity to be here.

## 7. California Planning Group Report-back/SOA Update

- Sharisse Kemp reported:
  - Strategy A: Improve PrEP Utilization
    - As of December 20, 2018, there are 148 PrEP-AP enrollment sites covering 54 clinics that currently make up the PrEP-AP Provider Network.
    - On November 29<sup>th</sup>, all AIDS Drug Assistance Program (ADAP) enrollment workers received Management Memorandum 2018-37, notifying ADAP enrollment workers of a change in the eligibility spans for uninsured PrEP-AP clients and PrEP-AP clients enrolled in Medicare without prescription drug coverage who enroll or re-enroll in the PrEP-AP beginning November 29, 2018.
    - Effective July 2, 2018, the Gilead Patient Assistance Program (PAP) increased eligibility spans from 6 to 12 months for all clients who newly enroll or re-enroll in the Gilead PAP after this date.
- Liz Hall reported:
  - Strategy K: Increase and improve HIV Prevention and Support Services for People Who Use Drugs
    - CDPH, OA is currently reviewing an application for a new syringe services program to be operated by the Siskiyou County Public Health Department in the cities of Yreka and Tulelake.
  - Strategy M: Improve Usability of Collected Data
    - In December 2018, several OA staff attended the 2018 National Ryan White Conference on HIV Care and Treatment, and two staff presented on OA's integration of ADAP enrollment, medication, and insurance data and how those data are used to support client access to and retention in HIV care.
  - General OA Updates:

- Marisa Ramos is leaving her role as the OA Interim Division Chief and has returned to her permanent appointment as Chief of the Surveillance and Prevention Evaluation and Reporting Branch. OA is thankful for her service. Recruitment for a permanent Division Chief is on-going.
- Ken Pearce reported:
  - There are no updates for CPG this month.

## 8. 2018 Year in Review

- The Council received a review of meetings in 2018.
  - CS Molnar reviewed the past year's Full Council meeting one at a time, going over the meeting ratings, comments from evaluations as well as reviewing content from the meetings themselves.
    - CM Harkin thanked the Council for their attention on HCV.
    - CM Lee-Miyaki asked why the numbers don't add up for EMA Factoids in August 2018.
      - a. CM Geltmaker commented that clients could be listed as clients in different agencies or areas, they are not mutually exclusive.
    - CM Shriver pointed out that in November, the Council had come up with a policy decision about the Roadmap. It was a very unique policy decision, one that really exercises our power as a collaborative planning body. He expressed passion and support for the Roadmap.
  - CS Molnar also went over how the Committees went over the year. He summarized the attendance trends, as well as what each Committee achieved over the course of the year.
    - The Co-Chairs of the Committees that were present expressed gratitude for being part of their respective committees and thanked folks for attending.
    - CM Lee-Miyaki inquired if the constructive as well as positive feedback was tracked throughout the year.
      - a. CS Molnar responded that the ongoing challenges included room temperature, room acoustics as well as it sometimes being hard to hear the OA report and hard to engage.
      - b. CM Knoble added that there have been challenges around attendance, as well as recruiting youth to the Council.
      - c. CM Shriver added that there was also post-merge feedback about the council being a "rubber stamp" council.
      - d. CS Molnar added that there was feedback about being passive recipients of information.
  - CM Harkin thanked everyone for the year in review. He agrees with the rubber stamping/passive comments.
  - CM Hall asked for elaboration on the constructive feedback regarding the OA report.
    - CS Molnar responded that the feedback was mostly about folks not being able to hear CM Hall, and CM Hall not being able to hear folks. This technical challenge makes it difficult to engage with the report. There were also many folks who were really excited when CM Hall was able to present in person, as well as enjoying engaging when the audio is working smoothly.

## 9. Break

## 10. 2019 Discussion

- The Council engaged in small group discussion regarding tasks and goals for 2019.

**11. Next Meeting Date**

*The next meeting is tentatively scheduled for Monday, February 25<sup>th</sup> 2019 at 25 Van Ness, 6<sup>th</sup> floor conference room, from 3:30pm-6:30pm.*

**12. Adjournment**

- Meeting adjourned at 6:10pm 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: January 28, 2018</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Orin Allen	A	-									
Margot Antonetty	A	-									
Bill Blum	P	Y									
Jackson Bowman	P	Y									
Ben Cabangun	P	Y									
Cesar Cadabes	P	Y									
Ed Chitty	E	-									
Billie Cooper	E	-									
Zachary Davenport	P	Y									
Michael Discepola	P	Y									
Cicily Emerson	P	Y									
Elaine Flores	LoA	-									
Wade Flores	LoA	-									
Matt Geltmaker	P	Y									
David Gonzalez	P	Y									
Dean Goodwin (Co-Chair) Thomas Knoble (Co-Chair)	P/ P	Y									
Liz Hall	P	Y									
Paul Harkin	P	Y									

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