

HIV Community Planning Council
FULL COUNCIL MEETING
Monday June 24th, 2019
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
3:30-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Margot Antonetty, Bill Blum, Ben Cabangun, Michael Discepola, Cicily Emerson, Elaine Flores, Wade Flores, Matt Geltmaker, David Gonzalez (Co-Chair), Dean Goodwin (Co-Chair), Thomas Knoble (Co-Chair), Paul Harkin, Ron Hernandez, T.J. Lee-Miyaki, Jessie Murphy, Irma Parada, Ken Pearce, Darpun Sachdev, Mike Shriver (Co-Chair), Charles Siron, Gwen Smith, John Paul Soto, Michelle Spence, Eric Sutter, Laura Thomas, Linda Walubengo (Co-Chair)

HIV Community Planning Council Members Absent: Orin Allen [E], Jackson Bowman [E], Cesa Cadabes [A], Ed Chitty [E], Billie Coope [E], Zachary Davenport [E], Bruce Ito [A], Lee Jewell [E], Dominique Johnson [E], Juba Kalamka [A], Helin Lin [E], Wayne Rafus [A]

Others Present: Steven Spano (ALRP), Barbara Green-Ajifo (CAPS) Beth Neary (DPH HHS), Nga Le (Marin), Ney Nascimiento (Community member), Micelle Sobers (Janssen)

DPH Staff Present: Kevin Hutchcroft, John Aynsley

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 3:35 pm by Co-Chair Goodwin. Roll was called and quorum was established.

2. Review and Approve June 24th 2019 DRAFT Agenda – VOTE

The June 24th 2019 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review and Approve May 20th 2019 DRAFT Minutes – VOTE

The May 20th 2019 DRAFT Minutes were reviewed, amended and approved by consensus.

4. Announcements

- CM Flores announced that he will be leaving the Planning Council.
- CM Thomas announced that she will be the new Director of Harm Reduction at SFAF.

5. Public Comment

- Stephen Spano updated the council on Board of Supervisors budget requests.
- Michelle Sobers announced upcoming showings of 5B.

6. Council Staff Update

- None.

7. SOA Update

- Liz Hall was not present but sent SOA updates via newsletter.

8. Council Member Panel

- CM Wade Flores, CM Elaine Flores, CM Geltmaker, and CM Emerson were featured on the panel.
- The Council thanked them for sharing and for their contributions.

9. Membership Update- VOTE

- CM Molnar noted that there is two votes to be made by the Council. One to renew the membership of Irma Parada and approve the membership of Ney Nascimento
- **MOTION: To Renew membership of Irma Parada**
 - **MOTION PASSES: See Column (1) for vote breakdown.**
- **MOTION: To Approve Ney Nascimento as a member to the Planning Council.**
 - **MOTION PASSES: See Column (2) for vote breakdown.**

10. CARE Conference Report-back

- CM Walubengo reported on the Care Conference including:
 - Ryan White HIV Planning and Allocation workshop
 - Model of engaging immigrant communities into care.
 - Many planning councils are having trouble recruiting young people as well as having full attendance.
 - Conversations about merging councils.
 - Conversations surrounding the opioid crisis.
- CM Shriver spoke about the forecasting of the epidemic and noted that the country is looking at SF as the model for Planning Councils.
 - He also noted that the conference spoke a lot about the FOG group as a model for frontline staff.

11. RWPA Eligibility Criteria and Severe Need & Special Populations Definitions- VOTE

- Co-Chair Goodwin introduced the Eligibility Criteria, Severe Need, and Special Populations Definition document.
- **MOTION: to pass the update to the eligibility criteria and severe need & special populations definition to include 400% of the federal poverty level to \$49,960 for one person.**
 - **MOTION PASSES: See Column (3) for vote breakdown.**
- CM Sachdev noted that City Clinic serves many people because they can't afford their premium.
- CM Geltmaker inquired about the part B eligibility requirements being expanded.
 - Co-Chair Goodwin noted that the changes will be made next year.

