

HIV Community Planning Council

FULL COUNCIL MEETING

Monday November 30th, 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, Ron Hernandez, Lee Jewell, Juba Kalamka, Thomas Knoble (Co-Chair), T.J. Lee-Miyaki, Helen Lin, Antwan Matthews, Jessie Murphy, Irma Parada (Co-Chair), John Paul Soto, Michelle Spence, Richard Sullivan, Eric Sutter, Laura Thomas

HIV Community Planning Council Members Absent: Orin Allen [E], Alexandria Andrews [E], Cicily Emerson [E], Paul Harkin [E], Bruce Ito [E], Lily Krutel [E], Derrick Mapp [E], Ney Nascimento [A], Ken Pearce [A], Mike Shriver [LoA], Charles Siron [E], Gwen Smith [E]

Others Present: Barbara Green-Ajufo (UCSF), Bill Hirsh (ALRP), Tara Raoufi (Jansenn), Jorge Sanchez (DPH), Stephen Spano (ALRP), Wanda Vasquez (Jansenn), Nick Van Groningen (Optum Specialty Pharmacy), Natalie Thoreson

DPH Staff Present: Beth Neary (HHS)

Support Staff Present: Melina Clark, Ali Cone, Valarie Etukudo, Mark Molnar

Minutes

1. Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome.

The meeting was called to order at 4:06 pm by CM Knoble. Roll was called and quorum was established.

2. Review and Approve November 30th 2020 DRAFT Agenda – VOTE

The November 30th 2020 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve October 26th DRAFT Minutes – VOTE

The October 26th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Molnar
 - All committees have decided not to meet in December. You will receive an email from council staff for you to decide which committees you'd like to be on.
 - Michelle Spence has retired from the council.

5. Public Comment

- None.

6. Membership Update - VOTE

The Council will vote on a Membership renewal.

MOTION: To approve CM Emerson's membership renewal.

MOTION PASSES: By consensus. See column (1) for vote breakdown.

7. General Updates

- CHEP Update by CM Knoble
 - ETE is going well. CHEP will host HIV counselor trainings for community based organizations.
 - Funds for COVID work went out a few weeks ago and applications are being reviewed and the announcement for winners will be released soon.
- HHS Report Update by CM Hutchcroft
 - COVID update through 11/27/2020: most impacted communities by COVID in San Francisco are Mission and Bay View—Hunters Point.
 - HHS will host two online motivational interviewing sessions on 12/11/2020 and 12/18/2020.
 - The Ryan White Part A annual application was submitted and there's a new HRSA project officer for ETE funding.
 - HHS is currently working on the NCC (Non-Competitive Continuation) Grant for ETE funding and anticipates an increase in funds in the second year but this isn't finalized until congress completes its budget process.
 - HHS held its Annual ARIES meeting and the purpose was to prepare providers to submit their client data to HRSA.
 - Another RFP was released for non-medical case management in a residential setting.
- CPG Update by CM Hutchcroft
 - There were four days of CPG meetings hosted by Office of AIDS and they will host a team building holiday part on 12/10/20.
- CARE Update by CM Jewell and CM Blum
 - 11/17/20 CARE Coalition held a post-election update and Q&A. CM Jewell reviewed the post-election analysis.
 - Fiscal year 2021 appropriations negotiations are still ongoing between congressional leaders.
 - CARE Coalition Strategic Partnership with NACHO (National Association of County Health Officials) continues and more information will come as the discussions continue.
 - CM Blum notes that the CARE Coalition is crafting a more robust request for Ryan White Part A and ETE funding.
- Membership Update by CS Molnar and CM Flores
 - Membership is underrepresented in youth and Latinx. If you know anyone that may be interested in membership please direct them to CS Jordan.

8. Exploring Allyship, Action, and Change: Understanding the Foundations of Oppression and Social Justice Action

See attached for a full description of this training.

9. Next Meeting Date & Adjournment

The next meeting is scheduled for Monday, January 25th 2021, 4:00 pm-6:00 pm, via Zoom.

**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: November 30, 2020	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Orin Allen	E	-									
Alexandria Andrews	E	-									
Bill Blum	P	Y									
Jackson Bowman	P	Y									
Ben Cabangun	P	-									
Cesar Cadabes	P	Y									
Ed Chitty	P	Y									
Billie Cooper	A	-									
Cicily Emerson	E	-									
Elaine Flores	P	Y									
Matt Geltmaker	P	Y									
David Gonzalez	P	Y									
Kevin Hutchcroft (Co-Chair)/ Thomas Knoble (Co-Chair)	P/ P	Y/ Y									
Paul Harkin	E	-									
Ron Hernandez	P	Y									

Bruce Ito	E	-																	
Lee Jewell	P	Y																	
Juba Kalamka	P	Y																	
Lily Krutel	E	-																	
Helen Lin	P	Y																	
Derrick Mapp	E	-																	
Antwan Matthews	P	-																	
T.J. Lee-Miyaki	P	Y																	
Jessie Murphy	P	Y																	
Ney Nascimento	A	-																	
Irma Parada	P	Y																	
Ken Pearce	A	-																	
Mike Shriver	LoA	-																	
Charles Siron	E	-																	
Gwen Smith	E	-																	
John Paul Soto	P	Y																	
Richard Sullivan	P	Y																	
Eric Sutter	P	Y																	
Laura Thomas	P	Y																	
	Ayes		21																
	Nayes		0																
	Abstain		0																
	Recusal		0																
	Total		21																