

# HIV Community Planning Council

## FULL COUNCIL MEETING

Monday, May 18<sup>th</sup>, 2020

Zoom Meeting

4:00-6:00 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Alexandria Andrews, Jackson Bowman, Ben Cabangun, Cesar Cadabes, Ed Chitty, Billie Cooper, Matt Geltmaker, David Gonzalez (Co-Chair), Kevin Hutchcroft (Co-Chair), Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Lily Krutel, Thomas Knoble (Co-Chair), Helen Lin, Antwan Matthews, T.J. Lee-Miyaki, Ney Nascimento, Irma Parada (Co-Chair), Ken Pearce, Gwen Smith, John Paul Soto, Michelle Spence, Richard Sullivan, Eric Sutter, Laura Thomas

**HIV Community Planning Council Members Absent:** Orin Allen [A], Margot Antonetty [E], Bill Blum [E], Jovon Bright [E], Cicily Emerson [A], Elaine Flores [A], Juba Kalamka [E], Darpun Sachdev [A], Charles Siron [LoA]

**Others Present:** John Ferrannini (Bay Area Reporter), Bill Hirsh (ALRP, HAPN), Stephen Spano (HCAP), Paula Fleisher (PRC), Denis Riley (PRC), Jose Benito (PRC), Troy Boyd (PRC)

**DPH Staff Present:** Hanna Hjord (CHEP), Shelley Facente (CHEP)

**Support Staff Present:** Melina Clark, Ali Cone, Mark Molnar

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## *Minutes*

### 1. Call to Order and Roll Call. Introduction of Members of the Public.

The meeting was called to order at 4:04 pm by Co-Chair Gonzalez. Roll was called and quorum was established.

### 2. Review and Approve May 18<sup>th</sup> 2020 DRAFT Agenda – VOTE

The May 18<sup>th</sup> 2020 DRAFT Agenda was reviewed, amended and approved by consensus.

### 3. Announcements

- CM Molnar: All meetings are now online. You can call in or use the link to get on Zoom.
  - CS Clark has also been working on the new website, it should be online by next week.
- CS Cone announced that if you were part of the 2016 merge renewal, your renewal is coming up. Please submit these as soon as possible.

### 4. Public Comment

- Bill Hirsh spoke to budget advocacy.

### 5. General Updates

- There is no GTZ update this month.
- CM Jewell spoke to CAEAR:
  - Appropriators have been occupied with the stimulus bills. The house passed the 4<sup>th</sup> stimulus bill, though we are unsure what will happen next. The CAEAR Coalition meeting that was scheduled for June will take place as a remote meeting.

- CM Pearce reported on CPG:
  - They recently did a recruitment for At-Large members. Today the council will vote on a representative to replace CM Pearce.
- CM Knoble reported on CHEP:
  - Many of the prevention staff have been activated for COVID-19, including engaging with CBOs.
  - His role has included working with folks who are COVID positive and interviewing them. Over 50% of the folks diagnosed with COVID are monolingual Spanish speakers.
- CM Hutchcroft provided the HHS update, including:
  - Assessing the impact of unanticipated COVID-19 expenses to the HIV Provider Community and efforts to streamline payment to providers.
  - Communications with Providers and Community.
  - HHS Quality Management Trainings are on hold for the time being.
  - A significant portion of general funds were redirected to Emergency Financial Assistance.
  - CM Jewell asked if testing is still happening and if people are still accessing clinics.
    - CM Knoble replied that testing is happening on a limited basis. Most CBOs have halted services. We are encouraging people to shelter in place unless absolutely necessary.
  - CM Pearce asked if we will continue to be able to fund organizations based on current funding levels
    - Dean Goodwin responded: We will continue to fund everything at the levels we have been until we get other direction. It's too early to assess the full impact.

## 6. 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
- The group thanked CM Andrews for presenting this update.

## 7. Committee Updates

- CM Gonzalez reported on Council Affairs:
  - The zoom meeting was relatively short this month.
  - They altered the meeting calendar for the year.
- CM Sutter:

- The main questions addressed were how to continue the needs assessment and COLAs in some capacity.
- CM Chitty reported on Membership:
  - They reviewed renewal applications.
  - One prospective member will be interviewed via Zoom at the next meeting.

