

HIV Community Planning Council

FULL COUNCIL MEETING

Monday October 26th, 2020

Zoom Meeting

4:00-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Alexandria Andrews, Bill Blum, Jackson Bowman, 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, Antwan Matthews, Jessie Murphy, Ney Nascimento, Irma Parada (Co-Chair), Ken Pearce, Charles Siron, John Paul Soto, Michelle Spence, Richard Sullivan, Eric Sutter, Laura Thomas

HIV Community Planning Council Members Absent: Orin Allen [A], Ben Cabangun, Cicily Emerson [A], Lily Krutel [E], Mike Shriver [LoA], Gwen Smith [A]

Others Present: Anupama Cembali (UCSF), Barbara Green-Ajufo (UCSF), Bill Hirsh (ALRP), Nga Le, Tara Raoufi (Jansenn), Jorge Sanchez (DPH), Stephen Spano (ALRP), Wanda Vasquez (Jansenn)

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 4:04 pm by David Gonzalez. Roll was called and quorum was established.

2. Review and Approve October 26th 2020 DRAFT Agenda – VOTE

The October 26th 2020 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review and Approve September 28th DRAFT Minutes – VOTE

The September 28th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Pearce – Memorial for Margot in the AIDS Memorial Grove on Sunday November 15th at noon. Please let CS Molnar or CM Pearce know if you would like to attend.

5. Public Comment

- Bill Hirsh – The San Francisco Prop F is on the voting ballot this year, if it doesn't pass may lead to a reduction in services.

- Anupama Cembali – There is a MAVEN study looking for feedback on a tool they’ve created for communities with diabetes. They want to create and test a community mapping platform for those with diabetes and pre-diabetes and would like the input and feedback of the community. There will be a 60-90 minute zoom interview and participants will be compensated with \$75. Contact Anupama.cembali@ucsf.edu for more information.
- Barbara Green-Ajufo – Requesting LGBTQ client sensitivity training for a colleague that works with homeless populations. Please contact Barbara.green-ajufo@ucsf.edu if you have recommendations or references of anyone that can offer trainings.

6. Council Staff Update

- CS Molnar – Will post a poll for when to hold November full council meeting either Monday November 23rd or the 30th.

7. Membership Update – VOTE

The committee will vote on a membership renewal.

- **MOTION: To approve CM Siron membership renewal.**
- **MOTION PASSES: By consensus. See column (1) for vote breakdown.**

8. San Mateo Report – VOTE

The Council will receive the annual San Mateo update and vote to confirm priority setting and allocation.

- Persons Living with HIV/AIDS for San Mateo County and California.
- San Mateo received an increase in Ryan White Part A funding services.
- Since 2011 there has been a 33% decrease in total Part A allocation.
- There has been a decrease in funding for HIV prevention services so general funds have been used to cover the costs.
- San Mateo County Prioritization Processed was reviewed.
- San Mateo County Shifting Resources was reviewed and discussed how allocation in core and support services have shifted in the recent years and noted the shift in EFA and housing services.
- Questions
 - CM Pearce asked how funding is determined in regards to HIV cases and CM Geltmaker responded that funding is determined by living HIV cases.
 - CM Bowman asked about what the reasons may be for the unspecified exposure category having a higher percentage than specified categories and CM Geltmaker responded that this data is subjective and reported by the individuals and they must abide by those reports, even if there is other information that indicates a specific exposure category.

- CM Jewell – would like to know if someone from HHS SF can answer the question regarding cases lost and the system used? CM Blum responded that there are many reasons and they will review that information and give an update at the next meeting.
- **MOTION: To approve support San Mateo proposal.**
- **MOTION PASSES: See column (2) for vote breakdown.**

9. Marin Report – VOTE

The Council will receive the annual Marin update and vote to confirm priority setting and allocation. Nga Le and Elaine Flores.

- Reviewed Marin County’s newly diagnosed with HIV infection groups them in 3 year increments.
- Noted that female cases are decreasing in recent years and that Hispanic/Latino have increased and surpassed Non-Hispanic white even though they make up less of the population so prevention planning has been focused around this data. MSM contact is highest.
- Reviewed Community Input.
- Reviewed Marin County and Prioritization and Allocation Process for 2021-2022.
- There were significant changes in rankings this year compared to other years due to COVID-19, housing and EFA were higher compared to previous years.
- Questions
 - CM Jackson would like to know more about what is categorized as high risk heterosexual contact vs heterosexual contact and Nga reviewed the definition of high risk heterosexual listed as a footnote in the presentation.
 - CM Gonzalez would like to know the status of the syringe access efforts and Cicily responded that it’s going well and there are some sites available and there’s been mobile syringe access, mobile showers, and housing efforts.
- **MOTION: To approve support for Marin proposal.**
- **MOTION PASSES: See column (3) for vote breakdown.**

10. Break

11. Getting to Zero Report – Alisson Sombredero and Al Lui

The Council will receive an update from the Getting to Zero collaborative.

