

## HIV Community Planning Council

### FULL COUNCIL MEETING

October 25<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, Cicily Emerson, Elaine Flores, Matt Geltmaker, David Gonzalez, Kevin Hutchcroft, Thomas Knoble, Paul Harkin, Ron Hernandez, Bruce Ito, Chris Kent, Lee Jewell, Helen Lin, Derrick Map, T.J. Lee-Miyaki, Jessie Murphy, Ney Nascimento, Irma Parada, John Paul Soto, Richard Sullivan, Laura Thomas

**HIV Community Planning Council Members Absent:** Billie Cooper [E], Juba Kalamka [LOA], Ken Pearce [A], Charles Siron [E], Mike Shrive [E], Gwen Smith [E]

**Others Present:** Stephan Spano, Monica Levy, Hanna Hjord, Beth Neary, Nga Lee, Wanda Vasquez, Tara Raoufi

**DPH Staff Present:** Dean Goodwin

**Support Staff Present:** Melina Clark, 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 4:05 pm by CM Parada. Roll was called and quorum was established.

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

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

#### **3. Review and Approve September 27<sup>th</sup> 2021 DRAFT Minutes – VOTE**

The September 27<sup>th</sup> 2021 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CS Molnar announced that next month's meeting will be moved forward to the 29<sup>th</sup> due to the Thanksgiving holiday.

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

- None.

#### **6. Co-Chair Elections – VOTE**

- CS Molnar presented the two nominated co-chairs CM Gonzalez and CM Parada. They were reelected through consensus, *see column (1) for reference.*

#### **7. ETE Report**

- Hanna Hjord presented to the group on ETE. She updated on the SFDPH awards they received as well as clarified the difference between ETE and EHE. On-site medical provider for health referrals, medication assistant treatment, and abscess/wound care was one of the many successes they have had through the San Francisco AIDS Foundation Mobile Contingency Management. Through TakeMeHome HIV/STI Self-Testing Program, 144 kits were ordered and 61% of kits were returned.

- Key Upcoming Activities include hiring in order to expand status-neutral services and expand drug-checking services.
- Updates on Comp C:
  - Monica Levy updates the group that this grant is focused on scaling up HIV prevention services in STD clinics.
  - Some highlighted key successes include relaunching a phone-based PrEP Express Visit program, expressed visits for asymptomatic screening, PrEP retention survey, research and planning toward implementing VL testing to help identify non-virally suppressed PLWH, and so on.
  - As a result of all their efforts, they were able to find that PrEP disuse was 32% out of all survey responses and that was due to COVID-19 changing people's sex-lives.
- HRSA/HHS Organizational Structure:
  - CM Blum went into depth of the programs that are funded which from the beginning of 2020 to present went from 4 to 9 programs.
  - HHOME is a program that serves 73 clients from 2020-2021 and 36% were virally suppressed. POP-UP served 58 clients, 50% of those clients identified as people of color, and 31% of clients were virally suppressed. Alliance Health Project served 15 clients, 96 units of service were delivered, and 33% of their clients were virally suppressed.
  - HRSA/HHS invest targeted resources to reach the hardest to engage populations with the greatest disparities in health outcomes and providing an even lower threshold for accessing services.
  - Some of their successes include improved stability of medical care of dozens of individuals living on the streets of San Francisco, successful in providing validating, trans-affirming care to dozens of Trans women, providing continued care even through the COVID19 pandemic, and so on.
- Questions from the group:
  - CM Mapp asked if they were training folks?
    - Hanna Hjord answered that they have only trained in Alameda so far, but not in the greater Bay Area.
    - CM Knoble highlighted that since San Francisco is in their jurisdiction, their main priority is there, however there is availability to collaborate with other areas such as Alameda and San Jose which they have done in the past.

## 8. Break

## 9. Marin Report – VOTE

- Nga Lee presented on the County of Marin HIV/AIDS report. More than half of people living with HIV are 65+ years old. Out of 621 diagnosed with HIV, 82% are in HIV care, 54% are retained in care, and 78% achieved viral suppression. Marin County averages around 17 new diagnosis every year and people living with HIV increases every year since people are living longer.
- The Marin HIV/AIDS Care Council held their 2022-2023 Prioritization and Allocation this year where Oral Health moved up 2 ranking and Food moved up 3 rankings. There were minimal changes in their allocations.

- CM Emerson announced to the group that this was her last meeting and Nga Lee will be joining the Council in her place.

**Motion: To accept prioritization and allocation**

**Passed as consensus, see column (2) for reference.**

### 10. San Mateo Report – VOTE

- CM Geltmaker updated the group on the EPI report from San Mateo noting that he will have an updated version at a later date. CM Geltmaker notes that they have low case numbers and low rate of IDU. He included the difference between Ryan White Part A funding from last year 2020 to this year 2021. There was a decrease of \$12,497 in funding and the report details where those decreases are being implemented to make sure certain services have enough funding. Edison Clinic was very aggressive in their COVID-19 vaccination strategy. Around 95% of clinic clients were contacted and offered the vaccine with 89.71% accepting and receiving at least one dose. San Mateo offers PrEP services at Edison Clinic.
- San Mateo Prioritization Allocations did not change this year. The first core service being Outpatient/ Ambulatory Health Services. CM Geltmaker showed the group a comparison of resource funding between years beginning in 2014-2015 and continuing to present. The group then viewed the San Mateo County website and rough outline of the presentation.

**Motion: To accept prioritization and allocation.**

**Motion passes as consensus, see column (3) for reference.**

### 11. Next Meeting Date & Adjournment

- Meeting adjourned by CM Parada at 5:52 pm.

*The next meeting/ council summit is scheduled for Monday, November 29<sup>th</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: October 25, 2021</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y							
Bill Blum	P	Y	Y	Y							
Jackson Bowman	P	Y	Y	Y							
Ben Cabangun	P	Y	Y	Y							
Cesar Cadabes	P	Y	Y	Y							
Ed Chitty	P	Y	Y	Y							
Billie Cooper	E	-	-	-							
Zachary Davenport	P	Y	Y	Y							

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

Ayes		25	23	21										
Nayes														
Abstain														
Recusal														

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Total	27	25	23	21								
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