

HIV Community Planning Council

FULL COUNCIL MEETING

Monday June 28th, 2021

Zoom Meeting

4:00-6:00 pm

HIV Community Planning Council Members Present: Chuck Adams, Ben Cabangun, Cesar Cadabes, Billie Cooper, Ed Chitty, Elaine Flores, 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, Laura Thomas

HIV Community Planning Council Members Absent: Orin Allen [E], Bill Blum [E], Jackson Bowman [A] Cicily Emerson [E], Ron Hernandez [A], Kevin Hutchcroft [LOA], Bruce Ito [A], Juba Kalamaka [E], T.J. Lee-Miyaki [LOA], Helen Lin [E], Jessie Murphy [E], Ken Pearce [LOA], Mike Shriver [LOA], Charles Siron [E], Gwen Smith [E], Eric Sutter [A]

Others Present: Nicole Gracey (SOA)

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

Support Staff Present: Melina Clark, Ali Cone, Valarie Etukudo, 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 4:05 pm by CM Knoble. Roll was called and quorum was established.

2. Review and Approve June 28th 2021 DRAFT Agenda – VOTE

The June 28th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve May 24th 2021 DRAFT Minutes – VOTE

The May 24th 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- This is CS Etukudo's last council meeting, she will be leaving Shanti.

5. Public Comment

- None.

6. General Updates

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

- CAEAR – R. Lee Jewell
 - Reviewed appropriations announcement, fiscal 2022 appropriations work will begin.
 - Provided the budget reconciliation process update.
 - Reviewed a Supreme Court case regarding the ACA.
 - Quarterly call for CAEAR will happen tomorrow and CM Jewell will report on that in the July full council meeting.
- HHS Update – Dean Goodwin
 - HHS is asking for a waiver from HRSA 75/25.
- CHEP – Thomas Knoble
 - July 1st CHEP will enter into another phase of COVID work to support those who need vaccinations. Staff that are activated being deactivated.
 - CHEP is has overdose, HIV, HCV work is in progress.
 - CHEP is also investing in new works towards other issues communities are facing.
- ETE Steering Committee – Richard Sullivan and Ney Nascimento
 - Community Health Leadership Initiative – the concept for the pilot program was discussed. Those who were in COVID-19 related positions by transitioning them into the public health jobs to utilize their skills. The hope is to help prepare them for work related to HIV, STI, and HCV.
 - This committee also discussed how to use some unspent funding for example towards housing, treatment programs, and overdose prevention.

7. Membership Update – VOTE

The Council will vote on a returning member to the HCPC.

MOTION: To approve Zachary Davenport’s membership application.

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

8. 75/25 Waiver Letter of Support – VOTE

The Council will consider a motion from Steering to support a waiver request from HHS to HRSA.

MOTION: To support waiver request from HHS to HRSA.

MOTION PASSED: By roll call vote. See column (2) for breakdown.

9. Continuity Quality Assurance - John Aynsley

The Council will break into small groups to discuss the Secret Client model and its potential for use in SF.

- Purpose, Goals, Activities

- Outcomes, Data Integration, Recent HHS CQI Work
- Considerations & Measures
 - Key Indicators – Quality Assurance Performance Measures
- Data Overview & Analysis
 - Data Parameters from the ARIES Database
- Questions & Comments

10. Break

11. Hep C Services – Jordan Akerley

- End Hep C in SF in 2020
 - Persistence
 - Challenges
- HCV Testing and Data
- HCV Testing Positivity Rates for 2019 and 2020
- HCV Navigation Services at Shanti
- Reengaging and Rethinking
- Questions and Comments

12. Next Meeting Date & Adjournment

- Meeting adjourned by CM Knoble at 5:47 pm.

The next meeting is scheduled for Monday, July 26th 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: June 28, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y								
Orin Allen	A	-	-								
Bill Blum	E	-	-								
Jackson Bowman	A	Y	Y								
Ben Cabangun	P	Y	Y								
Cesar Cadabes	P	Y	Y								
Ed Chitty	P	Y	Y								
Billie Cooper	P	Y	Y								

Zachary Davenport	P	-	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)	LOA/ P	-/Y	-/Y																
Paul Harkin	P	Y	Y																
Ron Hernandez	A	-	-																
Bruce Ito	A	-	-																
Lee Jewell	P	Y	Y																
Juba Kalamka	E	-	-																
Helen Lin	E	-	-																
Derrick Mapp	P	Y	Y																
T.J. Lee-Miyaki	LOA	-	-																
Jessie Murphy	E	-	-																
Ney Nascimento	P	Y	Y																
Irma Parada	P	Y	Y																
Ken Pearce	LOA	-	-																
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		19	19																
Nayes																			
Abstain																			

Recusal											
Total		19	19								
