

# HIV Community Planning Council

## FULL COUNCIL MEETING

Monday November 25<sup>th</sup>, 2019  
25 Van Ness, 6<sup>th</sup> Floor Conference Room  
San Francisco, CA  
3:30-6:30 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Alexandria Andrews, Margot Antonetty, Bill Blum, Jovon Bright, Ed Chitty, Billie Cooper, Elaine Flores, Matt Geltmaker, Dean Goodwin (Co-Chair), Paul Harkin, Thomas Knoble (Co-Chair), Lee Jewell, T.J. Lee-Miyaki, Antwan Matthews, Ney Nascimento, Irma Parada (Co-Chair), Ken Pearce, Darpun Sachdev, Mike Shriver (Co-Chair), Gwen Smith, John Paul Soto, Michelle Spence, Richard Sullivan, Eric Sutter, Laura Thomas

**HIV Community Planning Council Members Absent:** Orin Allen [A], Jackson Bowman [LoA], Cesar Cadabes [E], Ben Cabangun [A], Mike Discepola [A], Cicily Emerson [E], Bruce Ito [A], Ron Hernandez [A], David Gonzalez [E], Dominique Johnson [E], Juba Kalamka [E], Lily Krutel [E], Helen Lin [E], Jessie Murphy [E], Wayne Rafus [A], Charles Siron [E]

**Others Present:** Patrick Barresi (Larkin), Alex Huang (UCSF), Amanda Newstetter (Bay Area AETC), Bill Hirsh (ALRP), Eva Kersey (Larkin), Susanna Lee (UCSF), Christine Phan (UCSF), Stephen Spano (ALRP) Christine (UCSC), Jacquelyn (UCSF)

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

**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 3:40 pm by Co-Chair Shriver. Roll was called and quorum was established.

### **2. Review and Approve November 25<sup>th</sup> 2019 DRAFT Agenda – VOTE**

The November 25<sup>th</sup> 2019 DRAFT Agenda was reviewed, amended and approved by consensus.

### **3. Review and Approve October 28<sup>th</sup> 2019 DRAFT Minutes – VOTE**

The October 28<sup>th</sup> 2019 DRAFT Minutes were reviewed and approved by consensus.

### **4. Announcements**

- CM Knoble spoke to the Council Touchpoint activity.
- CM Shriver noted that the World AIDS Day Consortium meeting is taking place on December 5<sup>th</sup> from 6:00-8:00pm in this room. The focus will be on health disparities.

### **5. Public Comment**

- Jacquelyn and Christine spoke to the recent passing of SB159, which will allow pharmacists to dispense PrEP and PEP.
  - CM Knoble noted that CHEP is in the midst of a Pilot related to SB159.

## 6. Council Staff Update

- CS Molnar noted that all meetings in December have been canceled except for the Steering Retreat. The retreat will be on Thursday December 5<sup>th</sup>, at 25 Van Ness 8<sup>th</sup> floor from 2:30-5pm. All are welcome to attend.
  - CS Cone will be sending out the new committee assignments by mid- December. Council staff tries to balance each committee with a mix of providers and consumers of services.

## 7. SOA Update

- CM Andrews and Nicole Lacey 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 Pearce spoke to ADAP coverage. Can you speak to the recent trend of decreased enrollment?
    - Nicole responded that this is a typical trend-- people tend to go off and on of ADAP.
    - CM Pearce requested that SOA add the year-to-date enrollment statistics as part of each month's ADAP report.
  - CM Lee-Miyaki asked about the details of ADAP enrollment.
    - Nicole responded that clients can now call and enroll themselves-- they don't need to go through their enrollment worker.
    - CM Lee-Miyaki asked if there is a way for people to sign in and do their own self-verification to get started.
      - a. Nicole responded that this option is available.

## 8. HIV and HCV Services for Youth

- Eva Kersey and Patrick Barresi presented on Larkin Street Youth Services, including:
  - Mission
  - Larkin serves 2,500 youth per year, most and bay area natives and youth of color
  - Larkin Street's Continuum
  - Assisted Care Program
    - Hyde Street
    - Hugo Street
  - Housing: A Public Health Intervention

