

HIV Community Planning Council

FULL COUNCIL MEETING

Monday January 27th, 2020
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
3:30-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Alexandria Andrews, Margot Antonetty, Jackson Bowman, Ben Cabangun, Ed Chitty, Billie Cooper, Mike Discepola, Cicily Emerson, Elaine Flores, David Gonzalez (Co-Chair), Dean Goodwin (Co-Chair), Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Juba Kalamka, Lily Krutel, Thomas Knoble (Co-Chair), T.J. Lee-Miyaki, Helen Lin, Antwan Matthews, Jessie Murphy, Ney Nascimento, Irma Parada (Co-Chair), Ken Pearce, Darpun Sachdev, Gwen Smith, John Paul Soto, Michelle Spence, Richard Sullivan, Eric Sutter, Laura Thomas

HIV Community Planning Council Members Absent: Orin Allen [A], Jovon Bright [E], Cesar Cadabes [E], Matt Geltmaker [E], Dominique Johnson [E], Wayne Rafus [A], Mike Shriver [E: proxy Laura Thomas], Charles Siron [E: proxy Thomas Knoble]

Others Present: Alex Huang (UCSF), Amanda Newstetter (Bay Area AETC), Bill Hirsh (ALRP), Stephen Spano (ALRP)

DPH Staff Present: Hanna Hjord (CHEP), Kevin Hutchcroft (HHS), Beth Neary (HHS)

Support Staff Present: Melina Clark, Ali Cone, 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 Knoble. Roll was called and quorum was established.

2. Review and Approve January 27th 2020 DRAFT Agenda – VOTE

The January 27th 2020 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review and Approve November 25th 2019 DRAFT Minutes – VOTE

The November 25th 2019 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Discepola announced his resignation from the Planning Council. He thanked everyone for all of the work they are doing. He would like to continue to be involved as much as he can.
- CM Antonetty noted that the Department of Homelessness and Supportive Housing is moving into new offices at 440 Turk- there will be a new access point as well.
- CM Knoble announced two job openings with CHEP.

5. Public Comment

- Bill Hirsh spoke to budget advocacy. They are reaching out to leadership of the council to make sure we are in alignment around budget advocacy.

6. Council Staff Update

- CS Molnar noted that Charles Siron and Mike Shriver are out on Leaves of Absences.
 - He added that the February meeting will start an hour later due to scheduling issues—it will take place from 4:30-7:30pm at 25 Van Ness, room 610.

7. SOA Update

- CM Andrews provided the SOA and ADAP updates, including:
 - Strategy A: Improve Pre-Exposure Prophylaxis (PrEP) utilization
 - Strategy D: Improve Linkage to Care
 - Strategy J: Increase Rates of Insurance/Benefits Coverage for PLWH or on PrEP
 - Strategy L: Increase and Improve HIV Prevention and Support Services for People Who Use Drugs
 - Strategy N: Enhance Collaborations and Community Involvement
 - Strategy O: Further Leverage Existing Resources to Better meet the Needs of People at Risk for and Living with HIV in California
- CM Knoble asked if SOA is looking for feedback from county partners in regard to the statement on the syringe programs.
 - CM Andrews responded that the prevention team is heading that initiative and they are getting feedback.
 - CM Knoble added that we have heard there has been significant community pushback. He encouraged council members to weigh in.
- CM Andrews added that as of today, Dr. Marisa Ramos has officially been appointed as the Chief of SOA.

8. 2019 Year in Review

- CS Molnar provided an overview of the Council's work in 2019. He went over a summary of Council meetings month-by-month, including:
 - Presentations (including annual reports, presentations to the council)
 - Meeting evaluation scores, quotes
 - New members elected
 - Public Comment
 - Committee and council cochair, CM Chitty (Membership), CM Sutter (Community Engagement), CM Adams (Council Affairs), CM Gonzalez (Steering), spoke to their experiences with their respective committees and full council.
 - CM Knoble spoke to the Council Touchpoint conversations from 2019.
 - The council thanked him for his presentation.

9. FPL Income Requirement- VOTE

- CM Goodwin spoke to the proposed increase to the FPL Income Requirement.
- CM Jewell asked why they are preferring to increase rather than through private practice.
 - CM Goodwin—there are a lot of people who like the level of service

- CM Chitty commented that many clients are coming in to ask about private practice.
- CM Pearce suggested getting feedback throughout the year to dedicate rollover funds.
- CM Jewell noted that we are losing HIV specialists in private practices.
- CM Lee-Miyaki asked for clarification on the two service categories having trepidation with the increase.
 - CM Goodwin responded that one was food. He will follow up on the second one with staff.
- **MOTION: CM Thomas moves to approve the move to a 500% FPL.**
- **CM Jewell seconds the motion.**
 - CM Emerson commented that we are moving to 500% in Marin. They do cap FPL at specific levels for different service categories.
- **MOTION APPROVED by roll call vote. See column (1) for vote breakdown.**

