

## **HIV Community Planning Council**

### **FULL COUNCIL MEETING**

Monday February 22<sup>nd</sup>, 2021

Zoom Meeting

4:00-6:00 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Alexandria Andrews, Bill Blum, Jackson Bowman, Ben Cabangun, Cesar Cadabes, Ed Chitty, Billie Cooper, Elaine Flores, Matt Geltmaker, David Gonzalez (Co-Chair), Kevin Hutchcroft, Ron Hernandez, Bruce Ito, Lee Jewell, Juba Kalamaka, Thomas Knoble (Co-Chair), Lily Krutel, T.J. Lee-Miyaki, Antwan Matthews, 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], Cicily Emerson [E], Paul Harkin [E], Helen Lin [E], Derrick Mapp [A], Mike Shriver [LOA], Charles Siron [E], Gwen Smith [E], Eric Sutter [A]

**Others Present:** Barbara Green-Ajufo (UCSF), Bill Hirsh (ALRP), Amanda Newstetter (Bay Area AIDS Education Training Center), Tara Raoufi (Jansenn), Paul (HIV Advocacy Network), Stephen Spano (ALRP), Ande Stone (San Francisco AIDS Foundation), Wanda Vasquez (Jansenn)

**DPH Staff Present:** 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 4:02 pm by CM Parada. Roll was called and quorum was established.

#### **2. Review and Approve February 22<sup>nd</sup> 2021 DRAFT Agenda – VOTE**

The February 22<sup>nd</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review and Approve January 25<sup>th</sup> 2021 DRAFT Minutes – VOTE**

The January 25<sup>th</sup> 2021 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CM Andrews is leaving State Office of AIDS and this is her last council meeting. The office will be sending a replacement.
- Amanda Newstetter is retiring and looking for a replacement. CS Etukudo will send out the link to the job announcement.
- CS Molnar announced committee co-chair elections took place. Council Affairs re-elected CM Gonzalez and CM Adams. Community Engagement elected CM Mapp and CM Sullivan, Membership elected CM Cadabes and CM Chitty has offered to remain interim co-chair until Membership elects another co-chair.

## 5. Public Comment

- Bill Hirsh – HAPN will prioritize advocating restoring cuts from federal government, prevention, housing subsidies, additional mental health services for long term survivors, and city funding for overdose preventions site.

## 6. General Updates

*The Council will receive updates from GTZ (Paul Harkin), CPG (Kevin Hutchcroft), CAEAR (R. Lee Jewell), CHEP (Thomas Knoble), and HHS (Kevin Hutchcroft).*

- CPG Update – Kevin Hutchcroft
  - Meet and greet took place online, and there are scheduled bi-monthly webinars have been scheduled. Dates have been set for spring meetings. No other significant updates
- CAEAR – R. Lee Jewell
  - President Biden taking strides to restore aspects of Affordable Care Act. Covered Open enrollment through May 15.
  - Drug pricing proposal delayed by Biden administration
  - CM Jewell reviewed additional CAEAR updates.
- HHS Update – Kevin Hutchcroft
  - One staff member is part time activated for COVID-19. The primary care has recruited DPH employees to support with COVID-19 vaccination distributions on evenings and weekends.
  - Total SF cases COVID approx. 33,000
  - HHS received a partial reward for Ryan White Part A funding and were approved for the 75/25 Waiver which allows at least 75% majority of the reward to be spent on care services.
  - Received Part B award, the same as last year.
  - HHS is examining the viral load rates in AAs and a presentation will be made available this summer.
  - RFP for Rental Subsidies was released in December and incumbent provider will continue their services.
  - HHS online trainings held: Motivational Interviewing and Understanding the Cycle of Oppression.
- CHEP – Thomas Knoble
  - Will put together calendar for counselor trainings for 2021.
  - Opt in efforts for working with the marginally housed population are being made again around prevention for those at risk for Hepatitis C, HIV, STDs
  - CHEP pivoting activity towards vaccination efforts.

## 7. SOA & ADAP Update – Alexandria Andrews

*The Council will receive its monthly report from the CDPH Office of AIDS.*

SOA

- A majority of staff are reassigned to COVID and so projects have been delayed.
- Next newsletters will focus on interventions and strategies of ETE.
- There's information on Assembly Bill AB 2077 regarding syringe possession and distribution, additional information can be found on the link in the newsletter or by contacting

#### ADAP

- Strategy B – highlights a new strategy HIV testing program called 'Take Me Home'. Offers free home testing kits.
- Strategy J – ADAP enrolled clients in insurance program as of February are approximately 8,000.

