

# HIV Community Planning Council

## FULL COUNCIL MEETING

Monday July 27<sup>th</sup>, 2020

Zoom Meeting

4:00-6:00 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Bill Blum, 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, Lily Krutel, Thomas Knoble (Co-Chair), Helen Lin, Jessie Murphy, Ney Nascimento, Ken Pearce, Charles Siron, John Paul Soto, Michelle Spence, Richard Sullivan, Laura Thomas

**HIV Community Planning Council Members Absent:** Orin Allen [A], Alexandria Andrews [E], Cicily Emerson [A], Antwan Matthews [A], T.J. Lee-Miyaki [E], Irma Parada (Co-Chair) [E], Darpun Sachdev [A], Mike Shriver [E: proxy Laura Thomas], Gwen Smith [A], Eric Sutter [A]

**Others Present:** Bill Hirsh (ALRP), Amanda Newstetter, Jessica Price, Wanda Vasquez, Lance Toma

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

#### **2. Review and Approve July 27<sup>th</sup> 2020 DRAFT Agenda – VOTE**

The July 27<sup>th</sup> 2020 DRAFT Agenda was reviewed, amended and approved by consensus.

#### **3. Review and Approve June 22<sup>nd</sup> DRAFT Minutes – VOTE**

The June 22<sup>nd</sup> 2020 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CS Molnar noted that CM Andrews can't be here today. Please forward any questions about SOA report to CS Molnar.
  - The membership applicant vote has been moved to next month.

#### **5. Public Comment**

- Amanda Newstetter announced two trainings:
  - August 27<sup>th</sup> on Pharmacology and August 28<sup>th</sup> on Harm Reduction and Health Equity.

#### **6. Council Staff Update**

- CS Molnar announced that Council Affairs and Steering have determined the Summit Date. It will happen during the 4<sup>th</sup> Monday in September, September 28. We will aim for two hours, with the possibility of going up to three. Zoom meetings can be difficult over longer periods.
  - He added that Jovon Bright has left the council due to personal reasons.

## 7. Membership Update- VOTE

- **MOTION: To approve the renewal of CM Lee-Miyaki.**
- **MOTION PASSES: See column (1) for vote breakdown.**

## 8. HAPN Update

- Bill Hirsh and Lance Toma updated the group on HAPN, including:
  - HIV AIDS Provider Network Overview
    - Coordinate services among member agencies, advocate with the city around contracting, advocate for additional resources to ensure safety net of services is available to our clients
  - 2019 Budget Successes
    - 66k cut in Care award, backfilled by city
    - Cost of doing business increase for contractors
    - Several million in housing subsidies for seniors and adults with disabilities, inc HIV
    - Continued support for \$500,000 in mental health services for LTS
    - \$500k to help with RCFCI providers
  - 2019 Budget shortfalls
    - Securing funding for prevention services
  - 2020 Budget work
    - Expanding capacity for housing subsidies for PLWH
  - COVID-19
    - Advocacy focused on avoiding service cuts, given extensive deficit city is facing
    - DPH using federal funding to ensure we won't have current service cuts
    - Won't be able to expand services as we planned.
    - Mayor's budget will be announced on Friday.
  - Bill Hirsh—while it is difficult to provide public comment around budget process, it will be especially difficult this year. Looking forward to working with HCPC to give city valuable feedback on budget.
  - Based on survey: Successes:
    - Agencies are going above and beyond in maintaining HIV services in light of COVID-19. Many have pivoted to telehealth and remote services.
    - Most organizations that were eligible have been able to hold onto their staff.
    - Number of CBOs have been able to support SFDPH in COVID-19 response.
  - Concerning—
    - On the ground need in our client communities- food, housing, mental health, substance use, EFA needs
    - Prevention Services—HIV/STD/HCV testing has decreased in order to comply with city guidelines
      - a. PrEP Services have dramatically decreased
    - Harm Reduction, Syringe Services, Psychosocial services have decreased, but not totally suspended.

- Need for more PPE across organizations
- CM Knoble added that there is a large disparity in COVID infection among monolingual Spanish speakers.
- CM Harkin spoke to demand for testing.

## 9. POP-UP Clinic Update

- Elizabeth Imbert presented, including:
  - POPuP clinic started as a result of 2018 Epi report, which showed severe disparities between housed and unhoused folks in infection and viral suppression, and death rates.
  - Housing Crisis in SF
  - Unstably housed or homeless were more likely to receive care at Urgent Care or Hospitalizations
  - Low threshold access
  - Comprehensive primary care
  - Incentivized care
  - Enhanced Outreach
  - Who is eligible?
  - 75 of 152 eligible people enrolled to date- 100% have substance use disorder, 90% meth
  - Early Outcomes
  - Discussion
    - PLWH with housing instability have high proportion of mental health and substance use challenges
  - Acknowledgements
  - CM Cabangun spoke to gift cards.
    - Liz noted that most common gift card is through Safeway.
  - CM Jewell spoke to the eligible folks who did not access POP UP.
    - Liz- next step is trying to engage rest of eligible folks in this model.
  - CM Lin spoke to the types of mental health diagnoses of these clients.
    - Meth dependence and stimulant use is most popular, followed by major depression, bipolar 1, PTSD, Psychosis, Anxiety disorder. Not everyone gets dependence of abuse diagnosis.
    - Their model is to meet the patient where they're at.
  - CM Sullivan spoke to the success that is happening. Are people asking for treatment once they get to a certain stage?
    - CM Lin: Most folks are interested in talk therapy. As far as recovery, a lot of patients are more interested in dealing with mental health symptoms of using. Not necessarily to stop using, but to deal with the negative consequences of using.
    - Liz added: we let people guide us in terms of treatment or other support.

