

HIV Community Planning Council
ANNUAL PRIORITIZATION AND ALLOCATION SUMMIT

Monday September 28th, 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, Cicily Emerson, Elaine Flores, Matt Geltmaker, David Gonzalez (Co-Chair), Kevin Hutchcroft (Co-Chair), Ron Hernandez, Bruce Ito, Lee Jewell, Juba Kalamka, Thomas Knoble (Co-Chair), Lily Krutel, T.J. Lee-Miyaki, Helen Lin, Derrick Mapp, Antwan Matthews, 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: Alexandria Andrews [A], Orin Allen [E], Paul Harkin [E], Mike Shriver (Co-Chair) [LoA], Gwen Smith [E]

Others Present: Lydia Arellano (Marin Advisory Council), Jodie Campbell (Marin Community Clinic), Bill Hirsh (ALRP), Nga Le, Atef Shaikh (Alliance Health Project), Stephen Spano (HCAP)

DPH Staff Present: Dean Goodwin (HHS), Beth Neary (HHS), Sharon Pipkin (HIV Epidemiology)

Support Staff Present: Melina Clark, Ali Cone, David Jordan, 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 CS Molnar. Roll was called and quorum was established. Council members introduced themselves and declared their conflict of interests.

2. Review and Approve September 28th 2020 DRAFT Agenda – VOTE

The September 28th 2020 DRAFT Agenda was reviewed, amended and approved by consensus.

3. Review and Approve August 24th 2020 DRAFT Minutes – VOTE

The August 24th 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

- 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 these presentations should reach out to her directly.

6. Epi Report

- Sharon Pipkin presented the 2019 Epi Report, including:
 - New diagnosis trends

- Trends among HIV Diagnoses, Deaths, and PLWH, 2006-2019
- Health Insurance Status at Diagnosis, 2015-2019
- HIV care continuum
 - Improvements in HIV Care Continuum
 - Disparities in Viral Suppression
- Other key indicators: mortality, survival time after stage 3
 - Trends in Underlying Causes of Death
- PrEP care continuum
 - Health Disparities within PrEP Cascade
- Homeless PLWH
 - Disparities in Diagnoses and Viral Suppression
- COVID-19 impact on HIV prevention and treatment services
- CM Blum spoke to disparities in Prep Adherence among trans women
- CM Gonzalez spoke to PrEP adherence.
- CM Cooper spoke to PrEP and the history of Black folks and Trans Women of color being left out of this conversation. It is especially important for Black trans women and trans women of color to be included.
- CM Bowman spoke to the lack of data on trans women.
 - Sharon responded that it seems to be a data collection issue.
- CM Thomas spoke to drug overdose death as an increasing cause of death for PLWH. Overdose deaths overall have gone up dramatically since shelter in place started, and we should expect to see much higher deaths for PLWH in the data for this year.

7. Service Summary Sheets

- Dean Goodwin presented on behalf of John Aynsley, who couldn't be here today. He thanked John Aynsley for all of his hard work on this report. The presentation included:
 - Prioritization Order
 - Budget Information
 - Demographic Information
 - Summary Sheets Outline
 - Core Services
 - Support Services
 - Acknowledgements
- The Council thanks Dean and John for the presentation.

8. Resource Allocation Scenarios- VOTE

- The Council considered motions for increased, flat and reduced funding. Dean Goodwin went over the specific numbers for the funding scenarios.
 - CM Spence commented that this is great information.
- **MOTION: To approve the 2020 Increased Funding Resource Allocation Scenario.**

- Increased Funding: If increased funding occurs, the council will reconvene to discuss this scenario.
- **MOTION PASSES by roll call vote. See column [1] for vote breakdown.**
- **MOTION: To approve the 2020 Flat Funding Resource Allocation Scenario.**
 - Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories.
- **MOTION PASSES by roll call vote. See column [2] for vote breakdown.**
- **MOTION: To approve the 2020 Decreased Funding Resource Allocation Scenario.**
 - Decreased Funding: In the event of decreased funding, for the first 10% of reductions, allocation for services that are covered under California’s essential health benefits package will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories. If a reduction over 15% occurs, the council will reconvene to discuss this scenario. These cuts will be considered in the context of city general funds.
- **MOTION PASSES by roll call vote. See column [3] for vote breakdown.**

9. Service Category Prioritization- VOTE

- CS Molnar went over the results of the 2020 Service Category Prioritization of Core and Support Services, which was sent out to Council members by Council Staff. Small group discussions are unfortunately not possible this year due to the virtual setting.
- **MOTION: Co-Chair Gonzalez moves to approve the 2020 RWPA Service Category Prioritization.**
- **Co-Chair Parada seconds the motion.**
- **MOTION PASSES: See column [4] for vote breakdown.**

10. Next Meeting Date

The next Full Council meeting is scheduled for Monday, October 26th 2020 from 4:00-6:00pm, as a Zoom meeting.

11. Adjournment

- Meeting adjourned at 6:01pm by CS Molnar.

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: September 28, 2020	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y	Y						
Orin Allen	E	-	-	-	-						

Alexandria Andrews	A	-	-	-	-						
Bill Blum	P	Y	Y	Y	Y						
Jackson Bowman	P	Y	Y	Y	Y						
Ben Cabangun	P	Y	Y	Y	Y						
Cesar Cadabes	P	Y	Y	Y	Y						
Ed Chitty	P	Y	Y	Y	Y						
Billie Cooper	P	-	-	-	-						
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						
Paul Harkin	E	-	-	-	-						
Ron Hernandez	P	Y	Y	Y	Y						
Bruce Ito	P	Y	Y	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***	P	Y	Y	Y	Y						
Antwan Matthews	P	-	-	-	-						
T.J. Lee-Miyaki	P	Y	Y	Y	Y						
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	P	Y	Y	Y	Y						

Gwen Smith	E	-	-	-	-						
John Paul Soto	P	Y	Y	Y	Y						
Michelle Spence	P	Y	Y	Y	Y						
Richard Sullivan	P	Y	Y	Y	Y						
Eric Sutter	P	Y	Y	Y	Y						
Laura Thomas	P	Y	Y	Y	Y						
Ayes		29	29	29	29						
Nayes		0	0	0	0						
Abstain		0	0	0	0						
Recusal		0	0	0	0						
Total		29	29	29	29						