12. CHEP, HHS, Getting to Zero, UCHAPS, CPG, CAEAR Coalition Updates

- Co-Chair Knoble passed out written CHEP Updates for HCPC Community which includes:
 - Racial Humility Training with Dr. Ken Hardy for DPH Staff
 - STD Planning Work: CHEP is collaborating with Disease Prevention and Control to develop a strategic plan for STD Prevention.
 - New Notice of Funding Opportunity PS19-1906: Strategic Partnerships and Planning to Support Ending the HIV Epidemic in the United States.
 - UCHAPS Update: Meeting in Baltimore, July 1 and 2. Paul Harkin and Thomas Knoble are attending.
 - DPH will be marching during PRIDE.
- Co-Chair Knoble also passed out a document with a guide to molecular HIV surveillance to help clarify some of the confusion during the previous presentation of this information.
- Co-Chair Goodwin passed out a written update for HHS Updates for HCPC Community which includes:

- HRSA/Ryan White Part A related: which gave the FY-2017-18 unexpended carry-forward funds amount which is \$239,976.
 - Co-Chair Goodwin explained the process of spending down the carry-forward dollars.
 - Co-Chair Goodwin noted what the council choice to use the funds for during previous years.
- 75%/25% waiver will be submitted.
- HHS Quality Management Trainings
- Ending the HIV Epidemic (etHE) new federal funding
- CM Pearce updated the Council on CPG meetings:
 - The first meeting introduced the interim Director of OA who has left and been reinstated multiple times.
 - He recommended that the Council support the OA having a permanent director.
 - He spoke about new attendance requirements as well as a revamping of group.
 - There were conversations about future work towards integration of prevention and care programs.
 - He will be the Co-Chair of the HIV and Aging Committee.
- Co-Chair Goodwin introduced the documents from the Getting to Zero Consortium Meeting as well as the CAEAR Coalition Updates:

13. Break

14. Carry Forward Process- VOTE

- Co-Chair Goodwin explained how the carry forward process will travel through committees in order to decide how to use the funds.
 - Co-Chair Shriver inquired about the previous year when funds were used for Ensure nutritional replacement.
 - Co-Chair Goodwin noted that he'll bring more detail about that purchase during the first committee.

15. Community Listening Session

- Co-Chair Goodwin explained the purpose of the Community Listening Session as a way to get community voices prior to decisions being made on prioritization and allocation.

16. Change Management Conversation

- Co-Chair Knoble brought up the topic of trying to evoke change within the Council.
 - CM Lee-Miyaki inquired about the specifics of the hesitation for change.
 - Co-Chair Shriver inquired about how the health department plans to track and report on the success of the integration.
 - CM Pearce noted that the change concepts should come from people who are invested in the process and can answer questions.
 - CM Harkin spoke about the need for HepC funding.
 - Co-Chair Shriver spoke about the energy of the council and how the integration has revived the council's efforts.
 - CM Sachdev spoke about the difficulty in tracking or reporting data about the benefits of integration.
 - CM Blum spoke to the history of the council and ways things have changed.
 - CM Lee-Miyaki spoke about committee meetings being cancelled and the loss of energy.

17. Next Meeting Date

The next meeting is tentatively scheduled for Monday, July 22nd 2019 at 25 Van Ness, 6th floor conference room, from 3:30pm-6:30pm.

18. 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)

Date: June 24, 2019	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y							
Orin Allen	E	-	-	-							
Margot Antonetty	P	Y	Y	Y							
Bill Blum	P	Y	Y	Y							
Jackson Bowman	E	-	-	-							
Ben Cabangun	P	Y	Y	Y							
Cesar Cadabes	A	-	-	-							
Ed Chitty	E	-	-	-							
Billie Cooper	E	-	-	-							
Zachary Davenport	E	-	-	-							
Michael Discepola	P	Y	Y	Y							
Cicily Emerson	P	Y	Y	Y							
Elaine Flores	E	Y	Y	Y							
Wade Flores	P	Y	Y	Y							
Matt Geltmaker	P	Y	Y	Y							
David Gonzalez	P	Y	Y	Y							
Dean Goodwin (Co-Chair) Thomas Knobler (Co-Chair)	P/ P	Y	Y	A							
Liz Hall	E	-	-	-							
Paul Harkin	P	Y	Y	Y							
Ron Hernandez	P	Y	Y	Y							

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