- Liz spoke to capacity during COVID. We left our clinic completely open during this time. Our patients' viral suppression went up or stayed the same, while overall homeless population viral suppression went down. Overall good sign, this program has been an effective safety net.

#### 10. Carry Forward Allocation- VOTE

- CS Molnar noted that this motion is coming from Steering, already on the floor.
- **MOTION: To approve the HHS Carryforward Recommendations.**
- **MOTION PASSES by roll call vote: See column [2] for vote breakdown.**

#### 11. Eligibility and Severe Need & Special Population Criteria Definition- VOTE

- **MOTION: To approve the Eligibility and Severe Need and Special Populations Definition.**
- **MOTION PASSES: See column [3] for vote breakdown.**

#### 12. Committee Updates

- CM Flores and CM Chitty spoke to Membership:
  - Approved CM Lee-Miyaki's renewal.
  - Interviewed Derrick Mapp.
  - Number of representatives from different organizations.
- CM Adams spoke to Council Affairs:
  - They reviewed today's presentation and discussed the calendar for future presentations.
  - Also determined the date for the Summit.
- CM Cabangun spoke to Community Engagement:
  - Discussed data collection tools for the Needs Assessment and COLA targets.

#### 13. General Updates

- Co-Chair Knoble provided the CHEP Updates for HCPC Community, including:
  - ETE is slow but happening.
  - Letter of Concurrence
  - Staff changes at CHEP
  - Not doing any HIV/HCV/STD trainings at the moment.
  - PrEP demo project targeting MSM of color.
- 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
  - Thanked Mary Lawrence Hicks for her service- she is retiring.
  - Carry Forward Funding
- CM Jewell spoke to CAEAR:
  - Appropriations update
  - Vote should be completed by the end of the week, including on Ryan White
  - USCHA taking place October 21-23, online

- Board meeting for CEAEAR on fiscal matters
- Next CAEAR Coalition Board Meeting, 28 July 2020
- CM Harkin spoke to GTZ:
  - Testing
  - CBOs want more specific guidance for continuing offering testing at CBOS and in clinical settings
  - Concern around unemployment affecting insurance status and therefore access to PrEP
  - Housing—concern around lack of transparency of access to housing settings, hotels, if PLWH have access to these
  - Advocacy for AB132
- CM Hutchcroft noted that there was no CPG update this month.
  - June 16 there was a full meeting and they trained new members, welcomed community co-chair.

**14. Next Meeting Date**

*The next meeting is scheduled for Monday, August 24<sup>th</sup> 2020 from 4:00-6:00pm, as a Zoom meeting.*

**15. 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)

<b>Date: July 27, 2020</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y							
Orin Allen	A	-	-	-							
Alexandria Andrews	E	-	-	-							
Bill Blum	P	Y	Y	Y							
Jackson Bowman	P	Y	Y	Y							
Ben Cabangun	P	Y	Y	Y							
Cesar Cadabes	P	Y	Y	Y							
Ed Chitty	P	Y	Y	Y							
Billie Cooper	P	Y	Y	Y							
Cicily Emerson	A	-	-	-							

Elaine Flores	P	Y	Y	Y										
Matt Geltmaker	P	Y	Y	Y										
David Gonzalez	P	Y	Y	Y										
Kevin Hutchcroft (Co-Chair)/ Thomas Knoble (Co-Chair)	P/ P	Y	Y	Y										
Paul Harkin	P	Y	Y	Y										
Ron Hernandez	P	Y	Y	Y										
Bruce Ito	P	Y	Y	Y										
Lee Jewell	P	Y	Y	Y										
Juba Kalamka	P	Y	Y	Y										
Lily Krutel	P	Y	Y	Y										
Helen Lin	P	Y	Y	Y										
Antwan Matthews	A	-	-	-										
T.J. Lee-Miyaki	E	-	-	-										
Jessie Murphy	P	Y	Y	Y										
Ney Nascimento	P	Y	Y	Y										
Irma Parada	E	-	-	-										
Ken Pearce	P	Y	Y	Y										
Darpun Sachdev	A	-	-	-										
Mike Shriver	E	-	-	-										
Charles Siron	P	Y	Y	Y										
Gwen Smith	A	-	-	-										
John Paul Soto	P	Y	Y	Y										
Michelle Spence	P	Y	Y	Y										
Richard Sullivan	P	Y	Y	Y										
Eric Sutter	E	-	-	-										
Laura Thomas	P	Y	Y	Y										
Ayes														

Nayes											
Abstain											
Recusal											
Total											

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