- Assisted Care: Trends and Challenges
- HIV and HCV Prevention Services
- Rapid Testing 2018/19
- PrEP Navigation
- Prevention: Trends and Challenges
- Multi-sector Collaboration
- CM Cooper asked about peer-to-peer mentor programs in relation to substance use and recovery. She spoke to the spectrum of Substance Use Disorders.
  - Patrick responded that they do not impose a definition of substance use and addiction with their clients. Their approach involves motivational interviewing and harm reduction in a way to help folks identify how substances are impacting their lives. They want to keep the conversations going.
  - Eva added that they have had mentor programs in the past but don't have the capacity right now. Staff provide some support, though it is not an equal peer relationship since the staff hold more power. They also strive to hire a diverse range of folks so that clients can work with people who look like them and have shared similar experiences.
- CM Pearce asked about the age range of clients.
  - Eva responded that most clients are aged 18-24, though they do have an emergency shelter for folks under 18. While many programs have a hard cut off at age 25, they have some intermittent housing programs for people aging out of services.
- CM Sullivan spoke to the prevalence of Larkin's advertisement campaign— how is it working so far?
  - Eva responded that they are getting positive feedback. It's an awareness raising campaign. 20% of people who are homeless in the city are under 25, yet it is very underfunded issue.
- CM Bright inquired if they are requesting genotype blood draws for treatment?
  - Eva noted that some providers require a genotype in order to receive treatment.
- CM Jewell asked the presenters to elaborate on off-site services relating to HCV.
  - Eva responded that our medical concierge services go once per week to the SROs where we are housing people.
  - CM Jewell spoke to the challenge of staff turnover.
    - Patrick noted that Larkin is making staff sustainability a priority. They are doing the best with the resources they have.
    - Eva added that going forward, affordable housing needs to include nonprofit workers. When the city funds programs, they need to be fully funded. That way the money we get from the private sector can support our staff.
- CM Bright spoke to his personal experience and the difficulty of meeting with case managers. How can we support clients with different work hours?

## 9. FPL Income Requirement- VOTE

- The Council discussed the impact of a shift in Federal Poverty Level income requirements for RWPB, including:
  - Goals
  - Local income eligibility for clients of HHS-funded service
  - SOA- Income Eligibility changes for RWPB
  - Decision: Whether to Align RWPA and GF with SOA RWPA
  - HHS Research on ADAP Eligibility
  - HCPC Vote on having a single tier of eligibility or a tiered system of eligibility: January 2020
  - Impact of Differential Eligibility Between Funding Sources
  - Impact of the Same Eligibility Between Funding Sources
  - Next steps
- CM Pearce asked if there are funds available for providers.
  - CM Goodwin responded that any funds would have to come from the current funding pool or future funding.
- CM Antonetty spoke to the median income in the city.
- CM Lee-Miyaki spoke to the possibility of funding coming from the mayor's office.

## 10. General Updates

- Co-Chair Knoble provided the CHEP Updates for HCPC Community, including:
  - RFP Process- November 2019
  - 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 Cooper confirmed that they have reduced payments to the pharmacy.
- CM Shriver spoke to the Getting to Zero Consortium:
  - GTZ World AIDS Day Consortium Meeting
  - Statements on Mental Health and Substance Use Treatment
  - End the Epidemic Strategic Planning
  - Preparations for AIDS 2020
- CM Jewell reported on CAEAR:
  - They have passed a continuing resolution. NASDAQ is advocating for HCV treatment and ETHE funding.
- There are no CPG or UCHAPS updates this month.

**11. Break**

**12. “Ending the HIV Epidemic” Planning**

- Shelley Facente updated that council on planning for the End the HIV Epidemic (ETHE) Funding, including:
  - Goal
  - 375k Planning Grant from CDC
  - Diagnose, Treat, Prevent, Respond
  - San Francisco Application
  - ETE Project Timeline
  - What CDC Wants
  - How the EHE Plan is supposed to be structured, according to CDC
  - EtHE Steering Committee
  - What SF (maybe?) Wants
  - HCPC Involvement
- CM Cooper spoke to the lack of representation of black and trans folks at the table-- white folks should not be speaking in place of these communities.

**13. Council Touchpoint**

- CM Knoble introduced a card writing activity at the beginning of the meeting.

**14. Next Meeting Date**

*The next meeting is scheduled for Monday, January 27, 2019 at 25 Van Ness, 6<sup>th</sup> floor conference room, from 3:30-6:30 pm.*

**15. Adjournment**

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

**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: November 25, 2019</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P										
Orin Allen	A										
Alexandria Andrews***	P										
Margot Antonetty	P										
Bill Blum	P										

Jackson Bowman	LoA										
Jovon Bright***	P										
Ben Cabangun	A										
Cesar Cadabes	E										
Ed Chitty	P										
Billie Cooper	P										
Michael Discepola	A										
Cicily Emerson	E										
Elaine Flores	P										
Matt Geltmaker	P										
David Gonzalez	E										
Dean Goodwin (Co-Chair) Thomas Knoble (Co-Chair)	P/ P										
Paul Harkin	P										
Ron Hernandez	A										
Bruce Ito	A										
Lee Jewell	P										
Dominique Johnson	E										
Juba Kalamka	E										
Lily Krutel***	E										
Helen Lin	E										
Antwan Matthews***	P										
T.J. Lee-Miyaki	P										
Jessie Murphy	E										
Ney Nascimento	P										
Irma Parada	P										
Ken Pearce	P										
Wayne Rafus	A										
Darpun Sachdev	P										
Mike Shriver	P										

Charles Siron	E										
Gwen Smith	P										
John Paul Soto	P										
Michelle Spence	P										
Richard Sullivan***	P										
Eric Sutter	P										
Laura Thomas	P										
	Ayes										
	Nayes										
	Abstain										
	Recusal										
	Total										