

HIV Community Planning Council
STEERING COMMITTEE
Thursday, October 17, 2019
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Committee Members Present: Chuck Adams, Ben Cabangun, Cesar Cadabes, Ed Chitty, Elaine Flores, David Gonzalez, Paul Harkin, Irma Parada, Mike Shriver, Charles Siron, Eric Sutter

Committee Members Absent: Thomas Knoble [E], Dean Goodwin [E], Ken Pearce [E]

Council Members Present:

Others Present: Bill Blum

Support Staff Present: Melina Clark, Jill Lambie-Ponce, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 3:05 pm by Co-Chair Shriver. Everyone introduced themselves and quorum was established.

2. Review/Approve October 17th 2019 DRAFT Agenda – VOTE

The October 18th 2019 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review/Approve September 19th 2019 DRAFT Minutes – VOTE

The September 19th 2019 DRAFT Minutes were reviewed, amended and approved by consensus.

4. Announcements

- CS Molnar announced CS Molnar advised the date of the Steering Retreat is Dec. 5th, from 2:30 – 5:00, at 25 Van Ness, 8th flr. No official social is scheduled afterward, but members may choose to socialize after.
- Co-Chair Shriver announced that today was Susan Scheer’s last day. He publicly thanked her for her work and diligence and contributions to the Council.

5. Public Comment

- None.

6. CHEP and HHS Updates – removed from agenda due to CHEP & HHS Staff not present

7. Committee and Work Group Reports- VOTE

- Community Engagement Committee Update:
 - CS Molnar and CM Allen reported:
 - The committee had a short conversation about the upcoming Community Outreach Listening Activity (COLA).
 - The Committee had a very robust conversation about how to best receive the HIV Consumer Advocacy Project (HCAP) report, and whether the report should focus on the individual stories, or on how the service categories are potentially impacted by

challenges. Discussed receiving a quarterly report that focuses more on trends than on individual stories.

- Council Affairs Committee Update:
 - CM Adams reported:
 - The Committee reviewed the San Mateo Report and the Marin Report.
 - CS Molnar reported:
 - The Committee narrowed down the topics for November:
 - Mobile Medical Care
 - Youth
- Membership Committee Update:
 - CM Chitty reported:
 - The Committee interviewed two candidates for membership.
 - The group elected not to change the government co-chair policy.
 - Recommended for renewal: Orin Allen
- Work Group Updates (PLWH, Homeless): *did not meet*

8. End the Epidemic Report

- The Committee reviewed an update from Bill Blum on Ending the HIV Epidemic (ETHE) funding.
- This is a 10-year initiative beginning in 2020 with the goal of reducing new HIV infections in the US to less than 3000/year by 2030.
- HHS is applying for \$4M, don't know whether that full amount will be provided. This is additional funding; it is not taking away from existing funding.
- CS Molnar noted that per the presentation, it appears that the application is focused on bolstering or expanding existing service modalities, and asked if there is anything in the application regarding new/innovative modalities?
 - Bill pointed to several services: tele-psychiatry support, Peer support for HIV-positive Trans Women (program exists but there hasn't been any funding for HIV-positive, housing case management, long-term injectable ART, innovative status-neutral access points.

9. Meeting Evaluation

- The Committee discussed the recent Summit.
 - Positive comments all the way around about the icebreaker.
 - Suggestions for next year:
 - Council Affairs should do a more in-depth review of the presentations and anticipate potential questions prior to the Summit
 - Perhaps slow down the presentations a bit, ask attendees to save questions until the end of each presentation.

10. HCPC Meeting Agenda

- The Committee reviewed the agenda for the October HCPC (HIV Community Planning Council) meeting.
 - There was a discussion about how resource allocation/prioritization of potential new ETHV funding will be handled, how will HCPC partner with HHS to be involved in resource allocation decisions.

- CS Molnar advised that for a recent affordable care funding reduction, a work group was formed and they brought their recommendation to the council. Will probably do the same thing here, will at least start with a conversation between the co-chairs and HHS.
- The nominations for Council co-chairs was done at the Summit; item to be added to HCPC agenda.

11. Next Meeting Dates & Agenda Items- VOTE

- The next Steering Committee meeting is tentatively scheduled for Thursday, November 21th 2019 at 25 Van Ness 8th floor Conference Room from 3:00-5:00 pm.

12. Adjournment

- The meeting was adjourned at 4:27pm 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: October 18, 2019	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P								
2. Ben Cabangun (CE)	P								
3. Cesar Cadabes (Membership)	P								
4. Ed Chitty (Membership)	P								
5. Elaine Flores (At-Large)	P								
6. David Gonzalez (At-Large)	P								
7. Dean Goodwin (Council Co-Chair)/Thomas Knoble (Council Co-Chair)	E/E								
8. Paul Harkin (At-Large)	P								
9. Irma Parada (Council Co-Chair)	P								
10. Ken Pearce (At-Large)	E								
11. Mike Shriver (Council Co-Chair)	P								
12. Charles Siron (At-Large)	P								
13. Eric Sutter (CE)	P								

Bill Blum	P								
Ayes									
Nays									
Abstentions									
Total									