

HIV Community Planning Council  
STEERING COMMITTEE  
Thursday, September 19, 2019  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00-5:00 pm

**Committee Members Present:** Chuck Adams, Ed Chitty, Elaine Flores, David Gonzalez, Paul Harkin, Thomas Knoble, Irma Parada, Charles Siron

**Committee Members Absent:** Cesar Cadabes [A], Dean Goodwin [E], Eric Sutter [E]

**Council Members Present:**

**Others Present:** Kevin Hutchcroft (HHS)

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

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## *Minutes*

### 1. Introductions

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

### 2. Review/Approve September 19<sup>th</sup> 2019 DRAFT Agenda – VOTE

The September 19<sup>th</sup> 2019 DRAFT Agenda was reviewed, amended and approved by consensus.

### 3. Review/Approve August 15<sup>th</sup> 2019 DRAFT Minutes – VOTE

The August 15<sup>th</sup> 2019 DRAFT Minutes were reviewed, amended and approved by consensus.

### 4. Announcements

- CS Molnar announced that the Summit will occur next Friday, September 27<sup>th</sup>, from 10am-4pm at 25 Van Ness, room 610.

### 5. Public Comment

- None.

### 6. Needs Assessment Recommendations- VOTE

- CS Molnar noted that these motions came out of this month's committees and work groups, starting at Council Affairs. The motion is already on the floor.
  - **MOTION: Prioritize one-time only emergency funds for durable medical equipment (eyeglasses, hearing aids, mobility assistance equipment, and special dental care). To develop strategies for implementation and increase accessibility to these funds by and for individuals most in need.**
  - **MOTION PASSES by roll call vote: See column (1) for vote breakdown.**
  - **MOTION: Explore ways to augment mental health services, specifically to address issues surrounding aging. These services should include individual psychotherapy as well as support groups, with an emphasis on therapies by licensed staff or those with significant clinical expertise. These services would not be limited to clients with severe mental health diagnosis, but would be made available to those dealing with mental health challenges common to the aging population, such as depression, anxiety, loneliness and isolation.**

- **MOTION PASSES by roll call vote: See column (2) for vote breakdown.**
- **MOTION: As new funds become available, to create intensive case management program specific to the aging population, inclusive of case managers skilled in working with those with complex challenges around both medical and benefits, as well as increased mobile peer advocacy.**
- **MOTION PASSES by roll call vote: See column (3) for vote breakdown.**
- **MOTION: The Community Engagement Committee will compile demographic data by COE in order to assess the possibility of bolstering gerontology services within the current COE model. The committee will also explore collaboration with LTCCC, the Department of Aging and Adult Services (DAAS), and the Aging and Adult Services Commission, as well as gather information for analysis and dissemination within the aging population and the HCPC.**
- **MOTION PASSES: See column (4) for vote breakdown.**

## 7. Resource Allocation- VOTE

- **MOTION: To approve the increased funding allocation scenario.**
  - **Increased Funding: If increased funding occurs, the council will reconvene to discuss this scenario.**
- **MOTION PASSES by roll call vote: See column (5) for vote breakdown.**
- **MOTION: To approve the Flat Funding Allocation Scenario.**
  - **Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories.**
- **MOTION PASSES by roll call vote: See column (6) for vote breakdown.**
- **MOTION: To approve the Decreased Funding Allocation Scenario.**
  - **Decreased Funding: In the vent of decreased funding, for the first 10% of reductions, allocation for services that are covered under California’s essential health benefits package will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories.**
- **MOTION PASSES by roll call vote: See column (7) for vote breakdown.**
- CM Pearce noted that this year’s Summit materials were well put together and thanked council staff. He asked about the second workgroup that was proposed last year.
  - CS Molnar noted that this item was brought to Steering, where it was determined that this work was already happening and the work group would not be formed.

## 8. Epi Report

- The Committee reviewed the annual Epi presentation.
- CM Harkin asked for more details on the death statistics.
  - Sharon responded that this statistic refers to all deaths of people living with HIV, no matter what the cause.
- CS Cabangun spoke to the absence of any information about native communities. He suggested including a disclaimer in the beginning of the presentation about low numbers, confidentiality, etc...
- CM Siron suggested that this report be available as a hard copy, for folks who may not be savvy with computers.

