

## HIV Community Planning Council

### FULL COUNCIL MEETING

November 29<sup>th</sup>, 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, Elaine Flores, Matt Geltmaker, David Gonzalez, Kevin Hutchcroft, Thomas Knoble, Paul Harkin, Chris Kent, Juba Kalamka, Jessie Murphy, Ken Pearce, Richard Sullivan, Laura Thomas, Nga Le

**HIV Community Planning Council Members Absent:** Billie Cooper [E], Ron Hernandez [A], Bruce Ito [E], Lee Jewell [E], Derrick Mapp [E], T.J. Lee-Miyaki [A], Irma Parada [E], Charles Siron [E], Mike Shriver [E], Gwen Smith [E], John Paul Soto [E]

**Others Present:** Stephen Spano, Barbara Green-Ajufo, Beth Neary, Bill Hirsh, Courtney Liebi, Mary Lawrence Hicks, Elizabeth Imbert, Sue Walburg-Smith, Kathleen Silk

**DPH Staff Present:** Nikki Gracey

**Support Staff Present:** 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 4:03 pm by CM Hutchcroft. Roll was called and quorum was established.

#### **2. Review and Approve November 29<sup>th</sup> 2021 DRAFT Agenda – VOTE**

The November 29<sup>th</sup> 2021 DRAFT Agenda was reviewed and approved by consensus.

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

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

#### **4. Announcements**

- CS Molnar announced that there are no meetings scheduled for the month of December.
- CM Harkin announced that Thursday December 2<sup>nd</sup>, there will be data provided regarding overdoses in a meeting that will also be part of a call to action.
- CM Thomas reminded everyone that this Wednesday is World AIDS Day where a vigil and march will be held.

#### **5. Public Comment**

- Barbara Green-Ajufo informs the group about a survey where she is trying to reach out to folks and includes the information through chat.

#### **6. General Updated**

- CAEAR Coalition – CM Jewell
  - No Updates.
- HHS – CM Hutchcroft

- CM Hutchcroft informs everyone that they are planning a February 2022 Harm Reduction Training. There is an elimination of annual Estimate of Unobligated Balance report submission for Ryan White Part A (RWPA).
- CHEP & CPG – CM Thomas
  - The mayor came out in support of the safe injection facility.
- SOA – CM Kent
  - There has been an invitation sent out which can be found in the OA Voice.
- ADAP – Nikki Gracey
  - There are 152 clinics with a comprehensive list in the OA Voice.
  - CM Pearce highlighted that although for a lot of people the elimination of the 6-month recertification is beneficial, providers are now not able to maintain contact or check-in with folks as often now.
    - Gracey addressed this concern by letting everyone know that they are aware of this and are trying to plan for it.
    - CM Kent added that Part B are also working on an update for that elimination/ changes.
- ETE – CM Sullivan
  - The online platform has training and resources. This meeting discussion involved low-barrier referral processes. Community Health and Leadership Initiative is in the 8-week period and they have 12 mentors and have facilitated 8 trainings. There are facilitations and town halls that they will set up.

## **7. Membership Update – VOTE**

- CS Molnar updated the group that the Membership Committee approved Nga Le’s application. Nga Le’s membership was approved through consensus.

## **8. Getting to Zero**

- Mary Lawrence Hicks presented on the Getting to Zero Update for San Francisco.
  - Populations of focus include: Black/ African American and Latino Residents, Homelessness/ Marginally housed, Persons over 60 years, Youth, PWUD, Trans and Cis Women, Persons with mental illness. They are focusing on rapid starts of treatment and rapid responses. Getting to Zero has centered on racial equity and justice.
  - World AIDS Day Consortium Meeting will be happening on December 2<sup>nd</sup>.
- Elizabeth Imbert discusses the Sub-committee on People Experiencing Homelessness and what they are going to try to do with this committee.
- Imbert highlights the rate of homelessness as well as who is getting tested and living with HIV. Only 20% of folks who are homeless are virally suppressed versus 71% of virally suppressed folks that are housed. She notes the lack of affordable housing, inability to meet subsistence needs, and access to supportive housing and case management. Their target metrics include zero new infections among PEH by 2025 and trying to create infrastructures of support.
  - Bill Hirsh notes the lack of resources, such as housing, being the underlying problem. He states that coordination can happen but if there are no resources, then nothing really happens.
  - CM Harkin addresses a convenience factor where they miss an appointment and are just written off and wishes there were still drop-ins where they can access care without such strict schedules.
  - Beth Neary mentions a QI initiative that addresses homelessness and getting to zero.

**9. Break**

**10. SCRT Program**

- Kathleen Silk presents to the group on the Street Crisis Response Team.
  - The team follows key elements including identifying calls that will receive behavioral health and medical response rather than law enforcement response, deliver therapeutic de-escalation response, provide appropriate linkages and follow-up care. They currently go through police dispatch where calls get coded. They are 24/7 and city-wide. There have been no staff injuries, most crises are resolved in the community, low percentage of SCRT clients who need a 5150 hold.

**11. Next Meeting Date & Adjournment**

- Meeting adjourned by CM Hutchcroft at 5:55 pm.

*The next meeting/ council summit is scheduled for Monday, January 24<sup>th</sup> 2022, 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: November 29, 2021</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P										
Bill Blum	P										
Jackson Bowman	P										
Ben Cabangun	P										
Cesar Cadabes	P										
Ed Chitty	P										
Billie Cooper	E										
Zachary Davenport	P										
Elaine Flores	P										
Matt Geltmaker	P										
David Gonzalez	P										
Kevin Hutchcroft (Co-Chair)/ Thomas Knoble (Co-Chair)	P/P										
Paul Harkin	P										
Ron Hernandez	A										

Bruce Ito	E																			
Chris Kent	P																			
Lee Jewell	E																			
Juba Kalamka	P																			
Derrick Mapp	E																			
T.J. Lee-Miyaki	A																			
Jessie Murphy	P																			
Irma Parada	E																			
Ken Pearce	P																			
Mike Shriver	E																			
Charles Siron	E																			
Gwen Smith	E																			
John Paul Soto	E																			
Richard Sullivan	P																			
Laura Thomas	P																			
Nga Le	P																			
	Ayes																			
	Nayes																			
	Abstain																			
	Recusal																			
	Total																			