

HIV Community Planning Council  
FULL COUNCIL MEETING  
Monday July 22<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, Margot Antonetty, Bill Blum, Ed Chitty, Zachary Davenport, Michael Discepola, Cicily Emerson, Elaine Flores, Wade Flores, Matt Geltmaker, Dean Goodwin (Co-Chair), Thomas Knoble (Co-Chair), Liz Hall, Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Helen Lin, T.J. Lee-Miyaki, Jessie Murphy, Ney Nascimento, Darpun Sachdev, Mike Shriver (Co-Chair), Charles Siron, John Paul Soto, Laura Thomas, Linda Walubengo (Co-Chair)

**HIV Community Planning Council Members Absent:** Orin Allen [LoA], Jackson Bowman [LoA], Ben Cabangun [E], Cesar Cadabes [E], Billie Cooper [A], David Gonzalez [E], , Lee Jewell [E], Dominique Johnson [E], Juba Kalamka [E], Irma Parada [E], Ken Pearce [LoA], Wayne Rafus [A], Gwen Smith [A], Michelle Spence [E], Eric Sutter [E]

**Others Present:** Stephen Spano (ALRP), Amanda Newstetter (BANCC), Jessica Price, Barbara Green-Ajufo (CAPS), Meredith Greene (UCSF), Ramon Matos (UCSF), Michelle Sobers (Janssen), Wanda Vazquez (Janssen), Tracey Packer (SFDPH)

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

**Support Staff Present:** Ali Cone, Jennifer Cust, Mark Molnar

## *Minutes*

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

The meeting was called to order at 3:34 pm by Co-Chair Shriver. Roll was called and quorum was established.

### **2. Review and Approve July 22<sup>nd</sup> 2019 DRAFT Agenda – VOTE**

The July 22<sup>nd</sup> 2019 DRAFT Agenda was reviewed, amended and approved by consensus.

### **3. Review and Approve June 24<sup>th</sup> 2019 DRAFT Minutes – VOTE**

The June 24<sup>th</sup> 2019 DRAFT Minutes were reviewed, and approved by consensus.

### **4. Announcements**

- Thomas Knoble spoke to the change management agenda item from last meeting.

### **5. Public Comment**

- Bill Hirsh (ALRP) announced some successes during this Budget year: The city backfilled the RWCF cut, 2% CODP increase for Ryan White providers, new housing subsidies and \$500,000 for mental health for LTS

### **6. Council Staff Update**

- CS Molnar announced that all pending Council Members have been approved by the Mayor.

### **7. SOA Update**

- Liz Hall introduced herself and introduced her replacement, Alexandria Andrews
- Liz Hall presented the OA Voice, State off of AIDS updates including:
  - Staff Highlights

- Strategy A: Improve Pre-Exposure Prophylaxis (PrEP) Utilization.
- Strategy F: Improve Overall Quality of HIV-Related Care
- Strategy H: Improve Integration of HIV Services with sexually transmitted diseases (STD), Tuberculosis, Dental, and Other Services
- Strategy J: Increase Rates of Insurance/Benefits Coverage for PLWH or on PrEP
- Strategy K: Increase and Improve HIV Prevention and Support Services for People Who Use Drugs

#### 8. Council Member Panel

- Co-Chair Shriver, CM Discepolo, CM Harkin, and CM Emerson were featured on the panel.
- The Council thanked them for sharing and for their contributions.

#### 9. California State Update- VOTE

- Courtney Mulhorn-Pearson presented updated the Council on State advocacy work including:
  - State legislative update
    - AB 362- Overdose Prevention Site
    - SB 159- Expand access to PREP and PEP
    - SB 29- HEALTH4ALL Seniors
    - SB 233- Sex Workers Rights
  - State budget update
    - \$20 million for HIV, HCV & STD Prevention
    - \$2 million to establish and End the Epidemics task for and create and integrated strategic plan to coordinate the state's response to HIV, HCV and STDs.
    - \$15.2 million for care navigators at syringe access programs
  - Statewide End the Epidemics proposal
    - U=U
    - HIV negative individuals can eliminate their risk of acquiring the virus (PrEP and PEP)
    - HCV drugs can cure the vast majority of people in as little as 8-12 weeks
    - STD Screening, rapid treatment and enhanced partner services
    - Harm reduction services- including syringe access, med assisted therapy and supervised consumption sites.
    - Recognition of the negative impact of stigma and other determinants of health
  - Governor's single-purchaser proposal
    - Aim is to consolidate all the state's drug purchases into a single stream with the goal of increasing California's negotiating power against pharmaceutical companies.
    - Potential to hugely impact the 340B program- currently hospitals and clinics negotiate directly with managed care plans.
    - Timeline still unclear- originally proposed end of 2021 but now they are convening a taskforce to full examine impact.
  - CM Lee-Miyaki inquired about data from people who are turned away from PrEP if (PrEP bill, look at slides) doesn't pass.
  - Courtney Mulhorn-Pearson didn't think it was possible and hopefully not necessary to capture that data.

