

HIV Community Planning Council

FULL COUNCIL MEETING

Monday March 22nd, 2021

Zoom Meeting

4:00-6:00 pm

HIV Community Planning Council Members Present: Chuck Adams, Bill Blum, Jackson Bowman, Cesar Cadabes, Ed Chitty, Cicily Emerson, Elaine Flores, Matt Geltmaker, David Gonzalez (Co-Chair), Ron Hernandez, Bruce Ito, Lee Jewell, Juba Kalamaka, Thomas Knoble (Co-Chair), Lily Krutel, Antwan Matthews, Jessie Murphy, Irma Parada (Co-Chair), Ken Pearce, John Paul Soto, Richard Sullivan, Laura Thomas

HIV Community Planning Council Members Absent: , Orin Allen [A], Ben Cabangun [A], Billie Cooper [E], Kevin Hutchcroft [E], T.J. Lee-Miyaki [A], Helen Lin [E], Derrick Mapp [A], Ney Nascimento [A], Mike Shriver [LOA], Charles Siron [E], Gwen Smith [E], Eric Sutter [A]

Others Present: Nicole Gracey (SOA), Bill Hirsh (ALRP), Meghan Hynes (Facente Consulting), Miguel Ibarra (SF Community Health Center), Ming Ming Kwan (SF Community Health Center), Bill Musick (Integriti3D), Tara Raoufi (Jansenn), Stephen Spano (ALRP), Lance Toma (SF Community Health Center), Manuel Vasquez (MOHCD), Wanda Vasquez (Jansenn)

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 4:05 pm by CM Knoble. Roll was called and quorum was established.

2. Review and Approve March 22nd 2021 DRAFT Agenda – VOTE

The March 22nd 2021 DRAFT Agenda was reviewed and approved by consensus.

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

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

4. Announcements

- None.

5. Public Comment

- None.

6. General Updates

The Council will receive updates from CAEAR (R. Lee Jewell), ADAP (Nicole Gracey), and HHS (Bill Blum).

- CAEAR – R. Lee Jewell
 - Reviewed 2022 Fiscal Appropriations, which is still in progress.
 - U.S Secretary of HHS was elected, Xavier Becerra.
- HHS Update – Bill Blum
 - Discussed COVID-19 infection rates and new expanded vaccination coverage.
 - HHS will be operating a pilot blood draw project for those who are not comfortable leaving their homes to get blood draws.
 - Still awaiting Ryan White Part A funding.
 - HHS Quality Management trainings were held in February and planning to schedule another workshop
- ADAP – Nicole Gracey
 - Reviewed the newsletter and informed that there's a new branch chief for ADAP.
 - To stay informed with COVID-19 updates visit [Cdph.ca.gov](https://www.cdph.ca.gov)
 - There have been subcommittees created to work towards justice and health equity through policy and practices.
 - Due to COVID-19 HIV, STD, viral hepatitis prevention has been put on hold.
 - In the Ending the Epidemics update will start highlighting different counties.
 - Reviewed strategy A for improving PrEP utilization, strategy B for increasing HIV testing, total enrollment insurance program, and a new anti-retroviral project.

7. HAPN Update – Bill Hirsh & Lance Toma

The Council will receive a presentation on advocacy efforts led by HIV/AIDS Provider Network.

- HIV/AIDS Provider Network – Who We Are
- HIV Budget Advocacy
- HIV Budget Request FY2021-22
 - Backfilling funding reduction
 - Cost of doing business increase for grant funded contracts, addressing organization, sustainability, and consistency
 - Preserving HIV prevention safety net
 - New housing subsidies for people living with HIV
 - Expanding mental health services for long term HIV survivors
 - Launch of the first overdose prevention service site or supervised consumption site in San Francisco dependent on state legislation clearing legal hurdles

8. RCFCI Update – Bill Musick

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. Council Member Renewal – VOTE

The Council will vote on the renewal of a current member.