- Reviewed the impact of COVID-19 on HIV prevention and treatment services
 - There’s been a decrease in HIV and viral load testing.
- New GTZ steering committee HIV/COVID-19 subcommittee created to address community and health provider concerns as the epidemic evolves.

- The September Consortium meeting reviewed data and discussed call to action to address disparities.
- Reviewed more information about the GTZ Working Group and their best practices during COVID-19 including their efforts on observing behaviors and needs as well as efforts in HIV and STI testing and monitoring. Also reviewed their plans moving forward with advocacy as well as data communication and monitoring.
- Reviewed trends in PrEP use in San Francisco pre-COVID.
- 59% decline in PrEP initiations at Kaiser-NorCal
- It was noted that there's been a decline in HIV testing and PrEP and the efforts to promote PrEP continuation during the pandemic.
- Questions
 - CM Gonzalez would like to know what if there's a current list of resources and services that are available for PrEP and HIV/STI testing and what will there be a best practices and guidance available?
 - Alisson responded that they're collecting data on how they're delivering services, but there isn't a list of places and services at this moment. As for best practices they are getting this information together and they're hoping to have it posted on the GTZ website.

12. End the Epidemics – VOTE

Shelley Facente & Hanna Hjord

The Council will receive a presentation re.ETE and will vote on a motion to support the ETE plan.

- Asking for concurrence
 - Asking for the completed plan to submit to CDC but this is just the beginning for San Francisco and the details can change with time. Asks council to consider, “Do the epidemiological profiles (infographics) and situational analysis accurately describe SF”, “Do the selected priority populations make sense?”, “Are the proposed strategies likely to be effective in ending the HIV/HCV/STI epidemics in San Francisco, if implemented well?”
- Reviewed ETE Funding and Framework for Planning and Implementation
 - This is a 5 year plan for San Francisco
- Reviewed the Project Timeline
- Will receive HRSA ETE funding and CDC ETE funding
- Reviewed populations of focus that are living with and at risk for HIV, HCV, and STIs.
- Reviewed HIV/HCV/STI Cross Cutting Themes and that ETE funding will be an opportunity to have funding to address them. Some of the cross cutting themes include, homelessness and housing instability, behavioral health, access to treatment and prevention, and more.
- Reviewed San Francisco ETE Values and Principles
- Reviewed COVID-19 and its impact on communities and their health and services. There's a focus on restoring services and recovering progress.
- There's a table of 24 strategies and what they mean.
- Discussed developing and regional PrEP approach.
- Accessible versions of this plan will be made available to the public in the coming months.

- **MOTION: To approve support for Ending the Epidemics proposal.**
- **MOTION PASSES: By consensus. See column (4) for vote breakdown.**

13. Next Meeting Date & Adjournment

The next meeting is scheduled for Monday, November 30th 2020, 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: October 26, 2020	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y	Y						
Orin Allen	A	-	-	-	-						
Alexandria Andrews	P	Y	B	B	B						
Bill Blum	P	Y	Y	Y	Y						
Jackson Bowman	P	Y	Y	Y	Y						
Ben Cabangun	A	-	-	-	-						
Cesar Cadabes	P	Y	Y	Y	Y						
Ed Chitty	P	Y	Y	Y	Y						
Billie Cooper	A	-	-	-	-						
Cicily Emerson	P	Y	Y	Y	Y						
Elaine Flores	P	Y	Y	Y	Y						
Matt Geltmaker	P	Y	Y	Y	Y						
David Gonzalez	P	Y	Y	Y	Y						
Kevin Hutchcroft (Co-Chair)/ Thomas Knoble (Co-Chair)	P/ P	Y/ Y	Y/ Y	Y/ Y	Y/ Y						
Paul Harkin	E	-	-	-	-						
Ron Hernandez	P	Y	Y	Y	Y						
Bruce Ito	P	Y	-	-	Y						
Lee Jewell	P	Y	Y	Y	Y						

Juba Kalamka	P	Y	Y	Y	Y								
Lily Krutel	P	Y	Y	Y	Y								
Helen Lin	P	Y	Y	Y	Y								
Derrick Mapp	A	-	-	-	-								
Antwan Matthews	P	-	Y	-	Y								
T.J. Lee-Miyaki	A	-	-	-	-								
Jessie Murphy	P	Y	Y	Y	Y								
Ney Nascimento	P	Y	Y	Y	Y								
Irma Parada	P	Y	Y	Y	Y								
Ken Pearce	P	Y	Y	Y	Y								
Mike Shriver	LoA	-	-	-	-								
Charles Siron	A	-	-	-	-								
Gwen Smith	E	-	-	-	-								
John Paul Soto	P	Y	Y	Y	Y								
Michelle Spence	A	-	-	-	-								
Richard Sullivan	P	Y	Y	Y	Y								
Eric Sutter	P	Y	Y	Y	Y								
Laura Thomas	P	Y	Y	Y	Y								
	Ayes		26	24	23	25							
	Nayes		0	0	0	0							
	Abstain		0	1	1	1							
	Recusal		0	0	0	0							
	Total		26	25	24	26							