

HIV Community Planning Council

FULL COUNCIL MEETING

August 23rd, 2021

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, Zachary Davenport, Cicily Emerson, Elaine Flores, Matt Geltmaker, David Gonzalez (Co-Chair), Thomas Knoble (Co-Chair), Paul Harkin, Ron Hernandez, Chris Kent, Lee Jewell, Jessie Murphy, Ney Nascimento, Irma Parada (Co-Chair), Ken Pearce, John Paul Soto, Richard Sullivan, Laura Thomas

HIV Community Planning Council Members Absent: Orin Allen [A], Billie Cooper [A], Kevin Hutchcroft [LOA], Bruce Ito [A], Juba Kalamaka [E], Derrick Mapp [A], T.J. Lee-Miyaki [LOA], Helen Lin [E], Mike Shriver [LOA], Charles Siron [E], Gwen Smith[E]

Others Present: None.

DPH Staff Present: Dean Goodwin (HHS), John Aynsley (HHS), Beth Neary (HHS) Maria Lacayo, Bill Hirsh, Flor Roman, Nikki Gracey

Support Staff Present: Melina Clark, Kira Perez Angeles, Mark Molnar, David Jordan

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 CM Gonzalez. Roll was called and quorum was established.

2. Review and Approve August 23rd 2021 DRAFT Agenda – VOTE

The August 23rd 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve July 26th 2021 DRAFT Minutes – VOTE

The July 26th 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Thomas announced that on August 31st, it is international overdose awareness day and the San Francisco AIDS foundation along with a number of other organizations will be doing an action in front of city hall to draw attention to the overdose crisis and call on the city to take more action. There will be a teach-in about the overdose that can be attended in-person or online as well.
- CS Molnar updated the group that the Council Affairs will be moved to the 21st and the Steering meeting will take place on the 24th. Both of these meetings are still scheduled to take place before the Allocation and Prioritization meeting which will take place on the 27th and will be a 2 & ½ hour meeting. Beginning of September, members will begin receiving a prioritization list.

5. Public Comment

- Bill Hirsh discussed the concern for residents in the chronically ill sector being transitioned into new housing which will be permanent on-going subsidies and that housing will be on the private market.

6. ARIES Report

- Flor Roman presented data regarding the Eligible Metropolitan Area (EMA) from 2020-2021, specifically ARIES data as of August 9, 2021.
 - The trainings have been offered online since the pandemic has begun and there are approximately 400 active ARIES users in San Francisco. 98%+ pass the test which they must pass before receiving access to ARIES. The ARIES data is used to evaluate the quality of health and coordinated QI activities. The data helps measure certain program performance, Ryan White grant applications, and so on.
 - The “unknown” field marked in the data means there was an attempt to collect the data but the client was unable to provide it. The total EMA living with HIV is approximately 14,960 and that number comes from Ryan White applications. The gender field is an optional section in ARIES and self-reported.
 - ARIES data showed that 25-44 was the age group that has the majority of people not on antiretroviral therapy (ART).
- Questions from the group –
 - CM Murphy – In the gender category, is the increase in transgender folks due to an increase in that population or due to how it is being reported within the system?
 - Maria Locayo answered that the question/options haven’t changed in ARIES. CM Geltmaker added on that there have been changes in the system that allow people to feel more comfortable disclosing their identity.
 - CM Chitty – What were the causes of death in clients that died during this reporting period? Is it recorded on ARIES whether it is due to COVID?
 - Locayo answered that there is no reporting through ARIES as to cause of death, so that part is unknown.
 - CM Knoble – How did COVID impact the trainings and employees?
 - Flor Roman responded that Maria and herself tested and trained themselves on the different methods of trainings. They always recommend their clients to do the trainings over a laptop instead of the phone and are able to sign all documents virtually.
 - CM Pearce – How many clients have viral loads less than 200?
 - Lacayo answered that they would be looking at the number of people receiving a primary care visit, which is approximately 3,000 clients.

7. Break

8. General Updates

- CAEAR – CM Jewell
 - The senate democrats are working to complete their work on the fiscal year 2022 spending bills. They are now prioritizing the spending bills where they plan to leverage the budget reconciliation process without republican support.