- **MOTION: To approve CM Parada membership renewal.**
- **MOTION PASSED: By consensus. See column (2) for breakdown.**

10. Needs Assessment Target – VOTE

The Council will vote on a motion from Steering regarding the target for the 2021 Needs Assessment: PLWH experiencing challenges during the COVID-19 pandemic, with a focus on challenges with access, mental health, and substance use.

- **MOTION: To approve Needs Assessment Target.**
- **MOTION PASSED: By roll call vote. See column (1) for breakdown.**

11. Break

- No break.

12. End the Epidemics Grantees – Ming Ming Kwan, Miguel Ibarra, Craig Espree

Council members will receive presentations from the San Francisco Community Health Center and the AIDS Project of East Bay regarding their work with targeted communities.

San Francisco Health Center Ending the Epidemic Engagement Process – Ming Ming Kwan

- Who we are
- Who we serve
- Our services
- SFCHHC and ETE Community Engagement
 - In April 2020 began to engage transwomen and PEHHI (People experiencing homelessness and housing insecurity) to provide feedback for the ETE plan.
- Community Engagement: Transwomen
- What's Happening Now?
 - Post-COVID-19 Environment
- What Happens Next? It's All About Workforce Development

- Hope to partner with SFPDH to launch a Community Leadership Institute
- If you have any question please contact Ming Ming Kwan at mingming@sfcommunityhealth.org

Leading from Within – Miguel Ibarra

- ETE Community Feedback Process
 - May 2020 and August 2020
- Emerging Themes
 - The availability, accessibility, and acceptability of technology for PEHHI
 - What qualities PEHHI feel make HIV/HCV/STI services more accessible to them.
 - Trauma-informed care
 - Low barrier substance use and behavioral health services
 - Factors that motivate PEHHI to adopt healthier behaviors
- How do we adapt?
 - Improved service model
 - Street medicine – Monday afternoons
 - Expanded harm reduction services and reach
 - Weekend outreach across San Francisco
 - Drop in behavioral health and substance use counseling
- Lead from Within Program Description
- Lead from Within Values and Principles
- Program Timeline

Ending the Epidemics w/ SFPDH – Craig Espree

- Project Proposal
- Recruitment
- CAB Ambassadors Demographics
- Timeline – March-April 2020 to December-2021
- Activities and Findings included but not limited to:
 - Reading/comprehending the ETE Proposed Plan
 - Community input
 - Training of CAB members
 - Public Health Linguistics Education
 - HIV Stigma is still high in BIPOC
 - Public Health Literacy is Key
 - Combating Misinformation/Stereotypes
- Success and Challenges included but not limited to:
 - Enhanced sense of Community/Kinship
 - Increased Community Knowledge
 - Digestible Dissemination of SFPDH ETE Plan
 - COVID-19
 - Going virtual
 - Agency/Executive Transition

- Future Program Objectives
 - Grassroots Capacity Building and Professional Development
 - Increase Public Health Literacy
 - Cultivation and Assembly of Black LGBTQ Public Health Ambassadors
 - Develop Peer-Navigators via CAB Membership

13. Next Meeting Date & Adjournment

The next meeting is scheduled for Monday, April 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: March 22, 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	A	-	-								
Cesar Cadabes	P	Y	Y								
Ed Chitty	P	Y	Y								
Billie Cooper	E	-	-								
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	Y	Y								
Paul Harkin	P	Y	Y								
Ron Hernandez	P	Y	Y								
Bruce Ito	P	-	-								
Lee Jewell	P	Y	Y								

Juba Kalamka	P	Y	Y								
Lily Krutel	P	Y	Y								
Helen Lin	E	-	-								
Derrick Mapp	P	-	Y								
Antwan Matthews	P	A	-								
T.J. Lee-Miyaki	A	-	-								
Jessie Murphy	P	Y	Y								
Ney Nascimento	A	-	-								
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										
	Nayes										
	Abstain										
	Recusal										
	Total										