### 8. HIV Advocacy Network – Ande Stone

*The Council will receive a presentation from SFAC on the HIV Advocacy Network.*

- HAN is a grassroots group of activist in the Bay Area fighting to end the HIV/AIDS epidemic and improve the lives of communities impacted by HIV.
- HAN's focuses are health justice, harm reduction, HIV and aging, and housing justice
  - Health Justice – HIV, viral hepatitis, STIs, overdose
- Community Outreach & Education
- Speaking with Legislators
- 2019 Budget Scorecard
- Harm Reduction
- Raising Awareness, Shifting the Narrative
- Housing Justice – partnered with Lyric to highlight stories of trans-youth and how housing insecurity is impacting our communities
  - There is a relationship between housing insecurity and viral load
- Talking to voters for Yes on C.
- Phonebanking
- Intersectionality & solidarity
- Sex Worker Rights
- General meetings 1<sup>st</sup> Monday every month 6-8pm, happy hours 3<sup>rd</sup> Monday every month 630-8pm, team meetings 2<sup>nd</sup> Tuesday of every month 530-630pm can sign up at [sfaf.org/HANBayArea](http://sfaf.org/HANBayArea)
- If interested in anything else please contact Ande at [astone@sfaf.org](mailto:astone@sfaf.org)

### 9. HCPC Representation to ETE – VOTE

*The Council will vote on council representation from the HCPC to ETE's Steering body.*

- Electing an ETE representative from this council to participate in ETE steering body. This representative will participate with one council staff.
- This group is mandated by ETE legislation and plan for prevention and care. Meet monthly for one. Looking for community participation. Someone with an interest in system wide information and planning. Those with/without experience are welcome.
- **MOTION: CM Pearce nominates CM Sullivan to join this steering body for ETE Steering body and CM Chitty seconded.**
- **MOTION PASSED: By consensus. See column (1) for breakdown.**
- **MOTION: CM Nascimento self nominates and CM Jewell seconded.**
- **MOTION PASSED: By consensus. See column (2) for breakdown.**

## 10. Break

## 11. Small Groups

*Council members will consider the following within break-out sessions:*

- Reflect upon 2020 in terms of council work, HIV Care & Prevention, and consumer challenges
- Brainstorm goals for the work of the HCPC in 2021

## 12. Next Meeting Date & Adjournment

*The next meeting is scheduled for Monday, March 22<sup>nd</sup> 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)

| <b>Date: February 22, 2021</b> | [roll] | [1] | [2] | [3] | [4] | [5] | [6] | [7] | [8] | [9] | [10] |
|--------------------------------|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|
| Chuck Adams                    | P      | Y   | Y   |     |     |     |     |     |     |     |      |
| Orin Allen                     | A      | -   | -   |     |     |     |     |     |     |     |      |
| Alexandria Andrews             | P      | Y   | Y   |     |     |     |     |     |     |     |      |
| 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                  | P      | Y   | Y   |     |     |     |     |     |     |     |      |

|  |     |         |         |  |  |  |  |  |  |  |  |
|--|-----|---------|---------|--|--|--|--|--|--|--|--|
| Cicily Emerson   | E   | -       | -       |  |  |  |  |  |  |  |  |
| Elaine Flores  | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Matt Geltmaker   | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| David Gonzalez   | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Kevin Hutchcroft (Co-Chair)/<br>Thomas Knoble (Co-Chair) | P/P | Y/<br>Y | Y/<br>Y |  |  |  |  |  |  |  |  |
| Paul Harkin  | E   | -       | -       |  |  |  |  |  |  |  |  |
| Ron Hernandez  | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Bruce Ito  | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Lee Jewell   | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Juba Kalamka   | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Lily Krutel  | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Helen Lin  | E   | -       | -       |  |  |  |  |  |  |  |  |
| Derrick Mapp   | A   | -       | -       |  |  |  |  |  |  |  |  |
| Antwan Matthews  | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| T.J. Lee-Miyaki  | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Jessie Murphy  | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Ney Nascimento   | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Irma Parada  | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Ken Pearce   | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Mike Shriver   | LOA | -       | -       |  |  |  |  |  |  |  |  |
| Charles Siron  | E   | -       | -       |  |  |  |  |  |  |  |  |
| Gwen Smith   | E   | -       | -       |  |  |  |  |  |  |  |  |
| John Paul Soto   | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Richard Sullivan   | P   | Y       | Y       |  |  |  |  |  |  |  |  |
| Eric Sutter  | A   | -       | -       |  |  |  |  |  |  |  |  |
| Laura Thomas   | P   | Y       | Y       |  |  |  |  |  |  |  |  |

|       |  |    |    |  |  |  |  |  |  |  |  |
|-------|--|----|----|--|--|--|--|--|--|--|--|
| Ayes  |  | 26 | 26 |  |  |  |  |  |  |  |  |
| Nayes |  |    |    |  |  |  |  |  |  |  |  |

|         |  |    |    |  |  |  |  |  |  |  |  |
|---------|--|----|----|--|--|--|--|--|--|--|--|
| Abstain |  |    |    |  |  |  |  |  |  |  |  |
| Recusal |  |    |    |  |  |  |  |  |  |  |  |
| Total   |  | 26 | 26 |  |  |  |  |  |  |  |  |

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