

HIV Community Planning Council

FULL COUNCIL MEETING

Monday April 26th, 2021

Zoom Meeting

4:00-6:00 pm

HIV Community Planning Council Members Present: Chuck Adams, Bill Blum, Jackson Bowman, Cesar Cadabes, Ed Chitty, Billie Cooper, Elaine Flores, Matt Geltmaker, David Gonzalez (Co-Chair), Ron Hernandez, Bruce Ito, Lee Jewell, Juba Kalamaka, Thomas Knoble (Co-Chair), Lily Krutel, T.J. Lee-Miyaki, Antwan Matthews, Jessie Murphy, Ney Nascimento, John Paul Soto, Richard Sullivan, Laura Thomas

HIV Community Planning Council Members Absent: , Orin Allen [A], Ben Cabangun [A], Cicily Emerson [E], Kevin Hutchcroft [LOA], Bruce Ito [A], Helen Lin [E], Derrick Mapp [A], Irma Parada (Co-Chair) [E], Ken Pearce [E], Mike Shriver [LOA], Charles Siron [E], Gwen Smith [E], Eric Sutter [A]

Others Present: Barbara Green-Ajufo (UCSF), Nicole Gracey (SOA), Bill Hirsh (ALRP), Meghan Hynes (Facente Consulting), Stephen Spano (ALRP), Manuel Vasquez (MOHCD), Wanda Vasquez (Jansenn), Steven Nickelson (SOA), Marc Vincent (UCSF)

DPH Staff Present: Hana Hjord (DPH), Beth Neary (HHS)

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

Minutes

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

The meeting was called to order at 4:03 pm by CM Gonzalez. Roll was called and quorum was established.

2. Review and Approve April 26th 2021 DRAFT Agenda – VOTE

The April 26th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve March 22nd 2021 DRAFT Minutes – VOTE

The March 22nd 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Matthews – this will be his last day on the council.

5. Public Comment

- Bill Hirsh acknowledged DPH for helping come up with way to back fill Ryan White funding that was cut by approximately \$150,000.

6. General Updates

The Council will receive updates from HHS & CPG (Bill Blum), CAEAR (R. Lee Jewell), CHEP (Thomas Knoble), ADAP (Nicole Gracey), and ETE (Richard Sullivan).

- CAEAR – R. Lee Jewell
 - April 9th executive budget proposal was released for the budget appropriations starting process.
 - Detailed fiscal budget will be released later about May this year
 - The current administration wants to increase ETE funding and wants to invest funding for opioid crisis which will include funding for prevention.
 - Provided updates on the president’s health nominations.
 - There will be a CAEAR quarterly call on June 29th.
 - Working primarily with Part A recipients, the next few sessions will be focused on data reporting.
- HHS Update – Bill Blum
 - Reviewed updates for Ryan White funding awards, ETE funding, and re-allocation funding.
 - There are still COVID-19 HHS staff that are activated part time.
 - Reviewed the RN Mobile Blood Draw Pilot Project.
- CHEP – Thomas Knoble
 - June 30 CHEP staff should return to regular duties.
 - HIV counselor training next week.
 - They’ve submitted their annual CDC report.
- ADAP – Nicole Gracey
 - Strategy A – Californians can now get PrEP and PEP without a prescription.
 - Strategy J – as of 03/30 ADAP clients 9971 with is an increase from the previous month
- ETE Steering Committee – Richard Sullivan
 - A CHLI (community health leadership initiative) presentation given by Facente Consulting CHLI is a trained workforce.
 - Ideas will be develop and DPH will decide which to explore and which to move forward with.

7. Housing Update – Manuel Vasquez

The Council will receive an update from the Mayor’s Office of Housing and Community Development.

- Remaining Action Items
- Plan History and Methodology
- Housing is Healthcare
- Gaps Analysis
- Goals and Strategies
- RCFCI System Changes and TRCF Model

8. Break

The Council will receive an update regarding proposed changes to the RCFCI system.

- RCFCI – Residential Care Facility for Chronically Ill
- In progress – Increasing level of independence within facilities by transitioning some from RCFCI to TRCF (Transitional Residential Care Facility).
- There's a long term need to identify exits from both levels of RCFs, the RCFCI and TRCF.

9. Latina/o/x ETE Engagement & Use of the Secret Client Methodology – Angel Fabian

The Council will receive a presentation from MPACT, an ETE grantee.

- MPACT Around the World
- Fijate Bien Program
- Ending the Epidemics: Latinx Perspective
- Major Findings
- Secret Client Methodology Basics
 - Why is Community-Led Monitoring Essential
 - Basic Overview of Secret Client Methodology
 - Inputs and Anticipated Outcomes
- Cameroon: My Provider, My Health
 - Results in Cameroon
 - How Data Was Used in Cameroon
- Zimbabwe: Delayed Dignity is a Right Denied
 - Partnership for the Secret Client Methodology
 - How Data was Used in Zimbabwe
- Lessons Learned from Secret Client Methodology

10. HCAP Annual Report – Stephen Spano

The Council will receive a presentation from the HIV Consumer Advocacy Project at ALRP.

- What is HCAP
- Qualifying for HCAP Services
- What are HCAP's Goals and Services
- How Does HCAP Support
- Annual Report
- Consumer Challenges
- Unique Challenges
- Successes of the Program

11. Next Meeting Date & Adjournment

- Meeting adjourned by CM Gonzalez at 6:00 pm.

The next meeting is scheduled for Monday, May 24th 2021, 4:00 pm – 6:00 pm.

**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: April 26, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P										
Orin Allen	A										
Bill Blum	P										
Jackson Bowman	P										
Ben Cabangun	A										
Cesar Cadabes	P										
Ed Chitty	P										
Billie Cooper	P										
Cicily Emerson	E										
Elaine Flores	P										
Matt Geltmaker	P										
David Gonzalez	P										
Kevin Hutchcroft (Co-Chair)/ Thomas Knoble (Co-Chair)	LOA/ P										
Paul Harkin	P										
Ron Hernandez	P										
Bruce Ito	A										
Lee Jewell	P										
Juba Kalamka	P										
Lily Krutel	P										
Helen Lin	E										
Derrick Mapp	P										

Antwan Matthews	P											
T.J. Lee-Miyaki	P											
Jessie Murphy	P											
Ney Nascimento	P											
Irma Parada	E											
Ken Pearce	E											
Mike Shriver	LOA											
Charles Siron	E											
Gwen Smith	E											
John Paul Soto	P											
Richard Sullivan	P											
Eric Sutter	A											
Laura Thomas	P											
	Ayes											
	Nayes											
	Abstain											
	Recusal											
	Total											