

HIV Community Planning Council
STEERING COMMITTEE
Thursday, November 21, 2019
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams, Ben Cabangun, Ed Chitty, Elaine Flores, David Gonzalez, Dean Goodwin, Paul Harkin, Irma Parada, Ken Pearce

Committee Members Absent: Cesar Cadabes [E], Thomas Knoble [E], Mike Shriver, Eric Sutter [A], Charles Siron [E]

Council Members Present: Javon Bright

Others Present: Shelley Facente

Support Staff Present: Mark Molnar, Dave Jordan, Jill Lambie-Ponce

Minutes

1. Introductions

The meeting was called to order at 3:04 pm by Co-Chair Gonzalez. Everyone introduced themselves and quorum was established.

2. Review/Approve November 21st 2019 DRAFT Agenda – VOTE

The November 21st 2019 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review/Approve October 17th 2019 DRAFT Minutes – VOTE

The October 18th 2019 DRAFT Minutes were reviewed, amended and approved by consensus.

4. Announcements

- Reminder from CS Molnar that the Steering retreat is on Thursday Dec 5th, 2:30 – 5:00, 25 Van Ness, 8th flr.

5. Public Comment

- None.

6. CHEP and HHS Updates

- *No CHEP update provided due to attendee conflict*
- Co-chair Goodwin provided an update from HHS.
 - HHS attended training recently on motivational interviewing techniques and how to help engage clients in dental services
 - Ryan White conference will be in August in DC
 - Submitted the ETHE application

7. FPL Income Requirement – VOTE

- Co-chair Goodwin reviewed a presentation to introduce the Full Council to issues around mandated changes from the California State Office (CSO) of AIDS Ryan White Part B (RWPB) in regard to income eligibility that takes effect on April 1, 2020, and to work with the HCPC to determine Ryan White Part A (RWPA) eligibility threshold in potential alignment with SOA RWPB.

- The goal is to present this issue to HCPC in November, and follow up for a decision in January regarding whether to align RWPA with SOA RWPB – should this change to income eligibility be universal or should it only apply to Required Funding Source (part B)?
- CS Molnar asked whether there is any sense from HRSA regarding whether these eligibility requirements will eventually be required to be the same? CM Goodwin responded that HRSA doesn't typically drive decisions of these types at the local level.

8. Committee and Work Group Reports- VOTE

- Community Engagement Committee Update:
 - CM Cabangun reported:
 - The Committee reviewed the Homeless Work Group draft recommendations
 - The Committee is still working with HCAP to determine the report redesign
 - CS Jordan reported that there will be one more COLA this year focused on African American cys-gender homosexual women. There will be a readout on all COLAs in Jan.
- Council Affairs Committee Update:
 - CM Adams reported:
 - The Committee heard a presentation from Larking Street on Youth & HIV, Hep C.
 - The Committee discussed the process of creating the yearly work plan, and how changes to the plan occur.
- Membership Committee Update:
 - There was discussion around how to make new committee assignments and have new assignments in place in January.
 - Membership representatives directed that Council Staff will work offline to make assignments based on members' first and second choices and committee make-up, and any challenges will be brought to Membership in January for resolution.
- Work Group Updates (PLWH, Homeless):
 - Planning to meet again in January; they typically meet quarterly.

9. Homeless Work Group Recommendations – VOTE

- Since the Homeless Work Group was not able to meet in Oct or Nov, they asked to have their PLWH recommendations brought to Community Engagement (CE) and then to Steering for review/input.
- CM Harkin walked the Committee through the PLWH recommendations with the updates from CE.
- An ADAP potentially covering substance use (opiate replacement therapies, etc.), is moving forward already, but it was felt we should include it as a statement of support. However, this never made it back in. This was re-contextualized by noting that any recommendations on homelessness must also address the issues of severe need in homeless populations, i.e. substance use, mental health.
- CS Molnar clarified that this list of recommendations is a combination of potentially actionable items (maybe supported by ETHE funds?), but also a position statement - whether or not we can fund them we, support them happening.
- Co-chair Gonzalez asked whether we should include quantitative data associated with each of these issues. Committee consensus was that these recommendations will stand, but the numbers may change.
- **MOTION: CM Harkin moved to approve the Homeless Work Group's recommendations for vote at Full Council in January.**

- **CM Chitty seconded.**
- **Motion passed by roll call vote. See column (1) for vote breakdown.**

10. Steering Retreat Agenda

- The Committee discussed the agenda for Steering Retreat.

11. Ending the HIV Epidemic (ETHE) Funding

- Shelley Facente reviewed the draft to be presented at Full Council on 11/25.
- San Francisco is talking about including HIV, HCV and STIs, and calling it the “San Francisco Ending the Epidemics Plan”.
- CM Chitty asked how confident we are that this money is actually coming? CM Goodwin responded that there is still some uncertainty about some of the funding – we are getting mixed information at this point.
- **Co-chair Gonzalez asked CM Goodwin about attending**

12. Meeting Evaluation

- The Committee reviewed the summarized evaluation responses from the October Full Council meeting. Average rating was 9.6 out of 10.
- Potential opportunity for a new committee: sex workers and HIV care and prevention
- Several comments regarding us needing better data or more data breakdowns: how are these trends experienced by different demographics?

13. HCPC Meeting Agenda

- The Committee reviewed the agenda for the November HCPC (HIV Community Planning Council) meeting.
 - The Mobile Medical Care presentation will be shifted to a future Council meeting.
 - Council Touch Points will include an exercise in peer feedback via cards.

14. Next Meeting Dates & Agenda Items- VOTE

- The next Steering Committee (Steering Retreat) is scheduled for Thursday, December 5th 2019 at 25 Van Ness 8th floor Conference Room from 2:30-5:00 pm.

15. Adjournment

- The meeting was adjourned at 4:05pm by Co-Chair Gonzalez.

Steering Committee

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: November 21, 2019	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P	Y							
2. Ben Cabangun (CE)	P	Y							
3. Cesar Cadabes (Membership)	E	-							

4. Ed Chitty (Membership)	P	Y							
5. Elaine Flores (At-Large)	P	Y							
6. David Gonzalez (At-Large)	P	Y							
7. Dean Goodwin (Council Co-Chair)/Thomas Knoble (Council Co-Chair)	P/E	Y							
8. Paul Harkin (At-Large)	P	Y							
9. Irma Parada (Council Co-Chair)	P	Y							
10. Ken Pearce (At-Large)	P	Y							
11. Mike Shriver (Council Co-Chair)	E	-							
12. Charles Siron (At-Large) (Proxy: Dean Goodwin)	E	Y							
13. Eric Sutter (CE)	A	-							
Ayes		10							
Nays		0							
Abstentions		0							
Total		10							