#### 10. Senior/LTS Provider Panel

- Meredith Green (Ward 86), Vince Crisotomo (SFAF), Ramon Matos (AHP) were featured on the Senior/LTS Panel.
- CS Molnar inquired about what providers can do to support the LTS community

- Vince Cristostamo suggested the providers get to know the history as continue needs assessments as well referring to completed needs assessment.
- Provider from AHP
- Helen Lin inquired about the inaccessibility of housing as well other barriers to engagement.
  - Vince Cristostamo spoke to programs that meet client where they're at.
  - Meredith Green spoke about some senior buildings that are not fully accessible as well as integration of programs through CoE
  - Vince Cristostamo noted that long term survivors have made demands but have not seen changes.
  - AHP provider (look up)- spoke about care navigation and case management to help clients navigate the system.
- CM Lee-Miyaki inquired about lessons to be passed down from LTS to people who have lived with HIV or were diagnosed at a young age but have lived with HIV for many years. He also inquired about providers who are working at effects of long-term inflammation.
  - Meredith Green spoke about groups that let people self-identify as long-term survivors. She also recommended various providers.
  - Vince Cristostamo spoke about the various definitions depending on the community
- Co-Chair Shriver spoke to the success of the system of care and how that has created an environment for many people living with HIV who are aging and dealing with age-related challenges. He spoke to a need for more aging specialty without HIV care.
  - Ramon Matos noted that the power is where there is more funding and resources
- The council thanked the panel.

#### **11. CHEP, HHS, Getting to Zero, UCHAPS, CPG, CAEAR Coalition Updates**

- CM Sachdev spoke to the Health Alert: Rising Rates of Syphilis among women.
- Co-Chair Knoble passed out written CHEP Updates for HCPC Community which includes:
  - UCHAPS
  - Federal end the HIV Epidemic.
  - Detailed letter about the syphilis health alert
  - Graph: HCV Deaths Exceed Deaths from 60 other infectious disease combined
  - Table: Infectious diseases designated as a notifiable at the national level.
- Co-Chair Goodwin passed out a written update for HHS Updates for HCPC Community which includes:
  - HRSA/Ryan White Part A Related
  - HHS Quality Management Trainings
- CM Murphy introduced the documents from the Getting to Zero Consortium:
  - Changes to GTZ Steering Membership
  - Meeting with CDC
  - GTZ Consortium Meeting
  - Cultural Humility Training
- CM Jewell updated the committee on the CAEAR Coalition:
  - The Senate the White house has signed a budget deal.

#### **12. Break**

#### **13. Megatrends**

- Bill Blum and Tracey Packer and Thomas Knoble presented: Megatrends in HIV, STD & HIV Prevention and treatment including:

- National Trends
- National: Funding Levels
- Ending the HIV Epidemic: A Plan for America
- Ending the HIV Epidemic
- Legislation for PREP Prescription Coverage
- Gilead Lawsuit
- California Initiatives
- Legislation for PrEP prescription coverage
- State/Local: AB362 Overdose Prevention Sites: Now a 2-year bill.
- State: Housing Legislation
- Local: Sanctuary City Status
- HHS Centers for Excellence Solicitation
- Local: Implementation of Roadmap
- Upcoming CHEP Solicitation
- Biomedical Interventions
- SF in Setting Trends

**14. Carry Forward Process- VOTE**

- CS Molnar presented the Carry Forward document with the motion coming from HHS with edits by committees.

**Motion – (Council Affairs\*, Membership, PWLH, Steering): To recommend the HHS RWPA Carryforward Recommendations with the with the modifications (bolded):**

FY-2018-19 Unexpended	\$239,976	
Emergency Financial Assistance	\$160,000	
Funding for Medication Lockers (provide homeless clients with safe places to store medications, recommendation of HCPC Homeless Work Group)	<b>Up to \$50,000</b>	(HHS is continuing to look into exact cost and will share budget information becomes available)  <b>if less than \$50,000, the remainder will go to Emergency Financial Assistance</b>
<b>Nutritional</b> Liquid Supplements (homeless/substance users – feed-back from Needs Assessment)	\$29,976	

\*Council Affairs did not have quorum, the committee made a recommendation instead of a motion.

- **MOTION: To approve the carry forward recommendation.**
- **MOTION PASSED: See column (1) for vote breakdown.**

**15. Next Meeting Date**

*The next meeting is tentatively scheduled for Monday, August 26<sup>th</sup> 2019 at 25 Van Ness, 6<sup>th</sup> floor conference room, from 3:30pm-6:30pm.*

**16. Adjournment**

- Meeting adjourned at 6:02pm 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: July 22, 2019</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Orin Allen	LoA	-									
Margot Antonetty	P	Y									
Bill Blum	P	Y									
Jackson Bowman	LoA	-									
Ben Cabangun	E	-									
Cesar Cadabes	E	-									
Ed Chitty	P	Y									
Billie Cooper	A	-									
Zachary Davenport	P	Y									
Michael Discepola	P	Y									
Cicily Emerson	P	Y									
Elaine Flores	P	Y									
Matt Geltmaker	P	Y									
David Gonzalez	E	-									
Dean Goodwin (Co-Chair) Thomas Knoble (Co-Chair)	P/ P	Y/Y									
Liz Hall	P	A									
Paul Harkin	P	Y									
Ron Hernandez	P	Y									
Bruce Ito	P	Y									
Lee Jewell	P	Y									
Dominique Johnson	E	-									
Juba Kalamka	E	-									

