

HIV Community Planning Council

FULL COUNCIL MEETING

Monday August 24th, 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, Elaine Flores, Matt Geltmaker, David Gonzalez (Co-Chair), Kevin Hutchcroft, Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Juba Kalamka, Thomas Knoble (Co-Chair), T.J. Lee-Miyaki, Helen Lin, Jessie Murphy, Ney Nascimento, Irma Parada (Co-Chair), Ken Pearce, Charles Siron, John Paul Soto, Michelle Spence, Richard Sullivan, Laura Thomas

HIV Community Planning Council Members Absent: Orin Allen [A], Bill Blum [E], Cicily Emerson [A], Lily Krutel [E], Antwan Matthews [A], Mike Shriver [LoA], Gwen Smith [A], Eric Sutter [A]

Others Present: Bill Hirsh (ALRP), Amanda Newstetter, Wanda Vasquez (Jansenn), Derrick Mapp (Shanti), Stephen Spano (ALRP)

DPH Staff Present: 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 4:03 pm by Co-Chair Knoble. Roll was called and quorum was established.

2. Review and Approve August 24th 2020 DRAFT Agenda – VOTE

The August 24th 2020 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review and Approve July 27th DRAFT Minutes – VOTE

The July 27th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Thomas: Next Monday, 8/31 SFAF will be hosting a panel discussion on Meth, Fentanyl, and their co-use.

5. Public Comment

- Amanda Newstetter announced two trainings:
 - August 27th on Pharmacology and August 28th on Harm Reduction and Health Equity.
- Bill Hirsh spoke to budget advocacy.
- Wanda Vasquez spoke to informative presentations regarding U=U and HIV and Aging. She noted that anyone who is interested in this presentation should reach out to her directly.

6. Council Staff Update

- CS Molnar noted:

- The Prioritization and Resource Allocation Summit will be held on September 28th, held during the regularly scheduled meeting time of 4-6pm.
- Steering will be held one week later next month, on the 4th Monday of September.
- Darpun Sachdev has resigned from the council due to professional obligations. She will be missed.
- In addition to a meeting survey, CS Molnar will also be sending out the annual prioritization exercise for Council Members to complete.

7. State Office of AIDS Update

- CM Andrews and Nikki 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
- COVID-19 Updates

8. Membership Update- VOTE

- The council voted on a motion on the floor coming from Membership.
- **MOTION: To approve Derrick Mapp as a member of the HCPC.**
- **MOTION PASSES: See column [1] for vote breakdown.**

9. General Updates

- Co-Chair Knoble provided the CHEP Updates for HCPC Community, including:
 - ETE is moving forward
 - Test counselor trainings on hold
 - CBH responding to COVID issues
- Co-Chair Hutchcroft spoke to HHS Updates for HCPC Community, including:
 - COVID-19
 - HHS Quality Management Trainings are still on hold for now
 - General HHS Administrative and Community Updates
 - Carry Forward Funding
- CM Jewell spoke to CAEAR:
 - White House and Congressional leaders have continued to meet to try and work through priorities for another round of COVID-19 stimulus legislation but are still unable to reach an agreement. The deadlock will likely lead to negotiations continuing into September. It is possible that the stimulus legislation will be tied to the FY2021 appropriations process,

which continue. It is likely that there will be a continuing resolution through December 2020.

- CM Harkin spoke to GTZ:
 - Impacts of COVID-19 on HIV Services
 - CBO Protocol for providing HIV testing during COVID- is this an essential service?
 - www.gettingtozerosf.org

10. HRSA Mandate

- The Council received an overview of the HRSA-mandated planning council activities.
- CS Molnar outlined the roles and responsibilities of the Council. These include:
 - Define and determine how conflict of interest will be handled.
 - Planning Council support staff
 - Assess Needs
 - Assess the efficiency of the administrative mechanism
 - Develop standards of care and evaluate services
 - Set priorities and allocate resources
 - The difference/similarities of roles and responsibilities of the Grantee and the Planning Council
- He also went over the current eligibility, severe need and special populations definitions, which were officially approved at the July 2020 Full Council meeting.
- The Council thanked him for his presentation.

11. Viral Suppression Update

- Matthew Spinelli presented on Viral Suppression at Ward 86, including:
 - Conflict of interest: None.
 - COVID-19 may hinder end the HIV epidemic goals
 - Study Goals
 - Methods for propensity score analysis
 - Destabilized viral suppression rates
 - Stable retention in care after transition to telemedicine
 - Fewer no-shows among youth
 - Discussion: Destabilized viral suppression despite stable retention in care
 - Disproportionate impact among homeless patients despite stable retention in care
 - Acknowledgements
- CS Molnar spoke to black vs white viral suppression.
 - Spinelli responded: Homeless population was disproportionately impacted by shelter in place. Disparity between black and white clients has been persistent over time. They are working on addressing this disparity.
- CM Murphy noted that there was also a dramatic drop in no-shows at Alliance.
- CM Knoble spoke to the cost-savings of Telemedicine and the potential of using it to increase services for folks who do not do well with telemedicine.

12. Next Meeting Date

The Annual Prioritization and Allocation Summit is scheduled for Monday, September 28th 2020 from 4:00-6:00pm, as a Zoom meeting.

13. Adjournment

- Meeting adjourned at 6:01pm by Co-Chair Hutchcroft.

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: August 24, 2020	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Orin Allen	A	-									
Alexandria Andrews	P	Y									
Bill Blum	P	Y									
Jackson Bowman	P	Y									
Ben Cabangun	P	Y									
Cesar Cadabes	P	Y									
Ed Chitty	P	Y									
Billie Cooper	A	-									
Cicily Emerson	A	-									
Elaine Flores	P	Y									
Matt Geltmaker	P	Y									
David Gonzalez	E	-									
Kevin Hutchcroft (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	P	Y									

Lily Krutel	E	-									
Helen Lin	P	Y									
Antwan Matthews	A	-									
T.J. Lee-Miyaki	P	Y									
Jessie Murphy	P	Y									
Ney Nascimento	P	Y									
Irma Parada	P	Y									
Ken Pearce	P	Y									
Mike Shriver	LoA	-									
Charles Siron	E	-									
Gwen Smith	A	-									
John Paul Soto	P	Y									
Michelle Spence	A	-									
Richard Sullivan	P	Y									
Eric Sutter	A	-									
Laura Thomas	P	Y									
	Ayes										
	Nays										
	Abstain										
	Recusal										
	Total										