#### 8. California Planning Group Election- VOTE

- **MOTION: CM Pearce nominates CM Knoble and CM Hutchcroft as joint CPG representatives.**
- **CM Jewell seconds the motion.**
- **MOTION PASSES: See column (1) for vote breakdown.**

#### 9. HIV Consumer Advocacy Project Annual Report

- Bill Hirsh thanked Stephen Spano for his hard work in this role.
- Stephen Spano presented the annual HCAP report, including:
  - Goals for today
  - What is HCAP?
  - Qualifying for HCAP Services
  - How to Contact HCAP
  - Annual Report: Consumers Served
  - Self-Reported Consumer Data
  - Services
  - What does this all mean?
  - Consumer Challenges
    - Housing, Homelessness, Stress and HIV
    - Housing is a Human Right
      - a. Stephen spoke to the effect of housing-related stress on health and well-being.
    - Mental Health and Substance Use Disorders
    - Aging with HIV/AIDS
  - Successes of the Program
  - Promising Service Trends
  - Program Evaluations
  - Success Stories
- CM Bowman spoke to the heart in this presentation.
- CM Pearce: with the new communication barriers, how are you working to make sure clients have access to services?
  - Stephen: it's a new challenge that many service providers are dealing with. It's an adjustment.
- CM Sullivan thanked Stephen for his presentation and spoke to his personal experience. HCAP is a vital service and the only one of its kind doing this work.

- CS Molnar spoke to the beginnings of this program, which was started by the Care Council. It is a unique and irreplaceable project which we should be proud of.
- Stephen Spano spoke to challenges in the bureaucracy of the system of care. Clients often go to a service provider looking for one thing and leave with referrals for places whose numbers and locations may have changed.
- The council thanked Stephen for his presentation.

## 10. EtE Community Engagement

- Hanna Hjord solicited feedback from the proposal that was sent out in April.
- Shelley Facente presented, including:
  - An overview of ETE funding and planning
  - Low survey turnout
  - The best way to develop a cohesive plan for ending HIV in San Francisco while sheltering in place
- The presenters spoke to survey feedback encouraging the HCPC and GTZ to merge.
- CM Shriver noted that GTZ and HCPC are different bodies and should not be merged. He supports the idea of forming a planning body comprised of members from both groups.
- CM Bowman spoke to keeping the council relevant. We've done a lot of what we can do as two separate bodies.
- CM Lee-Miyaki voiced support for not merging the two planning bodies and instead linking up the two leadership groups.
- CM Sullivan expressed support for collaboration between the leadership of the two groups.
- CM Harkin noted that both groups have great accomplishments, but they have different visions and missions. Merging could dilute what is good about both parties.
- CM Cabangun suggested tabling the collaboration conversation for another time.
- Shelley Facente spoke to brainstorming paths for the future in the context of shelter in place. She suggested talking with GTZ about forming a smaller, collaborative group that can frequently meet to discuss this plan before the document is due.
- The presenters reiterated the feedback from today.
  - They will take the material from the work done so far and integrate any new ideas from HRSA and CDC applications. They will then integrate any additional ideas from the community engagement that's been happening, draft it into a plan, and use this as opportunity to create a single group with membership from both bodies, whose task will be to work on collaboration issues and update the plan moving forward.

## 11. Next Meeting Date

*The next meeting is scheduled for Monday, June 22<sup>nd</sup>, 2020, 4:00 pm-6:00 pm.*

## 12. Adjournment

- Meeting adjourned at 6:00pm 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)

<b>Date: May 18, 2020</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Orin Allen	A	-									
Alexandria Andrews	P	-									
Margot Antonetty	E	-									
Bill Blum	E	-									
Jackson Bowman	P	Y									
Jovon Bright	E	-									
Ben Cabangun	P	Y									
Cesar Cadabes	P	Y									
Ed Chitty	P	Y									
Billie Cooper	P	-									
Cicity Emerson	P	Y									
Elaine Flores	A	-									
Matt Geltmaker	P	Y									
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									
Juba Kalamka	E	-									
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	P	Y									
Ken Pearce	P	Y									
Darpun Sachdev	A	-									
Mike Shriver	P	Y									
Charles Siron	LoA	-									
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										