

HIV Community Planning Council

FULL COUNCIL MEETING

Monday July 26th, 2021

Zoom Meeting

4:00-6:00 pm

HIV Community Planning Council Members Present: Chuck Adams, Ben Cabangun, Cesar Cadabes, Ed Chitty, Matt Geltmaker, David Gonzalez (Co-Chair), Paul Harkin, Lee Jewell, Thomas Knoble (Co-Chair), Derrick Mapp, Ney Nascimento, Irma Parada (Co-Chair), John Paul Soto, Richard Sullivan, Jessie Murphy, Bill Blum, Jackson Bowman, Ron Hernandez,

HIV Community Planning Council Members Absent: Orin Allen [A], Cicily Emerson [E], Kevin Hutchcroft [LOA], Bruce Ito [A], Juba Kalamaka [E], T.J. Lee-Miyaki [LOA], Helen Lin [E], Ken Pearce [LOA], Mike Shriver [LOA], Charles Siron [E], Gwen Smith [E], Elaine Flores [E], Laura Thomas [E], Billie Cooper [A]

Others Present: Nicole Gracey (SOA), Bill Hirsh (HIV AIDS Provider Network), Beth Neary, Chris Kent, Wanda Vazquez, Stephan Spanos, Jerry Javier (PRC), Joseph Ramirez, Erin Wilson, Jenna Rapues, Hollis Fleischer, Lauren Vega, Jasmine Conley, Barbara Green Ajufo

DPH Staff Present: John Aynsley (HHS), Dean Goodwin (HHS), Zachary Davenport (DPH), Beth Neary (HHS)

Support Staff Present: Melina Clark, Ali Cone, Kira Perez Angeles, David 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 4:06 pm by CM Hutchcroft. Roll was called and quorum was established.

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

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

3. Review and Approve June 28th 2021 DRAFT Minutes – VOTE

The June 28th 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- Bill Hirsh announced that additional funding for mental-health services/ long-term survivors (~\$200,000) and \$750,000 in new housing subsidies for people living with HIV/AIDS. Increase of cost of doing business in Ryan White contracts (~2%).

6. General Updates

- CAEAR – CM Jewell
 - Labor HHS markup, top line had a \$61 billion increase. Deadlines coming up in August for debt ceiling, September 30 funding deadline, spending bills being worked on, mark-up schedule yet to be released for the fiscal year 2021.
 - CM Blum added they are entering with NACCHO into a strategic partnership looking at best practices for Ryan White part A jurisdictions.
- HHS Update – CM Hutchcroft
 - Expectant wave to come due to delta variant and current surge due to unvaccinated young adults. 5 total informed care trainings, 3 of those regarding trauma informed care, remaining 2 dealt with relationship between trauma, power, and oppression. Attended in the epidemic virtual meeting with HRSA reps, most stakeholders, and clients. Carry Forward and next year’s funding will be announced soon allowing Jail Health/ Gender Health to add a navigation worker and Street Medicine expected to add .5 FTE MD. Increase in cost of doing business was approved and will apply to General Fund and Ryan White funded programs.
- CHEP & CPG– CM Knoble
 - Added birth control component to training and plan to do 2 more trainings for the rest of the year to ensure counselors are available. Seeing increase in covid case numbers. Project CHILI trying to create pathway for individuals who aren’t working with DPH to do HIV work.
- ADAP – Nicole Gracey
 - As of June 29th, 192 PREP app enrollment sites and the number of ADAP clients enrolled is 9,000+. For 2021, OA is going to allow Local Health Jurisdictions (LHJ) that are 18802 funded to budget/ purchase in home HIV test kits. Targeted condom distribution program is unable to fill orders, but hopefully will soon start back up again. Medical Advisor Committee (MAC) taking members for anyone interested in expanding influence and reach.
- ETE Steering Committee – CM Sullivan and CM Nascimento
 - CHILI addresses needs for people working in HIV fields and helps build a longstanding workforce. CHILI, PILOT, SCOPE wants to prepare a certain number of participants in current workforce to pivot to jobs in sexual, drug-user, and public health, among others with 4 phases. Nascimento discusses need for mentors and the salary range for the project moving forward.

7. Trans Communities Update

The Council will receive a presentation from Gender Health SF and TRUE.

- Equality Act- defines and includes sex, sexual orientation, and gender identity among the prohibited categories of discrimination or segregation.
- San Francisco Policy- highlights there is a protection for non-discrimination based on gender identity.
- Human Rights Commission- a person can decide their gender identity with no proof of identity
- Reviewed names & pronouns, common terms, concepts of identity to make a more inclusive space for trans folks. Important to use transgender as an adjective and not a noun. There is a difference between sex assigned at birth, sexual orientation, gender identity, and gender

expression. Gender Health SF was created to be accessible for the trans community in order to have access to gender-affirming health care and gender surgery.

8. Break

9. Trans Communities Update, part 2

The presentation from Gender Health SF and TRUE will be continued.

- Erin Wilson presents on HIV Prevention and Care among Trans People in San Francisco. Trends in HIV prevalence point to the number of women living with HIV remains constant. Topics included medical mistrust, prevention and risk, barriers, and violence towards trans women among others. Partnered with various clinics to increase PREP usage among trans women in San Francisco. Their main goal is to train the next generation of scholars/leaders in HIV research who are also from the trans community.
- Question from CM Mapp asks if there are emotional/social supports for folks in the Bay Area?
- Jenna Rapues answered that there are many organizations and clinics offer care and support and it does depend on what an individual might be seeking.

10. Membership Update – VOTE

MOTION: To approve Ney Nascimento (renewal), Juba Kalamka (renewal), and Chris Kent membership application.

MOTION PASSED: By consensus. See column (1) for breakdown.

11. Next Meeting Date & Adjournment

- Meeting adjourned by CM Hutchcroft at 5:53 pm.

The next meeting is scheduled for Monday, August 23rd 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: July 26, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Orin Allen	A	-									
Bill Blum	P	Y									
Jackson Bowman	P	Y									
Ben Cabangun	P	Y									
Cesar Cadabes	P	Y									
Ed Chitty	P	Y									
Billie Cooper	A	-									

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

	Ayes	22																		
	Nayes																			
	Abstain																			

Recusal												
Total	22	22										