10. 2019 COLA Report

- CS Clark reported on the 2019 Community Outreach and Listening Activities, including:
 - Thank you to collaborating partners
 - COLA: Limitations
 - Overview
 - Background: Structural Inequities and Health Disparities
 - Background: Women Living with HIV in San Francisco
 - 2019 COLA Results
 - Prioritization Comparison
 - Women who use Substances COLA
 - Trans Women of Color COLA
 - Cisgender African American Women COLA
 - Commonalities
 - Conclusions, including:
 - Housing is ongoing challenge
 - Care navigation is crucial
 - Women face unique challenges
 - Need for tailored services for both cis and trans women
 - Resources and information are not equitably shared
 - Lack of community for women living with HIV in San Francisco
 - Thank you
 - CM Thomas commented that this is important work to be doing. It's frustrating to see women dealing with similar issues as they were many years ago.
 - CM Sullivan spoke to his personal experience and the reality of these issues in the Tenderloin.
 - CM Hernandez asked if the Women who Use Substances COLA included just cisgender women.
 - CS Clark responded that it included both cisgender and transgender women.
 - CM Pearce asked if there were repeat clients in the different COLAs.
 - CS Clark responded that there were no repeat clients.

- CM Harkin noted that he has heard many of these issues brought up by clients. It is important work.
- The council thanked her for her presentation.

11. Break

12. General Updates

- Co-Chair Knoble provided the CHEP Updates for HCPC Community, including:
 - Estimated Annual Funding
 - SF Meth Task Force
- Co-Chair Goodwin spoke to HHS Updates for HCPC Community, including:
 - HRSA/Ryan White Part A Related
 - General HHS Administrative and Community Updates
 - HHS Quality Management Trainings
 - Mission Wellness Pharmacy Update
- CM Jewell reported on CAEAR, including:
 - Policy Update
 - Congressional Update
 - American Health Care and ACA Update
- CM Pearce reported on CPG:
 - Folks are happy with the appointment of the new CEO.
- There is no GTZ update this month.

13. Prevention Planning

- CM Knoble presented on the Road Map, including:
 - Overview
 - Overview of CHEP
 - Background
 - Defining Ending the Epidemic(s) EtE
 - Looking at Timeline
 - Future partnership with HCPC
- CM Lee-Miyaki spoke to the need for affordable housing and the Council's lack of purview.
- CM Bowman described a need for conversations about changing the council's scope to include the roadmap.
- CM Sullivan brought up the word "holistic"—all the work that's been done over the years is starting to snowball in other direction. There's a whole new demographic of young people in the tenderloin injecting substances.
- CM Matthews commented on the need for funding for front-line staff.
- CM Pearce spoke to Behavioral Health Services role in the Roadmap.
- CM Discepolo spoke to barriers to care that different populations are facing.
- CM Nascimento brought up addressing the needs of the Latinx community. He spoke to a need for services for monolingual Portuguese speakers.

- CM Flores spoke to the difficulties of accomplishing things, getting through difficult times, and how we need to be persistent, quoting the late Kobe Bryant.

14. Next Meeting Date

The next meeting is scheduled for Monday, February 24th, 2019 at 25 Van Ness, 6th floor conference room, from 4:30-7:30 pm.

15. Adjournment

- Meeting adjourned at 6:25pm by Co-Chair Knoble.

**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: January 27, 2020	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Orin Allen	A	-									
Alexandria Andrews	P	-									
Margot Antonetty	P	Y									
Bill Blum	A	-									
Jackson Bowman	P	Y									
Jovon Bright	E	-									
Ben Cabangun	P	Y									
Cesar Cadabes	E	-									
Ed Chitty	P	Y									
Billie Cooper	E	-									
Michael Discepola	P	Y									
Cicity Emerson	P	Y									
Elaine Flores	P	Y									
Matt Geltmaker	E	-									
David Gonzalez	P	Y									
Dean Goodwin (Co-Chair) Thomas Knoble (Co-Chair)	P/ P	Y									

Paul Harkin	P	Y											
Ron Hernandez	P	Y											
Bruce Ito	P	Y											
Lee Jewell	P	Y											
Dominique Johnson	E	-											
Juba Kalamka	P	Y											
Lily Krutel	P	Y											
Helen Lin	P	Y											
Antwan Matthews	P	Y											
T.J. Lee-Miyaki	P	Y											
Jessie Murphy	P	Y											
Ney Nascimento	P	Y											
Irma Parada	E	-											
Ken Pearce	P	Y											
Wayne Rafus	A	-											
Darpun Sachdev	P	Y											
Mike Shriver Proxy: Laura Thomas	E	Y											
Charles Siron Proxy: Thomas Knoble	E	Y											
Gwen Smith	P	Y											
John Paul Soto	P	Y											
Michelle Spence	P	Y											
Richard Sullivan	P	Y											
Eric Sutter	P	Y											
Laura Thomas	P	Y											
Ayes													
Nayes													
Abstain													

Recusal											
Total											