- On August 11th, senators approved a 3.5 trillion budget reconciliation for fiscal year 2022. The CAEAR coalition will continue to monitor this and update everyone should anything change.
- HHS Update – Bill Blum
 - Bill Blum updated the group on COVID-19 and discussed the delta variant. The FDA has not amended the Emergency Use Authorization (EUA) for Johnson & Johnson vaccine due to lack of sufficient data. The guidelines as to who qualifies for a third booster shot has been left unclear where folks can self-attest and won't be asked for any documentation if they are HIV+ in order to receive that shot. The FDA approved the PfizerBioNTech COVID vaccine effective 8/23/2021.
 - Ending the Epidemic (ETE) funding:
 - HHS and CHEP are moving forward with the three ETE Prevention and CAEAR jointly funded positions to be able to provide status neutral services for incarcerated populations, people experiencing homelessness, and transwoman.
 - Residential Care Facilities for the Chronically Ill (RCFCI)
 - Question from CM Pearce- Is there anything to suggest that San Francisco will be requiring their contractors working/serving HIV+ populations to get vaccinated? Do you anticipate that there will be insufficient supply of the third booster shot due to President Biden's announcement to eventually have everyone receive a third booster shot?
 - Bill Blum answered that he hasn't heard anything that can be applied to that workforce and that he doesn't work so closely with the suppliers of the vaccine but so far, he does not anticipate that being an issue.
 - CM Sullivan shared that Walgreens self-attesting was an easy process to navigate.
- CHEP & CPG– CM Knoble
 - CHEP- End the Epidemic funds going towards CHILI as well and the program is progressing well. Right now, there are a number of staff members that are activated due to COVID so they are down some staff members.
 - Had meetings scheduled for October and were debating to be in-person or virtual, but decided to go virtual due to the state of COVID and the spread. There is a recruitment for at-large members and will forward an email with those details.
- ADAP – Nicole Gracey
 - Nicole Gracey updated on Strategy A, improve the use of PREP use. UCLA's care center is enrolling healthy individuals for a phase 1 research study of monoclonal antibodies, the study is seeking HIV- individuals willing to take an infusion or injection to help develop a new PREP strategy.
 - For the PREP app program, there are 192 enrollment sites and over 9,000 clients enrolled in. Strategy J has 1,900+ clients enrolled as of now.
- ETE Steering Committee – CM Sullivan and CM Nascimento
 - CM Sullivan discussed the CHILI update that was discussed in this meeting. This being a workforce development hub that has been progressing. The PILOT program is seeking nomination for mentors and they are trying to pivot COVID workers into this PILOT program. Currently discussing stipends for people who are nominated into these positions.

- Takemehome.org is a free sexual health testing program that is 7 months in that provides free HIV testing along with various other free testing at-home kits. Also, they are working to solve issues with these kits becoming accessible to folks who are unhoused or don't have a mailing address to be able to get these kits.

9. HRSA Mandate

- CS Molnar presented on the planning council roles and responsibilities. The council makes sure to have various voices from different groups especially when making decisions. Planning Council Support Staff provides planning and administrative support. The council assess needs by conducting a needs assessment as well as 2 smaller focus groups and analyzing data from ARIES. All of these help the planning council in making decisions about funding and what to prioritize.

10. Eligibility Criteria – VOTE

- CS Molnar updated the group on the eligibility criteria and severe need definition.

MOTION- Lee Jewel: To accept criteria as written.

Second: CM Chitty seconded.

MOTION PASSED: By consensus. See column (2) for breakdown.

11. Carry Forward Allocation – VOTE

- CS Molnar shared his screen to display the recommendations for the Carry Forward funds. The voucher number they currently have are as follows:
current vouchers, on-hand at HIV Health Services to be distributed to providers for their clients (as of 8/20/2021).

Voucher /Incentive Type:	Value:	Amount on hand:
Safeway	\$10.00	8,596
Burger King	\$10.00	4,140
Subway	\$10.00	2,706
Farmer's Market	\$5.00	18,913
MUNI	Fare value	3,560
Taxi Scripts	\$20.00	1,685
Walgreens	\$10.00	2,506

MOTION: To accept recommendations as written.

MOTION PASSED: By consensus. See column (2) for breakdown.

12. Next Meeting Date & Adjournment

- Meeting adjourned by CM Gonzalez at 5:43 pm.

The next meeting/ council summit is scheduled for Monday, September 27th 2021, 4:00 pm – 6:30 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: August 23, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y								
Orin Allen	A	-	-								
Bill Blum	P	Y	Y								
Jackson Bowman	P	Y	Y								
Ben Cabangun	P	Y	Y								
Cesar Cadabes	P	Y	Y								
Ed Chitty	P	Y	Y								
Billie Cooper	A	-	-								
Zachary Davenport	P	Y	Y								
Cicily Emerson	P	Y	Y								
Elaine Flores	P	Y	Y								
Matt Geltmaker	P	Y	Y								
David Gonzalez	P	Y	Y								
Kevin Hutchcroft (Co-Chair)/ Thomas Knoble (Co-Chair)	E/P	-/B	-/B								
Paul Harkin	P	Y	Y								
Ron Hernandez	P	Y	Y								
Bruce Ito	E	-									
Chris Kent	P	B	B								
Lee Jewell	P	Y	Y								
Juba Kalamka	A	-	-								
Helen Lin	E	-	-								
Derrick Mapp	A	-	-								
T.J. Lee-Miyaki	LOA	-	-								
Jessie Murphy	P	Y	Y								
Ney Nascimento	P	Y	Y								

Irma Parada	P	Y	Y								
Ken Pearce	P	Y	Y								
Mike Shriver	E	-	-								
Charles Siron	E	-	-								
Gwen Smith	E	-	-								
John Paul Soto	P	Y	Y								
Richard Sullivan	P	Y	Y								
Laura Thomas	P	Y	Y								
	Ayes		21	21							
	Nayes		0	0							
	Abstain		2	2							
	Recusal										
	Total		23	23							