

HIV Community Planning Council

FULL COUNCIL MEETING

Monday June 22nd, 2020

Zoom Meeting

4:00-6:00 pm

HIV Community Planning Council Members Present: Chuck Adams, Alexandria Andrews, Bill Blum, Jackson Bowman, Ben Cabangun, Cesar Cadabes, Ed Chitty, Billie Cooper, Cicily Emerson, 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), T.J. Lee-Miyaki, Helen Lin, Antwan Matthews, Jessie Murphy, Ney Nascimento, Ken Pearce, Gwen Smith, John Paul Soto, Richard Sullivan, Laura Thomas

HIV Community Planning Council Members Absent: Orin Allen [A], Jovon Bright [E], Irma Parada (Co-Chair) [E], Darpun Sachdev [A], Michelle Spence [E], Eric Sutter [E]

Others Present: Jordan Akerley (Shanti), Bill Hirsh (ALRP), Stephen Spano (ALRP), Barbara Green-Ajufo, Wanda Vasquez (Jansen), Alex (Ward 86), Chis Toomey, Nicole Gracey, Helda Sigwaldadottir, Radha, Alexandra Monk,

DPH Staff Present: Katie Burke (HCV), Stephanie Cohen (HCV), Hanna Hjord (CHEP), 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 June 22nd 2020 DRAFT Agenda – VOTE

The June 22nd 2020 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review and Approve May 18th DRAFT Minutes – VOTE

The May 18th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- Bill Hirsh spoke to the loss of Margot Antonetty. They worked together for 25 years. It is a terrible loss to the community.
- Wanda Vasquez spoke to collaboration with Jansen and HCPC. She is here for educational awareness. She is looking forward to collaboration.

6. Council Staff Update

- CS Molnar spoke to the Door Dash credit. Everyone should've received a gift card for \$50. This is for two months, the next one will be sent out in August. These are parts of previously allocated funds for food.

7. SOA 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
 - CM Lee-Miyaki asked if we have numbers around the amount of HIV positive folks who have tested positive for COVID.
 - CM Andrews does not have this information, but she will share with the group if she finds out.

8. Micro-elimination

- Katie Burke, Jordan Akerley and Chris Toomey provided the HCV Update and overview of Micro-elimination strategies, including:
 - What is Micro-Elimination?
 - HIV/HCV Micro-Elimination in SF: Recommendations for Success
 - SFDPH Data- Based Strategies in HIV-HCV Coinfection
 - How HCV Surveillance Epi System is Set Up
 - Micro-elimination data process flow
 - Barriers/Challenges (Privacy concerns, data sharing, delays in getting current HCV numbers)
 - HCV Care Navigation
 - History of HCV Care Navigation at Shanti
 - HCV Care Navigation at Shanti (1-1 support from a care navigator, client led philosophy based in harm reduction, advocacy, navigating system of care)
 - Case Study
 - Case Study continued- Steps towards HCV Cure
 - Work with End Hep C and Community Partners
 - Lessons Learned (strong relationships with community partners, flexible service model, fieldwork and mobility, data-driven and client centered navigation)
 - HCV, COVID and Navigation Services

- CM Cooper spoke to retrieving medical records in the Tenderloin, and if this is in compliance with HIPAA.
 - CS Molnar will forward this question to the presenters.
- The council thanked the presenters.

9. STI Update

- Stephanie Cohen provided the STD Update, including:
 - Agenda
 - What happened to access to sexual health care during Shelter in Place (SIP)?
 - City Clinic and Magnet both reduced services when SIP went into place
 - Stopped asymptomatic STI screening
 - Data, 3 Time periods
 - Sexual Health Services in the COVID-19 era
 - Routine STI and HIV screening remains a core element of prevention
 - Tele-health, home testing
 - Sex and COVID-19
 - HIV and COVID-19
- CM Bowman commented on the need for gender-inclusive language in the presentation.
- CM Knoble spoke to syphilis numbers in the community.
- CM Sullivan spoke to visitor restrictions at SROs during SIP, and how this may connect to reducing drug-induced spread of infection.
- CM Cabangun spoke to the concern of communities not returning to healthcare settings because of COVID.
 - Stephanie added that we need to examine the role of race in disparities and distrust in health care access, such as white folks coming back to clinics sooner than others.
- CM Chitty spoke to STD treatment at Kaiser.

10. Membership Renewal- VOTE

- **MOTION: To approve all of the following renewal applications as a slate:**

Thomas Knoble	Chuck Adams	Bill Blum
Jackson Bowman	Ben Cabangun	Cesar Cadabes
Ed Chitty	Billie Cooper	Elaine Flores
Matt Geltmaker	David Gonzalez	Paul Harkin
Ron Hernandez	Bruce Ito	Lee Jewell
Jessie Murphy	John Paul Soto	Ken Pearce
Gwen Smith	Eric Sutter	Laura Thomas

- **MOTION PASSES: See column (1) for vote breakdown.**

11. Committee Updates

- CS Cone spoke to Membership:
 - The main item for last month was renewals. July will include an interview of prospective member Derrick Mapp.
- CM Adams spoke to Council Affairs:

- They reviewed today's presentation and discussed the calendar for future presentations.
- CM Cabangun spoke to Community Engagement:
 - They updated this year's Needs Assessment and COLA targets. The Needs Assessment will focus on Transitional Aged Youth, and the COLA will focus on people who speak Portuguese.

12. General Updates

- Co-Chair Knoble provided the CHEP Updates for HCPC Community, including:
 - CHEP COVID-19 response
 - Letter of Concurrence
 - HCPC collaboration with GTZ
- 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:
 - Board Meeting and membership meeting last week.
 - Appropriations Bill vote scheduled for end of July
 - 340B update—state would like to use these savings to fill budget gaps
 - EtE timeline has been extended
- CM Harkin spoke to GTZ:
 - Draft ETE plan ready by July 31
 - Racial equity and workforce development
 - Best practices for COVID testers
 - CM Shriver: GTZ is on board with the process we approved last month. Our work as a council will start on July 31st when we review the ETE draft.
- CM Hutchcroft noted that there was no CPG update this month.
 - CM Andrews spoke to a CPG meeting that happened recently.
 - CS Molnar requested that CM Hutchcroft be added to the roster.
 - CM Soto added that the meeting included discussing vulnerable populations including homeless folks, as well as an election for a community co-chair.

13. Next Meeting Date

The next meeting is scheduled for Monday, July 27th 2020 from 4:00-6:00pm, as a Zoom meeting.

14. Adjournment

- Meeting adjourned at 6:01pm 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: June 22, 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									
Jovon Bright	E	-									
Ben Cabangun	P	Y									
Cesar Cadabes	P	Y									
Ed Chitty	P	Y									
Billie Cooper	P	Y									
Cicily Emerson	P	Y									
Elaine Flores	P	Y									
Matt Geltmaker	P	Y									
David Gonzalez	P	Y									
Thomas Knoble(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	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									
Darpun Sachdev	A	-									
Mike Shriver	P	Y									
Charles Siron	P	Y									
Gwen Smith	P	Y									
John Paul Soto	P	Y									
Michelle Spence	E	-									
Richard Sullivan	P	Y									
Eric Sutter	E	-									
Laura Thomas	P	Y									
	Ayes										
	Nayes										
	Abstain										
	Recusal										
	Total										