- Sharon responded that they will bring hard copies to the Summit, and can produce more upon request.
- Kevin Hutchcroft spoke to viral suppression among folks who are homeless.
- CM Pearce suggested looking more closely at these AIDS-related cancers, and perhaps doing a breakdown by age, in order to assess the health and needs of long-term survivors.
  - He also suggested noting the reason for mentioning both PLWH who are homeless and living in SROs.
- CM Knoble spoke to the absence of a slide on transwomen. He also asked if it would be helpful to frame some of this data within the total population of specific subgroups in the EMA.
  - CS Jordan noted that the cultural makeup of the city has drastically changed in recent years, and any census data might not be accurate right now.
  - The group decided not to include population size.
- CS Jordan added that the data on aging folks may not be able to come from Epi people, but it should be uncovered based on the recent needs assessment.

## 9. Meeting Evaluation

- CS Molnar presented the results of the August Full Council meeting evaluations.
  - The meeting was rated at 9.3, including positive feedback around the senior/long-term survivor panel.
  - The group discussed comments around restructuring the Needs Assessment presentation. The co-chairs are going to brainstorm further on this topic.
  - CM Adams noted that there was a better turnout of evaluations this time.

## 10. HCPC Meeting Agenda

- The Committee reviewed the September 27 Summit agenda.

## 11. CHEP, HHS and CPG Updates

- CM Knoble reported on CHEP:
  - Paul noted there will be an event on the 26<sup>th</sup> for whole person care, focusing on MSM, PWID, Latinx folks and Black/African Americans.
- Kevin Hutchcroft reported on HHS:
  - The Ryan White Part C request due date is coming up. Part A is due September 30.
  - The End the Epidemic (ETE) application is due October 15.
- CM Pearce reported on CPG:
  - There is some controversy around molecular surveillance, mainly because of its potential to be used maliciously, even though it has positive public health intentions.
    - The group discussed bringing this up again at a later date.
    - CM Siron suggested adding it to the next PLWH group agenda in January.

## 12. Committee and Work Group Reports- VOTE

- Community Engagement Committee Update:
  - CS Jordan reported:
    - No update.
- Council Affairs Committee Update:
  - CM Adams reported:
    - They reviewed the service summary sheets.
- Membership Committee Update:

- CM Chitty reported:
  - They reviewed a membership application which will be reviewed next month.
  - CM Siron added that they discussed giving Co-Chairs full votes as well as bringing on new members right before the summit. This conversation will continue in January.
- Work Group Updates (PLWH, Homeless, Needs Assessment):
  - CM Siron reported:
    - They went over Needs Assessment Recommendations and Resource Allocation
  - CM Harkin noted that the Homeless work group was moved to October.

**13. Next Meeting Dates & Agenda Items- VOTE**

- The next Steering Committee meeting is tentatively scheduled for Thursday, October 17<sup>th</sup> 2019 at 25 Van Ness 8th floor Conference Room from 3:00-5:00 pm.

**14. 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)

<b>Date: September 19, 2019</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. Chuck Adams (CA)	P	Y	Y	Y	Y	Y	Y	Y	
2. Ben Cabangun (CE)	P	Y	Y	Y	Y	Y	Y	Y	
3. Cesar Cadabes (Membership)	A	-	-	-	-	-	-	-	
4. Ed Chitty (Membership)	P	Y	Y	Y	Y	Y	Y	Y	
5. Elaine Flores (At-Large)	P	Y	Y	Y	Y	Y	Y	Y	
6. David Gonzalez (At-Large)	P	Y	Y	Y	Y	Y	Y	Y	
7. Dean Goodwin (Council Co-Chair)/Thomas Knoble (Council Co-Chair)	A/P	Y	Y	Y	Y	Y	Y	Y	
8. Paul Harkin (At-Large)	P	Y	Y	Y	Y	Y	Y	Y	
9. Irma Parada (Council Co-Chair)	P	Y	Y	Y	Y	Y	Y	Y	
10. Ken Pearce (At-Large)	P	Y	Y	Y	Y	Y	Y	Y	
11. Mike Shriver (Council Co-Chair)	E	-	-	-	-	-	-	-	

12. Charles Siron (At-Large)	P	Y	Y	Y	Y	Y	Y	Y	
13. Eric Sutter (CE)	E	-	-	-	-	-	-	-	
Ayes									
Nays									
Abstentions									
Total									